

"The Fossil Fish Capital of the World"
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, January 13, 2025

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Department Reports

7:00 p.m. - Regular Meeting

- <u>CALL TO ORDER</u>: Mayor Robert Bowen
- <u>PLEDGE OF ALLEGIANCE</u>:
- ROLL CALL:
- **APPROVAL OF AGENDA:** January 13, 2025
- SWEARING IN OF POLICE OFFICER DALLAS BLASENGYM

• PRESENTATIONS:

- (a) ORMF/Chamber of Commerce/City presentation on the stage
- (b) Jessica Lozier Purchase of 809 & 823 South Main Street
- (c) Joshua Knoefler of Knoefler Enterprises Purchase of 809 & 823 South Main Street
- (d) Education on Local Improvement District and Issuing Municipal Bonds: Canyon Road Wyoming, Hathaway & Kunz, LLP, Piper Sandler & Co.
- **PUBLIC HEARING:** Economic Development Findings for Sale of 809 & 823 South Main Street
- <u>VISITORS' COMMENTS AND PETITIONS</u>: (This is a listening session only, no action will be taken. Council will not comment on matters of litigation or personnel.)
 - o Comments regarding items on the agenda
 - General comments

• CONSENT AGENDA:

(The items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any items is desired, that item will be removed from the consent agenda and considered separately.)

(a) Approval of Meeting Minutes of December 9, 2024 and Special Meeting Minutes of December 18, 2024;

- (b) Approval of payment of bills and payroll and ACH payments;
- (c) Authorize the Mayor to sign the Lease for Suite 204 at Old Town Hall with Anderson Tax & Consulting;
- (d) Re-appoint Mark Vickery and Barb Peavler to the Kemmerer Zoning Board for terms to expire on 12/31/2027;
- (e) Re-appoint Ron Schramm to the Kemmerer-Diamondville Joint Powers Board for a term to expire on 12/31/2027;
- (f) Re-appoint Melvin "Geezer" Bowling to the Kemmerer-Lincoln County Airport Committee for a term to expire on 12/31/2027;
- (g) Re-appoint Jennifer Edinger to the Fossil Basin Promotion Board for a term to expire on 12/31/2027;
- (h) Set CY 2025 Council Meeting Dates

• OLD BUSINESS:

(a) 2nd Reading Ordinance No. 2025-890, Amending 23-24, M-3 Multi-Family Housing to add RV Parks as Permitted Use.

• NEW BUSINESS:

- (a) Resolution No. 2025-848, Economic Benefit Findings for Sale of 809 & 823 South Main Street to Bob and Joy Fox
- (b) Resolution No. 2025-849, Economic Benefit Findings for Sale of 809 & 823 South Main Street to Knoefler Enterprises
- (c) Resolution No. 2025-845, A Resolution Amending No. 2024-831, Setting Recreation Center and Program Fees
- (d) Resolution No. 2025-850, Withdrawing from MOU with Lincoln County and K-D Joint Powers Board on Tract 3 Infrastructure
- (e) Draft Agreement to Engage in Services of Hathaway and Kunz, LLP for Consulting on Creating a Local Improvement Districts
- (f) Draft Agreement with Gateway Development Kemmerer LLC for Reimbursement of Consulting Services for Creation of Local Improvement Districts
- (g) Draft Agreement with Canyon Road Holdings LLC for Reimbursement of Consulting Services for Creation of Local Improvement Districts
- (h) Consider Appointment of Ken Roberts as Kemmerer Municipal Judge for CY 2025
- (i) Consider Appointment of Jenny Clarke as Alternate Kemmerer Municipal Judge for CY 2025
- (j) Consider Appointment of E. Dean Stout as Kemmerer City Attorney for CY 2025
- (k) Consider Appointment of E. Dean Stout as Kemmerer Prosecuting Attorney CY 2025
- (1) Consider Appointment of Jorgensen as City Engineer for CY 2025
- (m) Elect President and Acting President to Council

• <u>COMMENTS</u>:

- (a) City Administrator
- (b) Council Comments
- (c) Mayor Comments

• EXECUTIVE SESSION:

Pending Litigation

| NEXT REGU | LAR COUNCIL M | EETING WILL | BE ON MOND | AY, JANUARY | 22, 2025 |
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