

City Council Proceedings
December 19, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 19, 2016 in the Council Chambers of City Hall. Council President John Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. President Wetzel called the meeting to order and the following were present: Council Members John Wetzel, Jim Hillberry, Eric Paul, Tim Sapp and Floyd Young. Absent were Mayor Don Hillman and Lesli Spencer. City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Deputy City Attorney Scott Kath.

Approval of Agenda: Councilman Hillberry added Shoshone Pipeline. Councilman Young moved to approve the agenda as amended, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of December 5, 2016 regular meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #39 and Councilman Hillberry abstained #22 and Councilman Young abstained #57. Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request waiver of fees County Christmas 2017 at the Commons. Councilman Sapp moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Hillberry gave update on Shoshone Pipeline, Councilman Young gave an update on Recycle Board and Councilman Wetzel gave an update on Park County Travel Council and WAM.

Ordinance No. 6, 2016: Amended on 3rd reading paragraph k allowing loading and unloading. Read by title only by Attorney Kitchen: An Ordinance Amending Section 10.20.010 of the Powell City Code Pertaining to No Parking Zones by Establishing a New No Parking Zone on Coulter Avenue within the City of Powell. Councilman Hillberry moved to approve on 3rd and final reading as amended, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Ordinance No. 7, 2016: Read by title only by Attorney Kitchen: An Ordinance Increasing Electric Rates Pursuant to Powell City Code Section 15.12.170. Councilman Sapp moved to approve on 3rd and final reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Shoshone Municipal Water Joint Powers Board Water Purchase Agreement: Administrator Logan explained this is for refinancing bonds on current agreement and has been looked over by legal and approved. Councilman Hillberry move to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Resolution No. 14, 2016: Region 6 Hazard Mitigation Plan- Administrator Logan discussed plan and is required by FEMA. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan update on WMPA refinancing and looking to save \$1.3 million a year on interest. Christmas Community Baskets staff will help with those on Friday morning Dec. 23rd. Working on a lease for the potential new airport building. Wished everyone a Merry Christmas and a Happy New Year. Councilman Wetzel reminded the Wyoming business council will be here Jan 4th for review of the grant application. City Clerk Brando reminded everyone the next meeting is Tuesday, Jan. 3rd due to the New Year Holiday.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. President Wetzel adjourned the regular meeting at 6:22 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk