

**CITY OF LANDER
REGULAR COUNCIL MEETING
LANDER COMMUNITY CENTER
950 BUENA VISTA DRIVE
LANDER, WY 82520
November 10, 2020**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council President Cade Maestas, Council Members Dan Hahn, John Larsen, Missy White, Chris Hulme

Governing Body Absent: Council Member Mike Kusiek

City Staff Present: City Clerk Tami Hitshe, City Treasurer Charri Lara, Assistant Mayor RaJean Strube Fossen, Public Works Director Lance Hopkin, Chief of Police Thomas Shroyer

Call to Order

Mayor Richardson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

I. Approval of Agenda

MOTION: Council Member Maestas moved to approve Council Member Larsen made second. Motion passed.

II. Oral Comments

a. Personal Privilege – Mayor and Council.

John Larsen – Attended a Lotra Meeting. They can apply for cares act fund through their 501c3. Will apply for \$103,000. Shout out to Fremont County Elections and Julie Freese for integrity of our election.

Missy White - Attended golf course meeting. They passed budget for coming year. She mentioned they added additional flights from Riverton around thanksgiving holiday and again at the Christmas holiday

Cade Maestas– The Planning Commission did interviews. There were multiple candidates. Good to see people are still interested in being involved on the volunteer boards.

Chris Hulme – Talked about Taylor Romans that started wreaths across America. She is close to her goal. 838 veterans. Exciting to see community coming together to help her out. She started a good program.

Dan Hahn – Nothing

Monte Richardson– talked with Maverik gas station. Rehabilitation is coming along. They will pour cement on Monday if weather holds. Then they will landscape. We have received \$20 million in grant money. That’s how we will move forward is with grant money. Thanked the staff for of their hard work.

b. Proclamation – Small Business Saturday – Council Member Missy White read

Proclamation - Ken Perrson Day - Council President Maestas read proclamation

c. Communication from the floor

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d. Staff discussion items

Lance Hopkin – Gave an overview of the capacity in the Sewer lines throughout Lander. Chris Hulme asked to clarify the responsible of the sewer lines. The City is responsible from the main lines in the streets. Homeowners are responsible from the tap to their property. Street cuts are homeowner’s responsibility. Lance also mentioned the three Wyoming Water Development projects that are moving on. Level 2 ditch project got moved to a level 1 project. The Masterplan we will start looking at what are next steps are for expansion growth and development. Wells project. He also talked about the Water Tank Designs. 75% finished on the design. Bid the project early next year.

Mayor Richardson said this is totally paid by grants. \$7.5 million

Tom Shroyer– Introduce new police officer Camey Fegler to council. Also said there is another new officer who is a US air force veteran. Hannah Parcher. She will introduce her at a later date. 4 officers that have previous military backgrounds.

Charri Lara – sat in on another SLIB meeting. We asked for an additional \$200,000 for the remodel project which we did get awarded. Talked about the two resolutions that are on the agenda.

Rajeane Strube Fossen – We were awarded a \$500,000 transportation grant.

Consent Agenda:

- (a) Regular Meeting Minutes – October 13, 2020
- (b) Special Session Meeting Minutes – October 20, 2020
- (c) Work Session Meeting Minutes – October 27, 2020
- (d) Special Session Meeting Minutes – October 29, 2020
- (e) Bills and Claims

MOTION: Council President Maestas moved to approve. Council Member White made second. Motion passed

III. Resolutions

- a. Resolution 1191 – Allowing Fireworks during Light Up Lander, December 5, 2020

MOTION: Council Member White moved to approve. Council Member Hulme made second. Motion passed

- b. Resolution 1193 – Submission of grant application to SLIB for COVID Payroll Costs

MOTION: Council President Maestas moved to approve. Council Member Hulme made second. Motion passed

- c. Resolution 1194 – SLIB COVID Grant Telework Expenses

MOTION: Council Member Hahn moved to approve. Council Member Hulme made second. Motion passed

IV. Ordinances

Third Reading

- i. Ordinance 1279– Updating Franchise Agreement with Black Hills Energy

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MOTION: Council President Maestas moved to approve. Council Member Larsen made second. Motion passed

ii. Ordinance 1236 - Amending Title 4 - Zoning of the City Code Book – TABLED

Council President Maestas move to un table Ordinance 1236. Council Member White made second. Motion passed.

MOTION: Council Member Maestas moved to approve. Council Member Larsen made second.

MOTION: Council Member Hulme move to amend Ordinance 1236 to include the language Multi Family Dwelling in the draft ordinance. Council Member Maestas made second. Motion passed.

Council Member Hulme wanted to discuss allowing cottage clusters in R5 only. Council President Maestas said he is a huge proponent in cottage clusters. It would work in our community. It would work in other zones other than R5 but doesn't think it is something we should introduce right now. Council Member Larsen doesn't think third reading is not the time to bring this amendment in. Some real benefit but tonight is not the time to do it. Council Member White said there absolutely is a need and a place for it. It was wildly misconstrued to the community. At our next work session, we need to do visuals on the changes, so it is easier to understand. There is series of checks and balances. Suggests to press pause until a work session later this month. Council Member Hahn said he has been talking with younger people and they don't want to see the smaller lots. The cottage clusters. They like Lander the way it is. I am not seeing it. Wants to see a city poll of this. Lander is a small sleepy town. People move here because its open. I have lived here 45 years. Haven't found a lot of people that want it. Council Member White said our goal was to create a variety of housing market. Some developers are willing to give it a try. Its to provide a slate of options and its up to the developers to make it work. Council President Maestas said it is more than just developers. The number one thing that we have come before the planning commission its limitation on what they can do with their property because lot sizes won't allow them to. Council Member Hulme said the point behind this whole thing is the state came to us with an opportunity to develop this. We need options. We need housing. Indian lookout is a neighborhood with community green space with HOA. Cottage clusters are very similar to that neighborhood. A test zone is what people asked for. R5 is a small zone. It runs parallel with commercial zones. Council Member White agrees with all his points Its going to take time to educate the public. If we go with it now, we don't have the time to educate.

MOTION: Council President Maestas moved to approve Ordinance 1236 on third reading with amendments. Council Member White made second. Motion passed with Council Members Hahn and Hulme voting no.

V. New Business

- a. Appoint Kristin Yanonne, and Zach Mahlum, to the planning commission for 3-year terms.

MOTION: Council Member White moved to approve. Council Member Maestas made second. Motion passed

- b. Accept resignation of Trey Warren from the Planning Commission.

MOTION: Council Member White moved to approve. Council Member Larsen made second. Motion passed

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- c. Accept updated By-laws from the Lander Planning Commission

MOTION: Council Member Larsen moved to approve. Council Member Hulme made second. Motion passed

- d. Appointment of Lance Hopkin, Missy White, Brian Debolt,, Darline Combs and Kevin Johnson to Personnel Review Board for 3- year terms.

MOTION: Council President Maestas moved to approve. Council Member Hulme made second. Motion passed

- e. Authorize Mayor to sign Municode Software Agreement

MOTION: Council President Maestas moved to approve. Council Member Hulme made second. Motion passed

- f. Authorize Mayor to sign Engagement letter with Holthouse Appraisal Group.

MOTION: Council President Maestas moved to approve. Council Member White made second. Motion passed.

- g. Authorize Mayor to sign Service Agreement with SDI for remodel project at City Hall

MOTION: Council Member Hulme moved to approve. Council President Maestas made second. Motion passed

- h. Authorize Mayor to sign reimbursement agreement with State of Wyoming for grant CRF-220

MOTION: Council Member White moved to approve. Council Member Hulme made second. Motion passed.

VI. Executive Session – Personnel issues

Council President Maestas moved to adjourn to executive session. Council Member Hulme made second. Motion passed.

Council President Maestas moved to convene to regular council meeting. Council Member Larsen made second. Motion passed.

VII. Adjournment

Being no further business to come before the Council, the meeting was adjourned at 8:42 p.m.

The City of Lander

ATTEST:

By: _____
Monte Richardson, Mayor

Tami Hitsheiw, City Clerk

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