

City Council Proceedings August 1, 2011

The governing body of the City of Powell met in regular session at 7:00 p.m. on August 1, 2011 at City Hall. Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold called the meeting to order and the following were present:

Mayor: Scott Mangold
Council Members: Steve Scott, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Myron Heny.
Absent: None.
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, City Engineer Sean Christensen, and Building Official Will Petersen.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Attorney Kitchen requested the addition of Ordinance No. 6, 2011 under Legal. Councilman Wetzel moved to approve an amended agenda which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the July 18th regular meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Heny moved to approve these minutes which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY - None; MOTION CARRIED.

Bills and Claims

The list of claims, a copy of which is attached, was then considered. Councilman Hillberry made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

7:05 p.m. Public Hearing – Zone Change for Phase II Whispering Pines Subdivision.

Attorney Kitchen opened a public hearing for consideration of a change of zone for Phase II of Whispering Pines Subdivision from the current A-C to R-G (Residential General). Attorney Kitchen noted that the Planning & Zoning Commission, following their hearing on July 25th, recommends that the zoning be changed to R-L (Residential Limited) rather than R-G as initially requested by New Life Church of Powell. Mrs. Rebecca Smith requested Council designate the zoning for this property as RL since this is how Phase I is designated and they would like it to stay the same. Mr. Gene Petersen of New Life Church stated the church would agree with having the more limited designation of R-L for this property. There being no further comments, the hearing was closed at 7:07 p.m. The ordinance designating the zone change for Phase II of Whispering Pines Subdivision will follow under Legal.

Matters From The Public

Park County Fire Protection Dist. #1 / Bank of Powell Addition. Mr. Stan Lundberg representing the Bank of Powell, and Mr. T. J. Bell and Mr. Joey Darrah representing the Fire District, addressed Council regarding the Fire District property being considered as a subdivision, stating they would like it to be considered as a boundary line adjustment to convey a portion of District property to the Bank of Powell to increase the size of the bank's property. Both Mr. Darrah and Mr. Lundberg indicated that subdivision improvements and requirements stated in the proposed subdivision agreement were not financially feasible. Mr. Lundberg stated that the bank is not planning to put in any building except an ATM machine. Attorney Kitchen suggested this issue be discussed further with Attorney Kath upon his return. City Engineer Christensen reviewed a list of improvements never completed leaving unfinished areas around the City. Building Official Pedersen stated that he feels that all improvements should be completed at annexation time. Mayor Mangold suggested this issue go back to Planning & Zoning to compare

subdivision versus boundary line adjustment requirements and to address this issue further. P & Z may also consider language that could be incorporated to address the completion of improvements. Several Council Members stressed the importance of making sure that improvements are completed by all developers.

Mayor/Council Members

Letter of Resignation. Councilman Steve Scott submitted a letter of resignation due to moving from Ward I. Councilman Wetzel moved to accept this letter of resignation which motion was seconded by Hillman and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED. Mayor Mangold expressed appreciation for the time and efforts Councilman Scott put in while serving as a council member for Ward I.

Legal

Ordinance No. 5, 2011 was up for third reading and was read by title only, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 9.24.020 OF THE POWELL CITY CODE PERTAINING TO WEARING OR CARRYING CONCEALED WEAPONS; PENALTIES; EXCEPTIONS.

Councilman Heny moved to approve this ordinance on third reading, which motion was seconded by Hillberry and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Ordinance No. 6, 2011 was presented for first reading and was read by title and in full, the title of which is as follows:

AN ORDINANCE RE-ZONING THE PARHAM ADDITION, ACCORDING TO THE AMENDED PLAT RECORDED IN BOOK “1” OF PLATS, PAGE 14, PARK COUNTY, WYOMING.

Councilman Young moved to approve this ordinance on first reading, which motion was seconded by Hillberry and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Master Street Plan Revisions. Attorney Kitchen informed Council that the Planning & Zoning Commission has requested that work begin on revising and updating the Master Street Plan. Councilman Hillman made a motion that staff prepares a Request for Proposal for this project, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Administrative

Inberg Miller Engineers Service Agreement – Transfer Station. Administrator Logan and City Engineer Christensen reviewed an Agreement for engineering services for the Municipal Solid Waste Transfer Station. Councilman Heny moved to approve this agreement and authorize execution of same which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Inberg Miller Engineers Service Agreement – Gluten Free Oats Storage Bin Project. Administrator Logan and City Engineer Christensen reviewed an Agreement for engineering services for construction materials testing services for the Gluten Free Oats Storage Bid Project. Councilman Young moved to approve this agreement and authorize execution of same which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

WYDOT Aeronautics/City Grant Agreements for Airport Projects. Administrator Logan and City Engineer Christensen reviewed WYDOT Aeronautics State Grant Agreements for the design and construction of partial parallel taxiway; and for beacon tower replacement, both at the Powell Airport. Councilman Hillman moved to approve these Agreements and authorize execution of same which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following:
1) Slurry seal is scheduled to begin Aug. 15th; 2) Administrator Logan will be attending

upcoming WMPA and Dry Fork Station meetings; 3) Work continues on the safe routes to school funding programs.

There being no further business to be considered at this meeting, Councilman Wetzel moved to adjourn which motion was seconded by Hillman. Mayor Mangold adjourned the regular meeting at 7:58 p.m.

ATTEST:

APPROVED:

/s/ Ardyce Busboom
City Clerk

/s/ Scott Mangold
Mayor