

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held December 4, 2012
6:30 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 6:30 p.m. City Council Members present were Mary Ellen Christensen, Todd Smith, John "Lars" Baker, Rich Gard, Diana Mahoney, and Eric Heiser. (Council Member Mahoney was present for the Executive Session, and was excused from the meeting at 7:15 p.m.) Council Member Heiser led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Services Director Bill Urbigkit, Chief of Police Mike Broadhead, City Attorney Rick Sollars, and City Secretary Kristin Watson.

Council Member Mahoney moved, seconded by Council Member Baker to convene into executive session at 6:33 p.m. for the purpose of potential litigation. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Heiser to reconvene into regular session at 7:08 p.m. Motion passed unanimously.

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

Communication from the Floor – Mike McDonald addressed the Council suggesting that a speed bump be placed near Teter Park. Ker're Merchen, 2013 Little Miss Riverton, and Payton Westmoreland, 2013 Tot Miss Riverton, addressed the Council requesting permission to promote recycling in Riverton as their community service project.

R-Recreation Update – Mary Axthelm, BriAnna Winter, and Sherry Shelley gave the Council an update on the R-Recreation programs and the community garden.

Catering Permit Applications: Back Bar – December 29, 2012, MMA Competition @ Fairgrounds, 3pm – 12am – Council Member Gard moved, seconded by Council Member Heiser to approve the catering permit as presented. Motion passed unanimously.

Ordinance No. 12-019, Second Reading – Committee Terms – City Clerk/Director of Administrative Services read Ordinance No. 12-019 by title only. Council Member Smith moved, seconded by Council Member Heiser to approve Ordinance No. 12-019 on second reading. Motion passed unanimously.

Ordinance No. 12-020, Second Reading – Establishing Airport Board – City Clerk/Director of Administrative Services read Ordinance No. 12-020 by title only. Council Member Heiser moved, seconded by Council Member Gard to approve Ordinance No. 12-020 on second reading. After some discussion, motion passed unanimously.

SLPP Program – Council Member Baker moved, seconded by Council Member Heiser to abandon the SLPP Program as it is set up now and sign up for the NLC Program. After some discussion, Council Member Baker amended his original motion, with the approval from the seconder Council Member Heiser, to include the effective date of the SLPP Program's termination to coincide with the NLC Program's effective date. Motion passed unanimously.

Resolution No. 1264 – One Percent Committee – City Clerk/Director of Administrative Services read Resolution No. 1264 by title only. Council Member Heiser moved, seconded by Council Member Gard to approve Resolution No. 1264. After some discussion, Council Member Heiser moved, seconded by Council Member Gard to amend the resolution by adding that the committee will provide fiscal guidance on the funds. Motion to the amendment passed unanimously. Council Member Gard moved, seconded by Council Member Heiser to approve Resolution No. 1264 as amended. Motion passed unanimously.

Catering Permits Approval Process Discussion – Council Member Christensen moved, seconded by Council Member Baker to move forward with an ordinance authorizing catering permits to be approved administratively rather than requiring Council approval. After some discussion about what the Wyoming State Statutes allows, Council Member Smith moved, seconded by Council Member Baker to table the catering permits discussion until the next meeting. Motion passed unanimously.

Future Agenda Items: Mayor Warpness presented the Council with the idea of using solar power to generate electricity for City use. After some discussion, it was determined that the item had merit and directed staff to provide proposed information for future projects. Council Member Smith presented the Council with the idea of allowing chicken in City limits. After some discussion, it was determined that

the item had merit and directed staff to provide information and options of allowing chickens in City limits.

Consent Agenda – City Clerk/Director of Administrative Services read the consent agenda items by title only: Approval of the Minutes – November 20, 2012 Regular Council Meeting; Approval of the Minutes – December 3, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – December 3, 2012. Finance Committee recommended approval of the bills to be paid in the amount of \$169,924.78, payroll/liabilities for 11/16/12 and 11/30/12 in the amount of \$333,965.51, for a total of \$503,890.29. Council Member Heiser moved, seconded by Council Member Baker to approve the items read. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Members Gard and Heiser reported on the Board of Appeals and the Recreation Board, respectively.

City Administrator's Report – City Administrator Steven M. Weaver stated that the WAM Winter Workshop will be held the last weekend in January. Mayor Ron Warpness will be the voting delegate and Council Member Rich Gard will be the alternate voting delegate.

Adjourn - There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Gard to adjourn the Regular Council Meeting at 9:05 p.m.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

ksw 12/4/12