

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

May 4, 2010

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on May 4, 2010. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Justin Pfeiffer, Jerry Alexander, Loyd Worley, Michele Rideout, Lisa Fernandez, Kathy Newman, George Hazen and Bob Nelsen. Also present were: Chief of Police, Greg Bankert; Airport Manager/Superintendent of Public Works, Gary Thompson; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Bud Callahan was absent.

There were four (4) visitors present for this meeting of the City Council.

Councilmember Michele Rideout led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 20, 2010.

By: Councilmember Hazen.

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 Asphalt Replacement on North Road 11, Hillcrest Drive and Lane 12.

COMPANY	BID
McGarvin-Moberly Construction Co.	\$ 85,723.72

Superintendent of Public Works Gary Thompson recommended that the City approve the bid of McGarvin-Moberly Construction Co.

Motion: to accept and approve the bid of McGarvin-Moberly Construction Co. for the Asphalt Replacement on North Road 11, Hillcrest Drive and Lane 12.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Ernie Skretteberg representing McGarvin-Moberly Construction Co. stated that the project should be done by the end of May or early June, 2010.

Motion: to approve the April bills and the payroll for the periods ending April 18, 2010 and April 30, 2010; PAYROLL 4/18/10 - \$54,567.51; PAYROLL 4/30/10 - \$3,080.88.

By: Councilmember Hazen.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Washakie County Commissioner Ron Harvey presented a letter from the Commissioners regarding the Sage Creek Ditch and Flood Mitigation. The County proposed that the County and City apply for a Flood Mitigation Assistance Grant splitting the hard match of \$2,500.00 between the entities. County Commissioner Harvey stated that the ditch could not be cleaned without obtaining permission from the Army Corp. of Engineers since it was a natural waterway and FEMA because of the floodplain issues. City Engineer Representative Mike Donnell stated that it was not a natural waterway, but was in fact a man-made waste ditch for the Hanover Canal according to a document we have; it has not been determined that the Army Corp. of Engineers would be involved. Discussion followed with a recommendation by Councilmember Worley to wait until representatives from the City have met with FEMA before proceeding with the grant process.

Mayor Lombard introduced Resolution #2010-6:

RESOLUTION #2010-6

A RESOLUTION REQUESTING THAT THE WYOMING ASSOCIATION OF MUNICIPALITIES SUPPORT AND ENCOURAGE THE STATE LOAN AND INVESTMENT BOARD (SLIB) TO ALLOW MUNICIPALITIES TO ATTEND THEIR BOARD MEETINGS BY VIDEO CONFERENCE ELIMINATING THE FINANCIAL BURDEN CREATED THROUGH TRAVEL EXPENSES.

WHEREAS, the local government Consensus Block Grant program was eliminated during the 2010 Legislative Session; and

WHEREAS, municipalities must now make application to the State Loan and Investment Board under Chapter 3 of the Rules and Regulations to acquire infrastructure funding; and

WHEREAS, the State Loan and Investment Board holds semi-annual meetings in Cheyenne to administer the Grant program; and

WHEREAS, municipalities are facing declining revenues and economic distress because of the recession and loss of funding; and

WHEREAS, this causes undue financial hardship on municipalities to personally attend these meetings in Cheyenne.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Worland, Washakie County, Wyoming that we request that the Wyoming Association of Municipalities encourage the State Loan and Investment Board to allow municipalities to attend their board meetings by video conference eliminating the financial burden created through travel expenses.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2010.

CITY OF WORLAND
A Wyoming Municipal Corporation

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, City Clerk

Motion: to pass and approve Resolution #2010-6 to be presented at the WAM Convention in June, 2010.

By: Councilmember Alexander.

Second by: Councilmember Newman.

Vote: The motion passed unanimously.

Mayor Lombard presented a Five Year Plan and thanked those members of the Council and the Department Heads that participated in compiling the data for the plan.

City Attorney Kent Richins presented Ordinance #786 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO CITY STREET AND ALLEY EXCAVATIONS BY SUPPLEMENTING SECTION 19-14 OF ARTICLE III OF CHAPTER 19 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #786 on third and final reading.

By: Councilmember Pfeiffer.

Second by: Councilmember Fernandez.

Vote: Members voting AYE: Worley, Fernandez, Lombard, Rideout, Newman, Pfeiffer and Alexander; Members voting NAY: Hazen and Nelsen; the motion passed by a vote of 7-2.

City Attorney Kent Richins presented Ordinance #787 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE AND EXTENDING THE TERM OF THE FRANCHISE OF TCI CABLEVISION OF WYOMING, INC., D/B/A AT&T CABLE SERVICES BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #787 on first reading.

By: Councilmember Pfeiffer.

Second by: Councilmember Fernandez.

Vote: Members voting AYE: Fernandez, Lombard, Newman, Pfeiffer and Alexander; Members voting NAY: Hazen, Worley, Nelsen and Rideout; the motion passed by a vote of 5-4.

City Attorney Kent Richins presented Ordinance #788 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE OF WYOMING GAS COMPANY, A DIVISION OF NATURAL GAS PROCESSING CO., A WYOMING CORPORATION, BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #788 on first reading.

By: Councilmember Alexander.

Second by: Councilmember Pfeiffer.

Vote: Members voting AYE: Fernandez, Lombard, Newman, Pfeiffer and Alexander; Members voting NAY: Hazen, Worley, Nelsen and Rideout; the motion passed by a vote of 5-4.

City Attorney Kent Richins presented Ordinance #789 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE OF PACIFICORP, AN OREGON CORPORATION, BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #789 on first reading.

By: Councilmember Alexander.

Second by: Councilmember Pfeiffer.

