

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING  
June 15, 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 June 15, 2010. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Michele Rideout, Kathy Newman, Loyd Worley, Lisa Fernandez and Bob Nelsen. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Chief of Police, Greg Bankert and Clerk/Treasurer, Tracy Glanz. Councilmembers Bud Callaham, George Hazen and Justin Pfeiffer were absent.

There were nine (9) visitors present for this meeting of the City Council.

All in attendance left the Council chambers and met at the new flagpole where Sean Taylor, Bobby Bryant, Zach Logan, Brett Roberts and Ben Kretz of Boy Scout Troop #45 performed the Flag Raising Ceremony and led the Council and visitors in the Pledge of Allegiance. Assistant Scoutmasters in attendance were Bob Bryant, Tom Newell and Jeff Taylor.

Motion: to approve the minutes of the regular meeting on June 1, 2010.

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 Block 6 Sewer Replacement.

<b>COMPANY</b>	<b>BID</b>
LaMax Construction	\$ 127,500.00
Grell Dirt Construction	\$ 106,000.00

City Attorney Richins referred the bids to City Engineer Representative Mike Donnell and Airport Manager/Superintendent of Public Works Gary Thompson for review. The bids will be reviewed for approval at the next Council meeting.

Mayor Lombard opened the public hearing at 7:11 p.m. to hear public comment on the budget for the fiscal year July 1, 2010 to June 30, 2011.

There were no comments; the hearing was closed at 7:12 p.m.

Clerk/Treasurer Tracy Glanz introduced Resolution 2010-8:

RESOLUTION #2010-8

A RESOLUTION ALLOWING THE ADOPTION OF THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2010, TO JUNE 30, 2011.

WHEREAS, on the 4th day of May, 2010, the City Clerk-Treasurer, the budget officer of said City, on behalf of the Budget Commission of the Worland City Council, prepared and submitted to the Council, the Preliminary Budget for the fiscal year ending June 30, 2011; and

WHEREAS, such budget was duly entered at large upon the records of this Council and a copy thereof was made available for public inspection at the Office of the City Clerk-Treasurer; and

WHEREAS, such budget was approved and accepted by the Governing Body of the City of Worland at its regular meeting on June 1, 2010; and

WHEREAS, notice of a public hearing on such budget, together with a summary of such budget, was published in the Northern Wyoming Daily News, a legal newspaper published and of general circulation in Washakie County, on the 5th day of June, 2010; and

WHEREAS, a public hearing was held on the 15th day of June 2010, at 7:00 p.m. in the Council Chambers in City Hall at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the budget be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2011.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2011, and the expenditures of each officer, department, or spending agency be limited to the amounts herein appropriated:

GENERAL FUND REQUIREMENTS	WATER & SEWER FUND REQUIREMENTS
General Government \$ 48,150	Water System \$ 1,172,396
City Attorney 75,944	Office 741,771
Clerk-Treasurer 68,436	Depreciation Reserve 951,601
Building Dept. Services 91,718	Sinking Funds 279,734
Engineering 55,000	
Streets 946,440	<b>TOTAL WATER</b>
Parks 287,055	<b>REQUIREMENTS \$ 3,145,502</b>
Cemetery 32,932	
Police Department 1,137,314	Sewer System \$ 842,691
City Hall 112,600	Office 104,427
Airport 233,443	Depreciation Reserve 1,037,840
Golf Course 222,900	
Legal Ads & Ordinances 9,050	
Insurance 32,300	<b>TOTAL SEWER</b>
Funds Paid To Washakie Co. 9,450	<b>REQUIREMENTS \$ 1,984,958</b>
General Facility 1,017,422	
Municipal Court 23,274	
	<b>TOTAL REFUSE</b>
	<b>COLLECTION \$ 539,472</b>

TOTAL APPROPRIATIONS \$	4,403,428	EDSB LOAN FUNDS \$	200,000
Cash Reserve Fund	370,000		
Payroll Reserve	60,000	AGENCY FUNDS \$	17,000
TOTAL GENERAL FUND REQUIREMENTS	\$ 4,833,428		

PASSED, APPROVED AND ADOPTED this 15<sup>th</sup> day of June, 2010.

CITY OF WORLAND, WYOMING

By: \_\_\_\_\_  
Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt Resolution #2010-8.

By: Councilmember Alexander.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the period ending June 1, 2010; PAYROLL 6/1/10 - \$60,159.43.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Terry Sutherland, Chamber of Commerce Director informed the Council of the events coming up this summer including the Farmers' Market and Crazy Days and requested that the City allow the closing of North 9<sup>th</sup> Street and South 7<sup>th</sup> Street on July 24, 2010 for Crazy Days and the Farmers' Market.

Motion: to approve the closure of North 9<sup>th</sup> Street and South 7<sup>th</sup> Street on July 24, 2010 for Crazy Days and the Farmers' Market.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mr. Sutherland thanked the City of Worland and the Newell Sargent Foundation for allotting land for the Community Garden at Newell Sargent Park.

Heath Overfield with Engineering Associates presented the initial site plan for the Fairview Industrial Park Subdivision, located in the City limits, for approval. Mr. Overfield and Le Ann Baker with the Washakie Development Association (WDA) answered questions regarding the subdivision.

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Motion: to approve the initial site plan for the Fairview Industrial Park Subdivision.

By: Councilmember Nelsen.  
Second by: Councilmember Newman.  
Vote: The motion passed unanimously.

Jerry Kienlen with Split Rock Land & Cattle presented the initial site plan for the Kienlen Industrial Addition located between North 2<sup>nd</sup> and North 4<sup>th</sup> Street for approval.

Motion: to approve the initial site plan for the Kienlen Industrial Addition.  
By: Councilmember Alexander.  
Second by: Councilmember Fernandez.  
Vote: The motion passed unanimously.

Mayor Kreg Lombard reported on the WAM Convention and thanked those involved in the flood mitigation process for their continued efforts.

Mayor Lombard attended the Yellow Ribbon Ceremony at the Worland Community Center Complex on Saturday and received a Certification of Appreciation to the City of Worland from the Wyoming Army National Guard for supporting those who served in Operation Iraqi Freedom.

Lucy Trujillo addressed the Council asking why, if the budget is so tight, the City is spending extra money on a flag pole that is not necessary. Mayor Lombard responded that the flagpole will be paid for from monies allocated for uniforms and will be taken out of this year's budget.

Councilmember Jerry Alexander asked about the bricks in Pioneer Square; Superintendent of Public Works Gary Thompson will be meeting with Kim Smith to complete the project in the near future.

Councilmember Kathy Newman inquired about the TCT project. Superintendent of Public Works Thompson stated that it is currently on hold.

City Attorney Kent Richins presented Ordinance #790 for first 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 LOTS 8, 9, 10 AND 11 OF BLOCK 7, PULLIAM ADDITION, TO THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, FROM R-3 MEDIUM-HIGH DENSITY RESIDENTIAL TO I-1 LIGHT INDUSTRIAL, AND LOTS 1, 2 AND 3, BLOCK 8, PULLIAM ADDITION, TO THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, FROM R-5 MOBILE HOME RESIDENTIAL TO I-1 LIGHT INDUSTRIAL. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #790 on first reading.  
By: Councilmember Worley.  
Second by: Councilmember Alexander.  
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Vote: The motion passed unanimously.

City Attorney Kent Richins presented Ordinance #791 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO PAYMENT FOR CHILD DAYCARE APPLICATION NOTICES BY AMENDING SECTION 24-27(D)(3)(B)(2) OF CHAPTER 24 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #791 on first reading.

By: Councilmember Nelsen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz introduced Resolution 2010-9:

#### RESOLUTION 2010-9

A RESOLUTION ALLOWING FOR AN AMENDMENT TO THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010.

BE IT RESOLVED, that an amendment be made to the following line items for the fiscal year ending June 30, 2010:

#### GENERAL FUND

10-58-910	\$25,000.00	
10-62-320	\$ 775.00	
10-66-255	\$ 6,500.00	
10-53-620		\$ 12,500.00
10-55-610		\$ 19,775.00

To increase General Fund General Purpose Tax Revenue 10-32-235 by \$450,900.00 and to increase General Fund General Purpose Tax Expense 10-68-235 by \$450,900.00 to allow for unanticipated tax payments from the State of Wyoming and payments to Washakie County for distribution to the appropriate entities.

To increase Sewer Fund SLIB Grant – Road 11 Sewer Revenue 52-30-715 by \$120,590.00 and to increase Sewer Fund SLIB Grant – Road 11 Sewer Expense 52-40-715 by \$120,590.00 to allow for unanticipated revenue from the State of Wyoming and payments for work on the Road 11 Sewer.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the transfers of appropriations and increase to the budget through Resolution in accordance with Wyoming State Statute 16-4-113 be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2010.

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DATED this 15<sup>th</sup> day of June, 2010.

ATTEST:

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Tracy A. Glanz, Clerk/Treasurer

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Kreg Lombard, Mayor

Motion: to pass, approve and adopt Resolution #2010-9.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz recommended that the proposal of Wyoming Financial Insurance to provide property and auto insurance be accepted at a total cost of \$30,590.00 effective July 1, 2010 through June 30, 2011.

Motion: to accept and approve the proposal of Wyoming Financial Insurance for property and auto insurance effective July 1, 2010.

By: Councilmember Newman.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Superintendent of Public Works Thompson informed the Council that the crew would be fixing potholes and stated that they would have a lot of work to do at Riverside Park and the boat ramp once the water in the river recedes.

Chief of Police Greg Bankert stated that the Traffic Safety Committee recommended that the Council approve placing no parking signs ten (10) feet either side of the BLM property entrance located at 1701 Robertson.

Motion: to approve the placement of no parking signs ten (10) feet either side of the BLM property entrance located at 1701 Robertson.

By: Councilmember Worley.

Second by: Councilmember Newman.

Vote: Members voting AYE: Worley, Fernandez, Nelsen, Lombard, Rideout, Newman; Members voting NAY: Alexander; the motion passed by a vote of 6-1.

City Engineer Representative Mike Donnell informed the Council that the State Championship 1000 Yard Shooting Competition is this weekend at the Worland Shooting Complex and is open to the public.

Under Business of Commissions:

Motion: to prepare a Resolution for approval at the next council meeting to increase the cemetery fees as proposed.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

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City Attorney Richins was asked to draft a letter to Washakie County regarding the septic tank issue and the new shop at the Fairgrounds as per the site plan approved at the Board of Adjustments and Planning Commission meeting.

Motion: to ratify and approve the actions of the boards and commissions of the City of Worland.  
By: Councilmember Alexander.  
Second by: Councilmember Fernandez.  
Vote: The motion passed unanimously.

Under Business of the Council:

Councilmember Nelsen presented a picture of the first Town Council for Worland, dated 1906. The back of the photo lists the following: E.M. Conant, Town Clerk; C.F. Robertson, Mayor; E.W. Foster, Physician; H.B. Gates, Town Treasurer; J.H. Lawson, Councilman; C.H. Worland, Councilman; H.L. Bonine, Councilman; J. Ashby Howell, Councilman.

There being no further business, the meeting adjourned at 8:35 P.M.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer