

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held December 20, 2016
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 Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Sean Peterson and Holly Jibben. Council Member Peterson led the Pledge of Allegiance and Mayor Baker conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

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

Approval of the Agenda – Council Member Martinez 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 – December 6, 2016 Regular Council Meeting; Approval of the Minutes – December 20, 2016 Finance Committee Meeting; and Approval of the Finance Committee Recommendations – December 20, 2016 – claims to be paid in the amount of \$274,761.96, checks written for payroll/liabilities for 12/9/16 in the amount of \$204,986.66, and manual checks in the amount of \$31,538.39 for a total of \$511,287.01. Council Member Peterson moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed with Council Member Bailey abstaining from WEX and Bailey's bills presented on the claims approval report.

Audit Report Presented – Dennis Tschacher from Anton Collins Mitchell LLP provided a brief summary, telephonically, of the Fiscal Year 2016 Annual Audit Report noting that it was a very clean audit report. Mr. Tschacher also commended city staff for accommodating the auditors with efficiency and professionalism. Council Member Peterson moved, seconded by Council Member Jibben to accept the 2016 Annual Audit Report as presented. Motion passed unanimously.

Public Hearing & Consideration of Resolution No. 1344: Budget Amendment – City Administrator Steven Weaver reported on the budget amendment for Fiscal Year 2016-2017. Council Member Larson moved, seconded by Council Member Bailey to open the public hearing for the consideration of Resolution No. 1344. Motion passed unanimously. There being no one to address the Council, Council Member Larson moved, seconded by Council Member Martinez to close the public hearing. Motion passed unanimously. Council Member Martinez moved, seconded by Council Member Larson to adopt Resolution No. 1344. Motion passed unanimously.

Retirement Recognition: Gloria Hardman – City Administrator Steven Weaver recognized Gloria Hardman for her 10 years of service for the City of Riverton. Mr. Weaver thanked Gloria for her hard work and commitment to the City.

Public Hearing & Consideration of Retail Liquor license Transfer of Ownership and Location - From Mrs. Skidmore, Inc to Good 2 Go Stores, LLC d/b/a Good 2 Go Store #219 – City Clerk/Human Resources Kristin Watson reported on liquor license applications for Transfer of Ownership and Transfer of Location from Mrs. Skidmore, Inc to Good 2 Go Stores, LLC d/b/a Good 2 Go Store #219. Council Member Larson moved, seconded by Council Member Bailey to open the public hearing for the consideration of a retail liquor license transfer of ownership and location. Motion passed unanimously. Brad Hinze, representing Good 2 Go Stores, LLC, addressed the Council regarding the potential transfer of liquor license ownership. Members of the community spoke against the proposed transfer. There being no others to speak, Council Member Bailey 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 transfer of retail liquor license ownership and location from Mrs. Skidmore, Inc to Good 2 Go Stores, LLC d/b/a Good 2 Go Store #219. After discussion from the Council, motion failed with Council Member(s) Bailey and Jibben voting aye; and Council Member(s) Cannan, Martinez, Larson, Peterson and Mayor Baker voting nay.

Resolution No. 1345: Splash Pad Grant Submittal – Public Works Director Kyle Butterfield reported the Riverton Wyoming Splash Pad Group requested to submit a grant application to the Land and Water Conservation Fund. The grant, if approved, is a 50/50 matching ratio. The Splash Pad Group has already secured \$118,000 through fundraising efforts and from other grant funding sources. Based on the estimated project cost for the future splash pad, the amount already secured is satisfactory in meeting the local match requirement of this grant. Council Member Peterson moved, seconded by Council Member Larson to approve Resolution No. 1345. Motion passed unanimously.

Mr. Butterfield gave the floor to Kristina Olson, Riverton Wyoming Splash Pad Group President, to request a sign stating the current fund raising progress for the Splash Pad at the corner of Federal Blvd and Main St in Riverton City Park. Mayor Baker approved the request for placement of the sign, with the consensus of the Council.

Wyoming.com Lease Agreement – City Administrator Steven Weaver reported on the updated Wyoming.com lease agreement. Mr. Weaver stated that the current lease agreement expired in October 2016 at the rate of \$2,600 per year. City Staff recommends the Council to approve the updated lease agreement at the rate of \$3,752 per year with an annual increase of 3% over the rent paid the prior year. Council Member Larson moved, seconded by Council Member Jibben to approve the Wyoming.com lease agreement. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member(s) Martinez and Cannan wished Merry Christmas to the community and thanked the servicemen/women for their continued service; Council Member Bailey thanked City Staff for their efforts on snow removal; Council Member Larson commented on the Fremont County Solid Waste District Meeting he attended and thanked the Parks Department and "R" Recreation for their hard work on the ice skating rink; Council Member Peterson congratulated Gloria Hardman on her retirement; and Council Member Jibben reminded the community that the CATS Museum will be opened during the Holidays.

City Administrator's Report – City Administrator Steven Weaver reminded the Council and community to speak into their microphones so the audience viewing the Council meeting at home will be able to hear. Mr. Weaver also wished everyone a Merry Christmas.

Mayor's Comments – Mayor John L. Baker commented on the Fremont Air Service Taskforce (FAST) and thanked the FAST members for their continued hard work on helping provide Fremont County with the most reliable air service.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Larson to adjourn the Regular Council Meeting at 8:34 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Kristin S. Watson
City Clerk/Human Resources

Publication Date: