

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING  
November 5, 2007

On the 5<sup>th</sup> day of November, 2007 the City Council of Worland, Wyoming met in regular session in the Council Chambers in City Hall at 7:00 p.m. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Loyd Worley, Bud Callaham, Jerry Alexander, Curt Christoffersen, Vasca Gilmore, George Hazen, Bob Nelsen and Justin Pfeiffer. Also present were: City Attorney, Kent Richins; Police Chief, Bob Richardson, Heath Overfield, Building Administration and Clerk-Treasurer, Tracy Glanz. Councilmember Shane Anderson was absent.

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

Lee Lockhart led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on October 15, 2007 and the work session on October 22, 2007.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Shearer opened the public hearing at 7:01 p.m. to consider potential projects for which funding is available under the Community Development Block Grant Program through Wyoming Community Development Authority.

Mike Yauck, representing Big Horn Enterprises (BHE) was in attendance to answer any questions concerning the written proposal from BHE.

Hearing no comments, Mayor Shearer closed the public hearing at 7:02 p.m.

Motion: to sponsor the project presented by Big Horn Enterprises for a CDBG grant totaling \$250,000.00 to be used for a new group home.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: Councilmembers voting AYE: Nelsen, Pfeiffer, Christoffersen, Callaham, Alexander, Hazen and Gilmore; Councilmember ABSTAINING: Worley. The motion passed by a vote of 7 to 1.

Motion: to approve the October bills and the payrolls for the periods ending October 21, 2007 and October 30, 2007; PAYROLL – 10/21/07 - \$55,063.79; PAYROLL – 10/30/07 - \$3,848.78.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Shearer read a Proclamation declaring October 22, 2007 through November 11, 2007 Poppy Week in Worland, Wyoming. Wanda Johnson handed out Poppies to all in attendance.

City Attorney Kent Richins introduced Resolution #2007-5:

RESOLUTION #2007-5

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A BUSINESS COMMITTED PROJECT ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND.

FOR THE PURPOSE OF: Providing a reliable and quality potable water supply to the Wyoming Whiskey project near Kirby, Wyoming via extension of the Big Horn Regional Northern Supply Pipeline.

WITNESSETH

WHEREAS, the Governing Body of the City of Worland, through its participation in the Big Horn Regional Joint Powers Board, desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of the City of Worland recognizes this project will create six (6) jobs and improve and expand water delivery within the boundaries of the water service area of the Big Horn Regional Joint Powers Board; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Worland through the Big Horn Regional Joint Powers Board, plans to match the requested BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM, BUSINESS COMMITTED PROJECT from the following source:

- Grant from the Wyoming Water Development Commission, currently under review.

WHEREAS, the City of Worland, working through its participation in the Big Horn Regional Joint Powers Board, and working in partnership with the Wyoming Whiskey Partnership, has provided a preliminary feasibility study of the water pipeline extension as documented in the *Preliminary Design and Funding Evaluation for Extension of the Big Horn Regional Northern Supply Pipeline to Kirby/Lucerne*, by HKM Engineering, dated September 2007; and

WHEREAS, the Big Horn Regional Joint Powers Board will hold public meetings at its regularly scheduled Board meeting on November 21, 2007 and at a regularly scheduled Town Council meeting in Kirby, and will give full consideration to all comments received.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND**, that a grant application in the amount of \$1,609,650 be submitted to the Wyoming Business Council for consideration of assistance in funding the extension of the Northern Supply Pipeline to Kirby/Lucerne.

**BE IT FURTHER RESOLVED**, that John Joyce, Project Director for the Big Horn Regional Joint Powers Board, is hereby designated as the authorized representative of the City of Worland to act on behalf of the City of Worland in all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS \_\_\_ day of \_\_\_\_\_, 2007.

BY: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Title

ATTEST: \_\_\_\_\_  
\_\_\_\_\_  
Title

**CERTIFICATE**

By signature of this Resolution, I certify this Resolution was adopted by the City of Worland at a regularly scheduled meeting held on \_\_\_\_\_, 2007 and that the meeting was held according to law, and that said Resolution has been duly entered into.

John Joyce representing the Big Horn Regional Joint Powers Board addressed the Mayor and Council explaining the reason for the Resolution. Discussion followed.

Motion: to pass, approve and adopt Resolution #2007-5  
By: Councilmember Callaham.  
Second by: Councilmember Pfeiffer.  
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #768 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING A BAR AND GRILL LIQUOR LICENSE BY SUPPLEMENTING ARTICLE II OF CHAPTER 3 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #768 on first reading.  
By: Councilmember Callaham.  
Second by: Councilmember Worley.  
Vote: The motion passed unanimously.  
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Clerk/Treasurer Tracy Glanz introduced Resolution #2007-4:

RESOLUTION #2007-4

WHEREAS, the governing body of the City of Worland has the legal authority to apply for and implement a Community Development Block Grant; and,

WHEREAS, Big Horn Enterprises, Inc. wishes to apply for a Wyoming Community Development Authority Grant; and,

WHEREAS, Big Horn Enterprises, Inc. has the support of the City government with the understanding that the City of Worland bears no financial obligation; and,

WHEREAS, the new Group Home to be established with the proceeds of this grant will be based in the community of Worland; and,

WHEREAS, the opportunities and impacts of Big Horn Enterprises, Inc. activities must be planned to assure for orderly and value-added economic development; and,

WHEREAS, a public hearing was held on October 1, 2007, to obtain citizen input concerning use of available funds. Notice thereof having been published in the local newspaper; and,

WHEREAS, it is concluded that it is in the best interest of the City of Worland to support the Wyoming Community Development Authority Block Grant Application of Big Horn Enterprises, Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, as follows:

1. Big Horn Enterprises, Inc. with the support of the City of Worland will submit an application for a Wyoming Community Development Authority Grant in the amount of \$250,000.00 for the purpose of purchasing/constructing a Group Home, which will bring measurable and desirable economic development and promote growth in the local economy in Worland.
2. Big Horn Enterprises, Inc. is authorized to execute any and all application forms and other documents necessary in order to obtain such grant.

PASSED, APPROVED AND ADOPTED THE 5<sup>TH</sup> DAY OF NOVEMBER, 2007 at Worland, Wyoming, Washakie County, Wyoming.

CITY OF WORLAND

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Sonny Shearer, Mayor

ATTEST:

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Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2007-4.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve a three month contract with Engineering Associates to provide building code administration.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Police Chief Bob Richardson asked the Council for guidance on the Citation Authority granted by the State legislature effective July 1, 2007. The Council recommended that an Ordinance be drawn up by the City Attorney.

Police Chief Richardson requested that the Council allow the current part-time Ordinance Officer to become re-certified through a two week training program at the Academy. Chief Richardson also asked the Council to re-visit the retiree re-hiree program. Discussion followed.

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

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Sonny Shearer, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer