RIVERTON CITY COUNCIL Minutes of the **Regular Council Meeting** Held May 16, 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 7:01 p.m. City Council Members present were Tim Hancock, Kyle Larson, Sean Peterson and Holly Jibben. Council Member Hancock led the pledge of allegiance and Council Member Larson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Hancock moved, seconded by Council Member Larson to excuse Council Member(s) Lance Goede and Mike Bailey from tonight's meeting. Motion passed unanimously.

City Staff present: Interim City Administrator Courtney V. Bohlender, City Clerk/Human Resources Kristin Watson, Public Works Director Kyle Butterfield, Community Development Director Sandy Luers, Interim Chief of Police Eric Murphy and City Secretary Megan Sims.

Approval of the Agenda - Council Member Larson moved, seconded by Council Member Peterson to approve the agenda as presented with the exception of the consent agenda item Proposed 2017/2018 Wind River Visitors Council Budget Plan to be discussed after item #9 and the clarification that Resolution No. 1355 is Community Development Fee Increase and Resolution No. 1356 is Establishing Temporary Merchant Fees. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments - Jonathan Schmidt approached the Council in regards to the American Cancer Society Relay for Life walk.

Consent Agenda - City Clerk/Human Resources Kristin Watson read the consent agenda items by title only: Approval of the Minutes May 2, 2017 Regular Council Meeting; Approval of the Minutes - May 2, 2017 Executive Session Meeting; Approval of the Minutes – May 9, 2017 Special Meeting- Work Session; Approval of the Minutes – May 16, 2017 Finance Committee Meeting; Approval of the Finance Committee Recommendations - May 16, 2017: Claims to be paid in the amount of \$367,170.21, checks written for payroll/liabilities for 4/28/17 in the amount of \$424,7961.18, manual checks in the amount of \$15.45, for a total of \$791,946.84; Approval of the Municipal Court Report for the Month of April 2017; Approval of the Open Container Permit Application: Dee Shaklee – 7/29/17, 80th Birthday Party @ Sunset Park, 3:00 pm – 11:00 pm; City Clerk/Human Resources Kristin Watson read the following ordinances by title only: Approval of Ordinance No. 17-005, 2nd Reading: Repealing and Revising Archaic Laws; Approval of Ordinance no. 17-006, 2nd Reading: Amending Title 17 – Zoning; Approval of Ordinance No. 17-007, 2nd Reading: Amending Title 17 – Zoning; Approval of Ordinance No. 17-009, 2nd Reading: Licensed Buildings; Approval of Ordinance No. 17-010, 2nd Reading: Minor Restrictions in Licensed Buildings; Approval of Ordinance No. 17-011, 2nd Reading: Preference Rights on Expired Licenses; and Approval of Ordinance No. 17-012, 2nd Reading: Issuance and Minimum Purchase Restrictions. Council Member Peterson moved, seconded by Council Member Peterson moved. Issuance and Minimum Purchase Restrictions. Council Member Peterson moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

<u>Introduction of New Police Officer: Casey Tadewald</u> - Interim Chief of Police Eric Murphy introduced new Riverton Police Officer Casey Tadewald. Mayor Baker conducted the oath of office for Officer Tadewald.

Approval of Proposed 2017/2018 Wind River Visitors Council Budget Plan - Council Member Hancock moved, seconded by Council Member Larson to table the proposed 2017/2018 Wind River Council budget plan until June 6, 2017. Motion passed unanimously.

Public Hearing and Consideration of Resolution No. 1356: Establishing Temporary Merchant Fees - Community Development Director Sandy Luers presented Resolution No. 1356 which addresses temporary merchant fees. City Clerk/Human Resources Kristin Watson read Resolution No. 1356 by title only. Council Member Peterson moved, seconded by Council Member Hancock to open the public hearing. Motion passed unanimously. Skip Gilleland approached the Council regarding the temporary merchant fees. Council Member Jibben moved, seconded by Council Member Hancock to close the public hearing. Motion passed unanimously. Council Member Hancock moved, seconded by Council Member Jibben to approve Resolution No. 1356. The motion passed unanimously.

<u>Federal Aviation Administration (FAA) Agreement: Entitlement Fund Transfer</u> – Public Works Director Kyle Butterfield presented an agreement for the transfer of entitlement funds with the Federal Aviation Administration (FAA) to Rock Springs – Sweetwater County Airport. Council Member Peterson moved, seconded by Council Member Jibben to approve the transfer of entitlement funds agreement. Motion passed unanimously.

<u>Land Water Conservation Fund Grant Acceptance</u> - Public Works Director Kyle Butterfield reported the Riverton Wyoming Splash Pad Group (RWSPG) was awarded the Land Water Conservation Fund grant in the amount of \$117,940.00. Council Member Jibben moved, seconded by Council Member Peterson to accept and execute the Land Water Conservation Fund Grant on behalf of the RWSPG. Motion passed unanimously.

<u>Riverton Water Supply Project Agreement: Amendment No. 4</u> – Public Works Director Kyle Butterfield presented the amendment for the Riverton Water Supply Project agreement. The amendment extends the deadline to secure the final easement, finalize plans, and construct the transmission line to July 1, 2020 rather than July 1, 2017. Council Member Hancock moved, seconded by Council Member Jibben to approve amendment no. 4 for the Riverton Water Supply Project. Motion passed unanimously.

<u>Public Hearing and Consideration of Resolution No. 1355: Community Development Fee Increase</u> – Community Development Director Sandy Luers presented Resolution No. 1355 which is a 3.7% increase in fees for building permits and other services pertaining to the Community Development Department. City Clerk/Human Resources Kristin Watson read Resolution No. 1355 by title only. Council Member Peterson moved, seconded by Council Member Hancock to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Hancock moved, seconded by Council Member Jibben to close the public hearing. Motion passed unanimously. Council Member Hancock moved, seconded by Council Member Jibben to approve Resolution No. 1355. The motion passed unanimously.

Council Committee Reports & Council Members' Roundtable - Council Member(s) Jibben and Peterson commented on the upcoming Senior Center Endowment Board Meeting and the Eclipse Meeting, respectively; Council Member Hancock congratulated Officer Tadewald; and Council Member Larson commented on the Fremont County Solid Waste District Disposal meeting he attended.

<u>City Administrator's Report</u> – Interim City Administrator Courtney V. Bohlender informed the Council of the preliminary budget review on May 30, 2017 at 7:00 pm.

<u>Mayor's Comments</u> – Mayor John L. Baker recognized past Council Member Lee Martinez for his volunteer efforts.

<u>Adjourn</u> – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Peterson to adjourn the Regular Council Meeting at 7:52 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L.	Baker		
Mayor			

ATTEST:

W. d. C. W. d.

Kristin S. Watson City Clerk/Human Resources

Publication Date: