

**CITY OF SUNDANCE AGENDA
FOR REGULAR COUNCIL MEETING**

June 4, 2019

WORKSESSION-6:00 PM

1. CALL MEETING TO ORDER – 7:00 p.m., PLEDGE OF ALLEGIANCE, ROLL CALL

Mayor Brooks__ Councilmember McLean__ Councilmember Wilson__
Councilmember Marchant__ Councilmember Hilty __

2. APPROVAL OF CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

CONSENT AGENDA

- 2A. Approve Minutes of the City Council Regular Meeting of May 7, 2019 as published
- 2B. Approve the May Adjustment Report
- 2C. Approve the May Paid Invoice Report
- 2D. Approve the June Unpaid Invoice Report
- 2E. Approve the Monthly Municipal Court Report
- 2F. Approve Resolution 5, 2019-A RESOLUTION AUTHORIZING THE CITY OF SUNDANCE TO LEASE WITH AN OPTION TO PURCHASE, CERTAIN EQUIPMENT FROM SUNDANCE STATE BANK

REGULAR AGENDA

UNFINISHED BUSINESS

- A. Upcoming Meeting-NEWY meeting during WAM Summer Convention June 12-14, in Sheridan WY.
- B. Trihydro – Update on projects
WWDC-SW Water Tank
- C. C&D Permit-Landfill
- D. Old Stoney-Lead Paint removal
- E. Natural Gas
- F. Central Park /Main Street-Award Land & Water Conservation Grant/Recommended WBC grant-SLIB June 20th
- G. 7:15 pm-Public Hearing-2019-2020 Budget
- H. **ORDINANCE 1, 2019-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020-FINAL READING**
- I. **ORDINANCE 2, 2019- AN ORDINANCE ADOPTING WIRELESS COMMUNICATION FACILITIES REGULATIONS AND PROVIDING FOR AN EFFECTIVE DATE-SECOND READING**
- J. Other

NEW BUSINESS

- A. Turf Bar Street Dance-June 22nd-Street Closure 2nd Street between Main and Cleveland 8-Midnight
- B. Resolution 6, 2019-Public Records Custodian
- C. Resolution 7, 2019-Budget Amendment
- D. Resolution 8, 2019-Fireworks
- E. Leo Riley & Co.-Letter of Engagement
- F. Old Pantry Building Bid
- G. Approve May 28, 2019-Land Use Minutes and Permits
- H. Other

REPORTS

- A. Chief of Police
- B. Public Works Director
- C. Fire Chief
- D. City Engineer
- E. Clerk-Treasurer
- F. City Attorney
- G. Council
- H. Mayor

ADJOURNMENT