

City Council Proceedings
July 6, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 6, 2015 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 Jim Hillberry, Floyd Young, Josh Shorb, John Wetzel, Eric Paul and Tim Sapp.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts and Water/Wastewater Supt. Bill Winters.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Mayor Hillman would like to add 3. C. Citizens Assessment Survey. Councilman Hillberry moved to approve the agenda as amended, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the June 15, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Wetzel moved to approve the minutes as posted, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained from item #61 and Councilman Shorb abstained from Park Co. Weed & Pest. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Catering Permit was requested by WYOld West Brewing for August 1st at the Commons. Councilman Wetzel made a motion to approve the catering permit, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Yellowstone Regional Airport board, Mayor Hillman would like to appoint Councilman Wetzel and explained restructuring and the appointment will now be a voting member. Councilman Hillberry made a motion to approve the appointment, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Attorney Kitchen opened the public meeting for request for Restaurant Liquor License for Classic Lanes. Linda Trichter expressed concern no one from the business was at the meeting and questioned if it was important to the business owners. No further comments. Attorney Kitchen closed the public hearing at 6:06 P.M. Councilman Young feels the owners have already addressed the council and filled out the appropriate paper work and waited to get an ordinance changed before applying for the license. Councilman Wetzel moved to approve the restaurant liquor license for Classic Lanes, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Matters from the public:

Mountain Spirit Habitat Neighborhood Revitalization Initiative was explained to the Mayor and Council by Camera Clifton, Director of Mountain Spirit Habitat for Humanity. Ms. Clifton said they have partnered with St. John's Episcopal Church for the revitalization initiative and are hoping to be able to identify 7 house this year in the area of Day Street and Clark Street. They are in the process of gathering information and then will go and invite homeowners to informative meetings to gather information on the program and how it can help them. Ms. Clifton is asking the City to volunteer whenever they can, come to dedications and possibly help sponsor a grant when they get to that step. Water/Wastewater Supt. Bill Winters asked if the efforts will focus on cosmetic only or if any funds could be used for water or sewer that has declined over the years. Ms. Clifton stated they will look at what is best for the house and if water or sewer is what needs to be fixed they will make sure that is done and the goal is safe, affordable housing. Ms. Clifton stated they are the only ones in Wyoming to have this certification and since they currently have no land to build on they want to continue to help Powell stay beautiful. Ms. Clifton also informed Council the fence at the Restore has begun to go up and they hope to have it done by August.

Citizen Assessment Survey was discussed by Mayor Hillman with Park County, City of Cody, City of Powell and Town of Meeteetse have met and discussed the best way to approach an optional sales tax and have looked at information presented by George K. Baum for a baseline survey on what the citizens of Park County want or need. Mayor Hillman said the City of

Powell's portion is looking to be \$3,580.80 and all the entities are supposed to be looking at their share in July to discuss approving to pay their portion. Councilman Hillberry moved to approve \$3,580.80 to pay the City of Powell's portion of the Citizens Assessment Survey, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Legal:

ORDINANCE NO. 19, 2015: Read by Attorney Kitchen by title only: An Ordinance Amending Section 9.20.030 of the Powell City Code Regarding Purchase, Possession or use of Tobacco by Minors Being Prohibited and Providing that Electronic Cigarettes may not be Sold, Given, or Delivered to or Possessed or used by Minors under the Age of Eighteen (18), Whether or Not they Contain any Product Made or Derived from Tobacco that Contains Nicotine. Councilman Shorb who brought this ordinance forward and Attorney Kitchen said Chief Eckerdt researched ordinances and language from other towns. Councilman Wetzel moved to approve Ordinance No. 19, 2015 first reading and post in lieu of reading, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 20, 2015: Read by Attorney Kitchen by title only: An Ordinance Enacting Chapter 10.36 of the Powell City Code by Providing Regulations and Restrictions Regarding Parking of Recreational and Utility Vehicles on Public Streets. DPW Butts gave an outline of the ordinance from the committee. Councilman Hillberry made a motion to approve Ordinance No. 20, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Lone Pheasant Subdivision agreement and final plat which is outside City limits but within the 1 mile radius of the City is before council for approval. Attorney Kath said Planning & Zoning recommended with a modified plat to have a street coming off the cul-de-sac since the length is 900 feet in length and they need ingress and egress for emergency vehicle. Councilman Sapp is concerned with the future street going south and not tying into a current street and feels it should go north the Lane 7. Cody Schatz with Engineering Associates addressed going north they would have to go over a large drain and if they were to go west there is no street as well and would make the lot too small. Cody Schatz said that Park County Commissioners and Planning and Zoning have already approved the plat. Councilman Sapp asked if the developer would be willing to put in half the road way to the south. Casey Schatz would not be willing to pave the road to the south at this time due to costs and an access road is around the whole outside of the subdivision. Council reviewed the Master Street Plan for Powell and it only shows collector and arterial streets away from City limits. Councilman Wetzel made a motion to approve the agreement and final plat as presented and authorize all necessary signatures, motion seconded by Councilman Young, Aye- Hillman, Shorb, Young, Hillberry, Wetzel, Paul Nay- Sapp, MOTION CARRIED.

Administrative:

Animal Shelter Agreement was before Council for approval with no changes from last year. Councilman Wetzel moved to approve and authorize signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Agreement for Dispatch Services between Powell Valley Hospital and the City of Powell explained to Council by Administrator Logan will be for five years and has some slight modifications the hospital and Chief Eckerdt have agreed too. Councilman Shorb moved to approve and authorize necessary signatures, motion seconded by Councilman Wetzel, unanimous, MOTION CARRIED.

RESOLUTION NO. 7, 2015: A Resolution Authorizing Submission of the Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund on Behalf of the Governing Body of for the City of Powell, Wyoming for the Purpose of Lining Approximately 33 Blocks of Sanitary Sewer with Infiltration. RESOLUTION NO. 8, 2015: A Resolution Authorizing Submission of the Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund on Behalf of the governing Body of the City of Powell, Wyoming for the Purpose of Replacing Existing Control Valves, Pumps, Controls, Generator and SCADA. RESOLUTION NO. 9, 2015: A Resolution Authorizing Submission of a Federal Mineral Royalty Capitol Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body of the City of Powell, Wyoming for the Purpose of Lining and Replacing Approximately 33 Blocks of Sewer Subject to Infiltration/Exfiltration and Frequent Plugging Due to Tree Roots. The Grouting at the Joints Failing and Tree Roots are Penetrating the Joints Causing Backups in the Old Vitrified Clay Pipe. Travis Conklin with Engineering

Associates explained the need for the new resolutions. The water and sewer projects were approved for 50% and neither was approved for the grant. Travis Conklin explained he was directed to apply for the sewer grant available at the January meeting and to solidify the dollar amount of the grant and before January the projects will be shovel ready in hopes of being a priority 1. Councilman Wetzel moved to approve Resolutions 7-9, 2015 and provide all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan update on the current hiring process for Sanitation, new Utility Worker and Police Department hiring.

There being no further business to be considered at this meeting, Councilman Shorb moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 7:03 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk