

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held January 17, 2017
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Tim Hancock, Mike Bailey, Kyle Larson, Sean Peterson, and Holly Jibben. Council Member Mike Bailey led us in the pledge of allegiance and Council Member Hancock conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Larson moved, seconded by Council Member Bailey to excuse Council Member Lee Martinez from tonight's meeting. Motion passed unanimously.

City Staff present: Chief of Police Mike Broadhead, City Clerk/Human Resources Kristin Watson, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, and City Secretary Megan Sims.

Approval of the Agenda – Council Member Peterson moved, seconded by Council Member Larson to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments – None.

Consent Agenda – City Clerk/Human Resources Kristin Watson read the consent agenda items by title only: Approval of the Minutes – January 3, 2017 Regular Council Meeting; Approval of the Minutes – January 10, 2017 Work Session Council Meeting; Approval of the Minutes – January 17, 2017 Finance Committee Meeting; Approval of the Finance Committee Recommendations – January 17, 2017 – to be paid in the amount of \$316,684.76 and checks written for payroll/liabilities for 1/6/17 in the amount of \$231,860.54 for a total of \$548,545.30; and Approval of the Municipal Court Report for the Month of December 2016. Council Member Peterson moved, seconded by Council Member Jibben to approve the consent agenda as presented. Motion passed unanimously.

Public Hearing and Consideration of Transfer of Location of Retail Liquor License: Mrs. Skidmore, Inc. – City Clerk/Human Resources Kristin Watson reported of a Transfer of Location of a Retail Liquor License for Mrs. Skidmore, Inc from 203 E Main St to 4911 Valley View Dr. Council Member Bailey moved, seconded by Council Member Peterson to open the public hearing for the consideration of Transfer of Location. Motion passed unanimously. There being no one to address the council, Council Member Peterson moved, seconded by Council Member Larson to close the public hearing. Motion passed unanimously. Council Member Bailey moved, seconded by Council Member Jibben to approve the liquor license Transfer of Location for Mrs. Skidmore, Inc. Motion passed unanimously.

Fix Our Roads Citizen's Committee (FORCC) Selection – Mayor Baker reported on the letter of interests he received from the community to serve on the Fix Our Roads Citizen's Committee. Mr. Baker reappointed Garry Burnette, Art Dykman, Ron Warpness, Betty Malicki, Garland Samuelson, Wendell Manka, Mike McDonald, and Frank Tanner. Newly appointed Committee Members are Albert "Butch" Tonkin and Tom Johnson. Council Member Larson moved, seconded by Council Member Bailey to accept Mayor Baker's Fix Our Roads Citizen's Committee Selection. Motion passed unanimously.

'R' Recreation Update – Mary Axthelm, Program Director of 'R' Recreation, presented the Council with 'R' Recreation Spring 2017 recreation calendar and upcoming events. Ms. Axthelm also updated the council on the ice skating rink at Tonkin Stadium and thanked City employees for all their hard work on the ice skating rink.

Resolution No. 1348: Airport Snow Removal Equipment Grant – Public Works Director Kyle Butterfield presented Resolution No. 1348. Mr. Butterfield recommends Council approve Resolution No. 1348 in support of ARIW-34A grant application for the purchase of a new snow removal truck for the airport. Council Member Larson moved, seconded by Council Member Peterson for the approval of Resolution No. 1348. Motion passed unanimously.

Resolution No. 1349: Airport Improvement Program (AIP) 43 General Aviation Apron Design – Public Works Director Kyle Butterfield presented Resolution No. 1349. Mr. Butterfield recommends Council approve Resolution No. 1349 in support of Airport Improvement Project (AIP) 3-56-0024-043/AIR-32A which address failing pavement at the General Aviation Apron. Council Member Bailey moved, seconded by Council Member Jibben for the approval of Resolution No. 1349. Motion passed unanimously.

Resolution No. 1350: Airport Improvement Program (AIP) 44 Signage Project – Public Works Director Kyle Butterfield presented Resolution No. 1350. Mr. Butterfield recommends Council approve Resolution No. 1350 in support of Airport Improvement Project (AIP) 3-56-0024-044/ARIW-33A grant application for the replacement of airport signs that have become a safety and maintenance issue. Council Member Hancock moved, seconded by Council Member Larson for the approval of Resolution No. 1350. Motion passed unanimously.

Runway 1/19 Pavement Marking Conditional Grant Approval – Public Works Director Kyle Butterfield reported on a grant application to the state of Wyoming for the renewal of pavement markings on Runway 1/19, Taxiway A, and Taxiway D. Mr. Butterfield and staff would like to submit the grant application as soon as the project is approved by the Wyoming Aviation Capital Improvement Plan (WACIP). Council Member Bailey moved, seconded by Council Member Larson to approve the grant application submittal contingent on WACIP's approval. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member(s) Jibben, Peterson, Hancock and Larson reported on the Recreation Board Meeting, Winter WAM workshop, and the Fremont County Solid Waste Disposal District Meeting they attended, respectively.

City Administrator's Report – Acting City Administrator/Police Chief Mike Broadhead gave the floor to Public Works Director Kyle Butterfield who commented on Fremont County Solid Waste Disposal District's tipping fees.

Mayor's Comments – Mayor John L. Baker thanked 'R' Recreation for all of their community involvement.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Peterson moved, seconded by Council Member Bailey to adjourn the Regular Council Meeting at 7:49 p.m. Motion passed unanimously.

John L. Baker
Mayor

ATTEST:

Kristin S. Watson
City Clerk/Human Resources

Publication Date: