

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held June 21, 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 Council Member Larson conducted the invocation.

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

City Staff present: City Administrator Steven M. Weaver, Finance Director/Interim City Clerk Gloria A. Hardman, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, Chief of Police Mike Broadhead, and Deputy City Clerk/HR Kristin Watson. City Attorney Rick Sollars arrived at 7:45 p.m.

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

Communication from the Floor/Response to Citizen's Comments – A representative from Wyoming Veteran's Commission informed the Council that the South Korean General Council will be at the Lander Community Center on June 30, 2016 at 2:45 p.m. to present medallions to the local veterans that served in the Korean War.

Consent Agenda – Finance Director/Interim City Clerk Gloria Hardman read the consent agenda items by title only: Approval of the Minutes – June 7, 2016 Regular Council Meeting, Approval of the Minutes – June 14, 2016 Council Work Session, Approval of the Minutes – June 21, 2016 Finance Committee Meeting, Approval of the Finance Committee Recommendations – June 21, 2016: claims to be paid in the amount of \$367,764.55, checks written for payroll/liabilities for 6/10/16 in the amount of \$225,289.05, for a total of \$593,053.60, Open Container Permit Applications: Boot Bar – July 15, 2016, Street Dance @ 702 E Main St, 5:00 pm – 1:00 am; First Interstate Bank – July 7, 2016, Company Picnic @ Sunset Park, 3:00 p.m. – 9:00 p.m. Council Member Bailey noted that he will abstain from any decisions concerning Bailey Enterprises and/or WEX. Council Member Martinez moved, seconded by Council Member Bailey to approve the consent agenda as presented. Motion passed unanimously.

Public Hearing and Consideration of Fireworks Permit Applications for Riverton Rendezvous and Riverton Little League – Finance Director/Interim City Clerk Gloria Hardman reported on the firework permit applications that were submitted through the City Clerk's office. Council Member Bailey moved, seconded by Council Member Martinez to open the public hearing for consideration of the firework permit applications. Motion passed unanimously. Karla Kucera with Riverton Little League and Eric Carr with Riverton Rendezvous were present for the public hearing and notified the Council of their events that resulted in the fireworks application requests. There being no others to speak, 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 approve the fireworks permits for Riverton Rendezvous on July 16, 2016, and Riverton Little League on June 30, 2016. Motion passed unanimously.

Ordinance Nos. 16-002 & 16-003, Third & Final Reading: Riverton Municipal Code Title 13 Revisions – Finance Director/Interim City Clerk Gloria Hardman read Ordinance Nos. 16-002 & 16-003 by title only. Council Member Peterson moved, seconded by Council Member Larson to adopt Ordinance No. 16-002 on third and final reading. A roll call vote was conducted and the motion passed unanimously. Council Member Martinez moved, seconded by Council Member Larson to adopt Ordinance No. 16-003 on third and final reading. A roll call vote was conducted and the motion passed unanimously.

Public Hearing and Consideration of Ordinance No. 16-004, first reading: Residential Zone Name Change – Community Development Director Sandy Luers reported that proposed Ordinance No. 16-004 addresses the proposed name changes for residential areas to change from: Residential A, B, BGA, and C and change to: R-1, R-2, R-A, and R-4. These changes are being proposed in order to be more consistent with zoning designation practices and to offer more clarity when referring to residential vs. commercial properties. Finance Director/Interim City Clerk Gloria Hardman read Ordinance No. 16-004 by title only. Council Member Larson moved, seconded by Council Member Peterson to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Larson moved, seconded by Council Member Bailey to close the public hearing. Motion passed unanimously. Council Member Bailey moved, seconded by Council Member Martinez to approve Ordinance No. 16-004 on first reading. Discussion from Council and Staff: Council Member Larson requested clarification regarding the zoning name changes. Community Development Director Sandy Luers offered clarification stating that the only changes at this time are the names/titles of the residential zoning designations. There being no further discussion, the motion passed unanimously.

Bid Award: Aircraft Rescue and Firefighting (ARFF) Truck – Public Works Director Kyle J. Butterfield reported on the bids that were received for the ARFF truck that is required by the FAA to be replaced every 15 years. Two bids were received; one from Oshkosh Airport Products and one from Rosenbauer America. Oshkosh Airport products was the only bidder to place bids on both Schedule 1 & 2; therefore, staff recommended approval of the bid that was submitted by Oshkosh Airport Products. Council Member Bailey moved, seconded by Council Member Peterson to accept the bid received from Oshkosh Airport Products in the amount of \$664,993.00. Discussion from Council and Staff: Council Member Cannan asked what happens with the existing equipment that is being replaced. Public Works Director Kyle J. Butterfield explained that the existing equipment will serve as a backup per FAA regulations. There being no other discussion, the motion passed unanimously.

Resolution No. 1339: Airport Improvement Program (AIP) 41 Aircraft Rescue and Firefighting (ARFF) Truck Grant Request Public Works Director Kyle J. Butterfield reported on the proposed grant request that would cover 93.75% of the total expenditure for the new ARFF truck. Council Member Bailey moved, seconded by Council Member Jibben to approve resolution No. 1339 to support the execution of AIP 41 Grant No. 3-56-0024-041-2016. Motion passed unanimously.

Bid Award: S. Broadway/Monroe Asphalt Project – Public Works Director Kyle J. Butterfield reported that the proposed bid award was for phase two of the S. Broadway/Monroe Asphalt project. Two bids were received; one from Dave's Asphalt and one from 71 Construction, Inc. Staff recommended approval of the low bid, which was submitted by 71 Construction, Inc. Council Member Peterson moved, seconded by Council Member Larson to approve the bid award to 71 Construction, Inc. in the amount of \$234,470.00. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Bailey reported on the Airport Board Meeting, the successful Airport Open House event, the FORCC Committee, and the successful Skate Park Open House. Council Member Cannan reported on PAWS. Council Member Larson reported on the Fremont County Solid Waste Disposal District. Council Member Peterson reported on the Baseball Championship week that will be going on in Riverton next week. Council Member Jibben reported on the Senior Center and the Skate Park Open House.

City Administrator's Report – City Administrator Steven Weaver reported that the SLIB Grant for the North Federal Project was approved for \$1.3 Million. Mr. Weaver reminded the Council that there will be a Special Meeting on June 28, 2016 at 5:30 p.m. for the FY 15-16 budget amendment. Mr. Weaver offered clarity regarding the Honor Farm Property, and offered a reminder to listen to the radio for a chance to win a voucher with Denver Air Connections. There was also some discussion regarding canceling work sessions in July and August to help accommodate busy schedules.

Mayor's Comments – Mayor Baker commented on a complaint he had received in regards to overgrown vegetation behind Holiday Inn. It was confirmed that the vegetation had been taken care of.

Executive Session – Litigation – Council Member Larson moved, seconded by Council Member Peterson to adjourn into Executive Session for the purpose of litigation. Motion passed unanimously at 7:56 p.m. Mayor John L. Baker invited City Attorney Rick Sollars, City Administrator Steven M. Weaver, Community Development Director Sandy Luers, and Finance Director/Interim City Clerk Gloria A. Hardman to attend the Executive Session. Council Member Peterson moved, seconded by Council Member Larson to reconvene into Regular Session. Motion passed unanimously at 8:49 p.m. There were no action items from the Executive Session.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Peterson to adjourn the Regular Council Meeting at 8:50 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Gloria A. Hardman
Finance Director/Interim City Clerk

Publication Date:

ksw 6/22/16