

**CITY OF LANDER REGULAR COUNCIL MEETING AGENDA
TUESDAY DECEMBER 13, 2022, 6:00 p.m. CITY COUNCIL CHAMBERS**

1. Pledge of Allegiance
2. Call to Order
3. Public Hearing
4. Approval of Agenda
5. Oral Comments
 - A. Mayor and Council Updates
 - B. Lander Volunteer Fire Department Badge Pinning Ceremony for Thomas Curley
 - C. Communication from the Floor – Citizen’s Comments
Phillip Strong
 - D. Staff Discussion Items
6. Consent Agenda -Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.
 - A. Regular Meeting Minutes – November 7, 2022
 - B. Regular Meeting Minutes-November 22, 2022
 - C. Work Session Meeting Minutes – November 22, 2022
 - D. Bills and Claims
7. Resolutions
 - A. 1273 A Resolution Creating job descriptions for Water Treatment Plant Responsible Charge Operator & Supervisor, Wastewater and Water Distribution Responsible Charge Operator & Supervisor, and Amending the job descriptions for the Assistant Public Works Director, Community Development Coordinator and Street Maintenance Supervisor.
 - B. 1274 A Resolution Amending the Compensation Plan to Adopt the Amended Salary Structure to include the new job descriptions.
8. New Business
 - A. Accept Lisa Jacks resignation from the Planning Commission.
 - B. Appoint Rob Newsom and Joe Henry and Re-appoint Tom Russel to the Planning Commission
 - C. Appoint Tracy Rue to the Housing Authority Board
 - D. Appoint Brian Brown to the LIFT Committee
 - E. Approve LIFT recommendations for funding requests as follows: Pushroot Brewing Company \$75,000.00; Crossing The Threshold, LLC \$13,880.00; Maven \$16,065.00; and Lander Valley Tree Care \$37,500.00.
 - F. Authorize Mayor to sign Hangar Space lease 601, J Brent and Gina D Wilson Living Trust.
 - G. Authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD 235514 in the amount of \$180,980.00 for designs for a multi-use pathway from 1st Street and Main to the Popo River Park.

- H. Authorize Mayor to sign Transportation Alternatives Program Agreement for Project No. CD23513 in the amount of \$1,131,125.00 for construction of Safe Routes to Schools project located at: Baldwin Creek Road from Main Street to the City Limits, Smith Street to Academic Way, South 9th Street from Academic Way to Fremont Street.
 - I. Approve Minor subdivision plat S22.11, Dillon Vista Lot 11 replat, Kaufman
 - J. Approve Minor subdivision plat S22.12, Gannet Park Estates Phase 1, Lots 8,11A, Kellogg/Rose
 - K. Authorize Mayor to sign Work Order 22-01 Hunt Field Airport in the amount of \$41,437.05 to T-O Engineers for LND 2023 Pavement Maintenance Project
9. Executive Session- Real Estate W.S.§16-4-405(a)(vii).
10. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/81142058057?pwd=SHJtYUxOVVY3cDE5Z3VHdDE0YkpVUT09>
Meeting ID: 811 4205 8057 Passcode: 033641

Upcoming Council Meetings:

Special Regular Meeting & Work Sessions:

6:00 p.m. DECEMEBR 20, 2022-Council Chambers

Regular Meetings:

6:00 p.m. Tuesday January 10, 2023-Council Chambers
6:00 p.m. Tuesday February 14, 2023-Council Chambers
6:00 p.m. Tuesday March 14, 2023-Council Chambers
6:00 p.m. Tuesday April 11, 2023-Council Chambers
6:00 p.m. Tuesday May 9, 2023-Council Chambers

Work Sessions:

6:00 p.m. Tuesday January 24, 2023-Council Chambers
6:00 p.m. Tuesday February 28, 2023-Council Chambers
6:00 p.m. Tuesday March 28, 2023-Council Chambers

All meetings are subject to cancellation or change