

City Council Proceedings May 17, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. May 17, 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: 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, Finance Director Annette Thorington, Sanitation Supt. Darrell Rood, and Police Chief Tim Feathers.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Hillman moved to approve an amended agenda with the addition of item 11D – Insect Grant under Administrative. This motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the May 3rd regular meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve the May 3rd minutes which motion was seconded by Young and the vote was: AYE – Mangold, 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 #38, as did Councilman Hillberry on item #33. 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 Sanders and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Matters From The Public

Softball Association Seasonal Kegger Permit. The seasonal kegger permit, with the same alcohol rules and regulations as previous years, was requested by the Softball Association for league play in Homesteader Park. Councilman Hillman moved to approve this seasonal permit which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Powell Coalition Against Substance Abuse. Mr. Jay Otto and Ms. Sarah Growney provided Council with a review of the recommended guidelines for public policy on alcohol use that were developed following the second session held by community participants. Council will study the proposed guidelines then further discuss adoption of these policies.

Mayor/Council Members

Council Appointment. Mayor Mangold requested Council confirmation to appoint Mr. Steve Scott to fill the Ward I vacancy until general election has been completed. Councilman Hillberry moved to approve the appointment of Mr. Scott to fill the vacant Ward I seat, which motion was seconded by Hillman and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED. Mayor Mangold then gave Mr. Scott the Oath of Office and Councilman Scott was seated.

WAM Spring Board Meeting Report. Councilman Hillberry and Mayor Mangold reported on topics discussed at the WAM Spring Board Meeting including recent legislation passed, SLIB funding, wind power programs, taser usage, sewage discharge options, landfill issues, and various funding issues.

Legal

Ordinance No. 4, 2010 was up for second reading and was read by title only, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 16.16.020 O. OF THE POWELL CITY CODE PERTAINING TO LIMITATIONS ON VEHICLE DRIVE APPROACHES.

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

Ordinance No. 6, 2010 was presented for first reading and was read by title only and will be posted, the title of which is as follows:

AN ORDINANCE TO PROVIDE FOR THE 2010-11 BUDGET FOR THE CITY OF POWELL, WYOMING FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY, 2010 AND ENDING THE 30TH DAY OF JUNE 2011.

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

Ordinance No. 7, 2010 was up for third reading and was read by title only, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 13.04.070 OF THE POWELL CITY CODE BY INCREASING UTILITY SERVICE DEPOSITS.

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

Ordinance No. 8, 2010 was up for second reading and was read by title only, the title of which is as follows:

AN ORDINANCE REPEALING CHAPTER 15.24 OF THE POWELL CITY CODE PERTAINING TO FLOOD DAMAGE PREVENTION AND REPLACING IT WITH A NEW CHAPTER 15.24 PERTAINING TO FLOOD DAMAGE PREVENTION TO ENABLE POWELL RESIDENTS TO PARTICIPATE IN FLOOD INSURANCE PROGRAMS.

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

Ordinance No. 9, 2010 was presented for first reading and was read by title only and will be posted, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 15.12.180 OF THE POWELL CITY CODE BY INCREASING RATES CHARGED FOR POWER.

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

Ordinance No. 10, 2010 was presented for first reading and was read by title only and will be posted, the title of which is as follows:

AN ORDINANCE AMENDING SECTION 6.08.090 OF THE POWELL CITY CODE BY REVISING THE CODE SECTION ON DANGEROUS OR VICIOUS ANIMALS.

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

Powell Country Club O & M Agreement. Attorney Kitchen reviewed an Operation and Maintenance Agreement between the Country Club and the City with a one year term of August 1, 2010 through July 31, 2011. Councilman Wetzel made a motion to approve this agreement and authorize execution of same which motion was seconded by Hillman and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Wendling Simple Subdivision Agreement and Final Plat. Attorney Kath reviewed the simple subdivision agreement covering future improvements and the final plat for this property which falls within the one mile area of the corporate limits of Powell.

Councilman

Wetzel moved to approve the agreement and the final plat and authorize execution of both which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Administrative

Powell Airport – Professional Engineering Services Agreement. Administrator Logan reviewed this agreement covering engineering services for a five-year period for various improvements at the Powell Municipal Airport. Councilman Hillman made a motion to approve this agreement and authorize execution of this document, which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

WYDOT Aeronautics Grant. Administrator Logan reviewed this Aeronautics State Grant-In-Aid which covers design costs for construction of a new terminal/SRE building and recommended approval. Councilman Hillman moved to approve this agreement and authorize execution of same which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Street Dept. Slurry Seal Bid Results. Administrator Logan and Street Supt. Butts reviewed bids received for slurry seal emulsified asphalt and recommended approval of the bid submitted by Intermountain Slurry Seal Inc. at \$1.444/sq. yd. Councilman Hillman moved to approve this bid and authorize execution of contract documents which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young and Sanders; NAY – None; MOTION CARRIED.

Emergency Insect Management Grant Agreement. Administrator Logan and Sanitation Supt. Rood reviewed this grant agreement which covers funding for the City’s West Nile Virus Management Project. Councilman Wetzel moved to approve this agreement and authorize execution of same which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1) The Pool has opened for public usage, there are about 200 members, and work is continuing on addressing endowment fund issues; 2) A WMPA meeting is scheduled for this week in Lusk; 3) The police dept. is compiling results of the recent survey sent out; and 4) Mayor Mangold has received lots of compliments on the Legion ball fields.

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 7:48 p.m.

APPROVED:

ATTEST:

/s/ Ardyce Busboom
City Clerk

/s/ Scott Mangold
Mayor