

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING  
March 3, 2009

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on March 3, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Kathy Newman, Bud Callaham, Loyd Worley, Jerry Alexander, Dave Gluyas, Bob Nelsen, Bill Hankins and Justin Pfeiffer (by telephone). Also present were: Airport Manager, Gary Thompson; Police Chief, Greg Bankert; City Attorney, Kent Richins; Superintendent of Public Works, Gene Clame; City Engineer Representative, Mike Donnell; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmember George Hazen was absent.

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

Councilmember Loyd Worley led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on February 17, 2009.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for two ½ Ton Regular Cab 2 Wheel Drive Pickups and a One Ton Crew Truck "Cab and Chassis" 4 Wheel Drive Pickup.

<b>COMPANY</b>	<b>TYPE</b>	<b>BID</b>
Big West AutoPlex	One Ton 4WD Pickup - 3500	\$ 28,854.44
	One Ton 4WD Pickup - 3500(No Box)	\$ 28,317.64
	2 - ½ Ton 2WD Pickups - 1500	\$ 35,857.26
Worland Ford-Chrysler	One Ton 4WD Pickup - F350	\$ 25,664.58
	2 - ½ Ton 2WD Pickups - F150	\$ 33,094.60
Fremont Motors	One Ton 4WD Pickup - 3500	\$ 28,031.42
	One Ton 4WD Pickup - F350	\$ 22,403.58
	2 - ½ Ton 2WD Pickups - 1500	\$ 39,348.00
	2 - ½ Ton 2WD Pickups - 1500	\$ 35,129.14
	2 - ½ Ton 2WD Pickups - F150	\$ 36,626.00
	2 - ½ Ton 2WD Pickups - F150	\$ 33,895.60
	2 - ½ Ton 2WD Pickups - 2500	\$ 41,032.00

The bids were given to Superintendent of Public Works Gene Clame for review.

Mayor Lombard opened the public hearing at 7:10 p.m. to hear comment on the applications for the renewal and transfer of Liquor Licenses. Clerk/Treasurer Tracy Glanz announced that the following applications were submitted:

RETAIL LIQUOR LICENSES

Goose's Liquor, LLC d/b/a Goose's Liquor

CGV, Inc. d/b/a Little Chicago

Roy & Linda Phillips d/b/a Little Chief

Kickspike Inc. d/b/a Rendezvous Lounge

Worland Country Club

Rumors Sports Bar/Grill

Jon's Food Basket, Inc. d/b/a Jon's Liquor Store

BlueJayz, Inc. d/b/a Rock Bottom Bar & Grill

The Brass Plum Inc. d/b/a The Brass Plum

Big Horn Co-operative Marketing Association d/b/a Big Horn Co-op

KBLA, Inc. d/b/a Blair's Market

TRANSFERRED RETAIL LIQUOR LICENSE

David L. Hamilton/SHADCO d/b/a Crazy Fredy's

LIMITED RETAIL LIQUOR LICENSES

Elks Lodge No. 1908

Fraternal Order of Eagles #3096

American Legion Post #44

RESTAURANT LIQUOR LICENSES

Pizza Hut of Worland, Inc. d/b/a Pizza Hut

Magdalena Martinez d/b/a Ranchito

St.Clair Investment, LTD. d/b/a Habanero Mexican Grill

Hearing no public comment Mayor Lombard closed the public hearing at 7:12 p.m.

Motion: to approve the renewed liquor licenses for one year.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Motion: to approve the transfer of a Retail Liquor License from Hamilton Properties to David L. Hamilton/SHADCO.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the February bills and the payroll for the periods ending February 22, 2009 and February 28, 2009; PAYROLL 2/22/09 - \$50,776.52; PAYROLL 2/28/09 - \$3,142.99.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Police Chief Greg Bankert presented a Community Service Award and Medal to Robert "Bob" Perry in recognition of his unwavering help to the Worland Police Department in all types of weather all hours of the day or night. Police Chief Bankert commended Bob on his response time and shared the appreciation of the Department. The presentation was followed by a round of applause for Mr. Perry.

Mayor Lombard reported on his meeting with Superintendent of Public Works Clame, Parks Maintenance Worker Mark Osbon and Ron Harvey about the possibility of removing the trees located on the northeast side of City Hall and cleaning out the planters in the parking lot on the North side. Mayor Lombard would like to plant low growing plants, like junipers and grass in these areas instead of the current trees and/or bushes. Discussion followed. The Council would like to look at the area first before taking any action.

Mayor Lombard presented his thoughts on annexation. "We should try to annex County residents that use our infrastructure; they are part of our City. We need steady growth or we will fall behind as we are now. I am willing to go door to door and I invite all the City Councilmembers to join me".

Councilmember Hankins echoed the words of the Mayor. "Personally I think it's time for serious dialogue. We need to talk about the issues that need to be addressed".

Councilmember Hazen issued a statement by e-mail earlier; I feel that we need to continue working toward annexing as much as possible so that we can continue to show growth, and continue to build the tax base up as much as possible. If we quit now we are liable to end up in the same predicament as we were before when we needed more population.

Councilmember Alexander stated "It is an important part of making our City grow; it needs to be done right. We need to make their (County residents) world better by coming into the City".

Councilmember Gluyas is all for it; "I want it done right. Some of those folks live in the County for a reason. It is a very complex thing and you have to sell it; I don't want to force anyone".

Councilmember Newman would like to see more developments be annexed. "I believe in open communication. We all need to work together for the City".

Councilmember Worley stated annexation has to happen and commended City Attorney Kent Richins on his work bringing the last group in. "It is better to sneak up on it, slow and easy".

Councilmember Nelsen commended City Attorney Richins on the great job he did and said "we need annexation".

Councilmember Callaham congratulated City Attorney Richins on the work he did and the people that were annexed. "Annexation is good if it is done properly".

Councilmember Pfeiffer thanked City Attorney Richins on the last round of annexation. "We set a positive thing in motion and we need to keep that momentum going".

City Attorney Richins stated that annexation is a hot topic because we are losing population. "We lose certain things, such as urban systems funding. The City acquired approximately 50 people in the recent annexation but we could still be short of the 5,000 population mark. There is a fine line in annexation; we don't want to annex more than we can serve. There are a few areas ripe for annexation, but it is a political issue now, the Mayor/Council needs to get involved". Discussion followed.

City Attorney Richins presented Ordinance #778 for second reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING A LIST OF SPECIAL EXEMPTION USES IN THE B-1 NEIGHBORHOOD BUSINESS DISTRICT BY SUPPLEMENTING SECTION 24-16(C) OF CHAPTER 24 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Councilmember Newman asked that Liquor Stores be moved to a special exemption use in a B-1 Neighborhood Business District. Discussion followed.

Motion: to amend Ordinance #778 adding Liquor Stores to the special exemption use list provided in Ordinance #778.

By: Councilmember Newman.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Motion: to approve Ordinance #778 as amended on second reading.

By: Councilmember Alexander.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

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City Attorney Richins presented Ordinance #779 for second reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING ESTABLISHING A SPECIAL RATE FOR UTILITIES FOR WYOMING SUGAR COMPANY, LLC, IN CONSIDERATION OF A LEASE OF REAL PROPERTY AND FOR THE PURPOSE OF BENEFITTING THE ECONOMIC DEVELOPMENT OF THE CITY OF WORLAND, WYOMING, DURING SERIOUSLY DEPRESSED ECONOMIC TIMES. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #779 on second reading.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to allow the local liquor establishments to stay open for 24 hours on March 14, August 1 or August 8, October 30 and December 31, 2009.

By: Councilmember Pfeiffer.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Superintendent of Public Works Clame stated that the crew will be working on patching potholes and begin prepping the area for the Road 11 sewer outfall.

City Engineer Representative Mike Donnell talked to Rocky Mountain Power about the streetlight at Airport Road and Sage Creek and was told that a transformer would need to be installed. City Engineer Representative Donnell informed the Council that there will be a video conference put on by SLIB on March 11 at 10AM at the Ag office; City representatives will be attending.

Police Chief Bankert made two (2) conditional offers of employment; background checks still have to be done. One candidate is a Certified Officer from Sheridan and the other is a local resident.

Airport Manager Gary Thompson informed the Council that the annual exercise for first responders will be on March 11, 2009 at 10AM. Airport Manager Thompson asked if the Mayor/Council would like ID cards; these cards would be needed to gain access to a site in an emergency situation.

Motion: to approve ID cards for the Mayor and Councilmembers.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Airport Manager Thompson received word that the Worland Municipal Airport is going to receive an award for our rehabilitation project from FAA. The award will be handed out at the NW Mountain Region Conference in Seattle; instead of the City spending the money to send Gary to Seattle, Airport Development Group (ADG) personnel will accept the award on behalf of the City of Worland and then present it to Airport Manager Thompson at a ceremony in Denver at a later date.

Under Business of the Council:

Councilmember Gluyas reminded everyone about the 3A West Regional Basketball Tournament in Worland, Thursday through Saturday.

Councilmember Alexander thanked the city crew for getting the Street sweeper out on the streets.

Councilmember Hankins requested an executive session to discuss personnel at the end of the Council meeting.

Councilmember Callaham thanked the crew for their hard work.

Councilmember Newman thanked everyone for their work on the streetlight and indicated she had received compliments on the street crew.

City Engineer Representative Donnell stated that someone needed to talk to St. Alban's Episcopal Church about taking care of the planter on the hill east of Worland. Councilmember Newman volunteered to talk to the Church about it.

Motion: to enter into executive session to discuss a personnel issue at 8:12 P.M.

By: Councilmember Hankins.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to end the executive session at 8:20 P.M.

By: Councilmember Hankins.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:20 P.M.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk/Treasurer