

City Council Proceedings
May 4, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on May 4, 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, Floyd Young, Eric Paul and Tim Sapp.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Water/Wastewater Supt. Bill Winters, Chief of Police Roy Eckerdt, Police Sergeant Alan Kent and Community Service Officer Anna Paris.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Councilman Shorb 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 April 20, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the minutes as posted, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained from item #35 and Councilman Shorb abstained from items #61 and #47 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.

Matters from the public:

Request for waiver of park fees for Shakespeare in the Park July 20, 2015. Councilman Hillberry moved to approve the request, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Mayor/Council:

Committee Updates: Councilman Hillberry gave an update on Spring WAM meeting in Newcastle. Christine Bekes with PEP would like to request a subcommittee meeting on May 14th at 7:00 a.m. for an upcoming CDBG grant.

Appointment made to Shoshone Municipal Pipeline by Mayor Hillman to re-appoint Councilman Hillberry. Councilman Wetzel moved to approve the appointment, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

WAM voting delegate for Summer WAM in Cheyenne. Councilman Wetzel made a motion to appoint Councilman Hillberry, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

25 years of service recognized by Chief of Police Roy Eckerdt for Community Service Officer Anna Paris. Chief Eckerdt thanked her for her continued service to the City of Powell.

Legal:

ORDINANCE NO. 6, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.31 of the Powell City Code Establishing a B-N Neighborhood Business Zone. Attorney Kath explain the change Planning & Zoning recommended for lot size to be 21,000 sq. ft. Councilman Wetzel moved to approve Ordinance No. 6, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 7, 2015: Read by Attorney Kath by title only; An Ordinance Amending Section 17.32.020 of the Powell City Code by Modifying Permitted uses and Adding Section 17.32.110 Prohibiting the Future Designation of the I-L Limited Industrial District Zone in all Future Developments. Attorney Kath reviewed Planning & Zoning recommendation to leave I-L zone the same and to prevent future use of the zone. Councilman Sapp moved to approve Ordinance No. 7, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 10, 2015: Read by Attorney Kath by title only; An Ordinance Adopting Chapter 17.34 of the Powell City Code by Establishing an I-R Restricted Industrial District Zone. Attorney Kath explained this will be used for future industrial needs. Councilman Sapp moved to approve Ordinance No. 10, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 12, 2015: Read in full by Attorney Kitchen; An Ordinance Repealing Section 5.08.110 of the Powell City Code Pertaining to Alcohol Beverage Licenses and Restriction Upon Number of

Licenses. Councilman Young made a motion to approve Ordinance No. 12, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED. License Agreement for placement of a sign by Rocky Mountain Wash, LLC was described by Attorney Kath and will be a sign in the right of way. Council reviewed the sign and placement and after some discussion Councilman Hillberry moved to approve the agreement and authorize necessary signature, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Administrative:

USDA Community Facilities Grant application was explained by Christine Bekes PEP Director and is for a police vehicle. The grant will cover 55% of the cost of the vehicle. The grant is a Federal grant but is with funds given to the State of Wyoming. Councilman Shorb moved to approve and authorize the necessary signatures, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

County Wide Consensus Grant resolution for the City of Cody and Town of Meeteetse was introduced by Administrator Logan. Councilman Wetzel moved to approve and authorize all necessary signatures, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave an update on the treatment of public ash trees and DPW Butts is working with the County on updating the City/County road agreement. The bid opening for Gluten Free Oates did not accept any bids, and they will re-bid the project after reducing the scope of the work. The street sweeper has been down for a ten days, and they are working to get the parts. Also a new visitor center sign has been put up at the Chamber of Commerce. The budget review is May 5th and 6th from 4-6 PM. Councilman Young wanted to specify the City is only treating public trees, and if you have a tree in your own yard, you can get the chemical to treat it yourself at a variety of stores here locally.

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 6:42 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk