



CITY OF LANDER
REGULAR CITY COUNCIL MEETING

Tuesday, November 12, 2024 at 6:00 PM
City Council Chambers, 240 Lincoln Street

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/89059423425?pwd=NeitEyMoCvJlOCd704W9c50auT8P4c.1>

Meeting ID: 890 5942 3425

Passcode: 445032

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC HEARING ORDINANCE 2025-1 AMENDING TITLE 13, SECTION 13-12-1, STREET, RIGHT-OF-WAY AND ALLEY EXCAVATIONS-PERMITS TO INCLUDE UTILITY POLES

- A. Open hearing
- B. Introduce and read
- C. Public comment
- D. Close hearing

4. PUBLIC HEARING ORDINANCE 2025-2 AN ORDINANCE GRANTING TO SPECTRUM PACIFIC WEST, LLC, AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A CABLE SYSTEM, IN THE DESIGNATED SERVICE AREA LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE.

- A. Open hearing
- B. Introduce and read
- C. Public comment
- D. Close hearing

5. COMMUNICATION FROM THE FLOOR

Please approach the microphone and state your full name for the record. This meeting and comments are electronically recorded. All comments will be limited to three minutes.

- A. Public Comment

6. MAYOR AND COUNCIL UPDATES

7. STAFF REPORTS

8. 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 requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

- A. Approve October 8, 2024 Regular Council Meeting Minutes
- B. Approve October 22, 2024 Work Session Meeting Minutes
- C. Approve October 29, 2024 Special City Council Meeting Minutes
- D. Approve Bills and Claims

9. OLD BUSINESS (ACTION ITEMS)

- A. Approve the second reading of Ordinance 2024-8 Repealing City of Lander Municipal Code Title 4-Zoning Sections 4-1-1 through 4-15-9 in its Entirety and Replacing it with Title 4- Planning and Zoning.

10. NEW BUSINESS (ACTION ITEMS)

- A. Approve first reading of Ordinance 2025-1 Amending Title 13, Section 13-12-1, Street, Right-of-Way and Alley Excavations Permits to Include Utility Poles
- B. Approve the first reading of Ordinance 2025-2 AN ORDINANCE GRANTING TO SPECTRUM PACIFIC WEST, LLC, AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, INSTALL, MAINTAIN, AND OPERATE A CABLE SYSTEM, IN THE DESIGNATED SERVICE AREA LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE.
- C. Reappoint James Whiting to another three-year term on the Tiger Joint Powers Board.
- D. Appoint Chris Savon to the Planning Commission for a three-year term
- E. Reappoint Kara Colovich to a second three-year term on the Planning Commission.
- F. Reappoint Judy Legerski to the Housing Authority Board for a five-year term
- G. Approve and authorize the Mayor to sign an updated Retainer Agreement with Adam Phillips for City of Lander Civil Attorney services in the amount of \$5,000 per month.
- H. Approve License for Lander Community Foundation Storage shed to be placed north of the Rodeo Grounds
- I. Approve License to Lindsey Washkoviak and Benjamin Elzay for 865 N 2nd alley encroachment
- J. Approve and authorize the Mayor to sign the LANDER MUNICIPAL AIRPORT HANGAR SPACE LAND LEASE AGREEMENT Between the City of Lander and Steven Millsap for hangar space 505

11. ADJOURNMENT