



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: MARCH 21, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **NATIONAL SERVICE DAY**

Documents:

[PROCLAMATION.PDF](#)

V. **PRESENTATIONS**

A. **2016 FISCAL YEAR AUDIT**

B. **SERVICE RECOGNITION FOR OFFICER MARTHA HOLZGRAFE**

C. **CERTIFICATE OF RECOGNITION FOR MAKENZIE REYNOLDS**

Documents:

[CERTIFICATE OF RECOGNITION.PDF](#)

D. **ROCK SPRINGS/SWEETWATER COUNTY AIRPORT UPDATE**

Documents:

[RS SWC AIRPORT UPDATE.PDF](#)

VI. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

VII. **RESOLUTIONS**

A. **CONSIDERATION TO APPROVE A RESOLUTION INCREASING**

THE WATER FUND

The Utility Division will be out of automated water meters before the end of the fiscal year. This is an advanced purchase on year four of the project and will keep the meter installation going at a steady rate.

Suggested Motion: I move to approve the resolution transferring \$70,000 from the Water Fund to the Meter Change Out Program for the advanced purchase of automated water meters.

Documents:

[AGENDA - RESOLUTION.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF A BID AWARD FOR THE CEASE & TRANSFER PROJECT - TRANSFER STATION CONSTRUCTION

The Bid Opening for the Cease and Transfer Project - Transfer Station Construction was held on February 16, 2017 resulting in four bids. The apparent low bid is from L.M. Olson, Inc. in the amount of \$1,970,000 for the base bid. The project includes the construction of a transfer station building and associated appurtenances at the existing landfill scale house site on Upland Way. Construction will begin March/April and is expected to take six months. The Engineer's estimate was approximately \$1,990,000 for this schedules work.

Suggested Motion: I move to un-table and award the bid for the Cease & Transfer Project - Transfer Station Construction to L.M. Olson, Inc. in the amount of \$1,970,000, and authorize the Mayor to Sign the Agreement.

Documents:

[BID AWARD - TRANSFER STATION.PDF](#)

B. CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A GRANT AGREEMENT WITH WYOMING FORESTRY DIVISION

The purpose of this grant is to accomplish a comprehensive tree inventory and plot all city trees on a software program. The software program plots all trees on an interactive map which would be available to the public via the City's website. The data from the tree inventory will allow us to manage the urban forest more efficiently, make informed decisions regarding species and location of future tree plantings, and serve as a public education tool. The grant does not require a cash match. The 50/50 match will be made primarily through in-kind services from the software company as well as some staff time to assist with the tree inventory.

Suggested Motion: I move to authorize the Mayor to sign the Community Forestry grant agreement with the Wyoming State Forestry Division in the amount of \$10,000 for a tree inventory and tree plotter software.

Documents:

[AGENDA - WYOMING FRORESTRY GRANT.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE 2017 QUILTING ON THE GREEN MEMORANDUM OF UNDERSTANDING

Approval of the 2017 Quilting on the Green Memorandum of Understanding (MOU) between the Quilting on the Green Committee and the City of Green River.

Suggested Motion: I move to approve the 2017 Memorandum of Understanding with the Quilting on the Green Committee.

Documents:

[2017 QUILTING ON THE GREEN MOU AND CONSENT AGENDA REPORT-3.21.2017.PDF](#)

B. AUTHORIZATION FOR THE MAYOR TO SIGN THE AMERICAN RED CROSS SHELTER AGREEMENTS

There has been a long standing cooperative agreement for the use of the Expedition Island Pavilion and the Recreation Center for use as temporary emergency shelters during a disaster.

Suggested Motion: I move to authorize the Mayor to sign the American Red Cross Shelter Agreements for the Expedition Island Pavilion and the Green River Recreation Center.

Documents:

[SHELTER.COUNCIL.0321.17.PDF](#)

C. APPROVAL TO TRANSFER THE PONDEROSA BAR LIQUOR LICENSE (DUCK'S UNLIMITED BANQUET)

The Ponderosa Bar has requested to transfer their liquor license to cater the Duck's Unlimited Banquet.

Suggested Motion: I move to approve the transfer of the Ponderosa Bar's liquor license to cater the Duck's Unlimited Banquet on April 15, 2017, from 3 pm to midnight, at the Sweetwater County Events Complex, pending approval by the Rock Springs City Council.

Documents:

[TRANSFER - DUCKS UNLIMITED.PDF](#)

D. APPROVAL TO TRANSFER THE PONDEROSA BAR LIQUOR LICENSE (BILL VALDEZ CELEBRATION OF LIFE)

The Ponderosa Bar has requested to transfer their liquor license to

cater the Bill Valdez Celebration of Life.

Suggested Motion: I move to approve the transfer of the Ponderosa Bar's liquor license to cater the Bill Valdez Celebration of Life on April 17, 2017, from 1 pm to midnight, at the Sweetwater County Events Complex, pending approval by the Rock Springs City Council.

Documents:

[TRANSFER - BILL VALDEZ CELEBRATION.PDF](#)

E. APPROVAL OF THE MINUTES FOR:

E.i. February 21, 2017 Council

Documents:

[FEBRUARY 21, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepays - \$186,214.32

Documents:

[3-21-17 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$170,413.29

Documents:

[3-21-17 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$304,910.28

Documents:

[3-21-17 PAYROLL AUTHORIZATION.PDF](#)

F.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[3-21-17 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIII. EXECUTIVE SESSION (IF NEEDED)

XIV. ADJOURNMENT