

City Council Proceedings
March 16, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 16, 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 John Wetzel, Jim Hillberry, Josh Shorb, Eric Paul and Tim Sapp. Absent: Councilman Floyd Young.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Deputy City Attorney Scott Kath.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Councilman Hillberry moved to approve the agenda, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the March 2, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Shorb moved to approve the minutes as posted, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #45 Powell Tribune. Councilman Wetzel 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.

Matters from the public:

Catering permit requested by The Red Zone for March 21st at the Commons for Friends of the NRA banquet. Councilman Wetzel moved to approve as requested, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Malt beverage permit requested by MillerCoors for June 24th at the Park County Fairgrounds for 2015 Field Day. Councilman Hillberry moved to approve as requested, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Request for waiver of fees from the Chamber of Commerce for the summer concert series and Country Christmas. Councilman Paul moved to approve as requested, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Mayor/Council:

Committee Updates: Councilman Hillberry gave an update on Shoshone Municipal Pipeline.

Park County Travel Council appointment requested by Mayor Hillman to be John Wetzel for the next three years. Councilman Hillberry moved to approve the appointment, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

WAM region 3 meeting discussion by Mayor Hillman. The meeting is April 15th in Worland from 4:00 to 6:00 p.m. Councilman Wetzel, Hillberry and Shorb all said they would attend along with Mayor Hillman.

Legal:

ORDINANCE NO. 1, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.25 of the Powell City Code Establishing an RGR General Residential Restricted District. Councilman Sapp moved to approve Ordinance No. 1, 2015 on second reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 2, 2015: Read by Attorney Kath by title only; An Ordinance Establishing and R-M Residential Mixed Use District Zone within the City of Powell by Adopting Chapter 17.26 of the Powell City Code. Councilman Hillberry moved to approve Ordinance No. 2, 2015 on second reading, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 3, 2015: Read by Attorney Kath by title only; An Ordinance Amending Section 17.28.020 of the Powell City Code by Amending Permitted uses. Councilman Sapp moved to approve Ordinance No. 3, 2015 on second reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 4, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.29 of the Powell City Code Establishing a B-D Downtown Core Business District. Councilman Sapp moved to approve Ordinance No. 4, 2015 on second reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 5, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.30 of the Powell City Code Establishing a B-L Light Business Commercial District. Councilman Paul moved to

approve Ordinance No. 5, 2015 on second reading, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 8, 2015: Read by Attorney Kath by title only; An Ordinance Recodifying Chapter 17.64 of the Powell City Code as a M-H Mobile Home and Travel Trailer Park Zone and Redesignating it as Chapter 17.35 and Amending Certain Sections Thereof. Councilman Sapp made a motion to approve Ordinance No. 8, 2015 on second reading, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 9, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.66 of the Powell City Code by Establishing Conditional Use Procedures. Councilman Paul made a motion to approve Ordinance No. 9, 2015 on second reading, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Administrative:

Town of Frannie has requested approval of County wide consensus block grant application and all necessary signatures. Councilman Wetzel moved to approve and authorize all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Laramie Consortium amendment for quarterly reporting was given by Administrator Logan and asked for approval of necessary signatures. Councilman Hillberry moved to approve the amendment and authorize necessary signatures, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council they had first budget review last week and will have revenues first part of April. The Parks dept. is working on MOU's with Little League and American Legion Baseball, the Electric dept. is trimming trees in the power lines and the Powell Aquatic Center will be closed for the next two weeks for regular maintenance. Mayor Hillman asked if anyone had nominations for WAM President, and if council has any recommendations to let him know.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:19 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk