

**Agenda**  
**City of Powell**  
**Council Meeting – (TUESDAY) February 22, 2011 – 7 p.m.**

1. Welcome to visitors/guests.
2. Pledge of Allegiance.
3. Call to order:
4. Approval of Agenda:
5. Approval of February 7<sup>th</sup> regular meeting minutes & Feb. 8<sup>th</sup> & 9<sup>th</sup> work session  
minutes.
6. Approval of bills and claims.
7. Matters from the Public:
  - A. Informational Discussion – proposed transfer station issues.
  
  - B.
8. Mayor/Council Members:
  - A. Proclamation – National Registered Dietitian Day.
9. Legal:
  - A. Ordinance No. 1, 2011. An ordinance amending Section 15.12.180 of the Powell City Code by increasing rates charged for power.  
SECOND READING.
  
  - B. Resolution No. 1, 2011. Submission of grant application for SLIB funding for transfer station and equipment.

**10. Committee/Board/Commission Matters:**

**11. Administrative:**

**A. Engineering Agreement - Amendment No. 2 — Sage Civil Engineering  
for Powell Airport Hangar Access Taxilane Project.**

**B.**

**C. General Announcements.**

**12. Adjourn:**

**If you have questions  
please contact the City  
Administrator by 9:00 a.m.  
Monday – prior to the meeting.**

**Scheduled Meetings  
Please mark your calendars:  
Feb. 28 – Planning & Zoning Commission  
7 p.m. – City Hall.**



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## PROCLAMATION

**WHEREAS Registered Dietitians are the food and nutrition experts who can translate the science of nutrition into practical solutions for healthy living; and**

**WHEREAS Registered Dietitians have degrees in nutrition, dietetics, public health or a related field from well-respected, accredited colleges and universities, completed an internship and passed an examination; and**

**WHEREAS Registered Dietitians use their nutrition expertise to help individuals make unique, positive lifestyle changes; and**

**WHEREAS Registered Dietitians work throughout the community in hospitals, schools, public health clinics, nursing homes, fitness centers, food management, food industry, universities, research and private practice; and**

**WHEREAS Registered Dietitians are advocates for advancing the nutritional status of Americans and people around the world;**

**NOW, THEREFORE BE IT RESOLVED, as Mayor of the City of Powell, Wyoming, I encourage all citizens to recognize the contributions of Registered Dietitians and express appreciation for their commitment to promoting science-based nutrition in the hope of achieving optimum health for both today and tomorrow and hereby designate March 9, 2011 as**

**“NATIONAL REGISTERED DIETITION DAY”**

**IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Powell, Wyoming, this 22<sup>nd</sup> day of February, 2011.**

\_\_\_\_\_  
**Scott Mangold, Mayor, City of Powell**

**ATTEST:**

\_\_\_\_\_  
**City Clerk**

**ORDINANCE NO. 1, 2011**

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

IT IS HEREBY ORDAINED by the Governing Body of the City of Powell, Park County, Wyoming, as follows:

Section 1: Section 15.12.180 of the Powell City Code is hereby amended to provide as follows:

15.12.180 Rates for Power

A. Residential Rates. The following monthly rates will be charged for electrical service:

- |                                                   |        |
|---------------------------------------------------|--------|
| 1. Customer charge:                               | \$18   |
| 2. Energy charges: All kilowatt hours used by KWH | 0.0872 |
| 3. Minimum monthly charge:                        | \$18   |

B. Commercial Service Rates. The following monthly rates will be charged to single- and three-phase commercial customers having an estimated demand of less than 20 kilowatts:

- |                                                   |         |
|---------------------------------------------------|---------|
| 1. Customer charge:                               | \$22.50 |
| 2. Energy charge: All kilowatt hours used per KWH | 0.0949  |
| 3. Minimum monthly charge:                        | \$22.50 |

C. Trailer Parks and Apartment Houses.

1. Where service is rendered to each tenant separately by the City through individual meters, residential rates will be charged.

2. Where service is rendered through one meter and energy distributed by the owner, general rates will be charged.

3. Commercial rates will be charged for use within trailer parks and apartment houses for other than residential purposes.

4. Individually metered service to tenants will be extended to new trailer courts and apartment houses upon demand by the owner, subject to service rules and regulations and other provisions and requirements provided in this chapter, provided that the point of service termination may be required by the City to be in banks of two or more meters as determined by the City Electrical Superintendent.

D. Service to Single Customer Through More Than One Meter. Where power is served to a single customer through more than one meter, rates for such service shall be calculated separately for each meter according to the appropriate rate formula as provided in this section.

E. Security Lighting. The following monthly rates will be charged for security lighting provided by the City pursuant to Section 15.12.270:

For 150 watt high pressure sodium	\$10.00 per month
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F. Demand Rate.

1. All customers with an actual or estimated billing demand of twenty kw or more will be demand-metered. Existing commercial customers may elect to be demand-metered and billed under this rate schedule, provided that a customer making such election shall remain on this schedule for a minimum of one year, even though the customer's demand may prove to be less than twenty kw.

2. The following monthly rates will be charged for large power demand service:

- a. Customer charge \$51.75
- b. Demand charge: All kilowatt hours of billing demand per kw \$ 9.3770
- c. Energy charge: All kilowatt hours used per KWH 0.0550
- d. Monthly minimum bill: The customer charge plus demand charge

3. Determination of Billing Demand. Billing demand determined by meter measurement shall be the maximum fifteen-minute integrated kilowatt demand used during the billing period

Section 2. This ordinance shall be in full force and effect upon adoption and publication as required by law.

PASSED on first reading the \_\_\_\_ day of \_\_\_\_\_, 2011.

PASSED on second reading the \_\_\_\_ day of \_\_\_\_\_, 2011.

PASSED on third reading the \_\_\_\_ day of \_\_\_\_\_, 2011.

CITY OF POWELL

ATTEST:

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
Ardyce Busboom, City Clerk

PUBLISH: Powell Tribune:

**RESOLUTION NO. 1, 2011**

**A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF POWELL FOR THE PURPOSE OF A SOLID WASTE TRANSFER STATION AND OPERATION EQUIPMENT PROJECT.**

**WITNESSETH**

**WHEREAS, the Governing Body for the City of Powell desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and**

**WHEREAS, the Governing Body of City of Powell recognizes the need for the project; and**

**WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and**

**WHEREAS, the Governing Body of the City of Powell plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Solid Waste Fund Reserves and in-kind contributions.**

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF POWELL, that a grant application in the amount of \$652,502.00 be submitted to the State Loan and Investment Board for consideration at the June, 2012 meeting to assist in funding the solid waste transfer station and operation equipment project.**

**BE IT FURTHER RESOLVED, that Mayor Scott Mangold, is hereby designated as the authorized representative of the City of Powell, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.**

**PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of February, 2011.**

**CITY OF POWELL**

By \_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**AMENDMENT NO. 2**  
to the  
**AGREEMENT**

BETWEEN



AND



FOR

**PROFESSIONAL ENGINEERING SERVICES AT  
THE POWELL MUNICIPAL AIRPORT  
HANGAR ACCESS TAXILANE PROJECT**

February, 2011