

City Council Proceedings
September 8, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 8, 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 Councilman Tim Sapp.

City Officials: 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 Wetzel moved to approve the agenda, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the August 17, 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 #44 and Councilman Wetzel abstained from item #94. 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.

Matters from the Public:

Wyoming Business Council application update was given by PEP Executive Director Christine Bekes. She explained that the application for Northwest Wyoming Treatment Center has been withdrawn at this time due to a moratorium footnote in Wyoming State Statute, and the treatment center is looking at updating the application and resubmitting the application as soon as they can.

Tree Board Appointment: Mayor Hillman would like to appoint TJ Bell to the tree board. Councilman Young moved to approve, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Legal:

ORDINANCE NO. 22, 2015: Read by Attorney Kath by title only: An Ordinance Re-Zoning Lots 3 and 4 of the Moss Subdivision of the East One-Half of Block 42, Original Powell Townsite, T. 55N., R. 99 W., 6th, Park County Wyoming. Councilman Hillberry moved to approve Ordinance No. 22, 2015 on third reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 23, 2015: Attorney Kath read by title only: An Ordinance Amending Section 17.48.030 of the Powell City Code Pertaining to Non-Conforming Signs. Councilman Wetzel moved to approve Ordinance No. 23, 2015 on second reading, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 24, 2015: Attorney Kitchen read by title only: An Ordinance Amending Section 5.28.070 of the Powell City Code by Removing Restrictions on Hours of Conducting Business for Transient Merchants and Clarifying What Activities are Prohibited for Transient Merchants, Peddlers and Solicitors. Councilman Young moved to approve Ordinance No. 24, 2015 on first reading and post in lieu of reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Administrative:

Gluten Free Oats Loan: Administrator Logan updated Council on the Gluten Free Oats project and the possible future economic development loan for the project maybe up to \$43,000 for 10 years. Mayor Hillman, Councilman Hillberry, Administrator Logan, Finance Director Thorington and Seaton Smith all met on the changes taking place on the project to date. Councilman Shorb asked what changed and Seaton Smith explained the overage on the architect and some additions to the drawings. Mr. Smith said they are trying to build as drawn, but anticipate some small changes and if they need the loan at the end they will ask for it at the time.

Bid results for refuse containers was given by Administrator Logan and would recommend the bid from Rotational Molding for \$10,880. Councilman Wetzel moved to approve the bid for Rotational Molding and authorize all necessary signatures, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council that chip seal and slurry seal are done for this year. They are working on a pavement and drainage issue at the electric shop and the WMPA dinner is Wednesday Sept 9th at Lamplighter for those that RSVP'd. Councilman Shorb informed everyone Friday the 18th is household hazardous waste drop off in Powell. Mayor Hillman let everyone know that Senator Enzi and Barraso and Representative Lummis will be in Powell at City Hall Sept. 11th from 10:30 a.m. to 11:30 a.m.

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 6:22 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk