

RIVERTON CITY COUNCIL
Minutes of the
Regular Council Meeting
Held November 5, 2013
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Eric Heiser, Mary Ellen Christensen, and John “Lars” Baker. Council Member Heiser led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Community Development Director Sandy Luers, Acting Public Services Director Dawn Willhelm, and Administrative Secretary Kristin Watson.

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

Communication from the Floor – None.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – October 15, 2013 Regular Council Meeting; Approval of the Minutes – November 5, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – November 5, 2013; Approval of the Municipal Court Report for the Month of October 2013; Catering Permit Application: LaPeyre – December 6, 2013, Festival of Trees @ Fremont Center, 5:00 p.m. – 1:00 a.m.; Finance Committee recommended approval of the bills to be paid in the amount of \$1,421,294.59, payroll/liabilities for 10/18/13 in the amount of \$231,206.82, for a total of \$1,652,501.41. Director of Administrative Services Courtney V. Bohlender presented the Operational Revenue & Expenditure Reports (July thru September) for the following funds: General, Water, Wastewater, Sanitation and Airport. Ms. Bohlender reported the General Fund is in the red by approximately \$427,000 operationally. Some revenues are down such as mineral royalty and severance taxes, cigarette taxes, property taxes (usually a big amount is received in November), special fuel taxes and court fines. Also, seasonal personnel were hired during this quarter so between the balance of revenues and expenditures, we are not too concerned at this point in time. A comparative analysis of the General Fund last year at this time indicated we were \$569,000 in the red, so we appear to be doing a better job operationally this fiscal year. The Airport Fund indicates it is in the black by \$32,000 (quite a few revenues have been received) but we are only one fourth into the fiscal year. This is a concern from a fiscal standpoint since they have nine more months of operation. All other funds were relatively secure in their operations. Council Member Baker moved, seconded by Council Member Gard to approve the consent agenda as presented. Motion passed unanimously.

Center of Hope Update – Merle Yellow Kidney, Center of Hope Program Director, presented the 1st Quarter update for the Center of Hope. Mr. Yellow Kidney stated that the program structure has been modified to a true social detoxification model that has been proven to be a successful program.

Approval of Children’s Advocacy Project (CAP) Contract for Services – Council Member Faubion moved, seconded by Council Member Christensen to approve the agreement for Children’s Advocacy Project Contract for Services. Motion passed unanimously.

Central Wyoming Skateboarders Association (CWSA) – Request for Funding – Council Member Gard moved, seconded by Council Member Heiser to approve to earmark the funding of \$40,000 for the skate park with the contingency that the money will be used at City Park. After some discussion, motion passed unanimously.

Ordinance No. 13-010, Third & Final Reading – Weeds in Alleys – City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 13-010 by title only. Council Member Smith moved, seconded by Council Member Christensen to approve Ordinance No. 13-010 on third & final reading. A roll call vote was conducted and the motion passed unanimously.

Resolution No. 1284 – Application for High Service Pumps Mineral Royalty Grant – City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1284 by title only. Council Member Baker moved, seconded by Council Member Christensen to approve Resolution No. 1284. After some discussion, motion passed unanimously.

Acceptance of WYDOT Aeronautics State Aid for an Environmental Assessment Study at Riverton Regional Airport – Council Member Heiser moved, seconded by Council Member Faubion to accept the WYDOT Aeronautics State Aid for an environmental assessment study at Riverton Regional Airport. After some discussion, motion passed unanimously.

Council Committee Reports & Council Members’ Roundtable – Council Members Faubion and Heiser reported on FCSD 25 Rec Board and the Center of Hope, respectively.

City Administrator's Report – Mr. Weaver stated that the last day for yard waste pick-up will be November 22, 2013 and the yard waste facility will be open until November 24, 2013. Mr. Weaver also state that there have been six applications received for the Parks & Trails Master Plan Committee. At this time, there is nothing scheduled for the work session meeting. Council Member Heiser moved, seconded by Council Member Gard to approve the Mayor to be the official voting delegate for the WAM Winter Workshop. Motion passed unanimously.

Mayor's Comments – Mayor Warpness commented on the Mammoth Music Grand Opening. Mayor Warpness also commented on the City's Halloween Open House and the Center of Hope Update.

Executive Session – Council Member Gard moved, seconded by Council Member Smith to convene into executive session for the purpose of personnel. Motion passed unanimously at 8:03 p.m. Council Member Gard moved, seconded by Council Member Baker to reconvene into regular session at 8:26 p.m. Motion passed unanimously.

Adjourn – There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Christensen to adjourn the Regular Council Meeting at 8:27 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

ksw 11/6/13