

City Council Proceedings
June 15, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on June 15, 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, Josh Shorb, John Wetzel, Eric Paul and Tim Sapp. Absent Councilman Floyd Young.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, Director of Public Works Gary Butts and City Attorney Sandra Kitchen.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Mayor Hillman would like to remove 2. C. transient vendor discussion at the request of Chris Good. Councilman Wetzel moved to approve the agenda as amended, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the June 1, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve the minutes as posted, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #54 Powell Tribune and Councilman Shorb abstained from item #47 Park Co. Weed & Pest. Councilman Shorb made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Attorney Kitchen opened the public meeting for City Budget FY 15-16 at 6:05P.M. No comments on the public hearing for the City Budget. Attorney Kitchen closed the public hearing at 6:06 P.M.

ORDINANCE NO. 11, 2015: Attorney Kitchen read by title only; An Ordinance to Provide for the 2015-16 Budget for the City of Powell, Wyoming for the Fiscal Year Beginning the First Day of July, 2015 and Ending the 30th Day of June, 2016. Councilman Wetzel moved to approve Ordinance No. 11, 2015 on third reading, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Matters from the public:

Malt beverage permit requested by the PHS Alumni Association for June 26th and 27th at the Fairgrounds. Councilman Wetzel moved to approve the permit, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

RESOLUTION NO. 7, 2015: A Resolution Authorizing the Submission of Application to the Business Ready Community Grant and Loan Program for the Business Committed Grant Project on Behalf of the Governing Body for the City of Powell. Councilman Hillberry moved to approve Resolution No. 7, 2015, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates were given from Councilman Hillberry on Shoshone Municipal Pipeline and on the WAM Summer meetings last week in Cheyenne. Councilman Hillberry informed everyone that next year's convention will be in Cody.

Legal:

ORDINANCE NO. 13, 2015: Read by Attorney Kitchen by title only; An Ordinance Amending Section 13.08.070 of the Powell City Code by Amending Said Section to Include as a Grounds for Disconnection of Water Service Non-Payment of Sewer Service Charges Consisting of a Combined Customer Charge Based on Water Meter Size and a Commodity Charge Based on Quantity of Water Used. Councilman Wetzel moved to approve Ordinance No. 13, 2015 on third reading, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 14, 2015: Read by Attorney Kitchen by title only; An Ordinance Amending Section 15.12.180 of the Powell City Code by Increasing Rates Charged for Power. Councilman Hillberry moved to approve Ordinance No. 14, 2015 on third reading motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 15, 2015: Read by Attorney Kitchen by title only; An Ordinance Enacting Section 13.04.080 of the Powell City Code Pertaining to Application of Payments Received by the City for Utility Services. Councilman Wetzel made a motion to approve Ordinance No. 15,

2015 on third reading, motion seconded by Councilman Hillberry, Aye- Hillman, Hillberry, Wetzel, Sapp, Paul and Nay- Shorb, MOTION CARRIED.

ORDINANCE NO. 16, 2015: Read by Attorney Kitchen by title only; An Ordinance Amending Section 13.04.080 Pertaining to Discontinuance of Utility Service by Enacting a new Subparagraph A & to Provide for Termination of Utility Services when a Customer has Failed to Complete a Utility Application and Pay Required Deposit. Councilman Shorb moved to approve Ordinance No. 16, 2015 on third reading, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 17, 2015: Read by Attorney Kitchen by title only; An Ordinance Amending Sections 13.12.190 and 13.12.210 of the Powell City Code by Increasing Rates and Charges for City Water and Bulk Water. Councilman Wetzel moved to approve Ordinance No. 17, 2015 on third reading, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 18, 2015: Read by Attorney Kitchen by title only; An Ordinance Amending Section 13.08.090 of the Powell City Code by Increasing Rates and Charges for City Sewer. Councilman Wetzel moved to approve Ordinance No. 18, 2015 on third reading, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Ramirez Minor Subdivision agreement and final plat were before council for approval. Is a subdivision just outside of City boundaries and Attorney Kitchen went over some small changes to the agreement and the subdivision was approved by planning & zoning. Councilman Hillberry made a motion to approve the agreement and final plat and authorize all signatures, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Administrative:

Policy updates for 4.1 and 6.3 were addressed by Administrator Logan. Councilman Shorb made a motion to approve and authorize necessary signatures, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

City fo Code county wide consensus grant was asking for signatures on a resolution and a letter for re-distribution of funds. Councilman Shorb made a motion to approve and authorize all necessary signature, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

RFP results for Airport Engineer was discussed by DPW Butts and the committee has selected Sage Engineering to continue to be the City's Airport Engineer for the next 5 years and they have done an excellent job these last 5 years. If the Council has any questions Dave Schultz with Sage Engineering is available to answer questions. Councilman Hillberry made a motion to approve and authorize necessary signatures, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated on the street repair on Bent Street and continued striping. Police Department is working on a new hiring process. Dave Shultz with Sage Engineering thank the Council for reselecting them for the airport and they have enjoyed working with the City the last 5 years and hope to continue a great tradition the next 5 years.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilman Shorb, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:29 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk