



CITY COUNCIL AGENDA

Tuesday, **November 15, 2011**

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

A. Military Recognition of Amanda D. Olguin

B. Key to the City

V. PROCLAMATIONS

A. Love of Reading Week (*page 1*)

B. National Honor Society Week (*page 2*)

VI. 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.

VII. PUBLIC HEARING

A. Data or Testimony relating to the proposed Alternative Energy Ordinance (*pages 3-19*)

VIII. ORDINANCES

A. Consideration on Third Reading of an Ordinance Amending Section 24-24 Parking of Motor and Towed Vehicles on Streets and Alleys (*pages 20-23*)

IX. RESOLUTIONS

- A.** Consideration of a Resolution to transfer \$50,000 from the Tourism Designation Funds into the Community Revitalization/Main Street Fund (*pages 24-25*)
- B.** Consideration of a Resolution to increase expenditures in the Capital Projects Fund for the Southeast Water Expansion Project; and to approve Amendment Number 2 with Nelson Engineering (*pages 26-29*)
- C.** Consideration of a Resolution Opposing the Regional Watershed Supply Project including Proposed Hydropower Development (*pages 30-34*)

X. COUNCIL ACTION ITEMS

- A.** Consideration of the confirmation of the Mayor's appointment of Meredith Thompson and Kristi Radosevich to the Green River Arts Council (*pages 35-38*)
- B.** Consideration of appointments to the Combined Communications Center Joint Powers Board (*pages 39-40*)
- C.** Consideration to confirm the Mayor's appointment to the Planning and Zoning Commission (*pages 41-42*)
- D.** Consideration of Change Order #1 to Lewis and Lewis for the 2011 Capital Improvement Project, Schedule "B" (New Mexico) (*pages 43-45*)
- E.** Consideration of Change Order #2 to Lewis and Lewis for the 2011 Capital Improvement Project, Schedule "C" (Expedition Island) (*pages 46-48*)

XI. CONSENT AGENDA

- A.** Approval of a contract with John King and Shamrocks N' Shenanigans DJ Service for the 2011 Middle School New Years Eve Party in the amount of \$600 (*pages 49-55*)
- B.** Approval of an agreement with Rockhurst University Continuing Education Center for training on how to manage conflict and confrontation in the amount of \$3,000 (*pages 56-57*)
- C.** Ratification of the agreement with Rocky Mountain Power for the installation of power to the pump station on Upland Way (*pages 58-64*)
- D.** Approval to release the retainage in the amount of \$15,000 to A. Pleasant Construction for the Utility Storage Building Project (*pages 65-66*)
- E.** Authorization to accept the donation of 14 pieces of 10'X6" metal pipe from FMC, 8 panels of 10'X3' metal grating from Pacific Steel to construct overhead storage in the Public Works Berto Castillon Recycling Facility, and the donation of electrical connections and materials from LOC Electric for the Recycling Baler main panel (*page 67*)

F. Approval of the Minutes for: October 25, 2011 Special Council; November 1, 2011 Council

G. Financial Reports and Payment of Bills: *Outstanding Invoices* = \$337,965.42
Prepaid Invoices = \$616,951.20 *Payroll Expenditures* = \$335,077.35
Pre-authorization Payments = \$792,350.00

XII. CITY ADMINISTRATOR'S REPORT

XIII. CITY ATTORNEY'S REPORT

XIV. MAYOR AND COUNCIL REPORTS

XV. ADJOURNMENT