

**CITY OF GREEN RIVER
SPECIAL CITY COUNCIL WORKSHOP PROCEEDINGS
July 13, 2010**

The Governing Body of the City of Green River met in special session at 6 p.m. in City Hall Council Chambers. Mayor Castillon called the meeting to order and led the pledge of allegiance. The following Council Members were present: Pete Rust, Ted York, Tom McCullough, Jim Boan, and Lisa Maes. The following were present representing the City: City Administrator Barry Cook, Director of Public Works Mike Nelson, Director of Finance Jeff Nieters, Director of Community Development Laura Hansen, City Attorney Ford Bussart, and Public Information Coordinator Stephen Pyles.

Council Candidates Gary Killpack, Dick Wilson, and Gene Smith were also in attendance.

Approval of the Agenda

Mayor Castillon moved the “consideration of a resolution for a temporary construction easement from Gary Spalding” from Resolutions to Council Action Items.

Council Member Boan moved to approve the agenda as amended. Council Member McCullough seconded. Motion carried. (6-0)

COUNCIL ACTION ITEMS

Bid Award for 16” Water Main Crossing the Green River

Mr. Cook noted three bids were submitted with Jackman Construction being the lowest. The project is to replace a water main that washed out in 2009. The new main will be at a new location just downstream of the Uinta bridge. The city received a 50/50 emergency grant from the State Loan and Investment Board for the project. Work is scheduled for completion this fall.

Council Member York moved to award the 16” Waterline Crossing the Green River Project to Jackman Construction in the amount of \$559,779.50. Council Member Rust seconded. Motion carried. (6-0)

Easement from Gary Spalding for the Southeast Water Improvement Project

Responding to questions from Council Member Boan, Mr. Nelson stated staff has been working with Mr. Spalding for months to get the easement.

Mr. Bussart noted Mr. Spalding is the first person in the history of the City of Green River, since he has been the city attorney (1981), that has charged the city a fee *for a temporary easement*, whether in-kind or for money. Mr. Spalding wants the city to waive his \$1,200 tap fee, and that is one of the reasons it has taken so long to get the easement.

Mr. Cook explained why the city needed the easement in order to do the boring to install the transmission line on Uinta as part of the Southeast Water Improvement Project. The city didn’t want to waive the tap fee because it is uncertain when Mr. Spalding will build his building.

Responding to questions from Council Member Maes, Mr. Nelson stated the transmission line would run parallel along Uinta behind the sidewalk. However, to get the bore in from the Spalding approach to the south, the line has to veer to the west to give enough room to get the casing length that is required by WYDOT. So in order to do the casing, you need somewhere between a twenty and thirty foot bore pit to connect the pipe, and that is why we have to go into the Spalding property.

Mr. Nelson stated, WYDOT is requiring the reseeding of the whole project area, and he doesn’t believe the work will affect the trees that have already been planted on Uinta.

Council Member McCullough moved to waive the water tap fees in the amount of \$1,200 for a 1” tap to Gary Spalding in consideration of a temporary construction easement to complete the

bore across Uinta Drive for the Southeast Water Improvement Project. Council Member Boan seconded. Motion carried. (6-0)

ADJOURNMENT

Council Member Rust moved to adjourn to workshop session at 6:10 p.m. Council Member Boan seconded. Motion carried. (6-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk