

A Work Session Meeting of the City Council was held on Tuesday the 14th day of February 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Administrator Napier; Attorneys Davidson and Reyes, Directors Boger, Glover, Hamilton, Hloucal, and Wilde; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Warm Up Items

Councilman Montgomery gave updates regarding the WAM Board meeting, Campbell County Prevention Council, and inquired if the Council would like to make a \$50 donation to purchase a cake for the drug court graduation ceremony. Councilman Carsrud gave an update regarding the Pronghorn basketball team. Councilman Barks announced the upcoming Trash-a-Thon on May 6th. Councilman McGrath reminded the group of the Ice Fest Event on February 18th and inquired about the status of Gurley Overpass.

Self-Performance Resolution Discussion

Mayor Carter-King explained that Council has already discussed this item and asked if Council has specific questions for staff. Administrator Napier added that the purpose for this discussion is a result of Council tabling this item at the February 7th meeting, giving Council an opportunity to ask additional questions of staff. Director Hamilton provided additional information regarding upcoming projects. Councilman Barks reiterated that Council did support staff's recommendations during the initial discussion, however, he does not see the need to formalize this by means of a resolution. Administrator Napier explained why he feels, in this instance, a Resolution is needed. Councilman McGrath asked staff to continue to look at projects and if the project can be done in-house, and to do so in order to save money.

Tiered Utility Rates Scenario Discussion

Director Glover provided information regarding the 2016 tiered water rates for a residential customer. He stated that until the water is flowing from the Madison, he is not sure the tiered rates should be taken away. He recommends using these rates for one more year to get the additional wells on-line in order to get a better idea of what the water usage will be. Discussion of Monday watering took place. Council would like to see no watering on Mondays to continue. After some discussion, it was decided to postpone changing the current Ordinance in place addressing the watering schedule.

Snow Removal Application Demonstration

GIS Manager Mayfield provided a demonstration of the real-time application that enables the public to view where the snow plows have been during a snow event.

Fire Station 3 Debrief & Transition of Old Fire Station 3 Discussion

Director Hamilton gave an update on Fire Station 3. Director Wilde provided a proposal of using the old Fire Station 3 for the Park Department's maintenance and storage use. He also proposed the demolition of the current park shelter located near the building and replacing it with a new park shelter in the same location to be used by the public. After the discussion, Council supported staff's recommendations.

Liquor License Discussion

Administrator Napier informed the Council of the upcoming liquor license renewal public hearing. He added that it appears there will be a full retail liquor license for distribution. Chief Hloucal updated the Council of last year's alcohol compliance checks. Council asked that representatives of Discount Liquors, LLC, be available to answer questions at the liquor license renewal public hearing on February 21st.

Annexation Discussion

Director Hamilton provided information regarding the upcoming annexation process for Crestview and Antelope Valley.

Review February 21st Council Agenda

The group discussed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:59 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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Louise Carter-King, Mayor