

RIVERTON CITY COUNCIL
Minutes of the
Regular Council Meeting
Held June 24, 2014
6:00 PM

The special meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 6:00 p.m. City Council Members present were Rich Gard, Martin Cannan, Mary Ellen Christensen, Jonathan Faubion, Kyle Larson, and Todd Smith. Council Member Faubion 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, Police Captain C.T. Smith, Community Development Director Sandy Luers, and Administrative Secretary Kristin Watson.

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

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – June 24, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 24, 2014; Finance Committee recommended approval of the bills to be paid in the amount of \$131,401.09, for a total of \$131,401.09. Council Member Christensen moved, seconded by Council Member Gard to approve the consent agenda as presented. Motion passed unanimously.

Resolution No. 1303 – FY 13/14 Budget Amendment – City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1303 by title only. Council Member Faubion moved, seconded by Council Member Larson to approve Resolution No. 1303. Motion passed unanimously.

Public Hearing & Consideration of Resolution No. 1302 – BRC Grant Application for Honor Farm Property – Council Member Faubion moved, seconded by Council Member Smith to open the public hearing for the consideration of Resolution No. 1302. Motion passed unanimously. Members of the public, Council and staff discussed the grant application and the proposed future of the property. Mike Martin and Kate Martin both voiced their concerns over how the property value will be determined; Special Improvement Districts; the current lease with the Modeler’s Park; and whether or not the bidding process and documents would be open to the public. Alan Moore, President of IDEA, Inc. also spoke regarding the bidding process and proposed use of the land. There being no others to speak, Council Member Faubion moved, seconded by Council Member Gard to close the public hearing. Motion passed unanimously. Council Member Smith moved, seconded by Council Member Larson to approve Resolution No. 1302. After some discussion from Council, motion passed unanimously.

Adoption of Proposed Conceptual Master Plan – Honor Farm Property – Council Member Faubion moved, seconded by Council Member Smith to adopt the proposed conceptual master plan for the Honor Farm Property. After some discussion from Council, motion passed unanimously.

Adjourn – There being no further business to come before the Council, Council Member Smith moved, seconded by Council Member Faubion to adjourn the Regular Council Meeting at 6:53 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 6/25/14