

**CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
May 9, 2017**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Mayor Del McOmie, Council President Cade Maestas, Council Vice President Monte Richardson Council Members Melinda Cox, Dick Hudson, Dan Hahn

Governing Body Absent: Council Member Mark Calhoun

City Staff Present: Fire Administrator Nick Hudson, Assistant Mayor RaJean Strube Fossen, City Treasurer Charri Lara, Police Chief Bob Ceclre, Public Works Director/Engineer Lance Hopkin, City Clerk Robin Griffin

CALL TO ORDER

Mayor McOmie called the meeting to order at 6:30 p.m. and explained the process for the public hearing

PUBLIC HEARING – REZONING SOUTHERN SIDE OF 100 & 200 BLOCK AMORETTI

- a. Introduce

City Clerk Griffin read the title of the ordinance

- b. Ask for Comments - There were no comments from the Council or audience.

Ron Chesley 356 N Second stated his home would be affected by the rezoning. He stated he was responsible for the petition and is opposed to the rezoning of Amoretti Street. He stated he has no problem with the Horn's rezoning. He explained the idea is to build a buffer between the commercial and R-2 and he believed the City should look at Washakie Street to be rezoned from commercial to R-5 to create the buffer.

Planning Commission Chairman Dan Hudson explained the Planning Commission reasoning for the proposed rezoning. He stated R-5 was already in one lot and recommended for one more lot. This change was to create a buffer and to allow professional offices in the area.

Mr. Chesley stated there are already some variances in the area and they fear this will change the residential neighborhood.

Nancy Debevoise - 334 N 2nd. Stated she agreed with Mr. Chesley's statements. She stated it does not make sense to change the two blocks. It is a wonderful neighborhood and hope to preserve the area of the neighborhood.

Evan Horn 273 Amoretti stated he could have added to house felt it would have affected the character of

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

the neighborhood.

Brooke Chesley - 356 N 2nd Street. She read a statement that she would like to maintain the neighborhood. Mrs. Chesley agreed with the previous statements.

Council President Maestas stated he looked at Washakie Street and saw several commercial businesses which would be non-conforming if the zoning was changed. He then explained spot zoning.

Ms. Debevoise stated there were 3 businesses and 9 houses on Washakie Street.

Ben Freedman 143 Amoretti sold home built by great grandfather in 1917. He stated this is a great neighborhood.

Louise Parsons 263 Amoretti stated she had no opposition. She stated that she does not see that this will affect the character of the neighborhood.

Bill Klingsporn 512 N 2nd owns and operated Klingsporn Engineering at 388 N 2nd for 27 years. He stated they always tried to be good neighbors and are concerned with increased traffic.

c. The Public Hearing was adjourned at 6:07 p.m.

APPROVAL OF AGENDA.

MOTION: Council Vice President Richardson moved to approve the agenda as amended remove item (j). Motion passed.

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council Vice President Richardson thanked the public works crews for flood mitigation work. Council President Maestas welcomed the boy scouts working on their citizenship merit badges. Mayor McOmie reminded everyone of Clean Up Days May 23rd on the south side and May 24th on the north side. Council President Maestas invited the public to the Wyoming Outdoor Weekend and Expo and Statewide Wyoming Game and Fish Expo May 19th and 20th.

(b) City Planning Commission Certificate of Achievement

Planning Commission Chairman Dan Hudson presented certificates of achievement to Trey & Jagoe Warren – Lander Mill and Elevator building and Jill Hunter – The Mill House for Preserving the historical aspect of the buildings and reinforcing the heart of Lander.

(c) NOAA Hydrologist - James Fahey National Weather Service

Hydrologist James Fahey compared Lander's past floods. According to the National Weather Service 1963 was a 500 year flood and 2010 100-200 year flood. He stated the next two weeks shows a cooling and rainy period. At this time the weather is trending to slow the melt and could assist with flooding.

CITY OF LANDER MISSION STATEMENT

*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION

Preserving the past while providing for the future

(d) Water Treatment Plant - Shane White

WTP Supervisor Shane White stated his goal is to make the cleanest most palatable drinking water. He explained the effects of flood waters and how that changes treatment at the water treatment plant.

(e) Arbor Day -

Mayor McOmie read the Arbor Day Proclamation. Parks & Recreation Director Sara Felix introduced Brian Russell with the Wyoming State Forestry Division. Mr. Russell presented the 27th Tree City USA flag to the City of Lander and the Parks & Recreation Commission and Tree Board. .

CONSENT AGENDA

- (a) Regular Meeting – April 11, 2017
- (b) Work Session Meeting –April 25, 2017
- (c) Special Meeting – April 26, 2017

MOTION: Council President Maestas moved to approve the consent agenda minutes. Motion passed.

ORDINANCE THIRD READING

- (a) Ordinance 1212 - Amending Title 3 to Adopt the 2015 Edition of the International Residential Code

MOTION: Council Member Cox moved to approve. Motion Passed with Council Member Hudson voting no.

ORDINANCE SECOND READING

- (a) Ordinance 1213 – Rezoning 273 Amoretti Block 3 W 8’ Lot 7 and all of Lot 8 E Amoretti Addition from R-2 Single & Two Family Residential to R-5 Single & Multi Family Residential

MOTION: Council Vice President Richardson moved to approve. Motion passed.

- (b) Ordinance 1214 – Repealing Section 11-71-1 through 11-7-? And Creating Sections 4-15-1 through 4-15-10 Solar Rights, Application and Permitting

MOTION: Council Cox moved to approve. Motion passed.

ORDINANCE FIRST READING

- (a) Ordinance 1215 – Amending Contractor Surety Bonds and Requiring Liability Insurance

MOTION: Council Member Hahn moved to approve.

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

- (b) Ordinance 1216 – Rezoning 100 & 200 Block of Amoretti Street from R-2 Single & Two Family Residential District to R-5 – Single & Multi Family Residential District

MOTION: Council Member Cox moved to approve. The motion failed with Council Members Cox and Hahn voting yes and Council President Maestas, Vice President Richardson, Member Hudson and Mayor McOmie voting no.

NEW BUSINESS

- (a) Read Preliminary Budget Requests

City Treasurer Lara read the preliminary budget requests.

General Fund	\$ 5,158,985
Enterprise Fund	\$ 3,118,000
Optional Tax	\$ 1,600,000
Capital Projects	\$15,742,008
Senior Center	\$ 116,000

The budget meeting will be May 23, 2017. A copy will be available the weekend before the budget meeting.

- (b) Authorize Mayor to Sign the Jail Services Agreement with Fremont County Sheriff's Office

MOTION: Council Vice President Richardson moved to approve.

- (c) Accept Resignation from Adam Crenshaw from the Parks and Recreation Board

MOTION: Council Member Cox moved to approve.

- (d) Appoint and Approve WAM Official Voting Delegate

MOTION: Council President Maestas moved to approve Melinda and Del.

- (e) Authorize Mayor to Sign the Lander Rodeo Bleacher Replacement grant Agreement with the State of Wyoming for \$107,500.

Parks & Recreation Director Felix stated the cost for the bleachers is \$215,000; This grant is for \$107,500 which is half of the project. The Fremont County Recreation Board has granted \$53,500. The remainder will be raised through donations with a completed project by June 30, 2018.

MOTION: Council Vice President Richardson moved to approve.

- (f) Resolution 1110 Support the Continuing Education program offered by WAM and Authorizing the Execution of a Contract for Services Regarding the Provision of Such

*CITY OF LANDER MISSION STATEMENT
To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

*VISION
Preserving the past while providing for the future*

Services

MOTION: Council Member Cox moved to approve.

(g) Approve Writing Off \$4,591.61

MOTION: Council Vice President Richardson moved to approve.

(h) Appoint Nyssa Whitford and Nancy Williams to the Parks and Recreation Board

MOTION: Council President Maestas moved to approve.

(i) Approve Pay Request #23 from Patrick Construction Inc. for the High Pressure Water Line in the amount of \$91,235.81

MOTION: Council Member Hahn moved to approve.

(j) Resolution 1111 – Supporting the Wyoming Association of Municipalities’ Legislative Agenda and the Association’s Efforts in Seeking Appropriation of State Funding for All 99 Wyoming Cities and Towns during the 2018 Budget Session of the Wyoming Legislature

MOTION: Council Vice President Richardson moved to approve.

(k) Bills and Claims

ACE HARDWARE LANDER	MAINT- ALL DEPT
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - GEN GOVT-WATER
ALSCO	LINENS - LCCC
API SYSTEMS INTEGRATORS	REPAIR - LCCC
ARBOR DAY FOUNDATION	MEMBERSHIP - PARKS
ARMSTRONG CONSULTANTS INC	PROF FEES RUNWAY - AIRPORT
ATNIP WELL & PUMP SERVICE INC	REPAIR - CEMETERY DITCH
B & T FIRE EXTINGUISHERS	MAINTENANCE - BLDG REPAIR
BLACK HILLS ENERGY	GAS- ALL DEPT
BLOEDORN LANDER LUMBER	REPAIR - SHOP-PARKS
BOMGAARS	SUPPLIES-ALL DEPT
CAPITAL BUSINESS SYSTEMS	REPAIR - WATER-GEN GOVT
CENTRAL BANK & TRUST	TRAVEL -ALL DEPT
CHIEF SUPPLY	SUPPLIES - POLICE
COMMUNITY CENTER REFUNDS	REFUND - COMM CENTER
CPS DISTRIBUTORS INC	MAINTENANCE - PARKS
DOWL	CLEAN WATER DRINKING PROJECT
FAGNANT LEWIS & BRENDA	ACCOUNTING-PRO FEES ALL DEPT

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

FLEX SHARE BENEFITS
FREMONT BROADCASTING INC
FREMONT CO SOLID WASTE DISPOS
FREMONT COMMUNICATIONS
FREMONT COUNTY TREASURER
FREMONT MOTOR COMPANY
HOLIDAY INN - LARAMIE
HONNEN EQUIPMENT CO
HUSSA, ROBERT
JIM MYERS & SONS INC
JIRDON AGRICHEMICALS
KIHN, CLARK
LESHER, RAINE
LOZIER, TERESA
MASTERCARD
MIDLAND IMPLEMENT CO
MILE HIGH SHOOTING ACCESS
MISC ONE TIME PAYMENTS
MR D'S FOOD STORES
MUNICIPAL EMERGENCY SERVICES
NAPA AUTO PARTS - LANDER
NEVCO INC
NORCO INC
ONE CALL OF WYOMING
O'REILLY AUTO PARTS
PATRICK CONSTRUCTION INC
PERRY'S TRUCK & DIESEL
PHILLIPS LAW LLC
PITT, ORLEY
POSTMASTER
PREMIER VEHICLE INSTALLATON INC
RAMADA PLAZA RIVERSIDE
RAMKOTA HOTEL & CONFERENCE CENTER
REED MOGHAUN SUPPLIES
RIVERTON RANGER INC
RIVERTON TIRE & OIL CO
ROCKY MOUNTAIN POWER
ROCKY MOUNTAIN PRE-MIX
RUSSELL INDUSTRIES INC
SIX ROBBLEES INC
SPROUTS GREENHOUSE

FLEX SHARE - GENERAL
ADVERTISING - GEN GOVT
WASTE - POLICE, SHOP
PHONE - PUBLIC WORKS
PRISONER CARE - MUNI COURT-DISPAT
REPAIR - SHOP
TRAVEL - WEED & PEST
REPAIR - SHOP
PRO FEES - LCCC
SHAFT PADDLES - WTP
FERTILIZER - CEMETERY-PARKS
STORAGE - PARKS
MAINTENANCE - LCCC
CLEANING BLDG - WATER, GEN GOV
ALL DEPT
REPAIR - SHOP
AMMO - POLICE
SUPPLIES- POLICE
TRAINING - FIRE,PARKS
AIRPACKS - FIRE
REPAIR - SHOP
REPAIRS - PARKS
SHOP- TOOLS
LOCATES - WATER
REPAIR - SHOP
HIGH PRESSURE WATERLINE
REPAIR - SHOP
LITIGATION - WATER
CLEANING SERVICES - FIRE
POSTAGE - WATER
LIGHTBAR SIREN - POLICE
TRAVEL - WATER
TRAVEL - POLICE
SUPPLIES - GEN GOVT,STREETS, FIRE
ADVERTISING - GEN GOVT
TIRE - SHOP
ELECTRICITY - ALL DEPT
TRAIL MAINT - PARKS
MAINTENANCE - SEWER
TIRE REPAIR - SHOP
TREES - GIFT CATALOG

CITY OF LANDER MISSION STATEMENT

*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION

Preserving the past while providing for the future

STOTZ EQUIPMENT
TEAM LABORATORY CHEM. CO.
TITAN MACHINERY
TWEEDS WHOLESALE CO.
UNEMPLOYMENT TAX DIVISION
UNION TELEPHONE COMPANY
USA BLUE BOOK
USDA
VALLEY LUMBER COMPANY
VERNON MANUFACTURING
WAM - WCCA
WESTERN LAW ASSOCIATES
WESTERN PRINTING CO.
WHITING LAW PC
WIND RIVER AUTO PARTS
WIND RIVER AVIATION
WIND RIVER POWER SPORTS
WIND RIVER VETERINARY
WOLTERS KLUWER CCH
WYOMING ASSN OF RURAL WATER
WYOMING RETIREMENT SYSTEM
WYOMING WASTE SYSTEMS
ZEDI USA INC

SUPPLIES- CEMETARY
REPAIR - SEWER
REPAIR - WATER
SUPPLIES - LCCC
UNEMPLOYMENT - PARKS, GEN GOV
PHONE - ALL DEPT
MAINTENANCE - WATER
LOAN PAYMENT - WTP
REPAIR - PARKS
PARTS - WATER
TRAINING - WATER
PROFESSIONAL FEES - GEN GOVT
SUPPLIES - WATER,PARKS
COURT APPT LEGAL - MUNI COURT
SUPPLIES -ALL DEPT
CONTRACT - AIRPORT
REPAIR - SHOP
K9 - POLICE
SUPPLIES - GEN GOVT
TUITION - WTP
RETIREMENT - FIRE
TRASH COLLECTION - BLDG MAIN
TESTING - LAGOON

MOTION: Council President Maestas moved to approve.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:42 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

Robin Griffin, City Clerk

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
And supports a traditional yet progressive community
Resulting in a high quality of life.*

VISION
Preserving the past while providing for the future