

City Council Proceedings March 21, 2011

The governing body of the City of Powell met in regular session at 7:00 p.m. March 21, 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, Deputy City Attorney Scott Kath, and Finance Director Annette Thorington.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Hillberry moved to approve the agenda which motion was seconded by Young 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 March 7th 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 Heny 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 noted he would abstain from discussion and voting on item #22 as did Councilman Wetzel on item #40. Councilman Young made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Hillman and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Legal

Boundary Line Adjustment. Attorney Kath reviewed a requested boundary line adjustment submitted by RTJ, Inc. (Taco John's property) noting that both DRC and Planning & Zoning Commission had reviewed this request and recommended approval. This request divides Lot 6 of Block 50, adding a portion of lot 6 to lots 5 and 7 increasing their size. Councilman Wetzel moved to approve this boundary line adjustment which motion was seconded by Scott and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Powell Valley Recycling/City Agreement. Attorney Kitchen reviewed the latest proposed draft of an agreement between Powell Valley Recycling and the City, noting changes requested for this draft. PVR board member Ann Hinkley and Mary Jo Decker agreed to further clarification that PVR would pay 50% of any truck repair parts, but asked for a shorter term for this agreement, running only to June 30, 2011 due to other potential changes that may be upcoming. Council discussed the merits of a longer term agreement and asked if PVR needed additional time to consider this agreement and take back to their board. Discussion continued, followed by Councilman Hillberry making a motion to approve this agreement and authorize execution of same with the additional wording of truck repair parts in section 1(f) and the agreement term running to June 30, 2011 in section 2(a). This motion was seconded by Heny and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Administrative

Change Order #2 – Airport Box Hangar Project. Administrator Logan reviewed a change order for Jim's Building Service Inc. for firewall insulation for the new box hangar at the airport. Councilman Hillman moved to approve this change order and authorize execution of the document which motion was seconded by Wetzel and the vote was: AYE –

Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Cooperative Agreement & Amendment for Airport AWOS. Administrator Logan reviewed a Cooperative Agreement and Amendment #1 between WYDOT and the City for the Navigational and Weather Equipment Program and AWOS upgrades for the Powell Airport. Councilman Young moved to approve the agreement and amendment and authorize execution of these documents which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Amended Employee Benefit Plan. Finance Director Thorington reviewed amendments to the employee benefit plan required to conform to the new Health Care Reform Act effective for 2010/2011. Councilman Wetzel moved to approve these amendments and authorize execution of the document which motion was seconded by Heny and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1) Pool repairs are proceeding as scheduled; 2) FY 11/12 budget reviews are continuing; 3) The recent citizen survey received a 33% return rate and survey results should be useful; 4) Provided Council with a SLIB distribution report for their review and a consensus meeting will be scheduled for sometime in April; 5) Councilman Heny reported that the School Board will address their request for dive equipment at the aquatic facility at their meeting in April; 6) Mayor Mangold reported that High Plains FFA will be doing a practice presentation at 10:30 a.m. Thursday; reminded Council of the meeting scheduled for April 6th at the American Legion to discuss the Homesteader Museum buildings and property; and noted that both he and Councilman Hillberry will be attending the upcoming spring WAM board meetings.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn which motion was seconded by Young. Mayor Mangold adjourned the regular meeting at 7:47 p.m.

APPROVED:

/s/ Scott Mangold
Mayor

Attest:

/s/ Ardyce Busboom
City Clerk