



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, January 8, 2018**

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Department Updates

7:00 p.m. – Regular Meeting

1. **CALL TO ORDER:** Mayor Tony Tomassi
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF AGENDA:** January 8, 2018
5. **VISITORS’ COMMENTS AND PETITIONS:** (This is a listening session only, no action will be taken. Council will not comment on matters of litigation or personnel.)
 - o Comments regarding items on the agenda
 - o General comments
6. **PUBLIC HEARINGS:**
None
7. **PRESENTATIONS:**
 - (a) Main Street Committee - Echoes of the past: preserving our historic resources
8. **CONSENT AGENDA:**
(The items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any items is desired, that item will be removed from the consent agenda and considered separately.)
 - (a) Approval of minutes of December 11, 2017
 - (b) Approval of payment of bills; payroll
 - (c) Reappointment of Colton Sandall to the Zoning Board
 - (d) Resolution 2018-748 regarding the maintenance of Pine Avenue for the Wyoming Department of Transportation
 - (e) Resolution 2018-749 approving Uinta Bank as a City Depository
 - (f) Establish Regular Meeting Dates for 2018
 - (g) Approve a contract with Scott Erickson for a lease at Suite 102 in Old Town Hall

(h) Approve a renewal contract with My Hearing Centers for a lease at Suite 201 in Old Town Hall

9. OLD BUSINESS:

None

10. NEW BUSINESS:

- (a) First Reading Ordinance 2018-856 Changes to Chapter 12 of the Kemmerer Municipal Code
- (b) Council Appointments to the following Boards and Committees:
 - (i) Airport Joint Powers Board
 - (ii) South Lincoln County Economic Development Corporation
 - (iii) Fossil Basin Promotion Board Liaison
 - (iv) Zoning Board Liaison
 - (v) Recreation Advisory Committee Liaison

11. COMMENTS:

- (1) Council Comments
- (2) Mayor's Comments

12. EXECUTIVE SESSION

13. ADJOURN

14. WORK SESSION

- (a) Continuation of FY19 Goal-Setting Session

NEXT REGULAR COUNCIL MEETING WILL BE MONDAY, JANUARY 22, 2018