



# TOWN OF PINEDALE WYOMING

## Monday, December 11, 2017 Regular Town Meeting at 6:00PM at the Sublette County Library Lovatt Room

### **A. CALL TO ORDER**

A-1 Pledge of Allegiance

### **B. ROUTINE MATTERS**

B-1 Minutes of 11/27/2017

B-2 Accept/Amend Agenda

### **C. VISITING DELEGATIONS**

C-1 SAFV Task Force

C-2 MESA

### **D. CITIZENS / COUNCIL CONCERNS**

### **E. OTHER TOWN BUSINESS**

E-1 Happy Endings Animal MOU

E-2 Bid for snow plow blades

E-3 Ordinance codification contract revisions needed

E-4 E-Hospitality LLC Liquor Tax Suspension

E-5 Potential annexation of the airport

E-6 Tower updates

### **F. ORDINANCES & RESOLUTIONS**

F-1 Ordinance 634- Annexation Menster Pathway- Third Reading

F-2 Ordinance 635- Annexation Orcutt Park- Third Reading

F-3 Ordinance 636- Redstone Re-zone- Third Reading

F-4 Ordinance 637- Election Place- Third Reading

### **G. ROUTINE BUSINESS**

G-1 Presentation of the bills 12/11/17 \$51843.27

G-2 Approve payroll & benefits for 12/31/2017

G-3 Review and accept payroll and benefits from 11/30/2017





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**B-1**

**Item:** Minutes of 11/27/2017

**Action:** Approve/Disapprove/Amend

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**Presenter:** Mayor Jones

**Information:** Minutes of Meeting 11/27/2017 to be reviewed and approved.

**Issue:**

**Supporting Information:**

**Recommendation:**

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TOWN OF  
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**B-2**

**Item:** Accept/ Amend Agenda

**Action:** Approve/Disapprove/Amend

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**Presenter:** Mayor Jones

**Information:**

**Issue:**

**Supporting Information:**

**Recommendation:**

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# TOWN OF PINEDALE WYOMING

## C-1

**Item:** SAFV Task Force

**Action:** Approve/Disapprove/Discussion

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**Presenter:** Robin Clover

**Information:** Contract for Services second disbursement scheduled

**Issue:** Report on use of town funds

**Supporting Information:**

**Recommendation:**

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TOWN OF  
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WYOMING

**C-2**

**Item:** MESA

**Action:** Approve/Disapprove/Discussion

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**Presenter:** Carla Sullivan

**Information:** Contract for Services second disbursement scheduled

**Issue:** Report on use of town funds

**Supporting Information:**

**Recommendation:**

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TOWN OF  
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**CITIZENS CONCERNS**

**NOTES:**

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**E-2**

**Item:** Bid for snow plow blades

**Action:** **Approve/Disapprove/Discussion**

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**Presenter:** Josh Wilson

**Information:** Snow plow blades are worn and need to be replaced.

**Issue:**

**Supporting Information:** Bid attached.

**Recommendation:**



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**E-3**

**Item:** Ordinance Codification

**Action:** **Approve**/Disapprove/Discussion

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**Presenter:** Maureen Rudnick

**Information:** The town has three projects that are not currently budgeted that should be considered.

**Issue:** For discussion and consideration.

**Supporting Information:** Attached

**Recommendation:**



## E-4

**Item:** E Hospitality LLC Liquor Tax Suspension

**Action:** Approve/Disapprove/**Discussion**

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**Presenter:** Ed Wood

**Information:** The Wyoming Liquor Division has issued a tax delinquency notification regarding E Hospitality LLC, DBA Stockman's Mountain Man Tavern. E Hospitality has been administratively dissolved for non-filing of the annual report.

**Issue:** Discuss options for town action.

**Supporting Information:** Attached

**Recommendation:** Letter from Town Attorney.



# TOWN OF PINEDALE WYOMING

## E-5

**Item:** Potential annexation of town airport lands

**Action:** Approve/Disapprove/**Discussion**

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**Presenter:** Bob Jones

**Information:** The airport lands are not currently part of the Town of Pinedale.

**Issue:** Discussion of annexation. Costs are not budgeted.

**Supporting Information:**

**Recommendation:**



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**E-6**

**Item:** Tower Locations/Ownership/Construction

**Action:** Approve/Disapprove/**Discussion**

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**Presenter:** Mayor Jones

**Information:** The Town Council has had requests for towers within Town limits. Discussion regarding placement and ownership has occurred. Additional discussion is underway.

**Issue:**

**Supporting Information:**

**Recommendation:**







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**F-1**

**Item:** Ordinance 634- Annexation Menster Pathway (3rd reading)

**Action:** Approve/Disapprove/Amend/Discussion

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**Presenter:**

**Information:**

**Issue:**

**Supporting Information:** Attached

**Recommendation:**



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**F-2**

**Item:** Ordinance 635 Annexation-Orcutt Park (3rd Reading)

**Action:** Approve/Disapprove/Amend/Discussion

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**Presenter: Information:**

**Issue:**

**Supporting Information:** Attached

**Recommendation:**



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**F-3**

**Item:** Ordinance 636 Redstone Rezone (3<sup>rd</sup> Reading)

**Action:** Approve/Disapprove/Amend/Discussion

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**Presenter:**

**Information:**

**Issue:**

**Supporting Information:** Attached

**Recommendation:**



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**F-4**

**Item:** Ordinance 637 Election Place (3rd Reading)

**Action:** **Approve**/Disapprove/Amend/Discussion

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**Presenter:**

**Information:**

**Issue:**

**Supporting Information:** Attached

**Recommendation:**



**TOWN OF**  
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**WYOMING**

**G**

**ROUTINE BUSINESS**

**NOTES:**

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## G-1

**Item:** Presentation of the Bills in the amount of \$51, 843.27

Checks 23675 through 23710

**Action:** Approve/Disapprove/Discussion

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**Presenter:**

**Information:**

**Issue:**

**Supporting Information:** Check register attached.

**Recommendation:**





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**G-3**

**Item:** Review Payroll and Benefits from 11/30/2017

**Action:** Approve/Disapprove/Discussion

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**Presenter:** Mayor Jones

**Information:**

**Issue:**

**Supporting Information:** Reports attached.

**Recommendation:**