

City of Torrington)
County of Goshen)
State of Wyoming)

The Torrington City Council met in regular session on Tuesday, April 19th, 2016 in the City Council Chambers at 436 East 22nd Ave. at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Hill, Kelly, and Law. Also Present: Clerk/Treasurer Strecker, Attorney Eddington, Chief of Police Sharp, Engineer Juve, Building Official Estes and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Lance Petsch led the Pledge of Allegiance.

Councilman Kelly moved and Councilman Law seconded to approve the consent agenda which includes the minutes of the 04-05-16 Council meeting as published and all actions therein be ratified. Motion carried unanimously.

Mayor Varney requested to add an ordinance for first reading to the agenda. Councilman Adams moved and Councilman Kelly seconded to approve the agenda as amended. Motion carried unanimously.

Doug Mercer and Ashley Harpstreith, Goshen County Economic Development Executive Director addressed the Council. Mr. Mercer stated Vyve's internet service is so bad he cannot do his job. He commented he did contact the new internet provider Visionary but since their service is antenna or tower based it has to be line of sight and it will not work for him because he has several trees in the way. Ms. Harpstreith stated our area has experienced difficulties in getting sufficient broadband to serve the needs of our businesses and residents. She commented she has focused on getting fiber into our area, has contacted CenturyLink and they are not interested, but she has other companies that have shown interest. Mayor Varney stated there is no quick fix, the cable TV service is inadequate as well and if it does not improve he will not renew the Vyve contract that is up in June of 2016.

Attorney Eddington read a proclamation declaring April 2016 as Sexual Assault Awareness Month in Torrington which pledged to support victims of sexual violence to promote wellness and healing. Councilwoman Hill moved and Councilman Adams seconded to approve the proclamation as presented. Motion carried unanimously.

Attorney Eddington read a proclamation declaring April 29th, 2016 as Arbor Day in the City of Torrington. It urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands and to plant trees to promote the well-being of this and future generations. Councilman Law moved and Councilwoman Hill seconded to approve the proclamation as presented. Motion carried unanimously. Mayor Varney commented the State Forester will be here on April 21st, so the City will celebrate on that day at 10:00 a.m. in Jirdon Park by planting two trees.

Attorney Eddington read a proclamation declaring May 1st – 7th, 2016 as Drinking Water Week. It stated water is our most valuable resource, we are all stewards of the water infrastructure upon which future generations depend and urged citizens to help protect our source waters and practice conservation. Councilman Adams moved and Councilman Kelly seconded to approve the proclamation as presented. Motion carried unanimously.

Mayor Varney opened a public hearing concerning two zoning items. Building Official Estes stated the Planning Commission was unable to meet and act upon the items due to lack of a quorum.

Kurt Evezich, 4K's Subdivision has submitted an application for a final plat for the 4K's Subdivision at 1226 West C St. The zoning district map was amended from "R-6" (Multi Family Dwellings) to "C-2" (Commercial) zoning for this tract of land because Mr. Evezich wants to build storage units at the site. Mayor Varney asked for public comments for or against the final plat, none were heard.

Wayne and Beth Korell have submitted an application for an amendment to the zoning map at 2002 Hillside Dr. The proposed zone district is R-2 Single Family Dwelling. Building Official Estes stated this is a housekeeping issue. When the property was purchased it was put into our system but was not legally zoned. Mayor Varney asked for public comments for or against the proposed zoning, hearing none he closed the public hearing.

Councilman Law moved and Councilwoman Hill seconded to approve the final plat for the 4K's Subdivision. Motion carried unanimously.

Councilwoman Hill moved and Councilman Adams seconded to approve the R-2 Single Family Dwelling zoning district for 2002 Hillside Drive. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SECTION 18.16.020 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO THE CITY OF TORRINGTON, WYOMING, AMENDING THE ZONING DISTRICT MAP BY ESTABLISHING "R-2" ZONING FOR A TRACT OF LAND. Building Official Estes commented the ordinance will establish the zoning for the Wayne and Beth Korell property at 2002 Hillside Drive. Councilman Kelly inquired if the lot was annexed and if any other lots in the area needed to be included. Building Official Estes stated yes the lot is annexed and to his knowledge this was the only lot that needed zoned. Councilman Law moved and Councilman Adams seconded to approve the ordinance on first reading. Motion carried unanimously.

Mayor Varney stated Lance Petsch was elected Fire Chief on April 11th, 2016 by the Torrington Fire Dept. He requested the Council approve the appointment of Mr. Petsch as the new Torrington Fire Chief. Councilman Adams moved and Councilman Law seconded to approve the appointment. Motion carried unanimously. The Council congratulated Mr. Petsch.

Ashley Harpstreith, Goshen County Economic Development Executive Director addressed the Council. She stated a new business wants to build in the Cold Springs Industrial Park. The business, Compass Farms Inc., will be an agricultural aquaponics facility which will be an integrated system of aquaculture and hydroponics in which plants and fish are produced. The fish waste provides food for the plants and the plants provide a natural filter for the water in which the fish live. The operation must have someone on site because if the system has any type of imbalance or failure an alarm will sound and the issue must be immediately addressed. Ms. Harpstreith requested a variance to allow residential use for the lots Compass Farms Inc. would purchase in the Cold Springs Industrial Park, so no zoning changes would be needed. She stated their plan is to build three structures, one would be an office with a residence above, a greenhouse/aquafarm, and a retail building where they would sell fish and produce. She stated they are looking at purchasing lot numbers five and twelve, and would employ three to five people. Building Official Estes stated the variance would pertain to this business only, if they leave and a new business took over the property they would need to apply for a variance if they wanted residential use. Councilman Adams moved and Councilwoman Hill seconded to approve the variance allowing residential use in the Cold Springs Industrial Park for the Compass Farms Inc. lots as presented. Motion carried unanimously.

Engineer Juve stated North Big Horn County Airport in Cowley, WY is in need of additional funding to finish a project and Torrington's airport has funding left from 2013 and the 2016 fiscal year. He commented we have transferred funds to other airports in the past, most recently to Pine Bluffs. He presented for approval two agreements. The first agreement was a Request for FAA Approval of Agreement for Transfer of Entitlements. The agreement between the FAA and the City of Torrington is required by FAA prior to any transfer of funds. He also requested approval of an Interlocal Agreement for Transfer of Federal Aviation Administration Airport Enhancement Program Funds between the City of Torrington and the North Big Horn County Airport. In the agreement it states the City will transfer \$75,000 in Federal funds from the Torrington Municipal Airport to the North Big Horn County Airport, and in a future year the funds will be transferred back to the City of Torrington. Councilman Adams moved and Councilman Law seconded to approve the two Airport agreements relating to transfer of funds as presented. Motion carried unanimously.

Attorney Eddington read by title AN ORDINANCE AMENDING AND RE-ENACTING SUB-SECTION C. OF SECTION 15.20.040 OF THE TORRINGTON MUNICIPAL CODE, 2016 REVISIONS, RELATING TO GENERAL REQUIREMENTS. Councilman Law moved and Councilwoman Hill seconded to approve Ordinance No. 1164 as presented on third reading. Motion carried unanimously.

Patty Schaneman with Hiway Package Liquor requested a catering permit for the Knights of Columbus State Convention to be held at the Catholic Church St. Rose Parish Hall at 605 East 22nd Ave. on April 23rd & 24th, 2016 from 5:00 p.m. to 9:00 p.m. Councilman Law moved and Councilman Kelly seconded to approve the catering permit as presented. Motion carried unanimously.

Engineer Juve presented for approval an Agreement for Professional Services with Sunrise Engineering for the 2016 Sanitary Sewer System Improvements Project. He commented the services are for the sewer work in the current Community Development Block Grant (CDBG). The grant includes both water and sewer work, but the water work will be bid as a separate project. The sewer project includes removal and replacement of the sewer line in W B St north of 11th Ave and sewer main lining in W B St. and in the alleys between W B and Haines and between Haines and W C St. The negotiated fees will not exceed 10% of the total construction costs. Sunrise Engineering estimates construction costs will be \$281,000. Engineer Juve commented the City's estimated and funded project cost is \$176,000. Councilman Law moved and Councilman Adams seconded to approve the Agreement for Professional Services with Sunrise Engineering as presented noting the consultant fees will not exceed 10% of the \$176,000 funded amount. Motion carried unanimously.

Engineer Juve presented for approval payment of \$4,750 to South Metro Water Supply Authority (SMWSA) on behalf of the Colorado-Wyoming Water Appropriation Supply Project (C-WWASP) Coalition. The payment is our share of the funding for the balance of 2016, the funds will be used for consulting fees, promotion of the project, etc. The North Platte River Basin is fully adjudicated, meaning that all the water is spoken for. The Coalition, of which Torrington is a member, is pursuing the use of non-adjudicated water for future demands from the Flaming Gorge Reservoir through the trans-basin diversion project. He stated the Coalition was paying \$500 a month in accounting fees so they decided one of the participants would handle the accounting and furnish the others with monthly reports, South Metro Water Supply Authority volunteered to handle the accounting so that is why the payment will be sent to them. All expenditures must be approved by a majority of the membership. Engineer Juve stated this is a long term project and the actual construction would have to be a federal project because of the cost. Councilwoman Hill moved and Councilman Adams seconded to approve the payment to South Metro Water Supply Authority as presented. Motion carried unanimously.

The bills from 04-06-16 to 04-19-16 were presented for payment. Councilman Law moved and Councilwoman Hill seconded to approve the bills for payment as presented. Motion carried unanimously.

Mayor Varney commented Chief of Police Sharp will be testing job applicants on April 25th, 2016 because he has three officer positions to fill.

Mayor Varney stated the Ports to Plains/Heartland Expressway group will be flying into Washington D.C. this week and he set up a meeting with them and Senator Enzi so Wyoming will be represented.

Councilman Kelly thanked the City Streets and Sanitation department for cleaning up the excess concrete and debris left in the Torrington Eastside Industrial Park after a business had vacated.

Councilman Kelly moved and Councilman Adams seconded that there being no further business to come before the Council to adjourn at 8:22 p.m. Motion carried unanimously.

The following bills were approved for payment: 56875 J-BUILT HOMES INC CWC-15307grant/pay req1 museum parking 22115.25;56876 CITY OF TORRINGTON c/o FIRST STATE BANK Optional Tax deposit 55658.57;56877 GOSHEN CO ECONOMIC 1/4 Cent sales tax 13914.92;56878 CHAMP'S EXTERIORS gutters&downspouts/21st & main prjct 600.00;56879 MERITAIN HEALTH INC premium 27441.30;56880 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment,wholesale power 560942.82;56881 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employer premium 10407.07;56882 REGIONAL CARE INC select flex admin 81.00;56883 TORRINGTON EMPLOYEES INS premium 76716.38;56884 TOUCHTONE COMMUNICATIONS INC. long distance 102.77;56885 VERIZON WIRELESS cell phones TVFD 56.15;56886 W A M-WCCA municipal/cmmtty cmplx 4th qtr instllmnt 2500.00;56887 API SYSTEMS INTEGRATORS complete/gym sound system 15264.00;56888 21ST CENTURY EQUIPMENT LLC air filters 55.85;56889 ARROW ELECTRIC OF TORRINGTON replace ballast,connect rplcmnt pmp 163.00;56890 A F L A C payroll withhold 390.16;56891 ADAMS,RANDY leadership training svcs-mileage reimb. 165.78;56892 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;56893 NORTHERN EXPOSURE COMPUTER CENTER 3.5mm cable 9.99;56894 AUTOMATIC DATA PROCESSING INC ezlabormanager software 646.80;56895 AVOCATION SOFTWARE 2000 laser invoices 153.25;56896 EAC SUBMISSIONS electronic claims submission 65.40;56897 BARBER TREE SERVICE tree trimming 845.00;56898 BELL LUMBER & POLE CO wood utility poles 9550.00;56899 BENCHMARK OF TORRINGTON topographic srvy&design/frontage rd 7919.00;56900 CANON FINANCIAL SERVICES INC copier contracts 524.25;56901 CENTURY LUMBER CENTER galv pipe&reducer,overhead door,vinyl tubing,clamp, pipe cleanr,pvc/cement/gplug,coupling, connector,lpa siding,split rail, wood float,lmbr,concrete form mtrls,bolt snaps,plywood,hook&loop,nails, lampholder,outdr box,contrl,spotlight,pliers, bath/heat/vent/lite,cable, lights, switches,misc supplies 580.19;56902 CITY OF TORRINGTON travel exp,usps,n2 alkaline 2pk/northern exposure 79.98;56903 CITY OF TORRINGTON payroll withhold-phone data/utilities/golf 360.53;56904 CODY,JUSTIN install watch guard video system PD 500.00;56905 COMMUNITY HOSPITAL medical spllies 27.08;56906 CRESCENT ELECTRIC SUPPLY CO multivapor 46.16;56907 CUMMINS CENTRAL POWER LLC replace block heater/150 Generac,replace battry 307.29;56908 CURRY,DEBBIE notary filing/reimburse 15.00;56909 DANA KEPNER CO INC plug type lid w/1" brass plug 120.00;56910 DECKER,STEVE weed killer 435.00; 56911 DENT,DAVID A golf pro payable 2050.53;56912 DIVERSIFIED SERVICES cleaning-visits 375.00; 56913 DIVERSIFIED SERVICES PER AGREEMENT 1500.00;56914 DON HAUGHT INC boiler repairs 4627.65;56915 JAMES A. EDDINGTON PC CITY ATTORNEY 6000.00;56916 EMERGENCY MEDICAL PRODUCTS INC airwy kits,defib pads,ondansetron tblts 190.80;56917 ENERGY LABORATORIES INC lab testing,process control 611.00;56918 ENGINEERSUPPLY LLC magnetic locator,measuring wheel 878.97;56919 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;56920 FERGUSON WATERWORKS #1701 gasket,flg epx 965.90;56921 POWERPLAN o-ring,hose fitting,bulk hose 97.77;56922 PRO QUALITY PEST CONTROL pest control 90.00;56923 GALLS LLC tac lite pants,nitrile gloves 237.88;56924 GE BETZ INC monthly chemical manage 7749.62;56925 GLOBAL EQUIPMENT CO pet waste bags 48.35;56926 GOSHEN CO ECONOMIC monthly contribution 2500.00;56927 GREAT-WEST TRUST CO LLC payroll withhold 1815.62;56928 GREATAMERICA FINANCIAL SERVICES CORP COPIER LEASES 483.00;56929 THE HARTFORD bond 200.00;56930 USABLUEBOOK 5 gal hydrant oil 183.53;56931 HERITAGE MATERIAL AND SUPPLY LLC landscaping rock 280.00;56932 HI-VIZ SAFETY WEAR LLC safety t-shirts 159.95;56933 Hickey & Evans LLP Commodity balancing acct 580.00;56934 INDUSTRIAL DISTRIBUTORS starting fluid 16.62;56935 INSTRUMENT & SUPPLY WEST INC claval diaphragm assmbly/pump rpr 1054.67;56936 J-BUILT HOMES INC bulkheads-bridge cross over-holes 12/13 3000.00;56937 KOIS BROTHERS EQUIPMENT CO poly container lids 1072.78;56938 L N CURTIS & SONS turnout coats turnout pants-1/2paid city 3480.00; 56939 LUJAN CLEANING SERVICE LLC cleaning& window cleaning 265.00;56940 MARTIN MARIETTA MATERIALS gravel 301.88;56941 THE METAL SHOP oxygen,#20 alum 25/75 content 88.50;56942 MERIDIAN TRUST FEDERAL CREDIT UNION PAYROLL WITHHOLD 3053.00;56943 MOOREHOUSE INC couplers,edging,5 ton b/n 3/4 760.00;56944 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 364.16;56945 NEWMAN TRAFFIC SIGNS signs 242.74;56946 OFFICE OF STATE LANDS&INVEST SRFCW022&SRFCW040 loan P&I paymnts 19820.31;56947 OLSON TIRE CO tire repairs 311.62;56948 ONE CALL OF WYOMING tickets for CDC 121.50;56949 ENVIRO SERVICES INC lab analysis 180.00;56950

PINNACLE BANK travel exp,usps,desk lamp,chair,usb card reader 2685.40; 56951 SPECTRUM ENGINEERING RESOURCES Cold Sprngs substation mtrls&procurmnt 3417.75;56952 RINGLE,DANIEL K. museum contract consultant 750.00;56953 DBC IRRIGATION SUPPLY 4" rotor hunter 252.09;56954 SOURCEGAS INC Utilities 67.54;56955 SHOPKO STORES OPERATING CO LLC decorations 20.99;56956 T D S COLLECTIONS SERVICE INC grading w base 1583.86;56957 SOUTHWESTERN EQUIPMENT CO wear plate,bottom wear plate 795.47;56958 TIP TOP TREE SERVICE remove stumps 2400.00;56959 TORRINGTON EMPLOYEES INS Select Flex Contrib 2210.02;56960 U S POSTMASTER Credit for postage 850.00;56961 VAISALA INC preventative aviation maint-NDb 1036.25;56962 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;56963 WASHINGTON NATIONAL INS CO PAYROLL WITHHOLD 32.70;56964 WELLS FARGO BANK N.A. 2007/2011 bond interest 55403.70;56965 WESTERN COOPERATIVE CO 5/30 synthetic,reducers, nipples,tape,no lead,diesel 11704.58;56966 WESTERN PATHOLOGY CONSULTANTS Random drug screening 62.10;56967 WRIGHT,JERRY W. AIRPORT CONTRACT 1575.00;56968 WYOBRASKA ENTERPRISES INC fertilizer spraying 270.00;56969 WYOMING CHILD SUPPORT PAYROLL WITHHOLD 230.76;56970 WYOMING DEQ closure&post-closure premium-landfill 124.24;56971 WYOMING HEALTH FAIRS chemistry panel/wellness screenings 4090.00;56972 TORRINGTON TELEGRAM ads,legals 2940.16;56973 WYRULEC CO LANDFILL ELECTRIC 400.45;56974 ZELL LLC furnace&ac repair 98.00;56975 NOWCAP deposit return/deposit interest 200.51;56976 TROUTMAN, MICHAEL&DARLENE final bill/deposit retrn 107.12;56977 BELTRAN,CHRISTINA final bill/deposit retrn 130.71;56978 FORD,BRITTANY final bill/interest refund 2.84;56979 HENNING,JACQUELYN final bill/ interest refund 1.92;56980 PALMER,JESSICA final bill/interest refund 3.10;56981 SWITZER,TREY L credit return/final bill 154.70;56982 GLEN H ERDMAN ESTATE final bill/deposit retrn 156.90;56983 MADAYAG, FAITH M final bill/deposit retrn 130.06;56984 MORRIS,JEFFERY R final bill/deposit retrn 87.94;56985 EVERGREEN CAISSONS INC water hydrant meter deposit refund 1086.25;56986 BURGESS,MIKE final bill/deposit retrn 115.18;56987 LAME,RICHARD L final bill/deposit retrn 132.62;56988 CHULSKI II,WILLIAM J final bill/deposit retrn 109.10;56989 DOMINA,JACQUELINE final bill/deposit retrn 102.03