RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held April 5, 2016 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 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Sean Peterson and Holly Jibben. Council Member Martinez led the Pledge of Allegiance and Council Member Peterson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present: City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Finance Director Gloria Hardman, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

<u>Approval of the Agenda</u> – Council Member Martinez moved, seconded by Council Member Peterson to amend the agenda to include Resolution No 1337 under item number 15. Motion passed unanimously.

<u>Communication from the Floor/Response to Citizen's Comments</u> – Carol Anderson approached the council with concerns regarding snow removal on city streets.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – March 15, 2016 Regular Council Meeting; Approval of the Minutes – March 16, 2016 Special Council Meeting; Approval of the Minutes – April 5, 2016 Finance Committee Meeting; Approval of the Finance Committee Recommendations – April 5, 2016; Approval of discharged Fines of Deceased Defendants for April 2016; Open Container Permit Application: D'Anna Powell – June 25, 2016, Benefit Volleyball Tournament @ Sunset Park, 7:00 am – 8:00 pm; and Approval of County Plat of Desert Subdivision, filing No. 1 – Petitioners: Louis Dickinson d/b/a LADS Investments. Council Member Bailey moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

<u>Retirement Recognition of Robert Crippen and Walt Stickels</u> – Public Works Director Kyle Butterfield recognized Robert Crippen for his 13 years of service. Mr. Butterfield thanked Mr. Crippen for his hard work and dedication to the city. Walt Stickels was unable to attend.

<u>Mayor's Proclamation: National Service Recognition</u> – Mayor John L. Baker presented the Mayor's Proclamation for National Service Day on April 5, 2016.

2016 City Committees/Board Appointments – Mayor John L. Baker announced the following Mayoral Appointments: Planning Commission – reappointment of Debbie Blumenshine, Garth Yeates, Dan Moline, and Kenneth Hansen for 4 year terms; Board of Appeals – reappointment of Eric Raymond and Bill Davis for 4 year terms and new appointment of John Martin for a 4 year term; and Tree Board – reappointment of Paul Morency and Aaron Justice for 4 year terms. Council Member Martinez moved, seconded by Council Member Larson to accept the Mayor's appointments to City Committees/Boards. Motion passed unanimously.

Consideration of Air Service Proposal for Denver Air Connections — Public Works Director Kyle Butterfield reported on an agreement between the Riverton Regional Airport and Key Lime Air, operating as Denver Air Connections. Several members of the community were in attendance and some spoke favorably regarding the new air service proposal. Council Member Martinez moved, seconded by Council Member Peterson to approve the air service agreement between Riverton Regional Airport and Key Lime Air. Motion passed with Council Member(s) Bailey, Martinez, Larson, Peterson, Jibben and Mayor Baker voting aye. Council Member Cannan voting nay. Council Member Peterson moved, seconded by Council Member Martinez to approve Forecast, Inc to manage the sale of passenger tickets. Motion passed unanimously.

Mayor Baker called for a recess at 9:00 pm. The regular council meeting was reconvened at 9:09 pm.

Public Hearing and First Reading of Ordinance 16-001: Purchase, Use, or Possession of Tobacco by Minors — City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 16-001 by title only. This ordinance addresses the purchase, use, or possession of tobacco by minors in Title 9 of the Riverton Municipal Code. Council Member Martinez moved, seconded by Council Member Larson to open the public hearing for the consideration of Ordinance No. 16-001. Motion passed unanimously. There being no one to speak, Council Member Martinez moved, seconded by Council Member Larson to close the public hearing. Motion passed unanimously. Council Member Peterson moved, seconded by Council Member Jibben to adopt Ordinance No. 16-001 on first reading. Motion passed unanimously.

<u>Americans with Disabilities Act (ADA) Ramp Consultant Selection</u> – Public Works Director Kyle J. Butterfield reported there were five statement of qualifications submitted for the Americans with Disabilities Act (ADA) Ramp and Crosswalk Project. Mr. Butterfield and staff recommended the City Council select Inberg-Miller Engineers as the engineering firm. Council Member Bailey moved, seconded by Council Member Larson to award the ADA Ramp and Crosswalk Project to Inberg-Miller Engineers for engineering services. Motion passed unanimously.

Resolution No. 1337: Airport Board Recommendation to Increase Landing Fees – Public Works Director Kyle J. Butterfield recommend the City Council adjust the commercial landing fees at the Riverton Regional Airport (RIW) by increasing .50 per 1,000 pounds. Council Member Peterson moved, seconded by Council Member Martinez to approve Resolution No. 1337. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – None.

<u>City Administrator's Report</u> – City Administrator Steven Weaver informed the council of the upcoming work session meeting on April 12, 2016.

<u>Mayor's Comments</u> – Mayor John L. Baker thanked the council for their support on behalf of the air service and Denver Air Connections.

Executive Session for Potential Litigation and Personnel – Council Member Bailey moved, seconded by Council Member Martinez to convene into Executive Session at 9:30 pm for the purpose of potential litigation and personnel. Motion passed unanimously. Mayor Baker invited City Administrator Steven Weaver, Community Development Director Sandy Luers, Building Inspector Dave Paskett, and City Attorney Rick Sollars to attend the Executive Session. Ms. Luers, Mr. Paskett and Mr. Weaver came out of the Executive Session at 10:05p.m.

<u>Reconvene into Regular Session</u> – Council Member Peterson moved, Council Member Bailey seconded to adjourn the executive session and reconvene into regular session at 10:30 pm. Motion passed unanimously.

<u>Adjourn</u> – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Peterson to adjourn the Regular Council Meeting at 10:31 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING		
	John L. Baker Mayor	
ATTEST:		
Courtney V. Bohlender City Clerk/Director of Administrative Services		
Publication Date:		