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## PUBLIC NOTICE

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### REGULAR MEETING OF THE CITY COUNCIL OF WORLAND August 15, 2017

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on August 15, 2017. Mayor Jim Gill presided and the Councilmembers in attendance were Loresa Brinkerhoff, Keith Gentzler, Dennis Koch, Mandy Horath, Gary Gerber, Lisa Fernandez, Mike Neuffer, Michele Rideout and newly appointed Christy Schneider. Also present were: City Attorney, Kent Richins; Superintendent of Public Works, Brian Burky; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; Airport Manager, Lynn Murdoch and Clerk/Treasurer, Tracy Glanz.

There were two (2) visitors present for this meeting of the City Council.

Emergency Management/Homeland Security Director Jeff Schweighart led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill asked Christy Schneider to introduce herself to the Council; there were no questions asked of the candidate.

Mayor Gill appointed Christy Schneider to fill the vacant Council position in Ward 2.

Motion: to approve the appointment of Christy Schneider to the Ward 2 Council position.

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

City Attorney Kent Richins gave the Oath of Office to Christy Schneider, who then took her seat on the Council.

Mayor Gill declared a Quorum present and asked for review and approval of the agenda.

Motion: to approve the agenda.

By: Councilmember Gentzler.

Second by: Councilmember Neuffer.

Vote: The motion passed unanimously.

The minutes of the August 1, 2017 regular meeting stand approved as published.

Motion: To approve all vouchers and authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, during the month of August, before normal City Council approval on the first Tuesday of September and approve the Consent Agenda with Council Work Session Minutes of August 7, 2017 and Payroll Voucher for the period ending July 30, 2017; PAYROLL 7/30/17 - \$65,617.38.

By: Councilmember Brinkerhoff.

Second by: Councilmember Neuffer.

Vote: The motion passed unanimously.

Emergency Management/Homeland Security Director (EMHS) Jeff Schweighart updated the Council on the discussion of the sandbar removal and the meeting with FEMA at the County Commissioners meeting earlier today to review the disaster application. FEMA indicated that there is an opportunity for infrastructure repair between the confluence of 15 Mile Creek and the Big Horn River. After the meeting, FEMA and the Office of Homeland Security toured the sites in question. Washakie County and the City of Worland should be included in that disaster application and this will require teamwork. An application has been filed with the Wyoming DEQ for a proposed turbidity increase and that process includes a fourteen (14) day comment period scheduled for September. We are looking at cleaning off the west bank of the Big Horn River adjacent to the sandbar as a second project. Mr. Schweighart reported on the eclipse meeting held last Wednesday where he presented a preparation list and highlighted safety measures including driver safety.

City Attorney Kent Richins presented the Memorandum of Understanding (MOU) by and between Washakie County and the City of Wor-

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land to remove the sandbar that lies downstream from the new Highway Bridge across the Big Horn River. There is no cost estimate for the project, but the MOU splits the cost 50/50. EMHS Director Schweighart is waiting for approval on a Section 205 letter to place underwater jetties in the river to direct sand/sediment downstream and applied for a \$10,000.00 grant from NRCS to help with the sandbar removal. The Army Corps. Of Engineers may grant money to help with the removal as well. The County and City will have to enter into agreements with landowners on placement of the sandbar material. Superintendent of Public Works Brian Burky stated that the excavation work will go out to bid; the County and City will haul the material away from the river saving on the total cost of the project. Both City Attorney Richins and Superintendent of Public Works Burky recommended approval of the MOU.

Motion: to approve and authorize the Mayor to sign the MOU by and between Washakie County and the City of Worland.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #841 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE DEPARTMENT OF BUILDING SAFETY, BUILDING CODES, BY REPEALING CHAPTER 7, ARTICLE III, SECTION 13, TITLED "INTERNATIONAL RESIDENTIAL CODE" AND REPLACING IT WITH A NEW CHAPTER 7, ARTICLE III, SECTION 13 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #841 on third and final reading.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #840 for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO WATER BY AMENDING, SUPPLEMENTING AND REPEALING PORTIONS OF ARTICLE II OF CHAPTER 23 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

City Attorney Richins explained the changes to Section 6 and Section 15 as requested by the Council. Discussion followed on additional changes to the language in Section 11 pertaining to fire hydrant access, and who is responsible for the stub out for the service line to the meter pit. The ordinance will be amended prior to second reading at the next Council meeting.

Motion: to approve Ordinance #840 on first reading with the amendments.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Mayor Gill requested discussion on the Worland Airport Master Plan; there was no discussion.

Motion: to approve and authorize the Mayor to sign the Worland Airport Master Plan.

By: Councilmember Rideout.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Superintendent of Public Works Burky presented a Cooperative Agreement by and between the Washakie County Conservation District and the City of Worland to install emergency watershed protection measures to relieve hazard and damages created by the flooding of the Big Horn River at an estimated cost of \$107,000.00. The City's share of the project will be \$26,750.00 through in-kind work. The project entails repairing the riverbank and covering the exposed sewer outfall line and will start later this month upon approval by the Council. The Army Corps of

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Engineers has given their approval. Discussion followed.

Motion: to approve and authorize the Mayor to sign the Cooperative Agreement by and between the Washakie County Conservation District and the City of Worland.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott informed the Council that an agreement has been reached with the Insurance Company to replace the police department vehicle that was totaled in an accident a couple months ago. The insurance company has agreed to pay the City \$22,087.96; the city will retain the vehicle and all the equipment. Additional money is needed to purchase the vehicle as well as replace some of the damaged equipment at an estimated cost of \$3,000.00 to \$4,000.00. Chief Elliott requested permission to start the bid process for a new vehicle and spend additional monies to pay for the vehicle and equipment needed.

Motion: to allow the bid process to proceed and allow the expenditure of up to \$4,000.00 as needed to replace the police department vehicle and equipment.

By: Councilmember Koch.

Second by: Councilmember Neuffer.

Vote: The motion passed unanimously.

Chief of Police Elliott stated that Officer Bob Mortensen is starting at the police academy tomorrow putting the department one man down. The department is prepared for the eclipse; Chief Elliott thanked EMHS Director Schweighart for all the work he has done on eclipse preparation.

Superintendent of Public Works Burky reported that a 12' section of the 24" sewer outfall line collapsed, and was repaired by the city crew last Thursday night. The location of the collapse is about 300 feet from where the line was in the river. Sediment entered the line when it collapsed; it will be removed next week. The road project is done in the southwest part of the city, with good cooperation from residents and minimal complaints. The crew will continue to pave areas around town, specifically North 14th, Golf Course and other areas where the road has been cut. Superintendent of Public Works Burky is looking at updating the bulk water delivery system that is antiquated.

City Engineer Representative Mike Donnell informed the Council that there is a WYDOT State Transportation Improvement Program (STIP) meeting tomorrow at 9:30 a.m. to discuss construction projects planned for the next five (5) years in our District. A draft of the Culbertson Avenue State Lands and Investment Board (SLIB) application will be sent out to the Mayor and Council for review.

City Attorney Kent Richins informed the Council that the Attorney General did not approve the Aquatic Center Joint Powers Board Agreement. An Attorney should have drafted the document, as it was not done in the correct format. The substance of the agreement is okay, but the format and some of the wording is not. This has wasted a lot more time; discussion followed. Councilmember Fernandez stated that she is not happy with how the Board is run and is very close to resigning from the Board and recommending dissolution.

There being no further business to come before the Council, Mayor Gill asked for a motion to adjourn.

Motion: to adjourn the meeting at 7:48 p.m.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

August 24, 2017