



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: NOVEMBER 5, 2019 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **EPILEPSY AWARENESS MONTH**

Documents:

[2019 EPILEPSY AWARENESS MONTH PROCLAMATION.PDF](#)

V. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

VI. **PUBLIC HEARING**

A. **PUBLIC HEARING FOR WWTP REPLACEMENT FACILITY CONSTRUCTION – LOAN AND ENVIRONMENTAL REQUIREMENTS**

Public Works recently submitted an application to the Clean Water State Revolving Fund Loan program (CWSRF) for a \$27.6 million loan for the construction phase of the Wastewater Treatment Plant Replacement Facility project. The loan application requires that a public hearing be held to present the proposed project, potential alternatives, project costs, and impacts to rates. The public hearing is also required to satisfy a requirement of the project's environmental impact review.

Documents:

[COUNCIL AGENDA PUBLIC HEARING WWTP.PDF](#)

VII. **BOARD AND COMMITTEE APPOINTMENTS**

A. APPOINTMENT OF ANDY HOOTEN TO THE JOINT POWERS TELECOMMUNICATION BOARD

Andy Hooten has volunteered to serve on the Joint Powers Telecommunication Board. He has experience with contracts for construction, Capital Improvement Projects, working with Information Technology on the fiber loop, master plan and would be essential to the conduit installation for future projects. The Mayor recommends the appointment of Andy Hooten to a (3) three-year term.

Suggested Motion: I move to confirm the Mayor's appointment of Andy Hooten to the Joint Powers Telecommunication Board beginning November 5, 2019 and expiring November 5, 2022.

Documents:

[ANDY HOOTEN APPOINTMENT JOINT POWERS TELECOMMUNICATION BOARD.PDF](#)

B. APPOINTMENT OF ASHLEIGH ADEN TO THE GREEN RIVER ARTS COUNCIL

The Green River Arts Council has recommended the appointment of AshLeigh Aden to the Green River Arts Council for a (2) two- year term.

Suggested Motion: I move to approve the Mayor's appointment of AshLeigh Aden to the Green River Arts Council for a (2) two-year term.

Documents:

[APPOINTMENT OF ASHLEIGH ADEN 11-5-19.PDF](#)

C. REAPPOINTMENT OF LYNN BIRCH TO THE GREEN RIVER ARTS COUNCIL

The Green River Arts Council has recommended the reappointment of Lynn Birch to the Green River Arts Council for an additional (2) two-year term.

Suggested Motion: I move to approve the Mayor's reappointment of Lynn Birch to the Green River Arts Council for a (2) two-year term.

Documents:

[REAPPOINTMENT OF LYNN BIRCH 10-23-19.PDF](#)

D. APPOINTMENT OF WILLIAM HOWARD HART TO THE PARKS AND RECREATION ADVISORY BOARD

Mr. Hart has volunteered to serve on the Parks and Recreation Advisory Board. He has an interest in the City parks, particularly the Scott's

Bottom Nature Area, and would like to help in any way he can to continue promoting the City and parks.

Suggested Motion: I move to confirm the Mayor's appointment of William Howard Hart to the Parks and Recreation Advisory Board for a (3) three-year term beginning November 5, 2019 and expiring on November 5, 2022.

Documents:

[AGENDA - APPOINTMENT HART.PDF](#)

VIII. ORDINANCES

A. CONSIDERATION ON SECOND READING AN ORDINANCE AMENDING CHAPTER 18 SECTION 18-88 AND 18-92 SMOKING PROHIBITED

The City Prosecutor and the GRPD are recommending the amendment to this ordinance for consistency in definition and to address the growing usage and concerns with vaporizing pens and electronic cigarettes, etc.

Suggested Motion: I move to approve on second reading the amendments to Chapter 18, Sections 18-88 and 18-92 of the City of Green River Code of Ordinances.

Documents:

[AGENDA - ORDINANCE SMOKING 1.PDF](#)

IX. COUNCIL ACTION ITEMS

A. CONSIDERATION OF AN AGREEMENT WITH OPTUMHEALTH CARE SOLUTIONS, LLC.

The Green River Recreation Center would like to participate in the Fitness Passport Service Program and is requesting approval of the attached agreement. Eligible OptumHealth Care members enrolled in the qualifying health plan would be approved to get a monthly senior membership (value \$12) at the Recreation Center. OptumHealth Care would reimburse the Recreation Center for the monthly fee. This membership would include unlimited visits to the Recreation Center and the equipment for the month as the current membership offers.

Suggested Motion: I move to approve the Fitness Passport Service Program Agreement with OptumHealth Care Solutions, LLC, pending legal approval.

Documents:

[2019 CITY COUNCIL AGENDA TEMPLATE RENEW ACTIVE](#)

X. CONSENT AGENDA

A. HORSE CORRAL LEASE WITH ESTELLA MUNOZ

Suggested Motion: I move to enter into a lease agreement with Estella Munoz for horse corral spaces(s) 115.

Documents:

[COUNCIL AGENDA HC.115.PDF](#)

B. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH SWEETWATER COUNTY FOR THE PLACEMENT OF THE FOX SCULPTURE

Suggested Motion: I move to approve the Memorandum of Understanding between the City of Green River and Sweetwater County for the placement of the "Fox" sculpture.

Documents:

[CITY COUNCIL AGENDA DOCUMENTATION 10-23-19.PDF](#)

C. APPROVAL OF THE 2020 OVERLAND STAGE STAMPEDE RODEO MEMORANDUM OF UNDERSTANDING

Suggested Motion: I move to approve the 2020 Memorandum of Understanding with the Overland Stage Stampede Rodeo Committee.

Documents:

[MOU AND AGENDA DOCUMENTATION 2020.PDF](#)

D. APPROVAL TO WRITE-OFF ACCOUNT BALANCES THAT HAVE BEEN DEEMED UNCOLLECTIBLE

Suggested Motion: I move to write-off account 407 for \$90.14, account 497 for \$50 and account 504 for \$35.

Documents:

[AGENDA FORM WRITE OFF ACCOUNTS FINAL.PDF](#)

E. ISSUANCE OF A CATERING PERMIT TO LEW'S INC., DBA SANDS BUDDHA BOBS LIQUOR CATERING

Suggested Motion: I move to approve the issuance of a catering permit to Lew's Inc., dba Sands Buddha Bobs Liquor Catering to cater alcoholic beverages at Tata's Company Christmas Party on December

6, 2019, from 4 p̃m until midnight, at the Island Pavilion.

Documents:

[AGENDA - CATERING PERMIT.PDF](#)

F. APPROVAL OF MINUTES FOR:

F.i. October 15, 2019 Council

Documents:

[OCTOBER 15, 2019 COUNCIL MEETING MINUTES SIGNATURES.PDF](#)

G. APPROVAL OF PAYMENT OF BILLS:

G.i. Prepaid Invoices - \$181,184.37

Documents:

[11-5-19 PREPAID INVOICES.PDF](#)

G.ii. Outstanding Invoices - \$444,551.19

Documents:

[11-5-19 OUTSTANDING INVOICES.PDF](#)

G.iii. Payroll Expenditures - \$342,057.50

Documents:

[11-5-19 PAYROLL AUTHORIZATION.PDF](#)

G.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[11-5-19 PREAUTHORIZATION LIST.PDF](#)

XI. CITY ADMINISTRATOR'S REPORT

XII. CITY ATTORNEY'S REPORT

XIII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT TO COUNCIL WORKSHOP

XVI. COUNCIL WORKSHOP

A. DISCUSSION ON DIRECTIONAL AND PRIORITY PLANNING

