

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

March 17, 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 March 17, 2008. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Bud Callaham, Loyd Worley, Vasca Gilmore, George Hazen and Curt Christoffersen. Also present were: Airport Manager, Gary Thompson; City Attorney, Kent Richins and Clerk-Treasurer, Tracy Glanz. Councilmembers Jerry Alexander, Shane Anderson, Bob Nelsen and Justin Pfeiffer were absent.

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

Debbie Black led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on March 3, 2008.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Shearer opened the public hearing at 7:01 p.m. to hear comment on the combined notice of finding of no significant impact and notice of intent to request a release of funds for the Big Horn Enterprises second Group Home.

Hearing no objections, the hearing was closed at 7:03 p.m.

Motion: to authorize submission of a request for release of funds for the Big Horn Enterprises Project.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: Councilmembers voting AYE: Christoffersen, Callaham, Hazen and Gilmore; Councilmembers voting NAY: None; Councilmembers ABSTAINING: Worley. The motion passed by a vote of 4-0-1.

Motion: to approve the payroll for the period ending March 9, 2008; PAYROLL 3/9/08 - \$48,961.61.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Attorney Kent Richins presented Ordinance #770 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING THE OFFICIAL ZONING MAP PROVIDED FOR IN WORLAND CITY CODE SECTION 24-8 BY RE-ZONING REAL PROPERTY DESCRIBED AS LOT 15 AND LOT 16, PULLIAM ADDITION, WORLAND, WASHAKIE COUNTY, WYOMING, FROM I-1 LIGHT INDUSTRIAL TO B-2 COMMUNITY BUSINESS. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #770 on third and final reading.  
By: Councilmember Hazen.  
Second by: Councilmember Worley.  
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #771 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, SUPPLEMENTING SECTION 1-7 OF CHAPTER 1, OF THE WORLAND CITY CODE BY INCREASING COURT COSTS BY THE AUTOMATED FEE REQUIRED FOR USE OF STATE OF WYOMING MUNICIPAL COURT SOFTWARE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #771 on third and final reading.  
By: Councilmember Hazen.  
Second by: Councilmember Worley.  
Vote: The motion passed unanimously.

City Attorney Richins asked the Council to review the information provided addressing issues that may come up during annexation discussions. Any concerns or questions about this information should be directed to Clerk/Treasurer Tracy Glanz.

Clerk/Treasurer Glanz introduced Resolution #2008-4

Resolution #2008-4

BE IT RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s) and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from WYOMING SURPLUS PROPERTY under the Terms and Conditions attached.

Sonny Shearer, Mayor  
Robert Richardson, Police Chief  
Gary Thompson, Airport Manager  
Gene Clame, Superintendent of Public Works  
Tracy Glanz, Clerk/Treasurer

Passed and Adopted this 17<sup>th</sup> day of March, 2008 by the Governing Board of the CITY OF WORLAND by the following vote: AYES – 5; NOES – 0; ABSENT – 4.

I, Tracy A. Glanz, Clerk of the Governing Board do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the board at a regular Council meeting thereof held at its regular place of meeting at the date by the vote above stated, which resolution is on file in the office of the board.

Signed: \_\_\_\_\_  
Tracy A. Glanz, Clerk

Signed: \_\_\_\_\_  
Sonny Shearer, Mayor

Motion: to pass, approve and adopt Resolution #2008-4.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Airport Manager Gary Thompson reported that the Airport Project should be complete this year. The runway may have to be shut down for up to six (6) weeks to complete the project.

Clerk/Treasurer Glanz asked the Council to review the Municipal Revenue Bulletin provided by WAM (Wyoming Association of Municipalities). The bulletin shows a loss of \$152,819.00 in funding from the State over the next biennium. This is reflected in cuts to the food tax backfill and the direct distribution. The amount received in Capital Allocation or SLIB (State Land Investment Board) funding over the next biennium is approximately \$5.7 million, an increase from the last biennium.

Clerk/Treasurer Glanz informed the Council that George Parks with WAM will be in Worland on Wednesday, March 26<sup>th</sup> at 8:30 A.M. to 11:00 A.M. and asked that the Mayor and Councilmembers return the self-evaluation form prior to this meeting.

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

By: Councilmember Hazen.

Second by: Councilmember Callaham.

After some discussion the motion was withdrawn by Councilmember Hazen and Councilmember Callaham.

Motion: to ratify and approve the actions of the boards and commissions of the Worland City Council with the exception of the two (2) Grade changes.

By: Councilmember Christoffersen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 7:48 P.M.

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Sonny Shearer, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer