

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
January 22, 2008

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on January 22, 2008. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Jerry Alexander, Loyd Worley, Justin Pfeiffer, Bob Nelsen, Bud Callaham, Vasca Gilmore and Curt Christoffersen. Also present were: City Attorney, Kent Richins; Superintendent of Public Works, Gene Clame; Police Chief, Bob Richardson and Clerk-Treasurer, Tracy Glanz. Councilmembers George Hazen and Shane Anderson were absent.

There were ten visitors present for this meeting of the City Council.

Mark Osbon led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on January 7, 2008.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for the Automated Trash Collection Vehicle.

COMPANY/INDIVIDUAL	TYPE	BID
Ameri-Tech Equipment Co.		\$.00
Lariat International	2008 Inter. 7500 Challenger Body	\$ 142,550.00
Jack's Heavy Equipment	2009 Sterling L7500 Impact Body	\$ 133,785.00
Jack's Heavy Equipment	2009 Sterling L7500 Challenger Body	\$ 134,876.00
Peterbilt	2009 Peterbilt 335 Impact Body	\$ 131,999.00
Peterbilt	2009 Peterbilt 340 Impact Body	\$ 139,999.00

The bids were given to Superintendent of Public Works Gene Clame for review. Superintendent of Public Works Clame was advised to return to the Council with his recommendation.

Motion: to approve the payroll for the period ending January 13, 2008; PAYROLL 1/13/08 - \$46,807.90.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

County Attorney Bill Shelledy addressed the Mayor and Council regarding the proposed Memorandum of Understanding for the purpose of peace officer extraterritorial assistance. Discussion followed.

Motion: to approve the Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between Washakie County, the City of Worland, the Washakie County Sheriff's Office and the City of Worland Police Department.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: Councilmembers voting AYE: Nelsen, Callaham, Alexander and Gilmore; Councilmembers voting NAY: Pfeiffer, Christoffersen and Worley. The motion passed by a vote of 4 to 3.

Motion: to authorize the Mayor to sign the Memorandum of Understanding.

By: Councilmember Nelsen.

Second by: Councilmember Pfeiffer.

Vote: The motion passed unanimously.

Nellie Simon and Brian Russell with the Wyoming State Forestry Division presented the City of Worland Tree Assessment completed the Spring and Summer of 2007 on Worland's Parks, Cemetery, Golf Course and Public Area Trees. The assessed value of these trees is approximately \$5.1 million; the management recommendations include the planting of additional trees, establishing a pruning cycle, prune or remove hazardous trees and the hiring of an arborist to maintain the City's trees. The Mayor and Council thanked the Wyoming State Forestry Division and Tree Board members Jane O'Connor, Mike Roberts and Claire Dunne.

Superintendent of Public Works Clime notified the Council that he received notification from the EPA that the City failed the nitrate test on the water system. The wrong test was submitted, but the results of the failed test will still have to be published.

Councilmember Nelsen reported on the meeting with Representative Debbie Hammons to discuss the community assessment completed by the Council committee. With Council approval the report submitted to the State will be a request for financial assistance for equipment and infrastructure. Discussion followed.

Clerk/Treasurer Tracy Glanz introduced Resolution #2008-1, as mandated by Wyoming Community Development Authority, with the City acting as a pass-thru for CDBG Project Number 113:

Resolution #2008-1
Fair Housing Resolution

WHEREAS, it is this body's firm belief that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of the community/county but also menaces the institutions and foundations of a free and democratic society; and,

WHEREAS, this body desires to give effect to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect, and understanding among all citizens and groups in the community/country; and,

WHEREAS, under the Federal Fair Housing Law, it is illegal to deny housing to any persons because of race, color, religion, sex or national origin;

THEREFORE, be it resolved that the City of Worland, Wyoming, makes a firm commitment to eliminate prejudice, intolerance, disorder and discrimination in housing based on race, color, religion, sex or national origin.

THEREFORE, be it also resolved that the City of Worland will adhere to the following procedures to accomplish the purpose of the aforementioned resolution:

1. All and any discrimination complaints will be in writing, signed and addressed to the Office of Fair Housing and Equal Opportunity, Department of Housing and Urban Development 1405 Curtis Street, Executive Towers, Denver, CO 80202.
2. The Fair Housing and Equal Opportunity Logo will be displayed in the City buildings.
3. The City of Worland will:
 - Assist and promote community efforts and responsible local fair housing groups to enact fair housing laws or to promote fair housing within the community;
 - Encourage local fair housing advocates in developing educational programs to provide fair housing information to the community;
 - Instruct all department heads regarding the goals and objectives of the Fair Housing Law;
 - Publish a copy of the adopted Fair Housing Resolution in the local newspaper.

PASSED, APPROVED AND ADOPTED this 22nd day of January, 2008.

CITY OF WORLAND, WYOMING

By: _____
Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt Resolution #2008-1.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz introduced Resolution #2008-2, as mandated by Wyoming Community Development Authority, with the City acting as a pass-thru for CDBG Project Number 113:

Resolution #2008-2
Residential Anti-displacement and Relocation
Assistance Plan under Section 104(d)
Of the Housing and Community Development
Act of 1974, as Amended

WHEREAS, the City of Worland will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496a(b)(1).

WHEREAS, all replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the City of Worland will make public and submit to the Wyoming Business Council the following information in writing:

1. A description of the proposed activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;

5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.

WHEREAS, the City of Worland will provide relocation assistance, as described in 570.496a(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the City of Worland will take the following steps to minimize the displacement of persons from their homes:

1. Activities that will directly or indirectly result in the displacement or relocation of low-to-moderate income citizens will not be funded with CDBG funds.

PASSED, APPROVED AND ADOPTED this 22nd day of January, 2008.

CITY OF WORLAND, WYOMING

By: _____
Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt Resolution #2008-2.

By: Councilmember Nelsen.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Motion: to put up for bid the Schmitt property located at 1216 Charles Avenue through advertisement in the newspaper.

By: Councilmember Pfeiffer.

Second by: Councilmember Gilmore.

Vote: The motion passed unanimously.

City Attorney Richins informed the Council that he was asked to draft an agreement by and between the City of Worland and the Lower Hanover Canal Association in regards to when and how water drains into the canal. The Council gave their approval to draft the agreement.

Motion: to use the funds from the sale of the Community Hall property to purchase a Grader.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to ratify and approve the actions of the boards and commissions of the Worland City Council.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:21 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer