

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
March 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 March 18, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Jim Gill, Mandy Horath, Bob Nelsen, Dennis Koch, Lisa Fernandez and Marcus Sanchez. Also present were: Chief of Police, Gabe Elliott; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Airport Manager/Superintendent of Public Works, Wayne Hill and Clerk/Treasurer, Tracy Glanz. Councilmembers Bud Callaham and Michele Rideout were absent.

There were three (3) visitors present for this meeting of the City Council.

Garret Immesoete 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 Nelsen.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

The minutes were approved as published; 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 March, before normal City Council approval on the first Tuesday of April and approve the Consent Agenda with Payroll Voucher for period ending March 2, 2014 and Council Work Session Minutes dated March 10, 2014; PAYROLL 03/02/14 - \$54,729.86.

By: Councilmember Gill.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Garret Immesoete, with the Board of Adjustment & Planning Commission (BAPC) stated that the BAPC completed the survey in the B-2 zone and is reviewing the results with the Comprehensive Master Plan in mind. A survey in the B-3 zone will start soon and will include questions on the idea of residential areas in the downtown. There will be a public meeting on April 9, 2014 as a follow-up to the community assessment.

Mayor Duffy presented policies for review and possible elimination including Position Vacancies, Rotary Picnic Shelter/Sanders Park, Sanders Park/Pioneer Square Restrooms and Uncollectable Utilities Accounts – Write Offs. No action was taken, the policies will be considered for elimination at the next council meeting.

Mayor Duffy presented a Community Video Tour Agreement by and between the City of Worland and CGI Communications, Inc. for consideration; City Attorney Kent Richins reviewed the agreement and does not have any problems with it. Discussion followed.

Motion: to approve and authorize the Mayor to sign the Community Video Tour Agreement by and between the City of Worland and CGI Communications, Inc.

By: Councilmember Horath.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Mayor Duffy reported on the sales tax meeting and the results of the survey conducted by Northern Wyoming Daily News; there were 394 responses to the survey. There is discussion about specific purpose tax vs. general purpose tax, state statute requirements and which tax should be used.

Mayor Duffy reminded everyone about the Wyoming Association of Municipalities (WAM) Convention coming up in June, 2014 and asked that those Councilmembers interested in attending contact Clerk/Treasurer Tracy Glanz. WAM encourages municipalities to sponsor teen delegates; discussion followed. The governing body agreed that the city could sponsor up to four (4) delegates and a chaperone.

Mayor Duffy presented Ordinance #813 for third and final 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.

Motion: to pass, approve and adopt Ordinance #813 on third and final reading.

By: Councilmember Fernandez.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Duffy presented Ordinance #814 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING, REPEALING AND SUPPLEMENTING CERTAIN SECTIONS OF CHAPTER 7 OF THE WORLAND CITY CODE PERTAINING TO USE OF FOAM PLASTICS IN CONSTRUCTION, FIRE PROTECTION OF FLOORS, DEFINITIONS AND CONTRACTOR LICENSING REQUIREMENTS. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #814 on second reading.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz announced that notification was received from the State of Wyoming regarding the Supplemental Funding for the biennium; the amount allocated to the City of Worland is \$636,615.14 per year and the amount allocated to Washakie County for Consensus Funding is \$1,738,118.00. Mayor Duffy explained the consensus funding process

for the newer Councilmembers and reported that the State did not put restrictions on the supplemental funding as they had in the past.

Clerk/Treasurer Glanz scheduled budget committee meetings for April 8th, 10th and 14th starting at 6:00 p.m.

City Engineer Representative Mike Donnell explained the process of requesting funding from the State Lands & Investment Board vs. consensus funding; the process was a lot more involved and required competition among municipalities for funding.

Airport Manager/Superintendent of Public Works Wayne Hill reported that construction will begin on the wayside horns in May or June for the quiet zone project. The sound decibel will be reduced to approximately 98 from 140 decibels produced by a train horn and will be contained to the intersection. The whole project should be completed this year. There will be a meeting this Thursday with representatives from WYDOT Aeronautics regarding airline carriers.

Mayor Duffy thanked everyone that participated and helped with the flood/ice jam especially Chief of Police Gabe Elliott, Airport Manager/Superintendent of Public Works Wayne Hill, Sheriff Steve Rakness, Fire Chief Chris Kocher and Homeland Security Director Kimball Croft. "There are so many people to thank in addition to those mentioned!" Clerk/Treasurer Glanz is calculating the cost of the flood however costs did not reach the minimum required by the State for reimbursement. The City will have to determine what needs to be done at the park.

Councilmember Gill requested a new telephone listing for city personnel; Clerk/Treasurer Glanz will circulate a new listing.

Councilmember Gentzler thanked Airport Manager/Superintendent of Public Works Hill for getting the streets cleaned and asked when the new sweeper would be here and wondered if the old street sweeper could be used for parts on the sand trucks; Airport Manager/Superintendent of Public Works Hill stated that the new street sweeper may not be here until June or July and that the parts from the old street sweeper would not work on the sand trucks because the wheel base is too short. Councilmember Gentzler received several calls about the poor conditions of the alleys and barking dogs. Discussion followed.

Councilmember Sanchez apologized for missing the Work Session as he was stuck in Cheyenne. However, he heard good comments about how the community came together to help with the flooding. "It was good to hear positive comments about Worland!" Councilmember Sanchez congratulated the athletes at Worland High School and thanked the newspaper and radio station for their support of the teams.

Councilmember Fernandez stated that she has also received complaints about the poor condition of the alleys.

Councilmember Nelsen reminded the Council that another fiber project is coming up and will cause more problems in alleys. Councilmember Nelsen cautioned that the ice from the ice jam is not something that kids should play on as it is dangerous. Mayor Duffy agreed, stating

that the park is closed until further notice because of the ice and debris. It was noted that the city crew will have to remove the sandbags and dirt levy once flooding is no longer an issue.

There being no further business to come before the Council, the meeting adjourned at 7:55 p.m.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer