



TOWN OF
PINEDALE
WYOMING

B-2

Item: Accept/ Amend Agenda

Action: Approve/Disapprove/Amend

Presenter: Mayor Jones

Information:

Issue:

Supporting Information:

Recommendation:



TOWN OF
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C-1

Item: Pinedale Pre-school

Action: **Approve**/Disapprove/Discussion

Presenter: Cheryl Essington

Information: Contract for Services second disbursement is scheduled.

Issue: Report on use of Town funds

Supporting Information: Attached

Recommendation:



TOWN OF PINEDALE WYOMING

C-2

Item: Wind River Mountain Festival hosting The Drift race

Action: Approve/Disapprove/Discussion

Presenter: Laura Hattan

Information: The Wind River Mountain Festival management seeks to expand the event with an extreme race.

Additionally, event managers seek to move to a non-profit status rather than fall under the town umbrella so that they may maximize funding.

Issue: Approval is needed to disburse funds in the amount of \$9,677.83.

Supporting Information: Attached

Recommendation:



TOWN OF
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E-1

Item: Request by home owner to remove a tree in the Town right-of-way.

Action: Approve/Disapprove/Discussion

Presenter: Josh Wilson/Hayley Ryckman

Information: The home owner at 837 W. Bonneville would like to remove a tree in the Town right-of-way.

Issue:

Supporting Information: See attached maps.

Recommendation:



TOWN OF PINEDALE WYOMING

E-2

Item: Extension of Janitorial Contract

Action: **Approve/Disapprove/Discussion**

Presenter: Mayor Jones

Information: Our contract with Clean Wash expires in February. The current contract has gone well. It allows for a one-time one-year extension.

Issue:

Supporting Information: The existing contract is attached.

Recommendation: Approve the Mayor to sign the extension of the contract with no changes.



TOWN OF PINEDALE WYOMING

E-3

Item: Shannon Carter formerly of Suburban Propane requests a refund.

Action: Approve/Disapprove/**Discussion**

Presenter: Hayley Ryckman

Information: Mr. Carter submitted an application and paid for a permit while in the employ of Suburban Propane. He is no longer with the company and seeks a refund of the fee he submitted.

Issue: For discussion and consideration

Supporting Information: Attached

Recommendation:



E-4

Item: Request for Variance for a shed at 825 W. Clark Street

Action: Approve/Disapprove/Discussion

Presenter: Hayley Ryckman

Information: This matter appeared before the Commission in November. Planning and Zoning offered a recommendation. Council did not take action pending a response from neighbors.

Issue: The variance request is still pending.

Supporting Information: Attached

Recommendation:



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E-5

Item: WYDOT Pathway Amendment

Action: Approve/Disapprove/Discussion

Presenter: Hayley Ryckman

Information: WYDOT has offered an extension of the agreement for the pathway project that has been delayed.

Issue:

Supporting Information: Attached

Recommendation:



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E-6

Item: Update of cost of snow plow blades

Action: Approve/Disapprove/**Discussion**

Presenter: Bob Jones

Information: The previously approved bid was not acceptable due to incorrect size of blades. Correctly sized blades were ordered and were more expensive. The need for change was emailed to the town council.

Issue: Documentation of additional spending must be made.

Supporting Information: Attached.

Recommendation:



TOWN OF PINEDALE WYOMING

E-7

Item: Centurytel Fiberoptic/Sewer Line repair settlement offer

Action: Approve/Disapprove/Discussion

Presenter: Mayor Jones

Information: The Town was forced to repair a sewer line that Centurytel damaged. This settlement offer repays the town for the completed repair.

Issue: The Town must accept and sign the offer to receive funds.

Supporting Information: See attached

Recommendation: Accept the offer and allow the Mayor to sign it.



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E-8

Item: E-Hospitality, Inc. DBA Stockman's Liquor Tax Suspension

Action: Approve/Disapprove/Discussion

Presenter: Ed Wood

Information: The Wyoming Liquor Division has issued a tax delinquency notification regarding E-Hospitality LLC, DBA Stockman's Mountain Man Tavern. They were sent a letter asking them to pay the taxes.

Issue: At the time this agenda was published, the state had not received the payment. The suspension is still in place.

Supporting Information: Attached

Recommendation:



TOWN OF PINEDALE WYOMING

E-9

Item: Appointment of Jim Hamilton to the Pinedale Travel and Tourism Commission.

Action: Approve/Disapprove/Discussion

Presenter: Matt Murdock

Information: A change in the Chamber of Commerce board has created a vacancy in the chamber seat on the PTTC board. The Chamber has recommended Jim Hamilton be appointed to fill that seat.

Issue:

Supporting Information: Attached

Recommendation:



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E-10

Item: Annexation plat update bids

Action: **Approve/Disapprove/Discussion**

Presenter: Hayley Ryckman

Information: Two bids have been submitted for updating the plats of the recent annexations.

Issue:

Supporting Information: Bids are attached.

Recommendation:



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E-11

Item: Tower Locations

Action: Approve/Disapprove/**Discussion**

Presenter: Jim Brost

Information:

Issue:

Supporting Information:

Recommendation:



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E-12

Item: Snow Removal

Action: Approve/Disapprove/Discussion

Presenter: Jim Brost

Information:

Issue:

Supporting Information:

Recommendation:



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E-13

Item: Happy Endings Animal Rescue MOU

Action: Approve/Disapprove/Discussion

Presenter: Parris Crooks

Information: The Town collaborates with Happy Endings Animal Rescue for the welfare of animals.

Issue: A Memorandum of Understanding has never been in place. Variations in rules exist.

Supporting Information: Attached

Recommendation:



TOWN OF PINEDALE WYOMING

F-1

Item: Resolution 2018-1 WYDOT Snow Removal Reimbursement

Action: Approve/Disapprove/Amend/Discussion

Presenter: Ed Wood

Information: WYDOT provides financial assistance to the Town for snow removal on Pine Street each year.

Issue: The resolution complying with W.S. 24-2-111 must be approved.

Supporting Information: Attached

Recommendation: Approve the resolution.



TOWN OF PINEDALE WYOMING

F-2

Item: Resolution 2018-2 Authorizing the submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan Investment Board.

Action: Approve/Disapprove/Amend/Discussion

Presenter: Hayley Ryckman

Information: The Town seeks to find financial assistance for Phase 9 repairs to water, sewer, and street infrastructure.

Issue: A resolution regarding funding must accompany the grant applications.

Supporting Information: Attached

Recommendation: Approve the resolution.



TOWN OF PINEDALE WYOMING

F-3

Item: Resolution 2018-3 Authorizing the submission of a Clean Water Pre-application form to the State Loan Investment Board for a loan for the purpose of the South Fremont Avenue Rehabilitation Project.

Action: Approve/Disapprove/Amend/Discussion

Presenter: Hayley Ryckman

Information: The Town seeks to find financial assistance for Phase 9 repairs to water, sewer, and street infrastructure.

Issue: A resolution regarding funding must accompany the loan application for \$168,000.00.

Supporting Information: Attached

Recommendation:



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F-4

Item: Resolution 2018-4 Authorizing the submission of a Clean Water Pre-application form to the State Loan Investment Board for a loan for the purpose of the South Fremont Avenue Rehabilitation Project

Action: Approve/Disapprove/Amend/Discussion

Presenter: Hayley Ryckman

Information: The Town seeks to find financial assistance for Phase 9 repairs to water, sewer, and street infrastructure.

Issue: A resolution regarding funding must accompany the loan application for \$390,000.00.

Supporting Information: Attached

Recommendation:



TOWN OF
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G-1

Item: Municipal Court Report for November 2017

Action: Approve/Disapprove/**Discussion**

Presenter: Judge Neely

Information:

Issue:

Supporting Information: Attached

Recommendation:



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G-2

Item: Presentation of Bills in the amount \$93,289.86

Checks 23727 through 23774

Action: Approve/Disapprove/Discussion

Presenter: Mayor Jones

Information:

Issue:

Supporting Information: Check register attached

Recommendation:



TOWN OF
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G-3

Item: Review Payroll and Benefits from 12/31/2017

Action: Approve/Disapprove/Discussion

Presenter: Mayor Jones

Information:

Issue:

Supporting Information: Reports attached

Recommendation:



TOWN OF PINEDALE WYOMING

G-4

Item: Executive Session to discuss personnel and update legal proceeding.

Action: Approve/Disapprove/**Discussion**

Presenter: Mayor Jones

Information:

Issue:

Supporting Information:

Recommendation:
