

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND June 18, 2019

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on June 18, 2019. Mayor Jim Gill presided and the Councilmembers in attendance were Keith Gentzler, Kreg Lombard, Christy Schneider, Mandy Horath, Gary Gerber, Mike Neuffer and Delayne Renner. Also present were: Airport Manager, Lynn Murdoch; Chief of Police, Gabe Elliott; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Superintendent of Public Works, Brian Burky and Clerk/Treasurer, Tracy Glanz. Councilmembers Melissa Rivera and Dennis Koch were absent.

There were seven (7) visitors present for this meeting of the City Council.

Steve Radabaugh led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum, with Councilmember Dennis Koch excused.

Mayor Gill announced the resignation of Councilmember Melissa Rivera who is leaving to pursue a job out of town. The resignation is effective immediately.

City Attorney Kent Richins requested a motion from the Council to accept the resignation and declare a vacancy in Ward 3.

Motion: to accept the resignation of Melissa Rivera and declare a vacancy in Ward 3.
By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

City Attorney Richins asked that the Council allow the Clerk/Treasurer to advertise the vacancy with a close date of July 31, 2019. The Council agreed by consensus. Mayor Gill thanked Councilmember Rivera for her dedicated service to the community and wished her good luck in her future endeavors.

Mayor Gill asked for review and approval of the agenda.

Motion: to approve the agenda as presented.
By: Councilmember Lombard.
Second by: Councilmember Renner.
Vote: The motion passed unanimously.

The minutes of the June 4, 2019 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 June, before normal City Council approval on the first Tuesday of July and approve the Consent Agenda with Council Work Session Minutes for June 10, 2019 and Payroll Voucher for the period ending June 2, 2019; PAYROLL 6/02/19 - \$71,314.13.
By: Councilmember Renner.
Second by: Councilmember Lombard.
Vote: The motion passed unanimously.

Mayor Gill announced and opened the public hearing at 7:05 p.m. to hear comment on the budget for fiscal year July 1, 2019 to June 30, 2020. Councilmember Gentzler questioned why the remodeling funding had not been removed. Clerk/Treasurer Glanz stated that it had been removed and additional adjustments made as per motions by the Council. Councilmember Lombard stated that the City should maintain the current historic building by replacing the HVAC system and windows, and take care of security issues. Councilmember Lombard asked that monies be spent on maintaining this building. Councilmember Renner asked if the Council could look at funding some of the repairs to city hall with the monies in the Certificate of Deposit and discuss the issue at a future work session. Mayor Gill stated that the budget could be amended during the year. Mayor Gill closed the public hearing at 7:08 p.m.

Clerk/Treasurer Glanz presented the budget as Budget Resolution #2019-4 for third and final reading:

RESOLUTION #2019-4

A RESOLUTION ALLOWING THE ADOPTION OF THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

WHEREAS, on the 21st day of May, 2019, the City Clerk-Treasurer, the budget officer of said City, prepared and submitted to the Council the Preliminary Budget for the fiscal year ending June 30, 2020; and

WHEREAS, such budget was duly entered at large upon the records of this Council and a copy thereof was made available for public inspection at the Office of the City Clerk-Treasurer; and

WHEREAS, such budget was approved and accepted by the Governing Body of the City of Worland at its regular meeting on June 18, 2019; and

WHEREAS, notice of a public hearing on such budget, together with a summary of such budget, was posted at four (4) locations in Worland on the 7th day of June, 2019 and published in the Northern Wyoming News, a legal newspaper published and of general circulation in Washakie County, on the 13th day of June, 2019; and

WHEREAS, a public hearing was held on the 18th day of June 2019, at 7:00 p.m. in the Council Chambers in City Hall at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the budget be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2020.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2020, and the expenditures of each officer, department, or spending agency be limited to the amounts herein appropriated:

GENERAL FUND REQUIREMENTS	WATER & SEWER FUND REQUIREMENTS
General Government \$ 28,460	Water System \$ 1,372,017
City Attorney 39,591	Office 703,030
Clerk-Treasurer 61,309	
Building Dept. Services 138,115	TOTAL WATER REQUIREMENTS \$2,075,047
Engineering 34,000	
Streets 1,877,634	
Parks 433,370	Sewer System \$ 1,231,607
Cemetery 76,512	Office 188,168
Police Department 1,664,703	
City Hall 34,000	TOTAL SEWER REQUIREMENTS \$ 1,419,775
Airport 364,415	
Golf Course 185,600	Sanitation System \$ 905,296
Legal Ads & Ordinances 5,080	

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Insurance 7,295	Office \$ 145,057
Funds Paid To Washakie Co. 11,300	
General Facility 346,950	
Municipal Court 50,015	TOTAL SANITATION REQUIREMENT \$ 1,050,353

TOTAL APPROPRIATIONS \$ 5,358,349

Cash Reserve Fund 468,766	CAPITAL PROJECTS \$ 644,800
Payroll Reserve 60,000	
Computer Reserve 10,000	EXPENDABLE TRUST FUNDS \$ 90,000

TOTAL GENERAL FUND REQUIREMENTS \$ 5,897,115 AGENCY FUNDS \$ 26,000

PASSED, APPROVED AND ADOPTED this 18th day of June, 2019.

