



CITY COUNCIL AGENDA

Tuesday, **July 19, 2011**

City Council Chambers **7 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

A. Military Presentation

B. Golden Generation Advisory Board Update

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. RESOLUTIONS

A. Consideration of a resolution to increase expenditure authority and income for the Youth Main Street Program and to accept a donation from the Wyoming Business Council in the amount of \$500 (*pages 1-2*)

B. Consideration of a resolution to increase expenditure authority for the Police Department for a lease payment to store equipment (*pages 3-4*)

C. Consideration of a resolution to increase expenditure authority for the workforce analysis, and to finalize a contract for services (*pages 5-7*)

- D. Consideration of a resolution to increase expenditures in the Solid Waste Fund for the Purchase of a Baler for the Recycling Program (*pages 8-9*)

VII. COUNCIL ACTION ITEMS

- A. Consideration to accept the 2011 HIDTA Grant award and approve the Memorandum of Understanding with the Wyoming Division of Criminal Investigation (*pages 10-15*)
- B. Consideration of the issuance of a catering permit to The Liquor Depot to cater alcohol for the Oregon-California Trails Association banquet on August 13, 2011 (*pages 16-18*)
- C. Consideration to participate in the September 2011 Recovery Month activities and to authorize a \$500 grant match (*pages 19-21*)
- D. Consideration of a bid award for the new Multi-Material Horizontal Baler (*pages 22-24*)
- E. Consideration of the acceptance of petroleum contaminated soils from Williams Northwest Pipeline (*page 25*)
- F. Consideration to ratify the Contract Amendment No. 1 with WYDOT for the FMC Bridge Replacement Project (*pages 26-31*)
- G. Consideration to approve an amendment to the agreement with Nelson Engineering for Construction Engineering Services (*pages 32-35*)

VIII. CONSENT AGENDA

- A. Authorization for Larry Paine to remove a chain link dog run, and for Jessica Morrison to remove a 4-wheel ATV from the landfill (*page 36*)
- B. Approval of an agreement with Plan One Architects to design and oversee the bidding and construction for the new Police Department Building Project in the amount of \$125,000 pending legal review (*pages 37-56*)
- C. Approval of the agreement with Southwest Counseling Service for the Employee Assistance Program and authorization for the Mayor to sign it (*pages 57-65*)
- D. Approval of the Final Deductive Change Order in the amount of \$23,090.40, and the Release of Retainage in the amount of \$14,377.46 for the South East Teton Storm Drain Project to Jackman Construction Inc. (*pages 66-69*)
- E. Approval of the community funding agreements for fiscal year ending June 30, 2012 as follows: (*pages 70-94*)

Green River Chamber of Commerce - \$86,000
Treatment Court Foundation - \$6,000
Flaming Gorge Days, Inc. - \$10,000
Golden Hour Senior Center - \$10,600
Food Bank of Sweetwater County - \$20,000
SW-SWRAP BNEA Program - \$10,000

Southern Wyo. RSVP - \$1,000
Sweetwater Family Resources Center - \$5,500
Child Developmental Center - \$25,000
Youth Home, Inc. - \$8,000
STAR Transit - \$17,200

F. Approval of the Minutes for: July 5, 2011

IX. Financial Reports and Payment of Bills:

Prepaid Invoices = \$172,147.90

Pre-authorization Payments = \$874,000.00

Outstanding Invoices = \$908,120.15

Payroll Expenditures = \$753,385.87

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL REPORTS

XIII. ADJOURNMENT