

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
June 17, 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 June 17, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Bud Callaham, Jim Gill, Michele Rideout, Keith Gentzler, Mandy Horath, Dennis Koch and Lisa Fernandez. Also present were: City Engineer Representative, Sherman Allred; Chief of Police, Gabe Elliott; City Attorney, Kent Richins; Airport Manager/Superintendent of Public Works, Wayne Hill and Clerk/Treasurer, Tracy Glanz. Councilmembers Bob Nelsen and Marcus Sanchez were absent.

There were seven (7) visitors present for this meeting of the City Council.

Steve Hunt, Executive Director of the Worland Community Center Complex 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 Gill.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

The minutes of the June 3, 2014 regular meeting 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 June, before normal City Council approval on the first Tuesday of July and approve the Consent Agenda with Payroll Voucher for period ending June 8, 2014 and Council Work Session Minutes of June 9, 2014; PAYROLL 06/08/14 - \$62,911.58.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy opened the public hearing at 7:03 p.m. to hear public comment on the budget for the fiscal year July 1, 2014 to June 30, 2015. There were no comments; the hearing closed at 7:04 p.m.

Clerk/Treasurer Tracy Glanz presented the Budget for third and final reading:

RESOLUTION #2014-4

A RESOLUTION ALLOWING THE ADOPTION OF THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2014, TO JUNE 30, 2015.

WHEREAS, on the 6th day of May, 2014, the City Clerk-Treasurer, the budget officer of said City, prepared and submitted to the Council, the Preliminary Budget for the fiscal year ending June 30, 2015; and

WHEREAS, such budget was duly entered at large upon the records of this Council and a copy thereof was made available for public inspection at the Office of the City Clerk-Treasurer; and

WHEREAS, such budget was approved and accepted by the Governing Body of the City of Worland at its regular meeting on June 3, 2014; and

WHEREAS, notice of a public hearing on such budget, together with a summary of such budget, was published in the Northern Wyoming Daily News, a legal newspaper published and of general circulation in Washakie County, on the 10th day of June, 2014; and

WHEREAS, a public hearing was held on the 17th day of June 2014, at 7:00 p.m. in the Council Chambers in City Hall at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the budget be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2015.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2015, and the expenditures of each officer, department, or spending agency be limited to the amounts herein appropriated:

GENERAL FUND REQUIREMENTS		WATER & SEWER FUND REQUIREMENTS	
General Government	\$ 37,861	Water System	\$ 2,250,672
City Attorney	69,944	Office	676,856
Clerk-Treasurer	85,732	Depreciation Reserve	564,967
Building Dept. Services	177,691		<hr/>
Engineering	60,500		
Streets	970,145	TOTAL WATER	
Parks	635,873	REQUIREMENTS	\$ 3,492,495
Cemetery	43,774		
Police Department	1,491,626	Sewer System	\$ 1,025,455
City Hall	37,110	Office	184,472
Airport	404,217	Depreciation Reserve	232,746
Golf Course	202,800		<hr/>
Legal Ads & Ordinances	7,465		
Insurance	14,280	TOTAL SEWER	
Funds Paid To Washakie Co.	16,850	REQUIREMENTS	\$ 1,442,673
General Facility	86,639		
Municipal Court	26,872	Sanitation System	\$ 594,028
	<hr/>	Office	\$ 43,378

TOTAL APPROPRIATIONS	\$ 4,369,379	TOTAL SANITATION REQUIREMENTS	\$ 637,406
Cash Reserve Fund	365,937	CAPITAL PROJECTS	\$ 581,111
Payroll Reserve	60,000	EDSB LOAN FUNDS	\$ 300,000
Computer Reserve	11,000	AGENCY FUNDS	\$ 21,000
TOTAL GENERAL FUND REQUIREMENTS	\$ 4,806,316		

PASSED, APPROVED AND ADOPTED this 17th day of June, 2014.

CITY OF WORLAND, WYOMING

By: _____
David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt the Budget as per Budget Resolution #2014-4.
By: Councilmember Koch.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

Lee Lockhart, Chairman of the One Cent Sales Tax Committee presented a Joint Binding Resolution for approval to extend the one cent sales tax currently in place and put the initiative before the voters in November. Discussion followed; City Attorney Kent Richins stated that the attorneys for all three (3) entities (City, County and Town) reviewed the resolution and he recommended approval based on the ballot question. Mr. Lockhart reminded the council that he was not asking them to endorse the tax, but to support the idea of getting the tax question on the ballot.

