

RIVERTON CITY COUNCIL
Minutes of the
Regular Council Meeting
Held September 4, 2018
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 7:02 p.m. City Council Members present were Lance Goede, Tim Hancock, Mike Bailey, Kyle Larson, and Rebecca Schatza. Council Member Larson led the pledge of allegiance and Council Member Bailey conducted the invocation.

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

City Staff present: City Administrator Tony Tolstedt, City Clerk/Human Resource Director Kristin Watson, Airport Division Manager Paul Griffin, Community Development Director Eric P. Carr, Chief of Police Eric Murphy, Finance Director Mia Harris, and Deputy City Clerk/Administrative Assistant Megan Sims.

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

Communication from the Floor/Response to Citizen's Comments – Beverly Frink and Tina Jarrard approached the council regarding crime and the transient population within in the City.

Consent Agenda – City Clerk/Human Resource Director Kristin Watson read the consent agenda items by title only: Approval of the Minutes – August 21, 2018 Regular Council Meeting; Approval of the Minutes – September 4, 2018 Finance Committee Meeting; Approval of the Finance Committee Recommendations – September 4, 2018: to be paid in the amount of \$604,993.97, manual check in the amount of \$26,425.46 and payroll / liabilities for 8/17/18 in the amount of \$230,441.87 for a total of \$861,861.30 and the recommendation to allocate the beautification funds in the amount of \$10,000 to the Riverton Wyoming Splash Pad Group; and Ordinance No. 18-008, 2nd Reading, Off-Street Parking, read by title only. Council Member Goede moved, seconded by Council Member Bailey to approve the consent agenda as presented. Motion passed unanimously.

Consideration of Forest Grant Application – City Administrator Tony Tolstedt reported of the Wyoming State Forestry Division contacting the Riverton Tree Board in regards to a community forest assessment. Mr. Tolstedt stated this is an opportunity for the City to apply for a reimbursable grant from the Urban and Community Forestry Program. Council Member Hancock moved, seconded by Council Member Schatza to approve the grant application submitted to the Wyoming State Forestry Division. Motion passed unanimously.

Consideration of Hertz Lease Agreement – Airport Division Manager Paul Griffin presented a lease agreement from The Hertz Corporation for ground lease space at the Riverton Regional Airport (RIW). Hertz recently closed its operation as of July 1, 2018, while being ran by a third-party agent. Hertz will reopen at RIW as a corporate location. The lease agreement will commence September 1, 2018, terminating on June 30, 2019. Council Member Bailey moved, seconded by Council Member Goede to approve the ground space lease agreement with The Hertz Corporation. Motion passed unanimously.

Memorandum of Understanding (MOU) with Town of Shoshoni – City Administrator Tony Tolstedt presented a Memorandum of Understanding (MOU) with the Town of Shoshoni for assistance with the demolition of vacant downtown buildings. The request assistance is for two (2) vehicles and two (2) operators for two (2) weeks. Council Member Hancock moved, seconded by Council Member Bailey to approve the MOU with the Town of Shoshoni. Council Member Hancock moved, seconded by Council Member Bailey to table the MOU discussion until the September 18, 2018 meeting. Motion passed unanimously.

Civil Air Patrol (CAP) Recognition – Captain Karl Falken with the Civil Air Patrol approached the Council to recognize five (5) cadets who were recently promoted in the Civil Airport Patrol. Also present with Captain Falken were Colonel Beverly (BJ) Carlson and Lieutenant Mike Carlson.

Council Committee Reports & Council Members' Roundtable – Council Member(s) Goede, Bailey, Larson, and Schatza commented on the Solutions Committee, Hospital Board Meeting, Save Riverton Memorial Hospital Meeting, and the Parks Committee meetings they attended, respectively. Council Member Hancock commented on his eagerness to attend the Senior Citizen Endowment Board Meetings.

City Administrator's Report – City Administrator Tony Tolstedt informed the community of upcoming meetings/events: FORCC Meeting, WAMCAT conference, WAM Region IV Meeting, and the Roaster Rendezvous Event. Mr. Tolstedt reported on the next work session stating the presentation of google maps and the Riverton Wyoming Splash Pad Group contract.

Mayor's Comments – Mayor Baker offered his condolences to Council Member Bailey for the loss of his father, suggested writing a resolution in support of positive efforts to build healthcare in Riverton, and stated he was attending the Federal Emergency Management Agency (FEMA) meeting on September 12th.

Adjourn – There being no further business to come before the Council, Council Member Hancock moved, seconded by Council Member Bailey to adjourn the Regular Council meeting at 8:40 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Kristin S. Watson
City Clerk/Human Resource Director

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