

RIVERTON CITY COUNCIL
Minutes of a Regular Council Meeting
Held November 3, 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 Gard led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

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

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

Communication from the Floor – Missy White, Chairperson of the Airport Task Force requested the Council submit names of members in the business community that may be interested in serving as a “core” group of individuals on the task force.

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 – October 21, 2014 Regular Council Meeting; Approval of the Minutes – November 3, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – November 3, 2014; Finance Committee recommended approval of the bills to be paid in the amount of \$1,491,456.82, manual checks in the amount of \$136,442.94, payroll/liabilities for 10/17/14 in the amount of \$222,676.00, for a total of \$1,850,575.76; Catering Permit Applications received by the City Clerk's office: Lapeyre Ent., Inc. – December 5, 2014, Colorado Casualty – Fundraiser Festival of Trees @ Fremont Center, 5:30 p.m. – 12:00 a.m., Lapeyre Ent., Inc. – December 6, 2014, Colorado Casualty – Christmas Party SageWest Riverton/Lander @ Fremont Center, 5 p.m. – 12 a.m. Council Member Gard moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

Recognition of Jim Matson – Airport Board – Jim Matson was unable to attend the Council Meeting for health reasons, however, he was commended by the Mayor and Council for serving on the Airport Board for approximately fifteen (15) years with eight (8) of those years serving as Chairman.

DEQ Presentation – 422 East Main Street Property – Vicki Meredith with the DEQ Brownfields Program presented a Certificate of Completion on the 422 East Main Street Property to the City of Riverton. The Voluntary Remediation Program declared the property to have no restrictions and the property can be used or sold.

Declare A Vacancy – Ward II – City Administrator Steven Weaver reported on the process for declaring a vacancy in accordance with Riverton Municipal Code 2.04.500. Due to moving from the community, Todd Smith, Councilman for Ward II, resigned as of Oct. 31, 2014. Council Member Christensen moved to conduct interviews and appoint an individual to the vacant seat by the end of the year. Motion died for lack of a second. Councilman Gard moved, seconded by Council Member Larson to accept staff's recommendation by advertising and soliciting letters of interest immediately with a closing date of January 12, 2015. Interviews and appointment will be conducted after the closing date. Motion passed with Council Member(s) Cannan, Faubion, Gard, Larson and Mayor Warpness voting aye. Council Member Christensen voting nay.

Ordinance No. 14-008, 3rd and Final Reading – CenturyLink Franchise Agreement – City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 14-008 by title only. Council Member Gard moved, seconded by Council Member Larson to approve Ordinance No. 14-008 on third and final reading. A roll call vote was conducted. Motion passed with Council Member(s) Cannan, Christensen, Gard, Larson and Mayor Warpness voting aye. Council Member Faubion voting nay

Council Committee Reports & Council Members' Roundtable – Council Members Cannan reported he attended the EMS task force meeting and the upcoming meeting will be held this Thursday in Hudson at 5:30p.m. Councilman Gard reported on the Airport Board meeting, accepting the resignation of Jim Matson with regret, he will look for individuals willing to serve on the Airport Task Force, and thanked Public Works Director Kyle J. Butterfield for moving a garbage receptacle and picnic table closer to the basketball courts at Teter Park.

City Administrator's Report – City Administrator Steven M. Weaver reported there will be no meeting on November 11, 2014 as it is a holiday. He commended Jim Matson for his service on the Airport Board and thanked s all volunteers that sit on city boards and commissions.

Mayor's Comments – Mayor Warpness commented on the recent twenty (20) year lease with Volunteers of America for the building located on E. Adams. He also commented on the “Empty Bowl” fundraiser VOA conduct as well as the fun time had by trick or treater(s) on Main Street.

Adjourn – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Larson to adjourn the Regular Council Meeting at 7:48 p.m. Motion passed unanimously.

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

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