

City Council Proceedings January 18, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. January 18, 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, and Police Chief Tim Feathers.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Young moved to approve the agenda with the addition of item 8B – SMP Report under Mayor/Council. This motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the January 4th regular meeting minutes, which were distributed to Council and posted at City Hall prior to the meeting. Councilman Shorb moved to approve these minutes which motion was seconded by Hillberry 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 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.

Matters From The Public

Request for Catering Permits. The following listed establishments submitted requests for catering permits: 1) Hansel & Gretel's for the Chamber Banquet scheduled for Jan. 28th at the Commons with alcohol hours from 4 p.m. to 12 midnight; 2) LaVina Package Liquors for the Powell Medical Foundation Dinner scheduled for Feb. 16th at the Commons with alcohol hours from 5 p.m. to 11 p.m.; and 3) Table 7 for the NWC Wrestling Alumni Reception scheduled for Jan. 30th at the Commons with alcohol hours from 5 p.m. to 12 midnight. Councilman Hillman moved to approve these catering permits which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Mayor/Council Members

Mayoral Appointments to Boards, Committees, and Commissions. Mayor Mangold requested Council confirmation of his recommendations for appointments for City Boards, Committees and Commissions. Councilman Shorb made a motion to approve these requested appointments which motion was seconded by Wetzel and the vote was: AYE – Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

The Board, Committee, and Commission appointments are as follows:

Planning & Zoning Commission: Carol Richendifer re-appointed and Glen Holm appointed for six year terms running from Jan. 2010 – 2016 and will serve with continuing P & Z members Shane Shoopman, John Sides, John Campbell, and Tim Sapp.

Board of Adjustment: John Sides and Glen Holm re-appointed for three year terms running from Jan. 2010 – 2013 and will serve with continuing board members Wes Metzler, John Campbell, and Tim Sapp.

Airport Advisory Commission: Tom Bibbey re-appointed and Mark Senn appointed for two year terms running from Jan. 2010 – 2012 and serve with continuing commission members Dave Blevins, William Keil, and Jim Carlson.

Tree Advisory Board: Steve Martin, Joyce Johnston, and Myron Heny re-appointed for four year terms running from Jan. 2010 – 2014 and serve with continuing board members Ben Keller, Bob Prchal, Sandy Frost, and Nancy Ryan.

Park County Lodging Tax JPB: April Rodriguez was re-appointed for a three year term running from March 2010 – 2013.

Wyoming Municipal Power Agency Board: Zane Logan re-appointed for a three year term running from Jan. 2010 – 2013.

Northwest Project JPB: Scott Mangold for a three year term running from Dec. 2009 – 2012.

SMP Report. Councilman Shorb reviewed Shoshone Municipal Pipeline reports on Powell's annual treated water usage, monthly and yearly production reports, and potential future water consolidations that will utilize pipeline water.

Legal

Ordinance No. 18, 2009 was up for third reading and was read by title only, the title of which is as follows:

AN ORDINANCE CORRECTING ORDINANCE NO. 6, 2009 WHICH ENACTED A SECTION PROHIBITING PERSONS FROM USING OR BEING UNDER THE INFLUENCE OF CONTROLLED SUBSTANCES.

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

Conflict of Interest Statements. Members of the governing body and city staff submitted written conflict of interest statement forms to be attached to the minutes of this meeting, as well as Council members verbally stating each financial institution they utilize.

Administrative

Aquatic Center Software. Administrator Logan and Attorney Kitchen reviewed a License Agreement, Purchase Agreement, and Support Contract for software to be used in the new Aquatic Center. This software will handle membership, activity registration and point of sale, facility reservations, and credit card processing. Councilman Wetzel moved to approve these documents and authorize execution of same which motion was seconded by Hillman and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Designation of Depositories for 2010. The following listed local financial institutions have requested the opportunity to be used as depositories for city funds in 2010: Bank of Powell, Bank of the West, Big Horn Federal Savings Bank, First National Bank & Trust, and Wells Fargo Bank. Councilman Hillberry moved to approve these institutions as depositories for city funds for 2010, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1) Burbach employees are reviewing the mechanical and electrical requirements for the Powell Aquatic Center and an updated report will be provided Council in the near future, scheduling for pool usage is being worked out, amenities and accessories being obtained and rate structure is being worked on; 2) Revenue and expenditure reports were distributed for Council review; 3) Mayor Mangold reported on attendance at meetings to discuss the juvenile justice program and proposed changes.

Executive Session. Councilman Wetzel moved to recess to executive session for potential litigation which motion was seconded by Shorb and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED. Mayor Mangold declared the meeting in executive session at 7:38 p.m.

Mayor Mangold returned the meeting to regular session at 7:58 p.m.

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

APPROVED:

**/s/ Scott Mangold
Mayor**

ATTEST:

**/s/ Ardyce Busboom
City Clerk**