

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held June 2, 2015
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 Martin Cannan, Jonathan Faubion, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Cannan led the Pledge of Allegiance and Council Member Faubion conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Faubion moved, seconded by Council Member Martinez to excuse Council Member Bailey from tonight's meeting. Motion passed unanimously.

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 Faubion moved, seconded by Council Member Jibben to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor/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 – May 19, 2015 Regular Council Meeting; Approval of the Minutes – June 2, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 2, 2015; Open Container Permit Applications: First Interstate Bank – July 23, 2015, Company BBQ @ Sunset Park, 5 pm - 9 pm. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

Mayor's Proclamation – Riverton Police Department Baseball Night – Mayor Baker presented the Riverton Police Department Baseball Night Proclamation for Thursday, June 4, 2015.

Roasted Bean & Cuisine Request for Additional Square Footage of Serving Area – City Clerk/Director of Administrative Services Courtney V. Bohlender reported that Roasted Bean & Cuisine is requesting additional serving space to include 472 square feet in an outdoor serving area. City staff recommends that Council approve additional square footage of the serving area at the Roasted Bean and Cuisine. Council Member Faubion moved, seconded by Council Member Larson to approve the additional square footage requested by Roasted Bean and Cuisine. Motion passed unanimously.

Replat of Lots 5-11, West of Hill St & East of Wolf Creek Dr, Block 7, Wyoming Community Development (WCDA) - Petitioner – Community Development Director Sandy Luers reported that WCDA is requesting a replat to create two lots from seven existing lots on Block 7. Mrs. Luers and staff recommend the Council approve the Replat of Lots 5-11, Block 7, College View Development. Council Member Martinez moved, seconded by Council Member Larson to approve the replat of Lots 5-11, Block 7. Council Member Cannan moved, seconded by Council Member Martinez to table. Motion to table failed with Council Member(s) Cannan, Larson and Jibben voting aye and Council Member (s) Faubion, Martinez, and Mayor John L. Baker voting nay. The main motion to approve the Replat of Lots 5-11, Block 7 failed with Council Member(s) Faubion, Martinez and Mayor John L. Baker voting aye. Council Member(s) Cannan, Larson, and Jibben voting nay.

Replat of Lots 1-14, East of Dickinson Ave & West of Wolf Creek Dr, Block 6, Wyoming Community Development (WCDA) - Petitioner – Community Development Director Sandy Luers reported that WCDA is requesting a replat to create two lots from existing fourteen lots on Block 6. City staff recommends that Council approve the replat of Lots 1-14, Block 6, College View Development. Council Member Martinez moved, seconded by Council Member Larson to approve the replat of Lots 1-14, Block 6. Motion passed with Council Member(s) Cannan, Faubion, Martinez, Jibben and Mayor John L. Baker voting aye. Council Member Larson voting nay.

County Replat, West of Raintree Estates & North of West Mountain View Dr – Tod Polson - Petitioner – Community Development Director Sandy Luers reported that this plat will create four lots. Lots 1, 2, and 3 are one acre and Lot 4 is 3.238 acres. Council Member Faubion moved, seconded by Council Member Larson to approve the County replat contingent upon approval by the Fremont County Planning Commission. Motion passed with Council Member(s) Cannan, Faubion, Larson, Jibben and Mayor John L. Baker voting aye. Council Member Martinez voting nay.

Ordinance No. 15-006, 3rd & Final Reading - Fighting by Arrangement – City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 15-006 by title only. A few members of the public addressed the Council regarding their concerns. Council Member Martinez moved, seconded by Council Member Jibben for the adoption of Ordinance No. 15-006 on 3rd & Final Reading. Roll call vote was conducted with Council Member (s) Cannan, Faubion, Martinez, Jibben and Mayor John L. Baker voting aye. Council Member Larson voting nay. Motion passed.

Public Hearing and Consideration of Resolution No. 1317 – Fiscal Year 15-16 Proposed Budget – City Administrator Steven Weaver and staff have prepared the FY15-16 proposed budget that represents a balanced approach for operating the City of Riverton. Council Member Faubion moved, seconded by Council Member Larson to open the public hearing for the consideration of Resolution No. 1317. Motion passed unanimously. There being no one to address the Council, Council Member Faubion 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 1317. Motion passed unanimously.

Bid Award – Purchase of DuraPatcher - Public Works Director Kyle J. Butterfield reported that only one firm submitted a bid for the purchase of the DuraPatcher. Mr. Butterfield and staff recommended the City Council award the purchase of the DuraPatcher to NorMont Equipment Co in the amount of \$70,200.00. Council Member Martinez moved, seconded by Council Member Larson to award the purchase of the DuraPatcher to NorMont Equipment Co. Motion passed unanimously.

FORCC Committee Recommendation – Pershing ADA Improvement Project Award - Public Works Director Kyle J. Butterfield informed the Council of the three bid estimates submitted for the Pershing ADA Improvement Project. Since this project was estimated at less than \$35,000 it did not require the statutory bid process. City staff and Fix Our Roads Citizens Committee's (FORCC) recommendation is to award the ADA Improvement Project to Ellis Concrete in the amount of \$33,305.00. Council Member Martinez moved, seconded by Council Member Larson to award the Pershing ADA Improvement Project to Ellis Concrete. Motion passed unanimously.

Grant Resolution – Airport Improvement Program (AIP) 40: Runway 10 Reconstruction/Localizer - Public Works Director Kyle J. Butterfield presented Resolution No. 1318. Mr. Butterfield and staff recommended the City Council adopt Resolution 1318 to support the execution of Airport Improvement Program Grant No. 3-56-0024-040-2015. Council Member Faubion moved, seconded by Council Member Martinez to adopt Resolution No. 1318. Motion passed unanimously.

City Administrator's Report – City Administrator Steven M. Weaver reported that the Council needed a Voting Delegate for the upcoming WAM Convention. Council Member Faubion moved, seconded by Council Member Jibben to assign Mayor John L. Baker as Voting Delegate and Council Member Lee Martinez as Alternate Voting Delegate. Motion passed unanimously. Mr. Weaver commented on the upcoming Work Session Meeting as well as the Skate Park ground breaking on June 13, 2015.

Mayor's Comments – Mayor Baker commented on the Wind River Casino Buffalo Restaurant's grand opening to be held on June 12. Mayor Baker also asked that citizens, in an effort to beautify our community, begin working diligently on their weeds as the moisture will cause them to sprout more aggressively.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Faubion to adjourn the Regular Council Meeting at 8:52 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: _____