REGULAR April 1, 2013 7:08 p.m.

A meeting of the City Council, of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 1st day of April 2013, in the Council Chambers of City Hall, the regular meeting place of said Council in said City, pursuant to due notice and call. The Presiding Officer called the meeting to order and upon roll call the following were found to be present:

Council Members present: Robin Kuntz, Ted Jerred, Kevin McGrath, John Opseth, Forrest Rothleutner, Louise Carter-King, and Mayor Tom Murphy.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Engineering and Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Michael Foote, Sustainability Coordinator/Interim Public Information Officer; Brent Wasson, Lieutenant; Geno Palazzari, PEG Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Thereupon the following proceedings were had and taken. Reverend Bill Morel of Family Life Church gave the Invocation. The Pledge of Allegiance was led by Councilman Rothleutner.

The Presiding Officer called for approval of the General Agenda. It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve the General Agenda. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

The Presiding Officer called for approval of the Consent Agenda. The Consent Agenda consists of the following:

Approval of Minutes

Pre-Meeting - March 18, 2013. Regular Meeting - March 18, 2013. City/County/Town of Wright - March 19, 2013.

Ordinance Second Reading

ORDINANCE 13-08

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE WESTOVER ROAD - SKYLINE DRIVE ANNEXATION CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business

Approval of a permanent waterline and general utility easement and temporary construction easement for the Gillette Madison Pipeline Project with Dry Creek Holding, LLC, in the amount of \$20,250.

Approval of amendment number one to the cooperative agreement between the Wyoming Department of Transportation and the City of Gillette for the Boxelder Road (Overdale Dr. - WYO 50) Project.

Bills and Claims

ACETON LOOK AND KIN	45.00
ACTION LOCK AND KEY	45.00
ADECCO EMPLOYMENT SERVICES	609.84
AFFILIATES IN COUNSELING & FORENSIC	225.00
AIR SOLUTIONS LLC	2,519.00
AIR-TECH INC.	350.40
AIRGAS INTERMOUNTAIN	34.85
ALSCO	1,007.82
AM SIGNAL, INC.	435.00
ANIMAL MEDICAL CENTER OF WYO LLC	1,026.00
ARROW PRINTING & GRAPHICS, INC	600.05
AVI SYSTEMS	1,336.59
BACKFLOW PROTECTION	2,693.60
BARNEY, CATHY	50.00
BEAR'S NATURALLY CLEAN	614.74
BELFOR USA	30,587.37
BLACK CAT CONSTRUCTION LLC	4,279.87
BLACK DIAMOND INVESTIGATION &	45.00
BLACK HILLS POWER & LIGHT	413,677.50
BLUE CROSS-BLUE SHIELD OF WYOMING	85,004.68
BORDER STATES ELECTRIC	3,467.50
BRANNAN TRUCKING, INC	2,800.00
BUFFALO VETERINARY CLINIC INC	50.00
BURLINGTON NORTHERN SANTA FE	5,302.55
BURNS & MCDONNELL CORP	271,127.55
CAMPBELL COUNTY ABSTRACT	7,868.00
CAMPBELL COUNTY CHAMBER	225.75
CAMPBELL COUNTY COMMISSIONERS	29,878.00
CAMPBELL COUNTY COMMUNITY RESOURCE	161.10
CAMPBELL COUNTY ENGINEERS	52,577.85
CAMPBELL COUNTY HOSPITAL DIST	41.00
CAMPBELL COUNTY SENIOR CITIZEN CENTURYLINK-PHONE CHARGES	1,256.50 525.96
CHILDREN'S PLAYSTRUCTURE	97.40
	578.75
CHOPHOUSE RESTAURANT, THE CITY OF GILLETTE	298,155.74
CITY OF GILLETTE-PETTY CASH	50.50
COLLINS COMMUNICATIONS, INC	333.10
CONTRACTORS SUPPLY, INC.	7,028.10
CPS DISTRIBUTORS	3,170.73
CRESCENT ELECTRIC SUPPLY	1,596.35
CROOK COUNTY VETERINARY SERVICE	100.00
CRUM ELECTRIC SUPPLY CO	19,278.30
CTA, INC	2,607.92
C2G	3,199.60
DANA KEPNER COMPANY, INC.	12,048.41
DESERT MOUNTAIN CORP	44,544.94
DPC INDUSTRIES, INC.	12,493.13
DXP ENTERPRISES, INC	78.00
ECOBRADMIN.COM, INC.	13.00
,,	13.00

EDGE CONSTRUCTION SUPPLY	94.32
EFLEXGROUP.COM, INC.	6,388.19
EMBROIDERY PLACE, THAT	70.00
ENERGY LABORATORIES, INC	20.00
EXPRESS-SCRIPTS, INC.	26,330.76
FARMER BROTHERS COMPANY	368.83
FREUDENTHAL + BONDS, P.C.	12,399.42
GARNEY WYOMING, INC.	2,331,359.00
GILLETTE PRINTING COMPANY, INC	2,702.90
GILLETTE ROTARY CLUB	235.30
GILLETTE WINNELSON COMPANY	309.14
GROUND ENGINEERING CONSULTANTS	9,804.50
HACH COMPANY	7,017.88
HAGGERTY'S MUSICWORKS	766.00
HARRY L WOLFF LIVING TRUST	6,500.00
HAWKINS TRAFFIC INC.	91.22
HD SUPPLY POWER SOLUTIONS, LTD	7,897.27
HELP/SYSTEMS, LLC	900.00
HENSLEY, CHARLIE L	1,400.00
HERITAGE VILLAGE WATER & SEWER	420.00
HEWLETT PACKARD	2,630.62
HILLCREST SPRING WATER INC.	324.00
HKM ENGINEERING INC.	60,859.53
HLADKY CONSTRUCTION	8,630.92
ICMA RETIREMENT TRUST 401	272.85
ICMA RETIREMENT TRUST-457	6,605.88
INTER-MOUNTAIN LABS, INC.	75.00
INTERMOUNTAIN RECORD CENTER	839.88
ISC INC.	1,428.10
JLC SIGN SYSTEMS INC.	36.50
JOHNSON CONTROLS, INC.	24,285.25
JONES, LETICIA RAMIEREZ	75.00
JUDICIAL VENDORS	971.31
KRIZ-DAVIS COMPANY	8,955.65
LAYNE CHRISTENSEN CO.	327,292.64
LISA KERRY PHOTO + GRAPHICS	165.00
MCCROMETER, INC.	38,266.72
MCM GENERAL CONTRACTORS	43,836.96
MISC. VENDOR	215.00
MONTANA LOCAL GOVERNMENT CNTR	450.00
MUNICIPAL ENERGY AGENCY OF NEBRASKA	661,831.55
MUNICIPAL TREATMENT EQUIPMENT	1,057.21
MYERS, AMANDA	300.00
NATIONAL SAFETY COUNCIL	695.00
NEVE'S UNIFORM INC.	5,299.00
NEWMAN SIGNS, INC.	122.20
NORCO, INC	1,019.97
OFFICE OF STATE LANDS & INVEST	6,452.00
ONE CALL OF WYOMING COPR	126.75
ONLINE INFORMATION SERVICES, INC.	804.02
OPTIMUM MEDIA SALES	2,250.00
PAINTBRUSH SEWER & DRAIN	220.00
PCA ENGINEERING, INC.	525.00
PERSONAL FRONTIERS, INC.	100.00

DOWELL G. DDO	F20 F0
POKEY'S BBQ	539.50
POWDER BASIN CHAPTER-WSPE	160.00
POWDER RIVER CONSTRUCTION, INC	3,406.31
POWDER RIVER ENERGY CORP.	10,843.40
POWDER RIVER OFFICE SUPPLY	2,932.61
PRICE, BRANDON	1,400.00
PRIME POWER & COMMUNICATIONS	54,648.00
PRO BUILT HOMES, INC.	560.00
PRO TEXTING	396.00
PROELECTRIC, INC.	15,141.06
QUALITY UTILITY EQUIPMENT	116.21
RAILROAD MANAGEMENT CO. III, LLC	132.87
REYNOLDS, JOHN OR SALLY	1,580.00
ROCKY MOUNTAIN BUSINESS EQUIP, LLC	2,167.82
ROZET RANCHETTES IMPROVEMENT &	3,827.00
RUTH WOLFF LIVING TRUST	6,500.00
SAFETY-KLEEN SYSTEMS, INC.	337.11
SAIC ENERGY, ENVIRONMENT, &	7,710.50
SMYLIE ANIMAL CLINIC	100.00
SOURCEGAS	15,225.79
SOUTHWESTERN EQUIPMENT COMPANY	780.52
SPIEGEL & MCDIARMID, LLP	1,485.00
SPILLMAN TECHNOLOGIES, INC.	1,975.00
STRATA, INC.	33.60
SUNGARD PUBLIC SECTOR INC.	65.95
T & T CRANES	2,635.00
TECHCORR USA MANAGEMENT LLC	533.00
THE FRAME SHOP	2,313.47
TIC - THE INDUSTRIAL COMPANY WYO.	757,852.49
U S POSTAL SERVICE	835.00
U S TREASURY-EFTPS	188,913.76
USABLUEBOOK	550.73
UTILITY OVERPAYMENTS ONLY	1,883.63
WAGNER, WES	238.43
WATERWORKS INDUSTRIES INC	600.00
WELPER, JOAN	2,228.00
WESCO DISTRIBUTION, INC.	450.65
WEST PLAINS ENGINEERING	1,962.50
	2,500.00
WESTERN SERVICES, LLC	•
WYODAK RESOURCES DEVELOPMENT CORP.	182,428.79
WYOMING COALITION AGAINST	75.00
WYOMING CONF BUILDING OFFICIAL	725.00
WYOMING CONF MUNICIPAL COURTS	150.00
WYOMING MACHINERY CO.	7,597.80
WYOMING WATER SOLUTIONS	135.00
WYOSTAR	2,000,000.00
XEROX CORPORATION	2,585.69
ZOETIS INC	396.39

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve the Consent Agenda. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried.

Approval of Conflict Claims

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve a conflict claim for Councilwoman Carter-King in the amount of \$2,932.61 to Powder River Office Supply. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner, Kuntz, and Mayor Murphy. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

For the Good of the Community

The Mayor and Council recognized Mark Wernsmann for his 25 years of service to the City of Gillette.

Mayor Murphy proclaimed the month of April 2013 as Alcohol Awareness Month. Susan Shippy and Keith Howard spoke to the Council concerning the proclamation.

PEG Manager Palazzari gave a video presentation of past and upcoming events around the community.

Public Comments

Roy Edwards spoke to the Council of his opposition to the Water Wasting Ordinance.

Council Reports

Mayor Murphy asked for Council reports. There were none.

Written Comments

Mayor Murphy asked for written comments. City Clerk Abelseth reported that emails were received from Jeff Robinson concerning the draft prequalification requirements for the next phase of the Madison Pipeline Project; Carol Bowersox concerning the Spring Clean Up program; and Nicholas De Laat concerning the Water Ordinance.

Ordinance Third Reading Tabled Item

ORDINANCE 3786

AN ORDINANCE TO AMEND SECTION 17-21 OF THE GILLETTE CITY CODE CONCERNING WATER WASTING

It was moved by Council President Opseth and seconded by Councilwoman Carter-King to remove the foregoing Ordinance from the table. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Carter-King, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried and the Ordinance removed from table. Mayor Murphy asked for background information concerning the Ordinance. City Administrator Napier explained this is a request to amend the current Ordinance allowing staff to enforce penalties in regards to irrigation on Mondays. It will also sunset the Ordinance in 2016 upon completion of the Madison Pipeline. Councilman McGrath asked for clarification on the times allowed for watering. Public Works Director Wilde stated at night. Councilman Jerred asked if there were still provisions for those with newly planted yards allowing them to have the capability of watering on Mondays without receiving a citation. City

