

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held June 16, 2015
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Pro-Tem Jonathan Faubion at 7:00 p.m. Mr. Faubion announced he had been appointed by Mayor Baker to chair tonight's meeting as Mayor Baker was in attendance telephonically. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Holly Jibben and Mayor John L. Baker telephonically. Council Member Jibben led the Pledge of Allegiance and Council Member Larson conducted the invocation.

Roll call was conducted. Mayor Pro-Tem Faubion declared a quorum of the Council.

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

Approval of the Agenda – Council Member Martinez moved, seconded by Council Member Larson to approve the agenda as presented with the exception of removing the Open Container Permit Application from the consent agenda and placing it as Item #9 on the business agenda. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments – Eric Carr and Georgia Davis, Vice President and President of the Riverton Rendezvous Committee, respectively, informed the Council of the balloon rally Schedule of Events and presented each council member with a Riverton Rendezvous pin.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – June 2, 2015 Regular Council Meeting; Approval of the Minutes – June 9, 2016 Work Session Council Meeting; Approval of the Minutes – June 16, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 16, 2015; Approval of the Municipal Court Report for the Month of May 2015. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

Open Container Permit Application – City Clerk/Director of Administrative Services Courtney V. Bohlender reported an Open Container Permit application has been submitted by Andrea Gagnon to the City Clerk's office for a birthday party at Sunset Park on July 1, 2015 from 11am to 7pm. City staff recommends approval of the open container permit application. Council Member Martinez moved, seconded by Council Member Larson to approve the open container permit application for Andrea Gagnon on July 1, 2015, Birthday Party at Sunset Park. Motion passed with Council Member(s) Bailey, Cannan, Faubion, Jibben and Mayor John L. Baker voting aye. Council Member(s) Martinez and Larson voting nay.

Public Hearing & Consideration of Restaurant Liquor License for Les Complements Café & Catering, LLC – City Clerk/Director of Administrative Services Courtney V. Bohlender reported that Les Complements Café & Catering submitted an application for a new restaurant liquor license. City staff recommends that Council approve the restaurant liquor license application as it has been certified as complete by the Wyoming Liquor Division. Council Member Martinez moved, seconded by Council Member Larson to open the public hearing for the consideration of restaurant liquor license for Les Complements Café & Catering, LLC. Motion passed unanimously. There being no one to address the Council, Council Member Martinez moved, seconded by Council Member Bailey to close the public hearing. Motion passed unanimously. Council Member Martinez moved, seconded by Council Member Bailey for the approval of restaurant liquor license application for Les Complements Café & Catering, LLC. Motion passed unanimously.

Public Hearing & Consideration of Fireworks Permit Applications for Riverton Rendezvous & Riverton Little League – City Clerk/Director of Administrative Services Courtney V. Bohlender reported that the City Clerk's office received two firework permit applications from the Riverton Little League and Riverton Rendezvous Committee for July 2, 2015 and July 18, 2015, respectively. Council Member Martinez moved, seconded by Council Member Larson to open the public hearing for the consideration of firework permit applications. 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 Larson moved, seconded by Council Member Martinez for the approval of firework permit applications from the Riverton Little League and Riverton Rendezvous Committee. Motion passed unanimously.

North 1st Street Resurfacing Project Award - Public Works Director Kyle J. Butterfield informed the Council of the two bid estimates submitted for the North 1st Street Resurfacing Project. City staff and Fix Our Roads Citizens Committee's (FORCC) recommendation is to award the North 1st Street Resurfacing Project to Dave's Asphalt in the amount of \$172,100.00. Council Member Martinez moved, seconded by Council Member Larson to award the North 1st Street Resurfacing Project to Dave's Asphalt. Motion passed unanimously.

North 16th Street West Resurfacing Project Award - Public Works Director Kyle J. Butterfield informed the Council of the two bid estimates submitted for the North 16th Street West Resurfacing Project. City staff and Fix Our Roads Citizens Committee's (FORCC) recommendation is to award the North 16th Street West Resurfacing Project to Dave's Asphalt in the amount of \$413,280.00. Council Member Bailey moved, seconded by Council Member Larson to award the North 16th Street West Resurfacing Project to Dave's Asphalt. Motion passed unanimously.

Rendezvous School Neighborhood Concrete Project Award - Public Works Director Kyle J. Butterfield informed the Council of the four bid estimates submitted for the Rendezvous School Neighborhood Project. City staff and Fix Our Roads Citizens Committee's (FORCC) recommendation is to award the Rendezvous School Neighborhood Project to Triple A Building Services in the amount of \$347,580.00. Council Member Bailey moved, seconded by Council Member Larson to award the lowest and most responsible bid for the Rendezvous School Neighborhood Concrete Project to Triple A Building Services. Motion passed unanimously.

Pavement Assessment Contract Award – Public Works Director Kyle J. Butterfield reported to the Council on the Pavement Assessment and Management Plan Project contract executed with IMS Infrastructure Management (IMS). The estimated total for the study has been established at \$82,808 which is roughly \$67,000 below the original estimate. Council Member Martinez moved, seconded by Council Member Larson to award the Pavement Assessment and Management Plan Project to IMS Infrastructure Management. Motion passed unanimously.

Resolution No. 1319 – Federal Aviation Administration (FAA) Grant – Airport Improvement Project (AIP) 39: Runway 10 Reconstruction - Public Works Director Kyle J. Butterfield presented Resolution No. 1319. Mr. Butterfield and staff recommended the City Council adopt Resolution No. 1319 supporting the execution of Airport Improvement Program Grant No. 3-56-0024-039-2015. City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1319. Council Member Martinez moved, seconded by Council Member Larson to adopt Resolution No. 1319. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Cannan made a motion to reconsider the vote on the motion made at the June 2, 2015 Regular Council Meeting regarding the Replat of Lots 5-11, West of Hill St & East of Wolf Creek Dr, Block 7, Wyoming Community Development (WCDA) – Petitioner. The motion was seconded by Council Member Martinez and passed unanimously. Council Member Cannan called up the motion regarding the Replat of Lots 5-11, West of Hill St & East of Wolf Creek Dr, Block 7, Wyoming Community Development (WCDA) – Petitioner. Motion passed with Council Member(s) Bailey, Cannan, Faubion, Martinez, Jibben and Mayor John L. Baker voting aye. Council Member Larson voting nay.

Council Member Bailey reported on the FORCC Meeting he attended. Council Member Martinez informed the council of the Region 4 WAM Meeting to be held on September 10, 2015. Council Member Larson reported on the Fremont County Solid Waste Meeting. Council Member Jibben commented on the WAM Convention as well as the Recreation Board Meeting.

City Administrator's Report – City Administrator Steven M. Weaver reported the city has commenced spraying for mosquitoes on Monday, June 15, 2015. Mr. Weaver also informed the council of the Special City Council Meeting to be held on June 30, 2015 starting at 6:00 pm with the Finance Committee Meeting at beginning at 5:45 pm.

Mayor's Comments – Mayor Pro-Tem Jonathan Faubion commented on the Skate Park Ground Breaking as well as the WAM Convention he attended. Mayor John L. Baker reported on the weeds throughout the City of Riverton.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Martinez to adjourn the Regular Council Meeting at 8:02 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____