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## PUBLIC NOTICE

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### REGULAR MEETING OF THE CITY COUNCIL OF WORLAND, WYOMING

September 18, 2018

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on September 18, 2018. Mayor Jim Gill presided and the Councilmembers in attendance were Mandy Horath, Lisa Fernandez, Dennis Koch, Keith Gentzler, Michele Rideout, Mike Neufer, Gary Gerber and Christy Schneider (via telephone). Also present were: City Attorney, Kent Richins; Superintendent of Public Works, Brian Burky; Chief of Police, Gabe Elliott; Airport Manager, Lynn Murdoch; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Loreesa Brinkerhoff was absent.

There were five (5) visitors present for this meeting of the City Council.

Jordan McKamey led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present with Councilmember Brinkerhoff excused and asked for review and approval of the agenda.

Motion: to approve the agenda

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

The minutes of the September 4, 2018 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 September, before normal City Council approval on the first Tuesday of October and approve the Consent Agenda with Council Work Session Minutes of September 10, 2018 and Payroll Voucher for the period ending September 9, 2018; PAYROLL 09/09/18 - \$69,560.57.

By: Councilmember Koch.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell opened the bids at 11:00 a.m. today for the 2018 GSB Friction Street Sealing Project. This project includes sealing of over 100,000 square yards of streets. The City received two (2) bids, one from Asphalt Surface Technologies (AS-TECH) for \$144,227.93 and the other from Straight Stripe Paint, Inc. for \$199,292.24. City Engineer Representative Donnell and Superintendent of Public Works Brian Burky recommend approval of the lowest bid of AS-TECH. Mayor Gill stated this would not be possible without the support of the one-cent general purpose tax. The specific areas targeted for the sealing project are Sage Creek Addition, Richins Addition, from Yellowstone Avenue into the RJ Addition, North, East and West of the Worland Community Center Complex, and South 17th Street between Washakie and Howell Avenue. This sealant will rejuvenate and extend the life of the asphalt. Councilmembers asked that the city inform residents of when the project would start in specific areas.

Motion: to approve the low bid of ASTECH for \$144,227.93 for the 2018 GSB Friction Street Sealing Project.

By: Councilmember Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

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Melanie McDonald, Manager at Stogie Joe's requested approval to close the alley behind their business for an Oktoberfest Celebration on September 29, 2018 from 11:00 a.m. to 11:00 p.m. There will be a band starting at 6:00 p.m. and alcohol served inside a taped off area in the parking lot. Chief of Police Gabe Elliott requested that they contact surrounding residents and businesses about the event and asked that Stogie Joe's use wristbands for those drinking alcohol.

Motion: to approve the closure of the alley behind Stogie Joe's for the Oktoberfest Celebration on September 29, 2018.

By: Councilmember Neufer.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Mayor Gill recommended that the Council move forward with the Grow Worland initiative by utilizing the annexation process, to ensure that the City of Worland maintains its city status with a population base greater than 5,000. "I stress that all elected officials in the City and in the County should consider and support this effort on behalf of all voting citizens who reside within the boundaries of Worland. This effort, after all, is to protect the citizens who pay the bills to keep the city functioning, relevant and solvent". City Attorney Kent Richins stated that as you know we have been working on this initiative through public meetings and discussions. The timeline is such that the City needs to decide whether to move forward or not. After discussions with the Mayor, City Attorney Richins recommended the Hillcrest Subdivision and Healy property for annexation; this area is appropriate, logical and financially feasible. The governing body reviewed a map of the city boundary and those homes that are outside the city limits in the subdivision. This area already has water and sewer, and they are adjacent and contiguous to the City; they fulfill all the requirements of our eligibility requirements for annexation. The city would add sanitation services. City Attorney Richins will provide an annexation report that lists all the services offered and those services that can be negotiated. The city does not want to change the existing lifestyle of the residents of this area. The estate residential zone applies to the current rural lifestyle. City Attorney Richins explained the annexation procedure timeline, indicating that the first action would be a motion to proceed, then a resolution for the next meeting with a public hearing tentatively scheduled for November 5, 2018 and final reading of the ordinance on December 4, 2018. Upon third and final reading of the ordinance, the annexation is effective January 1, 2019. The city looked at other areas for annexation but these areas are not as feasible. Discussion followed. The annexation will cease upon the objection of more than 50% of the landowners or upon the objection of landowners owning more than 50% of the land.

Motion: to approve and move forward with the Grow Worland initiative and utilize the annexation process for the Hillcrest Subdivision and Healy property.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Councilmembers requested that outdated water agreements be renegotiated and possibly include an annexation agreement.

Clerk/Treasurer Tracy Glanz stated that Washakie County Public Health is offering flu shots at a cost of \$30.00 per shot; the city has paid for employee flu shots in the past.

Motion: to approve the expenditure of funds to pay for flu shots for all City of Worland employees.

By: Councilmember Horath.

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Second by: Councilmember Gerber.

Vote: The motion passed unanimously.

Chief of Police Elliott informed the Council that the two (2) new officers started and are in field training for fourteen (14) weeks. After training, both will attend the academy for another fourteen (14) weeks.

Superintendent of Public Works Burky reported that the crew is out painting fire hydrants and grading alleys. A paver was in town today and all the paving should be done tomorrow. Superintendent of Public Works Burky requested approval to continue the Snow Removal Agreement with Washakie County. The funds are in the budget to cover this agreement.

Motion: to approve the renewal of the Snow Removal Agreement by and between Washakie County and the City of Worland.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

City Engineer Representative Donnell reported there is a public hearing tomorrow night on the Water Development Commission Level 2 Study on the southern supply area for Big Horn Regional.

City Attorney Richins will send a proposed vendors ordinance to preview before first reading of the ordinance.

Mayor Gill asked Councilmember Gerber to report on the WAM Region III meeting held in Powell on September 6, 2018 in Powell. Homeland Security provided information on emergency planning for a power outage and the length of time it would take to be back on the power grid. A large solar flare could affect a large area and power could be down for months. Additional information covered legislation and bill sponsorship; smaller towns would like to see the State institute the one-cent tax instead of County by County. Mayor Gill stated that municipalities needed to be concerned about the continuance of the supplemental distribution from the State, as legislators do not support it. We, as a governing body, need to make sure Legislators know the consequences of reduced funding to municipalities.

Councilmember Horath asked if the city is working on hydropower off the east water tank as discussed during budget. Superintendent of Public Works Burky is working on a draft Request for Proposal and checking into grants. Superintendent of Public Works Burky is also working on details to update the bulk water crane.

Councilmember Gentzler asked what the matrix of goals is, referenced in the Board of Adjustment and Planning Commission meeting; Clerk/Treasurer Glanz explained the matrix is in the Worland Comprehensive Master Plan.

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

Motion: to adjourn the meeting at 7:43 p.m.

By: Councilmember Horath.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

September 25, 2018