

City Council Proceedings February 16, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. February 16, 2010 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: Josh Shorb, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.
Absent: None
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Street Supt./PSM Gary Butts, and Water Supt. Bill Winters.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Young moved to approve the agenda which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

7:00 p.m. Public Hearing – Taxicab Service.

Attorney Kitchen opened a public hearing to consider a request submitted by Sasha McMillan and Kyle Ninker to operate a taxicab service in the City of Powell. Mr. Ninker reviewed with Council his interest in providing this type of service and the steps being taken to meet requirements to operate a taxicab. A lengthy Council discussion followed with background history and city staff recommendations reviewed. Attorney Kitchen closed the public hearing at 7:17 p.m. Councilman Sanders made a motion to approve this request to operate a cab service contingent upon all requirements being met. No second was made and this motion died for lack of a second.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the February 1st regular meeting minutes and the February 8th work session minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve these minutes which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY - None; MOTION CARRIED.

Bills and Claims

The list of claims, a copy of which is attached, was then considered. Councilman Wetzel noted he would abstain from discussion and voting on item #51, as did Councilman Hillberry on item #31. Councilman Shorb made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Mayor/Council Members

Catering Permit. LaVina Package Liquors submitted a request for a catering permit for the Pheasants Forever Banquet scheduled for March 19th at the Commons with alcohol hours from 5 to 11 p.m. Councilman Hillman moved to approve this catering permit which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Powell Coalition Against Substance Abuse. Mr. Jay Otto informed Council that a final session has been scheduled to develop alcohol guidelines to provide a framework for review of ordinances. This session is scheduled for March 31, 2010 at 9 a.m. at the Commons.

Legal

Faxon Simple Subdivison. Attorney Kath reviewed the subdivision agreement and presented the final plat for Council consideration, noting that Planning & Zoning has reviewed this subdivision and recommends approval. Councilman Shorb moved to approve the Subdivision Agreement and the final plat and authorize execution of same which motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Boundary Line Adjustment – Smith and Warren Property. Attorney Kath reviewed a proposed boundary line adjustment for Block 63 between the Smith and Warren property, noting that Planning & Zoning has reviewed and recommended

approval of this adjustment. Councilman Wetzel moved to approve this boundary line adjustment and authorize execution of this plat which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

CDBG Grant Agreement – Habitat for Humanity. Attorney Kitchen reviewed the grant agreement between the City and Wyoming Business Council for the Habitat for Humanity Restore Project. Councilman Wetzel moved to approve this agreement and authorize execution of these documents which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Administrative

Powell Airport – Partial Parallel Taxiway Funding Applications. Administrator Logan reviewed a federal funding application and a state funding application covering design and construction of a partial parallel taxiway and teacup turnaround at the Powell Airport and recommended approval. Councilman Hillman moved to approve these applications which motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Proposed Bike Safety Routes - Update. Street Supt. Butts reviewed the feasibility of incorporating bike paths around the city, costs associated with designated bike routes, options for lane designations, space width and signage that would be needed for bike lanes. Mr. Ed Wenzel addressed Council concerning the need for bike lanes but suggested that with upcoming landfill issues, any expenditure of funds for bike lanes should be put on hold until landfill issues are resolved. Councilman Hillberry suggested Planning & Zoning continue working on bike route project so it will be ready for the future. Councilman Wetzel would like this bike safety route review taken back to Planning & Zoning for further review by that committee.

General Announcements. Administrator Logan informed Council of the following: 1) A WMPA board meeting is scheduled for this week in Lusk; 2) Interviews for various aquatic positions will be conducted this week; 3) A 4 p.m. work session was scheduled for March 1st for five-year plan reviews with Council; and 4) A work session is also scheduled for Feb. 22nd at 4 p.m. to continue discussions on landfill issues.

There being no further business to be considered at this meeting, Councilman Shorb moved to adjourn which motion was seconded by Hillman. Mayor Mangold adjourned the regular meeting at 8:04 p.m.

APPROVED:

/s/ Scott Mangold
Mayor

ATTEST:

/s/ Ardyce Busboom
City Clerk