## TOWN OF ELK MOUNTAIN OFFICAL RECORD OF PROCEEDINGS

### PUBLIC HEARING FOR THE PURPOSE OF ZONING CODE REVIEW

November 8, 2021, 6:00pm Town Hall Complex, 202 Bridge Street, Elk Mountain, Wyoming

**CALL THE HEARING TO ORDER:** Mayor Irene called the hearing to order at 6:00PM. Pledge of allegiance recited

## **ROLL CALL: Council Members present at roll call:**

Cm. Angie Hobbs

Cm. Bryson Kennedy

Absent Cm. Craig Mustard

Also, Present: Linda Crane, Clerk/Treasurer

**APPROVE AGENDA: Cm. Hobbs motioned to approve the agenda;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

MOTION TO BRING 1<sup>ST</sup> READING ZONING ORDINANCE OFF THE TABLE: Cm. Kennedy motioned to bring the 1<sup>st</sup> Reading of the Zoning Ordinance off the table; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

**CALL FOR PUBLIC COMMENTS**: The problem with the zoning code that was posted online for public review has been corrected. The red type that was in the original was the correct language in the code.

1st READING ZONING ORDINANCE #21-03 ORDINANCE #21-03, AN ORDINANCE AMENDING THE ZONING CODE FOR THE TOWN OF ELK MOUNTAIN, CARBON COUNTY, WYOMIMG: Cm. Hobbs made a motion to accept Ordinance #21-03 on First Reading; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

**HEARING ADJOURNED**: **Cm. Kennedy made a motion to adjourn the hearing at 6:09 PM**; Cm. Hobbs seconded the motion; All in favor none opposed.

# TOWN OF ELK MOUNTAIN OFFICAL RECORD OF PROCEEDINGS

PUBLIC HEARING FOR THE PURPOSE OF A VARIANCE FOR 206 EVANS STREET November 8, 2021, 6:15pm Town Hall Complex, 202 Bridge Street, Elk Mountain, Wyoming

**CALL THE HEARING TO ORDER:** Mayor Irene called the hearing to order at 6:15PM.

### **ROLL CALL: Council Members present at roll call:**

Cm. Angie Hobbs

Cm. Bryson Kennedy

Absent Cm. Craig Mustard

Also, Present: Linda Crane, Clerk/Treasurer

**APPROVE AGENDA: Cm. Hobbs motioned to approve the agenda**; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

CALL FOR PUBLIC COMMENTS ON VARIANCE SETBACK ON 206 EVANS STREET: After discussion Cm. Kennedy motioned to tabled the variance approval until the Council has more information; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

**HEARING ADJOURNED: Cm. Hobbs made a motion to adjourn the hearing at 6:30 PM;** Cm. Kennedy seconded the motion; All in favor none opposed.

# OFFICAL RECORD OF PROCEEDINGS REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL Monday, November 8, 2021, 6:30pm in the Town Hall complex

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:30PM.

**ROLL CALL:** Council Members present at roll call:

Cm. Angie Hobbs Cm. Bryson Kennedy

Also, Present: Linda Crane, Clerk/Treasurer

**CITIZEN/VISITORS:** No Citizens or Visitors

**APPROVE AGENDA: Cm. Hobbs motioned to approve the agenda;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

**APPROVE MINUTES: Cm. Hobbs made a motion to approve the October 14, 2021, Regular Meeting Minutes;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

### **CITIZEN ADDRESSING THE COUNCIL: None**

### **REPORTS:**

**Fire Dept:** No Report

**SCWEMS:** The Board did their final interviews for the Ambulance Directors Position.

**<u>Public Works:</u>** Mayor Irene has been doing trash pickup and taking trash to Laramie. He has had to do some repairs to the truck.

The sewer lift station failing on Oct 28<sup>th</sup>. Mayor Irene, Backup Operators Garrett Irene and Brian O'Connor put in a temporary pump until the town could get a pump tech scheduled. The pumps were in working order once they were cleaned, so the problem was in a plug beyond the check valves. A plumber was called to get the plug dislodged. Repairs will be taken from the Infrastructure Impact Funds or COVID Wastewater Funds.

The electrician will come to finish the cold storage wiring when the building is cleaned and organized so he can get around inside. The Mayor asked the Council if there was any problem with purchasing some palette shelving for Cold Storage it was decided if there was money in the budget and impact funds to go ahead and purchase them.

**HCJPB:** The Mayor said he had been in contact with Craig McOmie, WDEQ about the Joint Powers Board grant for Hanna.

<u>Museum Board:</u> Director Hobbs told the Council that the Museum's Auxiliary Building is up. We are waiting on the garage door with an expected date of January. The electric to both building should be done and reconnected by the end of November.

**CCVC:** Received minutes from their meetings.

**CCCOG:** Next meeting in Rawlins.

**LEPC:** No Report

<u>CCEDC</u>; Yvonne Johnson, EDC Director met with the Mayor to discuss a grant available to Carbon County Communities to renovate historical buildings. The Mayor directed her to Bill Jones for

information and stories on the town's buildings that could qualify. Johnson also told the Mayor that she has information on commercial kitchen equipment that could be used to renovate the senior center kitchen. She also mentioned she has been working with a company that would like to set up a recycle business in Rawlins.

**Treasurer Report:** Crane told the Council that the problem with the September Treasurers Report has not been corrected yet so it would also reflect incorrectly on the October report. **Cm. Kennedy motioned to table September and Octobers Treasurer Report;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

Bills to Ratify and Paid: Cm. Hobbs made a motion to pay the bills from October 15, 2021, thru November 8, 2021, in the amount of \$50,630.91; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

WIND IMPACT REPORT: No Impact Report

**CORRESPONDENCE:** Acord Insurance, Invenergy, Ken Casner, RNB State Bank, Various emails, and board minutes

Ken Casner's letter addressed dumpsters in town and how they are allocated. He was concerned about a resident who has a business in Hanna and dumps his commercial trash here which increase our tipping fees and the town is not receiving compensation. The Council discussed other options for the trash trailer behind the town hall. We will investigate the cost of a roll off, it would be placed in a secured area, how we would monitor the use and charge residence to off set the cost.

#### **OLD BUSINESS:**

**Natural Gas Update-** Since Black Hills has not responded to the Mayor's request for an estimates he will be contacting Senator Hicks, Representative Patton and the Public Utilities Commission to see how he should proceed.

**700 Aspen Street Annexation Update:** Crane contacted Steven Priest to see if he had heard anything on the annexation questions raised at the last council meeting. He conveyed he is waiting to hear back from the people he contacted.

**Public Works Water and Sewer Position:** Crane told the Council she has 2 applications for the position and has not received the response you would expect from the Wyoming at Work website. It was decided to post the position in the Laramie, Rawlins and Saratoga Sun Newspapers and Online with WAM and WARSA.

### **NEW BUSINESS:**

RNB State Bank-Application for Deposit of Public Funds: Cm. Kennedy motioned to accepted Resolution 21-11-08 A RESOLUTION DESIGNATION DEPOSITORIES FOR DEPOSITING OF PUBLIC FUNDS FOR THE TOWN OF ELK MOUNTAIN, WYOMING; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

**EXECUTIVE SESSION:** None needed

**AJOURNMENT:** There being no further business to come before the Council, **Cm Hobbs motioned to adjourn at 7:40 PM;** Cm. Kennedy seconded the motion; all Council Members present voting Aye none Opposed.

CLERK MAYOR