TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, November 12, 2013

Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin, Wyoming on Tuesday, November 12, 2013 at 7:00 PM.

Council Members present: **Mayor Amy Kania, Bill Stoelk, Phil Juillard, and Lyle King**. **Absent: Dave Cooper**

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Stacey Lesher, Steve Vanderploeg, Town Attorney Kent Richins, and Shelby Carlson from WYDOT.

The Meeting was called to order at 7:00 PM.

North Hwy 20 Annexation/WYDOT, Kent Richins: Kent provided an annexation report. Phil Juillard moved to accept Kent’s report as presented, Lyle King seconded and the vote was unanimous.

Jim Reilly presented the June 2013 Financials to the Council.

Lyle King made the motion and Bill Stoelk seconded to approve the consent agenda: Minutes for the Regular Meeting 10/8/13, Special Meeting 10/23/13, and Special Meeting 11/5/13; 2) October 2013 Financials; 3) Vouchers $231,959.27 + Payroll Gross $47,665.14 GT=$279,624.41 4) Delinquent Accounts: $165,046.18 (30 days-Current), $39,304.67 (60 days), $6,133.46 (90 days) as of 11/8/13. Discussion: Lyle would like to visit the cost of the engineering for Crescent Drive. The vote to approve the Consent Agenda was unanimous.

Public Comment:

1. Rikki Shimigaki. Rikki had some questions regarding the inactive tap fees.
2. Legion Post 29: Jim Whipps and John Gibler approached the Council regarding an old gentlemen’s agreement and that they would like it documented in the minutes. Phil Juillard made a motion that the Legion Post 29 will always have a place to meet provided the town had a space they could use, Bill Stoelk seconded. The motion passed unanimous.

Public hearing: Open at 7:25 pm. 2013 Flush Tank Replacement: Phase 3 of 3 phases. One bid came in from Lamax at $47,300.00. Hearing closed at 7:32 pm. Mayor Kania asked Town Engineer Allred to review and advise on the big later in the meeting.

Planning and Zoning:

1. The Council received and reviewed the minutes from the October 29, 2013 Planning and Zoning Commission meeting. Bill Stoelk made a motion that if REA submits a request showing they want to go up to the property line then it would be fine, Phil Juillard seconded and the vote was unanimous. Bill Stoelk stated that he is just approving the setbacks to build up to property lines in terms of the setback definition. Make a setback request and then go through the rest of the channels.

Lyle King-Yay

Phil Juillard-Yay

Bill Stoelk-Yay

Amy Kania-no vote

1. Vacancy: Letter of interest for consideration. Roger Stickney. Bill Stoelk made a motion to approve Roger Stickney’s appointment to P and Z, Phil Juillard seconded and the vote was unanimous.

Phil Juillard stated there was nothing new to report on behalf of the Big Horn Regional JPB & South Big Horn JPB as he was out of town.

ORDINANCE 626: Flood Prevention: 2nd reading, Model Ordinance from FEMA. Comment was made to fix the misdemeanor section, currently part of the flood insurance program, from 2000. This is repealing the original and replacing it for this one. Square foot limit. Lyle King made a Motion to amend 12-5-4 with a 1000 square foot, Phil seconded and the vote carried unanimously. Phil Juillard made a motion to Amend 12-7-1 to be specific and use the wording from 1-4-1 a and b, Bill Stoelk seconded and vote carried with a unanimous vote. Phil Juillard made a motion to approve ordinance 626 on the 2nd reading inclusive of two amendments, Lyle King seconded and the vote carried unanimously.

ORDINANCE 620: Title 10 Subdivisions; Lyle King made a motion that this go back to the p&z for review so that the members of the P&Z would have another opportunity to review their recommendation. This was tabled until the Dec meeting. Bill Stoelk seconded and the vote was unanimous.

Flush tank bid: Sherman Allred recommended acceptance as the bid was in order and under budget. . Phil Juillard moved to accept, Bill Stoelk seconded and the vote was unanimous.

Resolution 2013-1112-1: Land Use Matrix; Phil Juillard made a motion to unreselute this and resend it to p&z, Carl spoke up as an individual member. And asked that they not un-resolute but just send back to the P&Z for review and additional recommendations Bill Stoelk second this motion. Vote: motion failed

Bill yay

 Phil-yay

 Lyle-nay

 Amy-nay

Lyle King made motion to approve the temporary fixes to the matrix and resend the ordinance to the p&z with the map approved by resolution which is amended with 2 amendments and to resend back with all comments, also include the ordinance and the map, Phil Juillard seconded. Vote:

Lyle-yay

Phil-yay

Bill-nay,

Amy Kania- yay

Potential Paving Project Costs (B-street): Sherman Allred brought the estimated paving cost for the Council to review. The Council took this under advisement.

Update on SLIB Grant Application-RFP: Sherman and Dani updated the Council on this.

Electric Loop Feed Update: Stacey Lesher provided some correspondence that he received today from Prime Power. Mayor Kania directed Kent Richins will be in contact with Prime Power and report back.

Update on Charter/Cable One Franchise agreement & Pole Attachment Agreement: Mayor Kania gave an update on the status of the franchise agreement. Still operating under their extension until the new agreement is in place.

Crescent Drive Sewer Project: Sherman Allred gave the council some updated numbers for the crescent drive. Phil Juillard made a motion to adopt the new route and to agree to the agreement Kent Richins drew up, with the amendment on Fred’s’ portion, Bill Stoelk seconded. Discussion ensued regarding the existing easements and abandonment of the old lines. The vote passed with a unanimous vote.

Economic Development Roundtable meeting, Tentative Date 1/10/14

Three Facilities (town hall, annex, and chamber), estimate of appraisal costs: Dani presented the Council with costs.

New school facilities: Amy Kania was approached by the School District regarding purchasing land from the Town of Basin and the Council discussed briefly.

Old Bus Barn Lot: Mayor Kania asked if the Council had objection to approaching the School District about obtaining the lot for downtown parking. The consensus was to ask the school district.

LGLP Request for Vote: No preference

Building Permits:

* + - 1. Edith Webb-710 South 5th-New Windows.
			2. Dave&Delane Cook-810 S 7th-Garage, misc.
			3. Reg Henderson-13 Willow Drive-Roof Replacement
			4. Archie Crichton- 105 S 9th-Roof Replacement
			5. Nathan Lind-462 N 6th-Roof Replacement
			6. Rowan Hartman-8 Big B Drive-Roof Replacement
			7. BHCSchool District #4-217 S 4th-Demolish Vacant Building

Lyle King made the motion to approve all the permits as requested; Phil Juillard with protest seconded the motion. The vote was unanimous.

The Council reviewed the Department Summaries. The Department heads proposed an on-call pay list. This was tabled until Dave Cooper As available so the whole Council could discuss.

Phil Juillard made a motion to enter into executive session for personnel at 9:58 pm, Lyle King seconded and the motion carried unanimously.

Regular session resumed at 10:13 pm.

There being no further business to discuss, Phil Juillard made the motion to adjourn the meeting at 10:14 PM and Bill Stoelk seconded. The motion carried with a unanimous vote.

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                                                         Amy Kania Mayor

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Danielle Chapman Clerk/Treasurer