

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held January 3, 2012
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 pm. City Council Members present were Mary Ellen Christensen, Eric Heiser, John "Lars" Baker, Rich Gard, Todd Smith, and Diana Mahoney. Councilwoman Christensen led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

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

Communication from the Floor – None.

Vote Council Leadership – Council Members voted Lars Baker as President and Rich Gard as Vice President.

Ordinance No. 11-013 – City Clerk/Administrative Services Director Bohlender read the Proposed Ordinance by title only. Councilman Heiser moved, seconded by Councilman Baker to adopt on third and final reading Ordinance No. 11-013, Title 2 Code Revision Adjourned Meetings. Roll call vote was conducted and motion passed unanimously.

Ordinance No. 11-014 – City Clerk/Administrative Services Director Bohlender read the Proposed Ordinance by title only. Councilman Gard moved, seconded by Councilwoman Mahoney to approve on third and final reading Ordinance No. 11-014, Spencer Subdivision Zoning. Roll call vote was conducted and motion passed unanimously.

Ordinance No. 11-015 – City Clerk/Administrative Services Director Bohlender read the Proposed Ordinance by title only. Councilman Baker moved, seconded by Councilman Smith to adopt on third and final reading Ordinance No. 11-015, B&D Zoning. Roll call vote was conducted and motion passed unanimously.

Riverton Regional Airport Minimum Standards – Councilman Heiser moved, seconded by Councilwoman Mahoney to adopt the Commercial Minimum Standards for Riverton Regional Airport as developed and recommended by the Airport Board. There were questions from Council Members Christensen, Baker, Gard and Mayor Warpness in regards to current minimum standards guidelines, independent mechanics and current leases, respectively. Motion passed unanimously.

Resolution No. 1241 – Designation of Official Depositories – Councilman Heiser moved, seconded by Councilman Smith to approve Resolution No. 1241 designating Bank of the West, Central Bank & Trust, First Interstate Bank, US Bank, Wells Fargo and Wyoming National Bank as official depositories for the account transactions of City funds. Motion passed unanimously.

Resolution No. 1242 – Designation of Legal Newspaper – Councilman Baker moved, seconded by Councilman Heiser to approve Resolution No. 1242 designating Riverton Ranger as the City's primary means of publication. Motion passed unanimously.

2012 Council Committee Appointments – City Administrator Weaver began a discussion about the roles of Council Members involved in various committees, suggesting that Council Members should act as liaisons or Ex-Officio Board Members rather than voting members on these committees. Mr. Weaver asked if there are any committees that the Council feels should be removed from the Council Committee Appointments. After much discussion on the roles of Council Members in these committees, Councilman Gard moved, seconded by Councilman Smith to disband the Police Advisory Board. Motion passed unanimously. Councilwoman Mahoney moved, seconded by Councilman Heiser to remove Riverton Rendezvous Committee from the Council appointments. Motion passed unanimously. Councilman Heiser moved, seconded by Councilwoman Mahoney to remove the Planning Commission from the Council appointments. Motion passed unanimously. Councilman Baker moved, seconded by Councilman Smith to remove Riverton Recycles from the Council appointments. Motion passed unanimously.

Consent Agenda – City Clerk/Administrative Services Director Bohlender read the consent agenda items by title only: Approval of the Minutes – December 20, 2011 Regular Council Meeting; Approval of the Minutes – January 3, 2012 Finance Committee Meeting; Approval of the Finance Committee Recommendations – January 3, 2012; Approval of the Delinquent Fines of Deceased Defendants – December 2011. Finance Committee recommended approval of the bills to be paid in the amount of

\$99,299.02, manual checks in the amount of \$3,160.11, payroll/liabilities for 11/8/11 and 12/16/11 in the amount of \$326,187.28 for a total of \$428,646.41. Councilman Baker moved, seconded by Councilwoman Mahoney to approve the items read. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Members Mahoney, Gard and Baker reported on the State Energy Lease Program, Airport Board, Tuition Reimbursement and Planning Commission, respectively.

City Administrator's Report – City Administrator Weaver reminded the Council and community of the Council Work Session to be held on January 10, 2012 regarding catering permits, animal permits and PAWS report.

Mayor's Comments – Mayor Warpness commented on a good Christmas and New Year.

Adjourn - There being no further business to come before the Council, Mayor Warpness declared the Regular Council Meeting adjourned at 8:05 pm.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

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