Vote: Members voting AYE: Fernandez, Lombard, Newman, Pfeiffer and Alexander; Members voting NAY: Hazen, Worley, Nelsen and Rideout; the motion passed by a vote of 5-4.

Clerk/Treasurer Glanz presented the Preliminary Budget and Budget Summary for fiscal year 2010-2011:

GENERAL FUND

Revenues	\$4,563,654.00
Expenditures	\$4,426,185.00
Cash Reserve	\$ 430,000.00
Estimated Cash on Hand	\$ 292,531.00

EXPENDABLE TRUST FUND

Revenues	\$ 10,000.00
Expenditures	\$ 200,000.00
Estimated Cash on Hand	\$ 190,000.00

AGENCY FUND

Revenues	\$ 17,000.00
Expenditures	\$ 17,000.00

WATER FUND

Revenues	\$2,306,998.00
Expenditures	\$3,147,777.00
Estimated Cash on Hand	\$ 840,779.00

SEWER FUND

Revenues	\$1,008,237.00
Expenditures	\$1,987,398.00
Estimated Cash on Hand	\$ 979,161.00

SANITATION FUND

Revenues	\$ 539,472.00
Expenditures	\$ 539,472.00

Motion: to approve the preliminary budget for fiscal year ending 2010-2011.

By: Councilmember Alexander.

Second by: Councilmember Pfeiffer.

Vote: Members voting AYE: Alexander, Worley, Fernandez, Nelsen, Lombard, Rideout, Newman, Pfeiffer; Members voting NAY: Hazen; the motion passed by a vote of 8-1.

Clerk/Treasurer Glanz asked the Council to approve Mayor Lombard as the voting delegate to the WAM Convention in June, 2010 for the City of Worland.

Motion: to approve Mayor Lombard as the voting delegate to the WAM Convention for the City of Worland.

By: Councilmember Nelsen.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented resolutions that have been submitted by other municipalities to WAM for consideration at the WAM Convention in June, 2010 and asked for a motion to approve as a whole or individually.

Motion: to approve the resolutions as presented for consideration at the WAM Convention in June, 2010.

By: Councilmember Alexander.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz asked the Council to select the WAM/JPIC Health Benefit Plan for the fiscal year ending June, 2011. Clerk/Treasurer Glanz presented a worksheet reflecting premium costs and out of pocket costs if a share of the premium was passed on to the employee as budgeted. Discussion followed as to sharing the cost of the premium with employees vs. raising the deductible.

Motion: to authorize the Clerk/Treasurer to sign the WAM/JPIC Health Benefit Selection form with a plan deductible of \$2,000.00 per individual with the City paying 100% of the premium cost.

By: Councilmember Worley.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the Utility Deposit Policy with changes for approval.

Motion: to approve the Utility Deposit Policy with the recommended changes.

By: Councilmember Nelsen.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the Service Charge Policy with changes for approval.

Motion: to approve the Service Charge Policy with the recommended changes.

By: Councilmember Fernandez.

Second by: Councilmember Pfeiffer.

Vote: Members voting AYE: Alexander, Worley, Fernandez, Lombard, Rideout, Pfeiffer; Members voting NAY: Hazen, Nelsen, Newman; the motion passed by a vote of 6-3.

Clerk/Treasurer Glanz informed the Council that there are ARRA Funds available to pay for the cost of replacing streetlight fixtures. Discussion followed; more information is needed before a decision can be made to proceed.

Superintendent of Public Works Thompson reported that WYDOT will be doing a core drill on Highway 433 to locate the water seepage problem in the northbound lane going up the hill.

Superintendent of Public Works Thompson and City Engineer Representative Donnell met with representatives from Wyoming National Guard (WYNG) about a small section of land on the East side of the Armory. WYNG would like to give this section of land to the City for a nominal fee, giving the City first right of refusal on the property. Discussion followed.

Motion: to reject the offer for a section of land on the East side of the National Guard Armory under first right of refusal.

By: Councilmember Nelsen.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert presented the Re-Hire Policy with recommended changes. Discussion followed.

Motion: to approve the Re-Hire Policy with the recommended changes.

By: Councilmember Alexander.

Second by: Councilmember Newman.

Vote: The motion passed unanimously.

Under Business of the Council:

Councilmember Newman thanked the crew for putting up the sign at Sage Crossing and Airport Road.

Councilmember Pfeiffer left the council meeting at 8:22 p.m.

Councilmember Alexander asked about the brick replacement at Pioneer Square. Superintendent of Public Works Thompson stated that the issue would be brought up at the next Buildings & Grounds Commission meeting for discussion.

Councilmember Alexander asked for discussion on Voluntary Retirement Buyout Options. Discussion followed.

Motion: to approve Option #3 with 50% of cost of insurance premium for twelve (12) months; paid as a lump sum or in two (2) payments, one in July and one in January at the discretion of the retiree.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: Members voting AYE: Worley, Alexander, Fernandez, Lombard; Members voting NAY: Hazen, Nelsen, Rideout, Newman; the motion failed by a vote of 4-4.

Councilmember Fernandez inquired about obtaining a census form for someone that had lost theirs. Clerk/Treasurer Glanz stated that the Census Bureau has workers going to addresses where the form has not been returned.

Councilmember Nelsen stated that the payment drop boxes will be removed on the 17th of May to be painted. They should be back in place within three (3) days. The cost of painting the boxes will be shared by all entities with a payment box.

Councilmember Rideout asked if the two (2) day a week pick-up for garbage was still in the budget stating that residents that she spoke to did not want that service cut. It was noted that the service has not been cut.

There being no further business, the meeting adjourned at 8:43 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer