

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
February 18, 2014

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on February 18, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Bud Callaham, Jim Gill, Dennis Koch, Bob Nelsen, Mandy Horath, Marcus Sanchez and Michele Rideout. Also present were: Chief of Police, Gabe Elliott; City Attorney, Kent Richins; Airport Manager/Superintendent of Public Works, Wayne Hill; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmembers Keith Gentzler and Lisa Fernandez were absent.

There were eight (8) visitors present for this meeting of the City Council.

City Engineer Representative Mike Donnell led the Council and visitors in the Pledge of Allegiance.

Mayor Duffy declared a quorum present and asked for review and approval of the agenda.

Motion: to approve the agenda as presented.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Motion: to approve the minutes of the February 4, 2014 regular meeting as published.

By: Councilmember Gill.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Mayor Duffy requested approval of the consent agenda.

Motion: to approve all vouchers and authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, during the month of February, before normal City Council approval on the first Tuesday of March and approve the Consent Agenda with Payroll Voucher for period ending February 2, 2014 and Council Work Session Minutes dated February 10, 2014; PAYROLL 02/02/14 - \$54,239.62.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Duffy announced the public hearing to hear comment on the applications for renewal of liquor licenses. Clerk/Treasurer Tracy Glanz stated that the following applications were submitted:

RETAIL LIQUOR LICENSES

Goose's Liquor, Inc. d/b/a Goose's Liquor

Scheuerman Hospitality, Inc. d/b/a Firenze Restaurant Group, LLC

Amy Ward d/b/a Little Chief

Kickspike Inc. d/b/a Rendezvous Lounge

Worland Country Club d/b/a Green Hills Golf Club
Rumors Sports Bar/Grill, LLC d/b/a Rumors Sports Bar/Grill
Wild West Markets of Worland, Inc. d/b/a Reese & Ray's IGA of Worland
BlueJayz, Inc. d/b/a Rock Bottom Bar & Grill
The Brass Plum Inc. d/b/a The Brass Plum
Big Horn Co-operative Marketing Association d/b/a Big Horn Co-op
KBLA, Inc. d/b/a Blair's Market
Maverik, Inc. d/b/a Maverik, Inc. #166

LIMITED RETAIL LIQUOR LICENSES

Elks Lodge No. 1908
Fraternal Order of Eagles #3096
American Legion Post #44

RESTAURANT LIQUOR LICENSES

Pizza Hut of Worland, Inc. d/b/a Pizza Hut Worland
Magdalena Martinez d/b/a Ranchito
Tong's International Group LLC d/b/a New Dynasty Restaurant
Coors Intermountain d/b/a Goodies

BAR & GRILL LIQUOR LICENSES

Cow Camp LLC d/b/a Cow Camp Diner & Lounge

Mayor Duffy opened the public hearing at 7:07 p.m.; hearing no public comment the hearing was closed at 7:08 p.m.

Motion: to approve the renewal application of Scheuerman Hospitality, Inc. d/b/a Firenze Restaurant Group, LLC conditional upon the business becoming operational within three (3) months (7/1/2014) after the effective date of the license.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Motion: to approve the remaining renewal applications for liquor licenses for one year.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott presented a Community Service Award to Larry Brewster for donating the use of his shop for quite a long time when the Police Department was in a bind with new cars to be outfitted and no place to work on them. Chief of Police Elliott thanked Larry for his help and community service, and the Council congratulated Mr. Brewster with a round of applause.

Garret Immesoete, with the Board of Adjustment & Planning Commission (BAPC) stated that the BAPC is still reviewing the B-2 and B-3 Zones, and will be conducting a survey of isolated groups.

Mayor Duffy presented Resolution #2014-2:

RESOLUTION #2014-2

BE IT RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Officer of those agencies which do not have a governing board, [the following] are hereby authorized as our representative(s) to acquire surplus property from WYOMING SURPLUS PROPERTY:

Tracy A. Glanz, Clerk/Treasurer
Gabe Elliott, Chief of Police
Wayne Hill, Supt. of Public Works

Passed and adopted this 18th day of February, 2014, by the governing board of the City of Worland with the following vote: Yes: 8; No: 0; Absent 2.

I do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the board at a City Council meeting thereof held at its regular place of meeting at the date by the vote above stated, which resolution is on file in the office of the board [City of Worland].

Motion: to pass, approve and adopt Resolution #2014-2.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Duffy presented Ordinance #813 for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE REGULATION OF ALCOHOLIC BEVERAGES BY REPEALING THE ENTIRE CHAPTER 3 OF THE WORLAND CITY CODE AND REPLACING IT WITH EXHIBIT "A" ATTACHED HERETO. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Mayor Duffy explained that the city would be adopting Wyoming State Statute with some exceptions as Ordinance and adding the ability to enforce and cite open container in municipal court as well as circuit court. Discussion followed; City Attorney Kent Richins stated that this ordinance was a concerted effort between the Mayor and Department Heads and explained that by adoption of this ordinance the old alcohol ordinance would be repealed in its entirety and Exhibit A would be inserted as presented; this ordinance should make it easier for the Police Department to enforce the regulations. Discussion continued.

Motion: to approve Ordinance #813 on first reading.

By: Councilmember Gill.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy informed the council that Clerk/Treasurer Glanz will be sending out electronic copies of the HR Audit performed by Associated Employers. Those areas requiring attention will be highlighted. The Council was asked to review the audit for discussion and future prioritizing of the areas requiring attention.

Mayor Duffy asked for volunteers to serve on the budget committee. It was suggested that the committee consist of a member from each Ward. Councilmembers Gill, Koch and Sanchez will be the members of the committee.

Mayor Duffy asked for a motion to eliminate the policies presented at the February 4, 2014 council meeting.

Motion: to eliminate the following policies: Creation of Policies, Document Control, Documents, Travel Funding, Purchasing and Employee Christmas Party.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy asked if the Councilmembers had a chance to review the video on the City of Cody website put together by CGI Communications; Clerk/Treasurer Glanz accessed the website and played the video as an example of what can be done for the City of Worland.

Airport Manager/Superintendent of Public Works Wayne Hill presented a WYDOT economic impact study that was done for all airports in Wyoming; every person that flies into Wyoming spends about 4.6 days and approximately \$450.00. The economic impact to the City of Worland, of having a municipal airport and all that goes along with that, is approximately seven (7) million dollars annually. There has been some interest in re-connecting the Worland to Laramie route at the Airport and other Airport Managers stated they will support our efforts to get the route back. Discussion followed.

Clerk/Treasurer Tracy Glanz informed the Council that all departments are working on a list of equipment and items to auction sometime this year. A request for proposal for an auctioneer will be sent out after the information is gathered.

Councilmember Sanchez congratulated the High School swim team and the Middle School wrestlers who won their 5th consecutive conference tournament.

Councilmember Callaham thanked everyone for helping with the employee breakfast.

Councilmember Koch gave an update on the sales tax marketing meeting held last night; 10 entities were identified that will request funding from the tax. The committee is working on an advertisement of a poll conducted by the Northern Wyoming Daily News one of several polls. Future polls may be accessed on the City and/or County website.

Mayor Duffy welcomed Councilmember Bob Nelsen back after his neck surgery.

Councilmember Rideout requested an executive session at the end of the meeting to discuss wages and benefits.

The Council adjourned for a short recess at 7:51 p.m.

Motion: to enter into executive session at the end of the council meeting to discuss wages and benefits at 8:00 p.m.

By: Councilmember Gill.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:40 p.m.

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

There being no further business to come before the Council, Mayor Duffy asked for a motion to adjourn.

Motion: to adjourn the meeting at 8:41 p.m.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer