

**CITY OF LANDER
REGULAR COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
240 LINCOLN STREET
LANDER, WY 82520
September 27, 2022**

UNOFFICIAL MINUTES- NOT YET APPROVED

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council Members John Larsen, Missy White, Julia Stuble (via zoom), Chris Hulme, Melinda Cox, and Dan Hahn.

Governing Body Absent: None.

City Staff Present: City Clerk/Human Resources Director Rachelle Fontaine, City Treasurer Charri Lara, Community Development Coordinator Anne Even, City Attorney Adam Phillips, Lander Chief of Police, Scott Peters, and Public Works Director Lance Hopkin.

Call to Order.

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

- I. Call to Order-Mayor
- II. Public Hearing – Rezoning a portion of Phyllis Lynn Drive #4 from R3 to Commercial
 - (a) Open Public Hearing
 - (b) Rachelle Fontaine introduced and read the proposed ordinance
 - (c) Ask for comments

Lance Hopkin noted that the surrounding properties are commercial. This property was previously zoned commercial and was changed to residential. This request came from Child Development Services to change the zoning back to commercial to build an educational facility. No further comments. Mayor Richardson closed this portion of the public hearing at closed 6:05 p.m.

Public Hearing- Amendment of the 2021-2022S Budget-The City Treasurer, Charri Lara stated this title should be Amendment of the 2021-2022 Budget with no S.

- (a) Charri Lara introduced and read the budget amendment.
- (b) Ask for comments-none
- (c) Close Public Hearing at 6:06 p.m.

III. Approval of Agenda-Mayor Richardson requested a motion to amend the title of Resolution 1270 A Resolution to Amend the 2021-2022S Budget to Resolution 1270 A Resolution to Amend the 2021-2022 Budget, removing the typographical error, and to approve the agenda as amended.

MOTION: Council Member White moved to approve the agenda as amended. Council Member Cox seconded the motion. All ayes. Motion passed unanimously.

- IV. Oral Comments
 - (a) Staff and Council Updates

Lander Chief of Police, Scott Peters- No updates.

Public Works Director, Lance Hopkin- The grant applications are moving through the review process at the State level. Charri and Lance are planning on traveling to Cheyenne in October for this process. The river project is finishing, and there will be one final change order. Starting to think about the change in seasons.

Community Development Coordinator, Anne Even- Provided an update about the upcoming flood mitigation presentations. She would like council input after the Army Corps of Engineers and October 25th staff presentations. Discussion as to the percentage of design completion, manner and timing of community input. Council Member White stated it may be a multi-prong approach. The city is still in the information-gathering stage. Council Member Hahn would like to see a large map showing design possibilities at the Corps of Engineers' presentation. Mayor Richardson commented that all three meetings are especially important for the community, and everyone should attend. Council Member Stuble wanted to be clear the council will take comments and community input. Lance Hopkin explained the city is investigating designs, options, and costs and then the next step will be for the council to engage in the decision-making, and funding processes, then bidding and contracting. He expects design completion in mid-2023. All communication should continue through normal channels at this time.

City Treasurer, Charri Lara- No updates

City Attorney Adam Phillips-No updates.

City Clerk/Human Resource Director Rachelle Fontaine-No updates.

Council Member Larsen-Attended the Fremont County Solid Waste Board meeting. The AUF (compaction) has changed the landfill's closure date from 2027 to 2029. He gave a shout-out to Century Construction at the Airport they were great to work with.

Council Member Cox- Provided an EE Task Force update. Kara attended the Mountain Towns of 2030 conference. Discussion of topics covered. The October 11th meeting is at the same time as the Governor's Mental Health Summit. She attended Echo, Oakley Boycott's presentation concerning mental health. The Pug round-up was amazing and this weekend Lander will host a youth soccer tournament. She commented that vague comments by the council and the mayor should be more specific, so they are not subject to misinterpretation.

Council Member White- Discussion about October 11th and changing location for the October 25th meeting. Sarah Felix received an award for her efforts with the Lander Parks and Recreation

program. She appreciates Lander's program and Sarah's contributions.

Council Member Hulme- Discussion about grant funding, FEMA, rejection rates, availability of future funding and federal organizations.

Council Member Hahn – The School Board forum had 10 candidates participate. There were great questions and great answers.

Council Member Stuble-She is meeting with the Conservation District Executive Director next week. There was some confusion about the agreement with the Lander Pet Connection and the city, which she believes is now resolved. Discussion about the LIFT committee's amended bylaws and her concerns that should be addressed in a future work session.

Mayor Richardson- He is upset with the Corps of Engineers because they failed to meet the September 2022 65% design completion date. The city announced this timeframe to the community and now this date has changed. He thanked the department heads for all they do.

- (b) Proclamation-Extra Mile Day November 1, 2022- read by Council Member Larsen and signed by Mayor Richardson.
- (c) Proclamation Childhood Cancer Awareness Week October 23 through October 29, 2022-read by Council Member White and signed by Mayor Richardson.
- (d) Proclamation National 4-H Week October 2-8, 2022-read by Council Member Cox and signed by Mayor Richardson.
- (d) Communication from the floor-Citizen's Comments-None

V. Approval of Regular Meeting Minutes from September 13, 2022

MOTION: Council Member Cox moved to approve the September 13, 2022, Regular Meeting Minutes. Council Member White seconded the motion. All ayes. Motion passed unanimously.

VI. Resolutions

- (a) Resolution 1270 A Resolution to Amend the 2021-2022 Budget

MOTION: Council Member Larsen moved to approve Resolution 1270 to Amend the 2021-2022 Budget. Council Member Cox seconded the motion. All ayes. Motion passed unanimously.

VII. Ordinances

- (a) First Reading-Ordinance 2022-3 an Ordinance rezoning Jones Subdivision Block 1, Lots 4 and 5 and Replat of Jones Subdivision Block 1, Lot 3A from R-3 Single Multi-Family Residential District to C – Commercial Discussion concerning the number of lots in the area, zoning of those lots, and community input.

MOTION: Council Member Cox moved to approve the first reading of Ordinance 2022-3 rezoning Jones Subdivision Block 1, Lots 4 and 5 and Replat of Jones Subdivision Block 1, Lot 3A from R-3 Single Multi-Family Residential District to C – Commercial. Council Member Hulme seconded the motion. All ayes. Motion passed unanimously.

VIII. New Business

- (a) Authorize the Mayor to award the bid to Northern Truck Equipment Corporation for the purchase of a Wheel Loader Mounted Snow Blower in the amount of \$174,240.00.

Discussion concerning the process, horsepower of the machine, and age of current snow blower.

MOTION: Council Member White moved to authorize the Mayor to award the bid to Northern Truck Equipment Corporation for the purchase of a Wheel Loader Mounted Snow Blower in the amount of \$174,240.00. Council Member Cox made second. All ayes. Motion passed unanimously.

- (b) Authorize Mayor to sign Change Order No 4 with Patrick Construction for the Bank Restoration and Utility Crossings of the Middle Fork of the Popo Agie River Project decreasing the contract price in the amount of \$4,890.00.

MOTION: Council Member Hulme moved to Authorize the Mayor to sign Change Order No 4 with Patrick Construction for the Bank Restoration and Utility Crossings of the Middle Fork of the Popo Agie River Project decreasing the contract price in the amount of \$4,890.00. Council Member Cox seconded the motion. All ayes. Motion passed unanimously.

IX. Executive Session – Litigation

MOTION: Council Member White moved to enter executive session. Council Member Larsen seconded the motion. All ayes. Motion passed unanimously. Entered Executive session at 7:09 p.m.

MOTION: Council Member Cox moved to exit executive session. Council Member White seconded the motion. All ayes. Motion passed unanimously. Entered Executive session at 7:09 p.m. Exited Executive session at 7:27 p.m.

X. Adjourn Meeting

MOTION: Council Member White moved to adjourn meeting. Council Member Cox seconded the motion. All ayes. Motion passed unanimously.

There being no further business to come before the Council, the meeting adjourned at 7:29p.m.

The City of Lander
Monte Richardson, Mayor

ATTEST:
Rachelle Fontaine, City Clerk

