

CITY OF LANDER SPECIAL REGULAR COUNCIL MEETING AGENDA
TUESDAY APRIL 11, 2023, 6:00 p.m.
CITY COUNCIL CHAMBERS, 240 LINCOLN STREET

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. Public Hearing Ordinance 2023-2 Redistricting in accordance with W.S. §22-23-103 and Lander Code 12-1-2 and Repealing Ordinance 442 Enacted 1962
 - A. Open Hearing
 - B. Introduce and Read Ordinance
 - C. Public Comment
 - D. Close Hearing
6. Communication from the Floor

- A. **Public Comment** -Please approach the microphone and state your full name for the record.

This meeting and comments are electronically recorded. All comments will be limited to three minutes.

Mike Lilygren-LEDA comments.

7. **Consent Agenda** - Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.
 - A. Regular Meeting Minutes-March 14, 2023
 - B. Regular Meeting Minutes – March 28, 2023
 - C. Work Session Meeting Minutes – March 28, 2023
 - D. Bills and Claims
8. Mayor and Council Updates
9. Proclamations
 - A. National Occupational Therapy Month
 - B. Child Abuse Awareness and Prevention Month
8. Staff Reports
9. Action Items
 - A. Old Business
 - i. Second Reading Ordinance 2023-1 An Ordinance Fixing and Determining the Mill Levy Necessary to be Levied to Raise Sufficient Money by General Tax to Meet the Current Expenses of the City of Lander for the Fiscal Year Commencing July 1, 2023.
 - B. New Business
 - i. Resolutions

- a. Resolution 1284 Exempting the Museum of the American West Property from the Open Container Provisions of City Ordinance 2-2-12.
- ii. Ordinances
 - a. First reading Ordinance 2023-2 Redistricting in accordance with W.S. § 22-23-103 and Lander Code 12-1-2 and Repealing Ordinance 442 Enacted 1963.
- iii. Authorize Mayor to sign Notice of Award to Honnen Equipment Company for procurement of Wheel Loader with Attachments for Airport Snow Removal in the amount of \$321,468.05 and Procurement Agreement for the same.
- iv. Authorize Mayor to sign Standard Form of Agreement Between Owner and Design-Builder Amendment No. 1 between Erdman Company and the City of Lander in the amount of \$160,000 for additional design services on Table Mountain Living Community.
- v. Authorize Mayor to sign a corrected Attachment D for the Mortgage with the Wyoming Business Council to correct an error in the reference to the Maven Deed of the land to the city.
- vi. Discussion concerning changes to Resolution 1249 2022-2023 Fee Schedule.
- vii. Adopt City of Lander 2023 Strategic Plan Priority List.
- viii. Select Official Voting Delegate for 2023 WAM Summer Convention Business Meeting in Cody, Thursday, June 8, 2023, and discussion concerning Resolutions for WAM Convention.

10. Executive Session – Litigation

11. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/81765792404?pwd=UGR4TnBiZ1NmOQpYU0lFOXNxa25Tdz09>

Meeting ID: 817 6579 2404

Passcode: 301775

Upcoming Council Meetings:

Regular Meetings:

6:00 p.m. Tuesday April 25, 2023-Council Chambers

6:00 p.m. Tuesday May 9, 2023-Council Chambers

6:00 p.m. Tuesday May 23, 2023-Council Chambers

6:00 p.m. Tuesday June 13, 2023-Council Chambers

6:00 p.m. Tuesday June 27, 2023-Council Chambers

Work Sessions:

Immediately following Regular Council Session Tuesday April 25, 2023-Council Chambers

Immediately following Regular Council Session Tuesday May 23, 2023-Council Chambers

Immediately following Regular Council Session Tuesday June 27, 2023-Council Chambers

All meetings are subject to cancellation or change.

