CITY OF LANDER **SPECIAL MEETING COUNCIL CHAMBERS – CITY HALL** 240 LINCOLN STREET **LANDER, WY 82520** May 29, 2018 6:00 p.m.

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Mayor Del McOmie, Council President Cade Maestas, Vice President Monte Richardson, Council Members Dan Hahn, Dick Hudson, Mark Calhoun

Governing Body Absent: Council Member Melinda K. Cox

City Staff Present: Public Works Director Lance Hopkin, Assistant Mayor Rajean Strube Fossen, City Clerk Sarah Edlund, Chief of Police Cecrle

PLEDGE OF ALLEGIANCE

1. Sage West Hospital Update

Alan Daugherty the CEO at Sage West Hospital gave update to council on the hospitals in Fremont County. Serve over 60000 patients a year. Sage West has developed a national quality program with Duke University. Actively recruiting new doctors in different specialties. Sage west employees 357 people in Fremont County. We are very concerned about an active shooter event, June 14th here in Lander to set up an active shooter task force to discuss this concern. Inviting all first responders and representatives from each school to have a panel discussion on it. We want to be ready to be ready if it ever happens. Telehealth care is becoming a focus of Sage West to take health care to the patient in their homes.

Mayor would you care to address the unclean instrument issue occurred? That is why we were reviewed by the Joint Commission last summer and we had zero deficiencies. What occurred was nowhere near the magnitude that it was presented to be but none the less we have gone above and beyond to correct these issues.

- 2. Reappoint Brian Fabel to the Wind River Visitors Council MOTION: Council President Maestas moved approve. Motion passed.
- 3. Appoint Ron Hansen to the Planning Commission and Board of Adjustments Attendance questions, there is nothing in their bylaws regarding at large membership MOTION: Council Member Calhoun moved approve. Motion passed.
- 4. Approve the Street Closure request and Open Container Request for the Maverick Bar for a Street Dance from 3:00 pm to 12:00 am June 2nd; Band time ends at 10:00 p.m. Chief Cecrle, the police department has no problem with the request as long as the band closes down at 10:00 pm.

MOTION: Council President Maestas moved approve.

Hudson, the band has to shut down at 10? Yes.

Council Member Calhoun, Chief we had some noise concerns previously has that settled down? Yes since the 10 band shut down things got a lot better. Motion passed.

5. 2nd Reading of Ordinance 1221 ORDINANCE REZONING 225 South 5th St – Original Town of Lander Block 29 Lot 1 & the East ½ of Lot 2 from R-5 Multi-Family Residential

CITY OF LANDER MISSION STATEMENT

To provide a safe, stable and responsive environment that promotes and supports a traditional yet progressive community resulting in a high quality of life.

VISION

Preserving the past while providing for the future

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District TO C Commercial District MOTION: Council President Maestas moved approve. Motion passed.

6. Authorize the Mayor to sign Amendment 1 to Grant from The Nature Conservancy for LOR Foundation.

We signed an agreement with the nature conservancy for a grant and with the advent of the level one study from the state we have asked the LOR foundation for a one year extension. MOTION: Council Member Hudson moved approve. Motion passed

MOTION: Council Member Cox moved to adjourn the special meeting at 6:49 p.m. Motion passed.

Adjourn Special Meeting

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:13 p.m.

The City of Lander A Municipal Corporation

ATTEST:

Sarah Edlund, City Clerk

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