

City Council Proceedings  
February 6, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 6, 2017 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, Floyd Young and Lesli Spencer.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath Deputy Finance Director Kaela Nelson and Parks Supt. Del Barton.

Council President Wetzel addressed the death of Mayor Don Hillman and commemorated his service to the City and the Community.

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

Approval of January 16, 2017 regular meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #41 and Councilman Wetzel abstained #74. Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing Feb. 28<sup>th</sup> at the Fairgrounds. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing March 24<sup>th</sup> at the Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilwoman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage Permit for Palace LLC Feb. 11<sup>th</sup> at the Fairgrounds. Councilman Young moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Request 24-HR Bar Opening for 2017. Councilman Paul moved to approve as presented with Alumni June 24<sup>th</sup>, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Recognize David Waite with Boy Scout Troop # 246 for a merit badge.

Committee Update: Councilman Wetzel gave an update on WAM.

Resolution No. 2, 2017: Read by Attorney Kath- A Resolution Certifying that a Written Petition Filed with the Clerk of the City of Powell for the Proposed Annexation of a Parcel of Land Known as the Cason Addition, Described as that Part of Unit "E" According to the Farm Unite Plat or a Parcel of Land Within Lot 74-E, Lot 74, Resurvey, T. 55 N., R. 99 W., 6<sup>th</sup> P.M., Park County, Wyoming, into the City of Powell Complies with Wyoming Statutes. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Update given by Attorney Kitchen on appointment of Mayor.

Resolution No. 2, 2017: Described by Administrator Logan- A Resolution Establishing User Fees for City of Powell Park Facilities. Update reservation fees and softball tournament fees. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Memorandum of Understanding Heart Mtn United Soccer given by Administrator Logan. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Annual Parks Department Update given by Parks Supt. Del Barton.

Update on Absaroka Street Project timeline given by Administrator Logan engineering will begin Fall/Winter 2017-2018.

General Announcements: Administrator Logan updated Council on survey coming from PEP and the Chamber on possibility to combine services. Councilman Young commented on the great progress Mayor Hillman made to the City in his forward thinking and increase of the City Reserves the last four years. Bill Winters thanked Mayor Hillman for helping him personally in the 90s when he was on the Council and without his help he may not be where he is today.

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 6:40 p.m.

APPROVED:

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Council President

ATTEST:

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City Clerk