CITY OF WORLAND, WYOMING
By: James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt the budget as per Budget Resolution #2019-4.
By: Councilmember Neuffer.
Second by: Councilmember Gerber.
Vote: Members voting AYE: Gerber, Horath, Gentzler, Gill, Neuffer, Renner, Schneider; Members voting NAY: Lombard; Members ABSTAINING: None; the motion passed by a vote of 7-1-0.

Leann Baker, Executive Director of the Washakie Development Association (WDA) informed the Council that a portion of the funds entrusted to the WDA from the City have been awarded with approval of a loan to a start-up business 307 Aviation, a company that will create three (3) jobs, create a service to our community and utilize our airport. WDA received another promising loan application that will be reviewed at the board meeting later this week. WDA is thrilled to put this money on the street and in the community!

Steve Radabaugh representing the Chamber of Commerce informed the Council of plans to include a three on three Basketball Tournament with HarvestFest on the weekend of September 14, 2019. The tournament will be on the parking lot between Pepsi and RT Communications off South 8th Street and Coburn Avenue. Both entities have agreed to let the Chamber use the parking lot for the event. Mr. Radabaugh requested approval of a street closure from South 8th Street to South 9th Street on Coburn Avenue; the alley will be open for use by emergency vehicles. The Chamber is planning to have food vendors and craft vendors along the street and along Big Horn Avenue. Chief of Police Elliott supports the idea. There is also a corn hole tournament at Kiwanis Park that same weekend. The Chamber also asked if the parking lot could be cleaned by the city streetsweeper prior to the event. Discussion followed; Councilmembers asked that the Chamber notify area residents of the street closure.

Motion: to approve the cleaning of the parking lot, provide additional trash receptacles and approve the closure of South 8th Street to South 9th Street on Coburn Avenue for the September 14, 2019 event.
By: Councilmember Horath.
Second by: Councilmember Renner.
Vote: The motion passed unanimously.

Mayor Gill asked if the Chamber of Commerce had a Director. Mr. Radabaugh replied that the Board is trying to rebuild the Chamber and operating without a Director. The Board is interviewing for office staff.

Deb Coronado with the Worland Wildfires, a women's fast pitch softball team, requested permission to allow camper trailers to park in Newell Sargent Park for a softball tournament on June 29 & 30, 2019. Mayor Gill asked that Ms. Coronado check with Worland Campground to make sure they are full that weekend. Ms. Coronado indicated that a list of available accommodations in Worland, including Worland Campground, was sent to the participating teams. The tournament could bring in up to 600 people. Ms. Coronado stated that the electrical outlet on the light pole is not working correctly and asked that the city update it, if possible, as food vendors will need additional power, and requested portable restrooms. Discussion followed.

Motion: to approve the request and allow camper trailers at Newell Sargent Park for the softball tournament scheduled for June 29 & 30, 2019, provide additional bathrooms and look at the electrical outlet.
By: Councilmember Gentzler.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

John McMartin addressed the Council about unkempt yards around the City of Worland and suggested that the city either remove the ordinance and let our city fall into disrepair, enforce the law as written or revisit it and put "teeth" in the ordinance. Mr. McMartin indicated that he has been fighting this issue with a neighbor for thirty years, and his property is now worth less because of how the property looks. Mr. McMartin provided pictures for the Council of the property in question. Mr. McMartin sought legal counsel but it is too expensive. Discussion followed. City Attorney Richins stated that the property owner in question has been cited over the years and has been convicted, but the property owner takes advantage of how the ordinance is written. The city ordinance officer is issuing citations and keeping an eye on the property. Chief of Police Gabe Elliott stated that this problem has been ongoing and the police department has enforced the law as written. Chief of Police Elliott recommended review of the current ordinance. Mr. McMartin indicated it is also a safety issue. The Council would like to review the ordinance at the next Council work session.

Airport Manager Lynn Murdoch requested approval and authorization for the Mayor to sign the Airport Pavement Maintenance Contract. The notice of award was approved at the May 21, 2019 council meeting.

Motion: to approve and authorize the Mayor to sign the Airport Pavement Maintenance Project Contract.
By: Councilmember Gentzler.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented Resolution #2019-5:

RESOLUTION #2019-5

A RESOLUTION ALLOWING FOR AN AMENDMENT TO THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

BE IT RESOLVED, that an amendment be made to the following line items for the fiscal year ending June 30, 2019:
GENERAL FUND

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10-62000-320 Building Repairs \$ 1,750.00	DB
10-62000-531 Irrigation & Drainage Fees \$ 525.00	DB
10-70000-116 Judge's Salary \$ 650.00	DB
10-68000-295 General Facility Expenses \$ 2,925.00	CR

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the amendments to the budget through Resolution in accordance with Wyoming State Statute 16-4-113 be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2019.

DATED this 18th day of June 2019.

ATTEST:
Tracy A. Glanz, Clerk/Treasurer James R. Gill, Mayor

Motion: to pass, approve and adopt Resolution #2019-5.
By: Councilmember Neuffer.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

Mayor Gill appointed Justin Schrage to the Board of Adjustment and Planning Commission (BAPC) after receiving his letter of interest to serve on the board. Discussion followed.

Motion: to approve the appointment of Justin Schrage to the BAPC contingent upon his acceptance.
By: Councilmember Horath.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

Culturefest 2019 organizers requested, per letter, approval to provide alcohol on the premises and three (3) extra dumpsters for the event scheduled for June 22, 2019 at the Worland Community Center Complex.

Motion: to waive the open container law during Culturefest on the premises and approve the use of an additional three (3) dumpsters.
By: Councilmember Renner.
Second by: Councilmember Lombard.
Vote: The motion passed unanimously.

Mayor Gill and Councilmember Renner reported on the WAM Convention held in Sheridan last week. Councilmember Renner enjoyed the event, "it was a wonderful experience and I am thankful that I was able to go." It was mentioned that the City of Worland is not the only community that has a lot of interest in the franchise issue being discussed at the legislature.

Superintendent of Public Works Brian Burky reported that things are moving along with the roadwork project. There was a collapsed sewer main in the neighborhood of the road construction so there was a lot of equipment in a small area. The crew is still out and working to repair potholes. Superintendent of Public Works Burky reminded the Council of the baseball tournament this weekend at Newell Sargent Park and reminded the public not to park in front of dumpsters or the city parks building.

City Engineer Representative Mike Donnell informed the Council that the Schneider Construction project is progressing, some work was delayed because of the rain. The GSB88 project is moving along with Hillcrest, Sunrise Heights and Road 11 done this morning. Half of Sage Creek, around WCCC and South 17th will be done today with the Richins Addition done tomorrow. Mayor Gill and City Engineer Representative Donnell will attend the State Lands and Investments Board (SLIB) meeting tomorrow in Cheyenne; SLIB staff recommended full funding for the city's project. The city applied for a grant in the amount of \$882,850.00 for the Culbertson Avenue Project.

Superintendent of Public Works Burky noted that the city is trying their best to notify residents of the road construction, but construction has been delayed or changed due to weather. Superintendent of Public Works Burky thanked residents for their patience.

City Attorney Richins stated that he met with Lee Kennedy about the parking lot agreement tabled at the last Council meeting. Mr. Kennedy would like a 10-year agreement at the very least and has been invited to attend a Council meeting. The agreement proposed at the last meeting was ten (10) years but the council thought that was too long if the city decided to do something different with the city hall property. Discussion followed; no decision was made.

Clerk/Treasurer Glanz notified the Council that the second estimate to remove asbestos on the property located at the corner of Coburn and South 15th Street came in between \$8,400.00 and \$9,800.00, depending on issuance of a DEQ permit. The project will move ahead with this estimated cost.

Chief of Police Elliott requested approval of a street closure on Obie Sue Avenue between 11th and 12th Street for the Worland Fire Protection District annual picnic on July 16, 2019 from 3:30 to 9:00 p.m.

Motion: to approve the street closure on Obie Sue Avenue between 11th and 12th Street for the Worland Fire District annual picnic on July 16, 2018 from 3:30 to 9:00 p.m.
By: Councilmember Schneider.
Second by: Councilmember Neuffer.
Vote: Members voting AYE: Gerber, Gentzler, Gill, Neuffer, Renner, Schneider, Lombard; Members voting NAY: None; Members ABSTAINING: Horath; the motion passed by a vote of 7-0-1.

Chief of Police Elliott informed the Council that the Fair Parade is scheduled for August 3, 2019 from 8:45 to 9:45 a.m.

Councilmember Gentzler stated that his term on the Aquatic Center Joint Powers Board ends on June 30, 2019, but he would be willing to stay on the board until the end of this year. Councilmember Gentzler reported on business of the board from the last meeting.

Motion: to extend the term of Councilmember Gentzler on the Aquatic Center Joint Powers Board by six (6) months, with an expiration date of December 31, 2019.
By: Councilmember Horath.
Second by: Councilmember Renner.
Vote: The motion passed unanimously.

Councilmember Horath mentioned that Gottsche is celebrating sixty-five (65) years in business with a free BBQ on Wednesday, June 19, 2019 from 11:00 to 1:00 p.m. and invited everyone to attend.

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

Motion: to adjourn the meeting at 8:15 p.m.
By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

ATTEST:
Tracy A. Glanz, Clerk/Treasurer James R. Gill, Mayor

June 27, 2019