

City Council Proceedings
November 21, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on November 21, 2016 in the Council Chambers of City Hall. Council President Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Council President Wetzel called the meeting to order and the following were present: Council Members John Wetzel, Jim Hillberry, Eric Paul, Tim Sapp and Lesli Spencer. Absent were Mayor Don Hillman and Councilman Floyd Young.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts, Police Chief Roy Eckerdt, Finance Director Annette Thorington and Deputy Finance Director Kaela Nelson.

Approval of Agenda: Councilwoman Spencer moved to approve the agenda, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of November 7, 2016 regular meeting minutes Councilman Sapp moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Liquor License renewals for 2017, opened at 6:01 p.m. by Attorney Kitchen and Chief Eckerdt spoke on what a great year the license holders had this last year. No other comments and hearing closed at 6:04. Councilman Hillberry commented on the report provided by the Police Department and overall and what a great job that is. Councilman Hillberry moved to approve all licenses as presented for renewal, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Business Ready Committed Grant at Powell Municipal Airport. Opened at 6:06 p.m. by Attorney Kitchen. Christine Bekes with Powell Economic Partnership gave an overview of the project for an application for a Community Readiness Program to develop some industrial land at the Powell Municipal Airport. This is to build a 3000 square foot facility south of the current hangar development for light industrial manufacturing and will be increasing the infrastructure capacity at the airport. The City will own the building for the life of the building and currently have a project looking to re-locate with the potential for Unmanned Aerial Vehicle (UAV) to develop, establish and grow. Tom Rullman spoke to why the Powell Airport is an ideal place for his business. Bill Hodgskiss spoke with reservations on the project with drones and a testing facility and should not have manned and unmanned aircraft together in the same airspace for safety reasons. He also stated that not all private plans require a radio onboard and some pilots do not always call in. Councilman Hillberry asked if the FAA has to approve this industry at the airport and Ms. Bekes stated since the business is aeronautical in nature they would not, but operations would have to get a waiver of approval. Hearing closed at 6:36 p.m. Councilman Hillberry spoke on the effects of the up and coming industry and would support this application. Councilman Paul move to approve resolution of support, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED. Councilman Hillberry moved to approve all necessary signatures for the application, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Wetzel gave an update on Park County Travel Council and WAM and Councilman Hillberry gave an update on Shoshone Municipal Pipeline.

Ordinance No. 6, 2016: 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. Director of Public Works Butts had given out letters of support from the owners effected on Coulter between Bent and Absaroka Streets and also explained the hazard after the upcoming median removal. Councilman Paul move to approve on first reading and post in lieu of reading, seconded by Councilman Sapp, 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. Councilwoman Spencer moved to approve on first reading and post in lieu of reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Community Garden Update: An update of this growing season from Community Garden members Patty Paulson and Tracy Miller.

WMPA Certificate for Powell Supply System Revenue Refunding Bonds: Administrator Logan explained the savings on refinancing bond rate on the power station and needs approval for him as the representative for the City on the board. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Golf Course Club House sewer line estimate presented by Administrator Logan and have the best case at \$7800 and the worst case at \$12,500 from Sanders Plumbing & Heating. Asking for direction on the project from Council. DPW Butts explained the process of both estimates. Councilman Paul moved to approve and authorize Sanders estimate #1 and #2 depending on the scope, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated the sewer lining project is complete and the water project is near complete and wanted to wish everyone a Happy Thanksgiving.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 7:04 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk