CITY OF LANDER
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS: CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
May 08, 2018

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Del McOmie, Council Member Melinda Cox, Council Member Mark Calhoun, Council Member Dan Hahn, Council President Cade Maestas and Vice President Monte Richardson

Governing Body Absent: Council Member Dick Hudson

City Staff Present: Assistant Mayor RaJean Strube Fossen, City Clerk Sarah Edlund, Police Chief Bob Cecrle, City Treasurer Charri Lara, City Attorney Adam Phillips, City Engineer Lance Hopkin

Call to Order
Mayor McOmie called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance

I. Public Hearing – Rezoning of 225 South 5th St from R-5 Multi-Family District to C Commercial District
   (a) Open Public Hearing 6:02
   (b) Introduce and Read
   (c) Ask for comments – no comments from the public
   (d) Adjourn Public Hearing

II. Approval of Agenda
MOTION: Council Member Cox moved to approve. Motion passed.

III. Oral Comments
   (a) Personal Privilege – Mayor and Council
      Council Member Richardson gave update on Rodeo Grounds, should be ready for the 4th of July.
      Council President Maestas, meeting with the golf course, they are getting ready for the summer. Some concern regarding some trees that were removed in between the 14th and 15th hole that were for protection that they are concerned with them being removed. We may need more screening for that area to protect the community center and those teeing off on the 15th hole.
      Council Member Cox, the homeless youth conference went off great. We had a lot of folks from out of town. We have 40 youth that came and participated.
      Mayor, I would like to thank everyone in Lander and apologize that we have not been able to correct the odor that is coming from our sewer lagoons. Public Works Director Hopkin, we are making some headway, we are making some headway, and we are going to put some aerators into the ponds that can be used in our long term solutions. DEQ did say there was no danger with the smell and they are monitoring it.
   (b) Proclamation – Arbor Day, Brian Russell with Wyoming State Forestry presented the City of Lander as a Tree City.
   (c) Proclamation – National Kids to Parks Day
   (d) Proclamation – Municipal Clerks Week May 6 – 12, 2018
   (e) Presentation to the Lander Volunteer Fire Department by Rotary Group for the Cat in the Hat events held in the City Schools. Presented a check of in the amount of $100.00 to Chief Coyne.

CITY OF LANDER MISSION STATEMENT
To provide a safe, stable and responsive environment that promotes
Vision: preserving the past while providing for the future
And supports a traditional yet progressive community
Resulting in a high quality of life.

WEBPAGE OF THE CITY OF LANDER 05/08/2018

Page 1 of 5
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VISION
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MOTION: Council Member Cox moved to approve. Motion passed.

V. Ordinances
First Reading
(a) 1221 An Ordinance Rezoning 225 South 5th St – Original Town of Lander Block 29 Lot 1 & the East ½ of Lot 2 R-5 Multi-Family Residential District TO C - Commercial District
MOTION: Council President Maestas moved to approve. Council President Maestas, is this a permitted conditional use under R-5? No that is why they have to do a rezoning request Motion passed.

VI. New Business
(a) City Treasure Lara to present proposed budget
Read proposed budget in to the minutes
General Fund $5,519,139.00
Enterprise Fund $3,114,000.00
Optional Tax $1,600,000.00
Capital Projects $11,243,107.00
Senior Center $20,500.00
Council President Maestas, so the numbers you gave are those projected revenues or ending balances? They are projected revenues.
(b) Approval of the Wind River Visitor’s Council’s Budget
Mayor gave brief description on WRVC budget and what each community will receive. Council President Maestas, I had a constituent ask when was the last time when the Visitors’ Council put the marketing portion out to bid and I said it would be passed on. MOTION: Council President Maestas moved to approve. Motion passed.
(c) Authorize Case 1801CSD – Replat of Wind River View Estate Subdivision, Re-subdivision of Lots 2 & 3
Public Works Director Hopkin, we do provide city water to them but the line is undersized. Council President Maestas, they are on septic systems that don’t meet our standards. Public Works Director Hopkin, we do not have a sewer line near that area so we would have to take a look at that if we start to look at annexing them into city limits MOTION: Council Vice-President Richardson moved to approve. Motion passed.
(d) Authorize the Open Container and Street Closure request for Lander Live Events on July 19th, 2018 and July 26th, 2018.
Dot Newton, submitting the request for the street closure the first two days of our concert series for Lander Live. Chief Cecrle, the Lander police department has no objections these have gone very well in the past. Council Vice-President, will the chamber be reseeding or re-sodding during that time? Public Works Director Hopkin, we still have the stream work to do and so we will be putting it back in the fall after the stream work being completed. MOTION: Council President Maestas moved to approve. Motion passed.
(e) Authorize Street Closure request for Challenge for Charities Races on July 4, 2018
Chief Cecrle, we would prefer a modified number 2 request. What will work best for our community at 8:30 completely on Main Street between 2nd and 7th and we would close at 8:30 vs at 9:00. Just for the kids run.

MOTION: Council President Maestas moved to approve. Motion passed.

(f) Authorize the Agreement between the Trujillo’s and the City of Lander Litigation resolution, final settlement for this litigation.

MOTION: Council Member Cox moved to approve. Motion passed.

(g) Authorize making North 1st Street a one-way north.

Public Works Director Hopkin, this is due to safety and the issues we have had on the intersection of 1st and Main. It will also provide additional parking for the businesses in the area.

Council Member Cox, I frequent this part of town, I do think the benefits of additional parking are a good thing. Can we get a turning light on 2nd and Main? Also there is some difficulty near the courthouse; it can be difficult to get on to 2nd street from there. Public Works Director Hopkin, we have spoken with WYDOT about that light but they make all their decisions on the quantity of traffic. Once we make these changes it will give us a better idea as to what it does to traffic on 2nd and Main.

Council President Maestas, on the last presentation about the bike path will that run behind the parked cars?

Public Works Director Hopkin, we are looking at both plans and maybe adapting that plan to this one.

Pat Hellika, with Fish and Wildlife Services. We would appreciate the council consider that making the one way only to Lincoln St. We have a back compound that we access in the back. For us to access the back lot we would have to drive around the block and come back in around the front. We pull large trailers and boats which makes that hard for us.

Mark Hogan, when you did the parking study did the results show that we have a shortage on these spots? When we have folks pull in and out of our lots we are concerned that visually it will be hard for us to see around the parked vehicles. Was off street parking for the Chamber considered?

Public Works Director Hopkin, we will work with you regarding the parking in front of your building if you would prefer parallel parking instead of the diagonal parking.

Mr. Hellika, so the new businesses going in on the corner will they have separated off street parking?

It will be a combination of both off street and on street parking.

We just want to make sure our employees wouldn’t get a ticket for driving the wrong way on that. I think there is a greater safety issue not going both directions in that last block.

Public Works Director Hopkin, it is for safety that we are doing this as it creates confusion if it is only one block, and kicking them out on Lincoln St. may cause more congestion. This is a dynamic plan and if it doesn’t work we will adjust it but at this point it is the safer option.

Mr. Hogan, if you had a larger overhead sign people would see that better.

Public Works Director Hopkin, we are going to install blinking do not enter signs to try and make it better visually for the plan.

Mr. Hogan, so are we going to be allowed to cut the corner to go into our lot?

Chief Cecrle, Yes there are a lot of exceptions made for folks to operate in their businesses, and the police department should be making exceptions for those businesses.

Council President Maestas, how many times a day are you using this route?

Once or twice a day, used seasonally during the summer.

Council Member Cox, Lance with the concern with the diagonal parking in front of their building can we change that?

Yes that parking can be adjusted to work for them.

MOTION: Council Member Richardson moved to approve.
Council Member Calhoun, thanks for bringing your concerns to us regarding the traffic patterns. I would like us to try it and see how it works and if we need to adjust it accordingly if needed. Mayor for the record we have two letters from Bloedorn in support of this. Motion passed.

(h) Authorize the Mayor to sign contract with Strike Engineering Group for the FEMA stream work.

City Attorney Phillips gave brief update on Agreement. Public Works Director Hopkin, we created an agreement to utilize a new agreement template for all of our engineering projects, they will include an itemized task order from the engineers.

Council Member Calhoun, one question on these items, what is the typical number of bids we receive on the engineer projects? Public Works Director Hopkin these are not bids they are proposal based and are based on their qualifications. We received 8 proposals.

MOTION: Council Member Richardson moved to approve. Motion passed.

(i) Authorize the Mayor to sign contract with Gores and Associates for street work.

MOTION: Council Member Maestas moved to approve. Motion passed.

(j) Authorize the Mayor to sign contract with HDR for Wastewater lagoon work.

MOTION: Council Member Maestas moved to approve. Motion passed.

(k) Authorize the Mayor to sign Change Order #2 for the Lander Visitors Center for $760.00 decrease in dollars and 15 additional days for weather. Public Works Director Hopkin the deduction is for the driveway.

MOTION: Council Member Cox moved to approve. Motion passed.

(l) Authorize the Mayor to sign Amendment 2 for Airport runway.

MOTION: Council Member Maestas moved to approve. Motion passed.

(m) Authorize the Amendment 2 to the Cooperative Agreement between WYDOT and the City of Lander for the Jefferson Street and East Main Street Project

Who will do the maintenance for the sidewalk out to Blue Ridge? Cemetery staff will take care of it.

MOTION: Council Member Richardson moved to approve. Motion passed.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 7:19 p.m.

The City of Lander

ATTEST:

By: __________________________

Del McOmie, Mayor

Sarah Edlund, City Clerk