

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
August 5, 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 August 5, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Jim Gill, Keith Gentzler, Bud Callaham, Mandy Horath, Dennis Koch, Bob Nelsen, Michele Rideout and Lisa Fernandez. Also present were: Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; City Attorney, Kent Richins; Airport Manager/Superintendent of Public Works, Wayne Hill and Clerk/Treasurer, Tracy Glanz. Councilmember Marcus Sanchez was absent.

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

Mayor Dave Duffy 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 Koch.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

The minutes of the July 15, 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 August, before normal City Council approval on the first Tuesday of September and approve the Consent Agenda with Warrant Register for July 2014, Payroll Vouchers for periods ending July 20, 2014 and July 31, 2014; WARRANT REGISTER - \$656,985.13; PAYROLL 07/20/14 - \$60,895.35; PAYROLL 7/31/14 - \$3,440.05.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

The minutes for the Worland Contractors Board, Board of Adjustment and Planning (BAPC) and the Worland Community Center Complex are included in the council packet for review. BAPC member Garret Immesoete had nothing to report except to remind Councilmembers about the joint meeting in September.

Discussion was held about the Community Garden and the possibility of dissolving creation of the garden by motion of the council to return the area back to grass instead of weeds. Discussion followed; it was the consensus of the Council to have Airport Manager/Superintendent of Public Works Wayne Hill check into what is left at the garden i.e. tools, fencing and what needs to be done to restore the area to grass, and present a report at the next Council meeting for further action.

Mayor Duffy presented the Law Enforcement Center (LEC) Agreement and the Dispatch-User Agreement by and between Washakie County and the City of Worland. Clerk/Treasurer Tracy Glanz explained that the agreements are renewed annually and the only change to each agreement is the amount payable to Washakie County; the amounts requested have been budgeted for.

Motion: to approve the LEC Agreement and Dispatch-User Agreement by and between Washakie County and the City of Worland.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

A letter was received from Ron Sopko with the Worland Aquatic Center Joint Powers Board stating that he did not wish to seek reappointment. Kamme Jeffries expressed interest in filling the vacancy. Mayor Duffy appointed Kamme Jeffries to replace Ron Sopko for a three (3) year term.

Motion: to approve the appointment of Kamme Jeffries to the Worland Aquatic Center Joint Powers Board for a three (3) year term.

By: Councilmember Fernandez.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Policies were presented for review and possible elimination including Employee Compensation, Bid Specifications, Vehicle Mileage Reimbursement, Personnel Files, Overtime, Sewer & Water Taps, and Sewer & Water Tap Fee (Replacement Connection). Discussion followed.

Motion: to eliminate the policies presented.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Mayor Duffy presented Ordinance #816 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE ELIMINATION OF THE CITY OF WORLAND UTILITIES COMMISSION, COMMUNITY SERVICES COMMISSION, BUILDINGS AND GROUNDS COMMISSION, CEMETERY COMMISSION, WORLAND BOARD OF PUBLIC UTILITIES, WORLAND STREET COMMISSION, PARKS COMMISSION, FINANCE COMMISSION AND AIRPORT BOARD, BY REPEALING, SUPPLEMENTING AND AMENDING VARIOUS ORDINANCES. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #816 on second reading.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell reported that he is working on combining eight (8) projects into one including South 2nd Street, East Addition, Kister Addition, sewer line replacement behind city hall, fire hydrant replacements and hydrant line bores, moving a fire hydrant at the airport, cattle guard replacement and upgrading of lift station pumps at Aspen View. This will save on mobilization costs and provide a great economy of scale. Mayor Duffy stated that the city will be able to utilize the new asset management software with this project as well.

City Attorney Kent Richins informed the Council that he and Mayor Duffy met with representatives of Wyoming Sugar; City Attorney Richins will be putting together an outline of the issues involved and potential answers to those issues. The Council will have a chance to review the outline and discuss what they would like to do. City Attorney Richins is putting together a solid waste ordinance for review and potential passage. The city is working on getting dilapidated buildings torn down; through the court process a property owner was ordered to tear down a building and has done so. Ordinance Officer Williams is doing a good job on compliance issues.

Airport Manager/Superintendent of Public Works Wayne Hill is working on an advertisement program for the Airport with Great Lakes as carrier, using the same model that the Cody Municipal Airport is using with partial funding from WYDOT. An application for a grant will be submitted with a 50/50 match so the Council will need to decide how much they want to spend on the program. Airport Manager/Superintendent of Public Works Hill emphasized that the advertisement program would be for the Airport not the carrier. Great Lakes service is improving with the number of landings and enplanements, and the advertisement program should help. The water ordinance will be reviewed for changes and the new Street Sweeper is out and working.

Councilmember Nelsen thanked the County for placing the 30 MPH speed limit sign east of town; there has been a noticeable difference. Chief of Police Gabe Elliott stated that he did get information on possible grant funding to purchase one of these signs and will be working on it for the next fiscal year.

Councilmember Gentzler stated that he received another call about the meeting between city personnel and Earl Bower Farms. Councilmember Gentzler asked that the Mayor communicate with Councilmembers from the Ward where issues arise in the future. Mayor Duffy reiterated that the intent of the meeting was to determine whether or not a meter could be re-located to a new building and that was approved. The rest of the discussion dealt with vacation of a street, but certain conditions would have to be met before a street vacation could be done. There were no decisions made in regard to meter pits, costs or a street vacation. Councilmember Gentzler also thanked the County for the 30 MPH speed limit sign.

Councilmember Gill commented that he is excited about Sky Aviation and Mr. Hawkins and what they are doing with the helicopters; there are other things that can happen at the Airport beyond commercial air service.

Councilmember Koch thanked the County for placing the 30 MPH speed limit sign east of town and requested information on how to report a streetlight that is out. Chief of Police Elliott stated

that residents can report issues with a streetlight on a Rocky Mountain Power website.

Councilmember Rideout stated that a resident complained about a neighbor that is parking in the alley during the day. Chief of Police Elliott asked that the resident contact the Police Department. Councilmember Rideout received a complaint about music at Little Chief for an approved event; residents should contact the Police Department with any complaints.

There being no further business to come before the Council the meeting adjourned at 7:43 p.m.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer