

City Council Proceedings  
April 4, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 4, 2016 in the Council Chambers of City Hall. Mayor Hillman opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Hillman called the meeting to order and the following were present: Mayor Don Hillman, Council Members John Wetzel, Lesli Spencer, Floyd Young, Tim Sapp, Jim Hillberry and Eric Paul.

City Officials: Chief of Police Roy Eckerdt, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, and Parks Supt. Del Barton

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda.

Councilman Young wanted to speak about the YCan Board under Committee Updates and Chief Eckerdt asked to add Resolution No. 2, 2016 under Administrative F. Councilman Hillberry moved to approve the agenda as amended, motion seconded by Councilman Young abstained from voting, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the March 21, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the March 21, 2016 minutes as posted, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young abstained from item #37. Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Matters from the Public:

Request for catering permit by WYOld West Brewing April 20<sup>th</sup> at Pinnacle Bank for the grand opening and April 23<sup>rd</sup> at the Fairgrounds for a fundraiser. Councilman Wetzel moved to approve both permit requests, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Waiver of Banner Fees request for the Jacobs Strong Benefit banner and Mayor Hillman said they are having a benefit Chili Contest for Andy Jacobs. Councilman Young made a motion to approve the waiver of fees for banner display, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Young gave an update on YCan Board and reminded everyone Arbor Day is April 29<sup>th</sup> at the fairgrounds.

Legal

ORDINANCE NO. 1, 2016: An Ordinance Amending Section 2.28.010 of the Powell City Code by Modifying the Number of Members of the Airport Advisory Commission from Five Members to Three Members and Designating the Mayor or his Designee as an Ex-Officio Member.

Ordinance was read by title only by Attorney Kitchen. Councilman Wetzel moved to approve Ordinance No. 1, 2016 on second reading, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Boundary Line Adjustment request by Jim and Pamela Kysar at 546 S Division St. explained by Attorney Kath and was approved by DRC and Planning & Zoning. Councilwoman Spencer moved to approve and authorize all necessary signatures, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Administrative:

Resolution for Park County Consensus Funding was requested by Park County. Chief Eckerdt stated is to approve portion of the consensus funds. Councilman Wetzel moved to approve the Park County Resolution for Consensus Funding, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Memorandum of Understanding for the Community Garden, American Legion Baseball, Little League Baseball and Little League Junior's Division Baseball was presented by Parks Supt. Barton. He stated the Community Garden MOU had minor changes and the baseball MOU's included a clause that holds the associations accountable for damage to the field if play continues under inclement weather. Councilman Wetzel asked if they have had an issue with this and Parks Supt. Barton said yes during a practice last year and the Parks Dept. had to replace a good portion of the pitcher's mound. Councilwoman Spencer informed everyone that the Legion did purchase a new PA system and it is not owned by the City. Councilman Young

moved to approve the MOU for the Community Garden, American Legion, Little League and Junior's League, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Resolution No. 2, 2016: Designation of the National Incident Management System (NIMS) as the Basis for all Incident Management in the City of Powell, Wyoming. Chief Eckerdt explained the City of Powell has been NIMS compliant for at least a decade and a new grant requirement needs proof of the compliance. Councilman Wetzel moved to approve Resolution No. 2, 2016, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Chief Eckerdt said we are still working on the budget and waiting on final numbers. Councilman Wetzel reminded everyone the Region III meeting is being hosted in Powell April 7<sup>th</sup> from 2-4 at City Hall. Mayor Hillman said the 1 cent sales tax survey has been mailed and to look it over and encourages everyone to fill it out objectively.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:21 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk