

## RIVERTON CITY COUNCIL

Minutes of the  
Regular Council Meeting  
Held November 18, 2014  
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Mary Ellen Christensen, Martin Cannan, Jonathan Faubion, and Kyle Larson. Council Member Cannan led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, and Chief of Police Mike Broadhead.

**Approval of the Agenda** – Council Member Gard moved, seconded by Council Member Christensen to approve the agenda. Motion passed unanimously.

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

**Consent Agenda** – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – November 3, 2014 Regular Council Meeting; Approval of the Minutes – November 17, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – November 17, 2014 - claims to be paid in the amount of \$910,052.83, manual checks in the amount of \$158.40, checks written for payroll/liabilities for 10/31/2014 in the amount of \$338,463.29, Elan credit card in the amount of \$9,616.25 for a total of \$1,258,290.77; Approval of the Municipal Court Report for the month of October 2014. Council Member Christensen made a motion, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

**WYDOT Presentation – Storm Water on North Federal Blvd.** – City Administrator Steven Weaver informed the Mayor and Council of a future project initiated by WYDOT (Wyoming Department of Transportation) that involved the replacement of existing and/or new storm water infrastructure for N. Federal Blvd. Mr. Weaver introduced Robert Scheidemantel with WYDOT to present information and recommendations for the project which will be commencing in 2018. No action was taken.

**Amendment to the ADS-B Site License Agreement with Exelis, Inc.** – City Administrator Steven Weaver reported on an amendment to the License Agreement with Exelis. For informational purposes, in 2012, the FAA awarded Exelis, Inc. a contract that consists of an initiative to introduce new technology that will vastly improve the methods used to allow planes to safely transit the airspace. The amendment addresses four items; a one-time capital contribution on behalf of Exelis, Inc. for an HVAC system at the DCI building, a process for monthly payments of \$100 for electrical usage, the installation of a backup generator, and provisions for moving the system to a different location if it is necessary in the future. Council Member Christensen made a motion, seconded by Council Member Faubion to approve the amendment to the current license agreement with Exelis, Inc. Motion passed unanimously.

**Summer 2014 Project Review** – Director of Public Works Kyle J. Butterfield conducted a presentation on the summer projects that were underway and/or completed during the spring and summer months. Projects included Riverview Rd., South Federal, the Riverwalk, Riverton Water Supply, and Riverview Utility Improvements. One Percent (1%) capital projects included: Woodridge Estates, Miscellaneous Concrete Repair, Major Pavement Patching and Pure Gas Road Overlay.

**Council Committee Reports & Council Members’ Roundtable** – Council Members Larson, Faubion, Cannan, and Gard reported: inquiries from citizens regarding lighting and crosswalks on Pure Gas Road; the upcoming fundraiser this weekend for the animal shelter; attending an EMS Sustainability Task Force meeting and the VOA Empty Bowl Event which raised over \$10,000 not including expenses; commended Jim Matson on his years of services to the City of Riverton/Airport Board, notification that the Airport Board meeting for this month has been cancelled, respectively.

**City Administrator’s Report** – City Administrator Steven M. Weaver reported the Sanitation Open House will be held Wednesday, November 19, 2014 from 5:00p.m. to 7:00p.m.; City Hall will be closed for the Thanksgiving Holiday Nov. 27<sup>th</sup> and 28<sup>th</sup> ; if you are an elected official and would like to attend the WAM Winter Workshop please let him know; requested that residents shovel their sidewalks during snow events.

**Mayor’s Comments** – Mayor Warpness commented on Jim Matson’s service to the city; congratulated Eli Bebout on his appointment in the Senate; announced the RECD meeting in the morning at 7:00a.m. and invited other elected officials to “The Buzz” on the radio.

**Adjourn** – There being no further business to come before the Council, Council Member Faubion moved, seconded by Council Member Larson to adjourn the Regular Council Meeting at 8:16 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

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Ronald O. Warpness  
Mayor

ATTEST:

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Courtney V. Bohlander  
City Clerk/Director of Administrative Services

Publication Date: \_\_\_\_\_

bsj 12/3/14