

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held July 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, Sean Peterson and Holly Jibben. Council Member Jibben led the Pledge of Allegiance and Council Member Peterson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Martinez moved, seconded by Council Member Bailey to excuse Council Member Kyle Larson from tonight's meeting. Motion passed unanimously.

City Staff present: City Administrator Steven M. Weaver, Deputy City Clerk/HR Kristin Watson, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, Chief of Police Mike Broadhead, and City Secretary Megan Sims.

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

Communication from the Floor/Response to Citizen's Comments – Warren Olmstead approached the council regarding cleanup needed by a contractor in his neighborhood. Community Development Director Sandy Luers reported that the City of Riverton will follow up with the contractor.

Consent Agenda – Deputy City Clerk/HR Kristin Watson read the consent agenda items by title only: Approval of the Minutes – June 21, 2016 Regular Council Meeting; Approval of the Minutes – June 28, 2016 Special Council Meeting; Approval of the Minutes – July 5, 2016 Finance Committee Meeting; Approval of the Finance Committee Recommendations – July 5, 2016: claims to be paid in the amount of \$189,402.59, checks written for payroll/liabilities for 6/24/16 in the amount of \$525,983.22, manual checks in the amount of \$16,662.86, for a total of \$732,048.67; Approval of Discharged Fines of Deceased Defendants for July 2016; Replat of Lots 6 & 7, Rein Park Addition; Petitioner – Darlene Rossi; Commercial Cargo Landing Fees Recommendation; Guardian Lease Agreement; Open Container Permit Applications: Livestock Liquors – July 15, 2016, Street Dance @ 107 S 7th St E, 5:00 pm – 1:00 am; The Landing – July 15, 2016, Street Dance @ 229 E Main St, 5:00 pm – 12:00 am; Bombers - July 15, 2016, Street Dance @ 502 E Main St, 5:00 pm – 1:00 am; Bar 10 - July 15, 2016, Street Dance @ 114 S Broadway, 4:00 pm – 1:00 am; and Ordinance No. 16-004, 2nd Reading: Residential Zone Name Change. Council Member Martinez moved, seconded by Council Member Bailey to approve the consent agenda as presented. Motion passed unanimously.

Public Hearing and Consideration of Transfer of Ownership Application for a Retail Liquor License form Back Bar, Inc to TriStar Investments, Inc. – Deputy City Clerk/HR Kristin Watson reported on a Retail Liquor License Application received for a Transfer of Ownership from Back Bar, Inc d/b/a Back Bar Lounge to TriStar Investments, Inc. d/b/a Back Bar. Council Member Martinez moved, seconded by Council Member Cannan to open the public hearing for consideration of the Retail Liquor License Application for Transfer of Ownership. Motion passed unanimously. There being no one to speak, Council Member Martinez moved, seconded by Council Member Peterson to close the public hearing. Motion passed unanimously. Council Member Peterson moved, seconded by Council Member Martinez to approve the Retail Liquor License Application of a Transfer of Ownership from Back Bar, Inc. d/b/a Bark Bar Lounge to TriStar Investments, Inc. d/b/a Bar Bar. Motion passed unanimously.

Resolution No. 1341: Relinquish Public Use of Nevin Circle – Community Development Director Sandy Luers reported this resolution addresses relinquishing Nevin Circle as a public street and changing Nevin Circle to a private road. Karen Auty, community member, approached the council in support of Resolution No. 1341. Council Member Martinez moved, seconded by Council Member Peterson to approve Resolution No. 1341. Motion passed unanimously.

Resolution No. 1342: Transportation Alternative Program (TAP) Grant Application Submittal Request – City Administrator Steven Weaver reported the Riverton Pathways Volunteers requested to submit a grant application to the Wyoming Department of Transportation on behalf of the City of Riverton. One of the criteria for the grant application is a resolution has to be passed by the City Council supporting the grant application. Jim Gores, Riverton Pathways Chair, spoke in favor of Resolution No. 1342, stating that the grant application was due by July 15, 2016. Council Member Bailey moved, seconded by Council Member Jibben to approve Resolution No. 1342. Motion passed unanimously.

Bid Award: Rendezvous Asphalt Project – Public Works Director Kyle J. Butterfield informed the Council of two sealed bid proposals submitted for the Rendezvous Asphalt Project. City staff and Fix Our Roads Citizens Committee's (FORCC) recommendation is to award the project to Dave's Asphalt Company in the amount of \$217,560.00. Council Member Bailey moved, seconded by Council Member Jibben to award the Rendezvous Asphalt Project to the lowest and most responsive bid to Dave's Asphalt Company. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Martinez commented on the South Korean Veteran's Award Ceremony he attended and Council Member Peterson thanked the City of Riverton Parks Department for their diligent work on the baseball fields.

City Administrator's Report – City Administrator Steven Weaver commented on the successful open house for Denver Air Connections and reminded citizens that airline tickets can be purchased at www.flyriverton.com.

Mayor's Comments – Mayor Baker congratulated Council Member Lee Martinez for his 30 year dedication as an umpire; thanked former Mayor Ron Warpness for attending the airport open house; and offered his condolences to Dianne Tippets family.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Peterson to adjourn the Regular Council Meeting at 8:50 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Gloria A. Hardman
Finance Director/Interim City Clerk
Publication Date: