

	CITY OF LANDER		
	REGULAR CITY COUNCIL MEETING		
	Tuesday, November 14, 2023 at 6:00 PM		
	City Council Chambers, 240 Lincoln Street		
	AGENDA		

Join Zoom Meeting

<https://us06web.zoom.us/j/87692077257?pwd=MNsZXQWlUzdHbzujohmt8mDUhktEjV.1>

Meeting ID: 876 9207 7257

Passcode: 126380

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. 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

4. MAYOR AND COUNCIL UPDATES

5. STAFF REPORTS

6. CONSENT AGENDA

Items listed on the Consent Agenda are considered 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 the Minutes from the October 10, 2023, Regular City Council Meeting.
- B. Approve the Minutes from the October 24, 2023, Regular City Council Meeting.
- C. Approve the Minutes from the October 24, 2023, Work Session City Council Meeting.
- D. Approve the Bills and Claims.

7. OLD BUSINESS (ACTION ITEMS)

- A. Approve Ordinance 2023-4 on Second Reading - An Ordinance Vacating a Partial Alley located in the JI Patten Addition Adjacent to 473 South 4th.

8. NEW BUSINESS (ACTION ITEMS)

- A. Approve Resolution 1314 Acceptance of County Multiagency Emergency Operations Plan.

- B. Approve Resolution 1315 Amending Resolution 1292 Fees and Utility Rates for Water and Wastewater Services.
- C. Approve Resolution 1316 Allowing Fireworks During Light Up Lander Event December 2, 2023
- D. Authorize the Mayor to sign Visionary's First Amendment to the Antenna Tower Space Lease Agreement.
- E. Approve Lander Volunteer Fire Department By-Laws.
- F. Authorize the Mayor to sign a 30-year lease of Lot 1, Table Mountain Subdivision with the Lander Housing Authority.
- G. Authorizing the Mayor to sign an agreement with the Wyoming Office of Homeland Security for a Radio Grant in the amount of \$27,310.00 to purchase new portable radios for the Fire Department.
- H. Award Bid to Tecia Waller and Authorize Council President Cox to sign an Agreement between the City of Lander and Tecia Waller for cleaning services of the City Hall and Police Department.
- I. Approve S 23.04 Minor subdivision and license for alley encroachment.
- J. Approve S 23.08 Jones Subdivision replat and annexation.
- K. Approve Z 23.02 Rezoning Lots 3-4 Earl and Farlow Addition to C-Commercial.
- L. Authorize the Mayor to sign a new airport hangar lease for ROMO2.0 /Keith McPherson for hangar number 502.
- M. Authorize the Mayor to sign High Country Construction, LLC Change Order No. 1 for the Lander High-Pressure Water Systems Upgrades Phase III Projects-Tank and Pump Station increasing the price in the amount of \$13,425.00 and increasing substantial completion to 11/30/2024.
- N. Authorize the Mayor to sign a one-year lease with LOTRA.
- O. Appoint Lance Hopkin to the Tiger Joint Powers Board.

9. ADJOURNMENT

Upcoming Council Meetings:

Regular Meeting:

6:00 PM Tuesday, December 12, 2023, City Council Chambers

6:00 PM Tuesday, January 9, 2023, City Council Chambers

Work Sessions:

6:00 PM Tuesday, November 28, 2023, City Council Chambers

6:00 PM Tuesday, December 26, 2023, City Council Chambers