

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

May 7, 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 __

PROCLAMATION -50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK MAY 5-11,2019

- 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 April 2, 2019 as published
- 2B. Approve the April Adjustment Report
- 2C. Approve the April Paid Invoice Report
- 2D. Approve the May Unpaid Invoice Report
- 2E. Approve the Monthly Municipal Court Report
- 2F. Approve Resolution 4, 2019-NIMS/ICS AS CITY OF SUNDANCE OPERATIONAL MANAGEMENT MODEL

REGULAR AGENDA

UNFINISHED BUSINESS

- A. Upcoming Meeting-NEWY meeting in Gillette at Gillette City Hall; WAM Summer Convention June 12-14th Sheridan, WY
- B. Trihydro – Update on projects
WWDC-SW Water Tank-Change Order #1
- C. C&D Permit-Landfill
- D. Old Stoney-Change Order#5
- E. Natural Gas
- F. Central Park /Main Street
- G. **ORDINANCE 1, 2019-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2019-SECOND READING**
- H. Other

NEW BUSINESS

- A. **ORDINANCE 2, 2019- AN ORDINANCE ADOPTING WIRELESS COMMUNICATION FACILITIES REGULATIONS AND PROVIDING FOR AN EFFECTIVE DATE-FIRST READING**
- B. Award Street Sweeper Bid
- C. Water Agreement-ONEOK Elk Creek Pipeline, LLC
- D. Catering Permit-Old Stoney Art Auction
- E. Service Agreements between the City of Sundance and the Crook County Family Violence and Sexual Assault Services, Inc., and Weston County Children’s Center/Region III Development Services
- F. Wyoming Association of Municipalities-Resolutions
- G. Wyoming Smart Capital Network Update
- H. Approve April 29, 2019-Land Use Minutes and Permits/Plains Towing and Recovery, Craig Hemmah and Wagon Wheel Investment
- I. 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