JOINT BINDING RESOLUTION #2014-6

A RESOLUTION SUPPORTING AND APPROVING IMPOSING A GENERAL PURPOSE ONE PERCENT (1%) SALES TAX UPON RETAIL SALES OF TANGIBLE PERSONAL PROPERTY, ADMISSIONS AND SERVICES IN WASHAKIE COUNTY, STATE OF WYOMING. THROUGH A JOINT EFFORT BY THE TOWN OF TEN SLEEP, WYOMING, THE CITY OF WORLAND, WYOMING AND THE COUNTY OF WASHAKIE, WYOMING.

Motion: to pass, approve and adopt the Joint Binding Resolution #2014-6 by and between the City of Worland, Washakie County and the Town of Ten Sleep.
By: Councilmember Koch.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Tony Rideout with Goose's Liquor requested approval to extend the open container law to the parking lot at Goose's for a reunion on Friday, June 20th. The event will start at 8:30 p.m.

and will end (at the latest) at midnight. There will be alcohol served outside and there will be music. Discussion followed; Chief of Police Gabe Elliott had no issues with the event.

Motion: to approve extending the open container law to include the roped off parking lot of Goose's Liquor on June 20th from 8:30 p.m. to midnight.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

Vote: Members voting AYE: Koch, Gill, Gentzler, Duffy, Fernandez, Callaham, Horath; members voting NAY: None; Members ABSTAINING: Rideout; the motion passed but a vote of 7-0-1

David Villa with Crossfit presented information about the Worland Fitness Challenge scheduled for July 12, 2014 from 8:00 a.m. to noon in Kiwanis Park utilizing the whole park including the basketball and volleyball court. There will be live races, music and hopefully a lot of community involvement. Discussion followed on the location of the event and liability issues.

Motion: to approve the use of Kiwanis Park for the Worland Fitness Challenge on July 12, 2014 from 8:00 a.m. to noon and clarify that the City of Worland is not sanctioning the event.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy reminded the Council about the availability of an Urban Systems Planning Grant in the amount of \$50,000 and requested approval to proceed with the application process. Discussion followed.

Motion: to approve and authorize the Mayor to sign a letter of application to WYDOT for an Urban Systems Planning Grant to be used by the City (and County) on Washakie Avenue.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz introduced Resolution #2014-5:

A RESOLUTION ALLOWING FOR AN AMENDMENT TO THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.

BE IT RESOLVED, that an amendment be made to the following line items for the fiscal year ending June 30, 2014:

GENERAL FUND

10-52000-620	\$ 5,000.00	
10-60000-320	\$ 1,000.00	
10-54000-351		\$6,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the transfers of appropriations through Resolution in accordance with Wyoming State

Statute 16-4-113 be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2014.

PASSED, APPROVED AND ADOPTED this 17th day of June, 2014.

CITY OF WORLAND, WYOMING

By: _____
David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2014-5.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy presented the Mission Statement, Vision and SWOT Analysis drafted by the Steering Committee for "Grow Worland" (the Comprehensive Master Plan) and encouraged councilmembers to contact the members of the steering committee with any questions or input.

Mayor Duffy reported on the WAM Convention and informed the Council that Clerk/Treasurer Glanz had been elected Vice Chairman of the WAM/JPIC Board; the Council congratulated her on the election. Mayor Duffy stated that State Treasurer Mark Gordon is working on establishing a Local Government Long Term Investment Pool for municipalities that could have an interest rate or average return on investment of 4.65%. This pool would mirror the state agency pool that had a rate of return of 5% last year. The Joint Appropriations Committee (JAC) will be discussing this issue at their next meeting in July. This could be very beneficial for municipalities as well as joint powers boards; however, there would be a small fee associated with membership in the pool. The general session keynote speaker was very good and had ideas on how to make cities "loveable". This is a new idea that we need to look at; it gives a different perspective on how government and residents can work together. Mayor Duffy encouraged councilmembers to attend a WAM Convention or Workshop to see firsthand how WAM is working for municipalities.

Clerk/Treasurer Glanz thanked the Council for appointing her as voting delegate for the City of Worland and presented a worksheet with the results of the vote on the resolutions presented at the business meeting.

Mayor Duffy presented the Joint Binding Resolution #2014-7:

RESOLUTION #2014-7

We, the undersigned Washakie County Board of Commissioners, hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Washakie County have

reached agreement on the following projects to be funded under Chapter 26, Section 324 and in compliance with rules promulgated by the State Loan and Investment Board, Chapter 32.

County Consensus Priority List:

<u>Project Owner</u>	<u>Project Name</u>	<u>Amount Requested</u>
Washakie County	County Records	\$ 126,180.02
Washakie County	Fire Alarm System	27,419.55
Washakie County	Cardiac/Pulmonary Gym	127,200.00
Washakie County	RIMS Software Dispatch	200,486.28
Washakie County	Search & Rescue Building	179,107.00
City of Worland	New Sprinkler Systems	223,100.00
City of Worland	Water Line Replacement	498,903.60
City of Worland	Police Vehicles (2)	51,000.00
Community Center Complex	Heating System	46,991.70
Town of Ten Sleep	Cottonwood Street	257,728.00
Total Requested and Available		\$ 1,738,116.15

Substitution Listing:

City of Worland	Sprinkler System-Riverside	\$ 100,000.00
City of Worland	Sewer Line Blk 1	85,000.00
City of Worland	Sprinkler – Golf Course	30,000.00
Washakie County	Window Replacement	42,500.00
Washakie County	Sheriff's Vehicles	61,056.00
Washakie County	R&B Building Addition	38,675.00
Town of Ten Sleep	Cottonwood Street	257,728.00
Total Substitution		\$ 614,959.00

PASSED, APPROVED AND ADOPTED this 17th day of July, 2014.

Motion: pass, approve and adopt Joint Binding Resolution #2014-7 Consensus Funding.

By: Councilmember Callaham.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Jerry Kienlen, Developer requested approval of the Tonka Vista III Subdivision; City Attorney Richins clarified that the plat is ready to go and the legal issue has been resolved in regards to the annexation language on the plat. The secondary egress issue has been resolved as well.

Motion: to approve the Tonka Vista III Subdivision in conjunction with approval by the County and authorize the Mayor to sign the plat.

By: Councilmember Gentzler.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott informed the council that Worland Healthcare and Rehabilitation has requested permission to have a fireworks display on July 4th; this has been done in past years with no issues. Chief of Police recommended approval of the request. Councilmember Rideout received a similar request from the Golf Course; discussion followed as to the proximity of the golf course to the airport and it was decided that it should not be a problem as long as TSA and Great Lakes are informed of the firework display.

Motion: to approve both requests for fireworks display within the city limits.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: Members voting AYE: Koch, Gill, Gentzler, Duffy, Fernandez, Callaham, Horath; Members voting NAY: None; Members ABSTAINING: Rideout; the motion passed by a vote of 7-0-1.

Airport Manager/Superintendent of Public Works Wayne Hill thanked the Council for allowing him to attend the WAM Convention; the crew is cleaning up Riverside Park and we hope to have it open (at the latest) by July 4th.

Mayor Duffy reported that the Wayside Horn Project is moving along, we are waiting on final approval of contracts but hope to have it done this summer. Mayor Duffy reported that his recent flight out of and into Worland were on time and Great Lakes did a fine job.

Councilmember Rideout asked about the decision that was made to allow people to live on the main floor on Big Horn Avenue; the overwhelming opinion from the survey taken by the BAPC is that people do not want it. Discussion followed. Clerk/Treasurer Glanz stated that a code workflow sheet was provided to the governing body on the issue of "above or upper level" for input and that the final plan did meet code. Discussion continued. City Attorney Richins stated that the code should be changed if the governing body doesn't like it; it was suggested that this be brought to the Consultant for the Comprehensive Master Plan if the governing body does not want to allow living quarters downtown.

Councilmember Gill asked about spraying mosquitos realizing it has been a bad year with standing water. Residents have expressed concern that not enough is being done to control mosquitos. Airport Manager/Superintendent of Public Works Hill stated that the city is spraying as weather permits and that we cannot spray when the wind is blowing. Councilmember Gill requested an update on the compensation plan from Department Heads.

Councilmember Gentzler stated that he had received a called about how clean the streets are and gave kudos to the Streetsweeper Operator. Councilmember Gentzler thanked Mayor Duffy and Clerk/Treasurer Glanz for their work at the WAM Convention for the City of Worland.

Councilmember Horath asked about the half burnt building on 2nd Street; the city is working with the property owner on getting the building fixed. Councilmember Horath asked if the lights had been turned off on the south side of Big Horn Avenue; Airport Manager/Superintendent of Public Works Hill stated that the Tree Board had requested they be turned off while they were removing the grating around the trees and that they will be turned back on.

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

Motion: to adjourn the council meeting at 8:35 p.m.

By: Councilmember Callahan.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer