

**CITY OF GREEN RIVER
SPECIAL CITY COUNCIL PROCEEDINGS
September 28, 2010**

The Governing Body of the City of Green River met in special session at 6 pm in the City Hall Council Chambers. Mayor Castillon called the meeting to order and led the Pledge of Allegiance. The following Council Members were present: Ted York, Pete Rust, Carl Morck, Tom McCullough, and Lisa Maes. The following were present representing the City: City Administrator Barry Cook, and Public Information Coordinator Stephen Pyles.

Council Candidates present: Gene Smith and Dick Wilson.

APPROVAL OF THE AGENDA

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

COUNCIL ACTION ITEMS

Approval of the Grant Development and Management Agreement with Green River Futures, Inc. on the Tomahawk Building.

Council Member McCullough moved to approve the Grant Management Agreement with the red and blue changes, changes requested by Wyoming Business Council, and to repeal the agreement from September 2, 2010. Council Member York seconded.

Council Member York asked if the changes that were made were from the Wyoming Business Council.

The Mayor said most of the changes that were made were recommendations from the Wyoming Business Council.

Council Member Rust wanted clarification on what motion was made. He wanted to know if each color represented changes made from different groups.

Barry Cook, City Administrator, said the changes in red were the outcome of the conference call on September 16, with the City, Futures, and the Wyoming Business Council with Pat Robins sitting in. Brad Sutherland inserted these changes and the Futures Board approved them. Since then this agreement was sent to legal counsel for review. Mr. West then inserted his recommendations in blue. Now the agreement will go to Futures for their approval.

Council Member York clarified if the City approves this agreement tonight then it goes back to Futures Board for approval.

Motion carried. (6-0)

CITY ADMINISTRATOR'S REPORT

Mr. Cook said he has received a letter from Joe Meyer the State Treasurer, over the money that is owed to the state from the accounting error in 1994. He is deferring the request for payment until after the 2011 Legislative Session. He plans to seek legislation from the State Appropriations Committee which would allow the state to pay this on the behalf of the cities and towns. Mr. Cook applauds Mr. Meyer for what he is doing and hopes he continues.

Mr. Cook has a time outline for the new Utility building being built in house. The City hopes to have this completed as soon as possible.

Mr. Cook attended a meeting on September 15 with Union Pacific to discuss the status of the Union Pacific bunkhouse, the Veteran's Grant, the location of the new depot, Railroad Avenue

parking lot, the properties that Union Pacific has down by the river, and the old water treatment plant.

He wanted council to be aware that there may be some issues that may come up with the Spur Road Project. They have encountered an extensive amount of rock and this may facilitate a change order.

The Land Exchange MOU has been rewritten and the RFP for the service road is complete. Both of these items will go to the County for review.

Mr. Cook discussed items for the next workshop.

MAYOR AND COUNCIL REPORTS

The Mayor reported Al Harris prepared the eulogy for Mr. Bussart's funeral. It was a great tribute to Mr. Bussart.

Council Member Rust said he was sorry he could not make it to the funeral. He commented that the City should consider naming a building for Mr. Bussart because of what he had done for the City. He asked for clarification of where the new Union Pacific depot will be located.

Mr. Cook said the new depot will be located to the East of the current depot.

Council Member York said Happy Birthday to Mr. Cook. He recognized the candidates that were in attendance. He said thank you to Mr. Sutherland for attending, and for all his hard work with Futures. He asked about the karate tournament not being held in Green River. He would like to see the City do what they can to get Mr. Dean to keep the tournament in Green River.

Mr. Cook said he was correct. Mr. Dean sent out an email letting him know he will not be having the tournament here. It is not known where it will be held.

Council Member Maes agreed the funeral was touching. She is sad to see the karate tournament move, and she also wished Mr. Cook a Happy Birthday.

Council Member McCullough echoed everything everyone said.

Council Member Morck replied Happy Birthday to Mr. Cook and said the Mr. Bussart will be missed.

The Mayor met with Dr. Leach from Illusion Technology and they are planning a ribbon cutting on October 8, 2010.

The Mayor attended a meeting for the Communities Protecting the Green River on Monday. They discussed how to raise money, the loss of funds, and the interest of support from Dagget County, Utah.

ADJOURNMENT

Council Member Rust moved to adjourn at 6:24 pm. Council Member McCullough seconded. Motion carried. (6-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk

