

## City Council Proceedings July 19, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. July 19, 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: Steve Scott, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.  
Absent: None  
City Officials: City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, Finance Director Annette Thorington, and Street Supt./PSM Gary Butts.

### Approval of Agenda

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

### Approval of Minutes.

Mayor Mangold called for any additions or corrections to the July 6th regular meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Young moved to approve these minutes which motion was seconded by Sanders and the vote was: AYE – Mangold, Scott, 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. Mayor Mangold noted he would abstain from discussion and voting on item #41, as did Councilman Wetzel on item #61. City Clerk Busboom referenced claim #58, noting that this claim for final payment for the Rocky Mountain Manor project has been submitted for approval, however it will not be disbursed until completion of the 41 day notice of final payment period has been completed on August 2<sup>nd</sup> and all lien releases are in. Councilman Hillberry made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, with the provision of delaying disbursement for claim #58 pending completion of the 41 day retainage period and receipt of lien releases. This motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### Matters From The Public

Request for Catering Permits. The following listed establishments requested catering permits: 1) Table 7 for a dance scheduled for July 24<sup>th</sup> at the Commons with alcohol hours requested from 9 p.m. to 2 a.m.; 2) Hansel & Gretel's for a wedding reception scheduled for August 14<sup>th</sup> at the Commons with alcohol hours requested from 6 p.m. to 1 a.m.; and 3) LaVina's for a wedding reception scheduled for August 14<sup>th</sup> at the Park County Fairgrounds with alcohol hours requested from 6 p.m. to 12 midnight. Councilman Scott noted he would abstain from discussion and voting on the permit for the reception at the fairgrounds on August 14<sup>th</sup>. Councilman Hillman moved to approve these catering permits which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Experience Works Employment Program. Mr. Alan Horner reviewed the Experience Works Program which assists low-income older workers in obtaining new skills and finding employment. This program provides for 20 hours of work per week for 6 months, and is fully funded by Experience Works which covers all wages, workers comp., training, etc. The only responsibility of the host employer would be submittal of time sheets every two weeks. Mr. Horner asked if the City would be host employer and consider completing and executing the agency agreement. Council expressed interest in

employment of eligible participants and directed legal staff to review the agreement so it can be addressed again at the August 2<sup>nd</sup> meeting.

**Mayor/Council Members**

**Proclamation.** Mayor Mangold presented a proclamation reaffirming the City's commitment to reaching full compliance and implementation of the American with Disabilities Act. Councilman Hillberry moved to endorse this proclamation, which motion was seconded by Sanders and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**Tree Board Report.** Councilman Young reported that removal of approximately 80 dead trees will soon begin and upon completion of the new rest area, trees, shrubs, and landscaping will begin to bring the park back to its normal green state.

**Administrative**

**City/Powell Valley Recycling Agreement Renewal.** City Clerk Busboom requested approval to re-draft the PVR agreement with changes to section 1–f as recommended by PVR and City staff. This re-drafted agreement would be for a one year term from August 4, 2010 – August 3, 2011. Council directed legal staff to draft a new agreement with changes recommended and bring back to the August 2<sup>nd</sup> Council meeting for review and approval.

**General Announcements.** City Clerk Busboom informed Council of the following: 1) Provided a review of pool membership, daily usage numbers, swim lessons, and food sales; 2) Reported that this past weekend the aquatic center hosted the first swim meet at the center and requested Teri Oursler provide Council with a review of that meet. Mrs. Oursler reported that it was an great meet, pool preparation was outstanding with all equipment working, and commended Aquatic Supt. Parmer and staff for their fantastic job in preparing for this meet and catering food; 3) Clerk Busboom noted that Mr. Burbach of Burbach Aquatics will be here this week to address some minor issues with the pool and will be providing a report to Council at a later date; and 4) Reminded all that the county fair is beginning next week and encouraged all to attend and support the fair by enjoying the events.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded by Wetzel. Mayor Mangold adjourned the regular meeting at 7:30 p.m.

APPROVED:

ATTEST:

**/s/ Ardyce Busboom**  
City Clerk

**/s/ Scott Mangold**  
Mayor