Administrator Napier affirmed there were. Roy Edwards stated his concerns about the fines and stated his concerns about the discretion of the person writing the citation. Lyle Ostlund, Vicki Kissack, Jerred Green, Diane Solomon, and Barb Luthy spoke to the Council concerning the Ordinance. Mayor Murphy stated that the Ordinance will prohibit irrigation on Monday's in order to allow the recharging of the water tanks. Barb Luthy questioned if the City actually knew who was using the water on Mondays and feels that neighbors should hold each other accountable. Councilman Jerred noted that the City did track how much water was being used last year and it had shown, on a couple of occasions, that there was more water being used than produced. Councilman Jerred went on to say that if the City had a major fire, there could have been a concern of having enough water; therefore, Council feels this is an important issue to address. Councilman McGrath noted that the City did follow the "no watering on Monday" schedule, as did the other major water users such as the Rec Center, School District, and County Parks. He went on to say that according to the Fire Department, the expectation of this season being worse than last year, creates the need for a adequate water supply in order to contain fires. Councilman Jerred asked if there would be a warning issued prior to issuance of a citation. City Administrator Napier replied that he felt it would be feasible. After further discussion, Councilwoman Carter-King moved to amend the Ordinance to remove the Sunset date as it could jeopardize grant funding from the State to complete the Madison Pipeline Project. Councilman Jerred seconded the motion to amend the Ordinance. After the discussion, roll was called on the motion to amend the Ordinance and remove the Sunset with the following results. Council Members voting aye: Opseth, Carter-King, Jerred, McGrath, and Mayor Murphy. Council Members voting nay: Rothleutner and Kuntz. The Presiding Officer declared the motion to amend carried. It was moved by Councilman McGrath and seconded by Councilman Jerred to approve the amended Ordinance on third and final reading with the following results. Council Members voting aye: Carter-King, Jerred, McGrath, Opseth, and Mayor Murphy. Council Members voting nay: Rothleutner and Kuntz. The Presiding Officer declared the motion carried and the amended Ordinance passed on third and final reading.

ORDINANCE 3787

AN ORDINANCE AMENDING GILLETTE CITY CODE SECTIONS 17-6 A.1, 17-6 B.1, 17-6.C.1, 17-6.D.1, 17-6.E.1, AND 17-6.G. TO REVISE RATES FOR ELECTRICAL SERVICE WITHIN THE CITY OF GILLETTE

It was moved by Councilman Opseth and seconded by Councilwoman Carter-King to approve the foregoing Ordinance on third and final reading. Mayor Murphy asked for discussion. Diane Solomon asked if a comparison of utility rates was available as requested at the previous meeting. Ms. Solomon was presented with a comparison of Gillette's utilities versus other similarly populated communities in Wyoming. Mayor Murphy noted that Gillette's overall utility rates are the second lowest in the state. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried and the Ordinance passed on third and final reading.

ORDINANCE 3788

AN ORDINANCE AMENDING SECTION 9-1(L) OF THE GILLETTE CITY CODE TO INCREASE THE REFUSE COLLECTION FEES FOR SOLID WASTE PICKUP

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve the foregoing Ordinance on third and final reading. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried and the Ordinance passed on third and final reading.

ORDINANCE 3789

AN ORDINANCE TO REVISE RATES FOR WASTEWATER SERVICE FURNISHED BY THE CITY OF GILLETTE

It was moved by Councilman Opseth and seconded by Councilman Jerred to approve the foregoing Ordinance on third and final reading. Mayor Murphy asked for discussion. Kathy Rainy spoke to the Council of her concerns to revise the rates for Wastewater service. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner, Carter-King, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried and the Ordinance passed on third and final reading.

Ordinance First Reading

ORDINANCE 13-09

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF A 50 FOOT WIDE GENERAL UTILITY EASEMENT LOCATED ON LOTS 1A, 1B, 1C AND 1D, BLOCK 9, ROLLING HILLS SUBDIVISION IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. Mayor Murphy asked for background information. City Administrator Napier explained the purpose of the request. After the discussion, roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Carter-King, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

New Business Tabled Item

RESOLUTION 2410

A RESOLUTION AUTHORIZING THE ANNEXATION OF CAMPLEX AND INTERVENING PROPERTIES

Council President Opseth made a motion to remove Item M1 from the table. Councilwoman Carter-King seconded the motion. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Carter-King, Kuntz, Jerred, McGrath, and Mayor Murphy. The Presiding Officer declared the motion carried and Item M1 was removed from the table. It was moved by Councilman Jerred and seconded by Councilwoman Carter-King to approve the foregoing Resolution to authorize the annexation of Camplex. Mayor Murphy asked for background information. City Administrator Napier explained the resolution would authorize staff to move forward with the process that begins the annexation. A public hearing and formal motion to actually annex the land into the City would not happen until sometime in the future. Councilman Jerred asked if other property owners within the vicinity would be asked to annex into the City. Mr. Napier stated there is a possibility that private land could be annexed. If this resolution passes, the process would indicate

what the properties are and also indicate the discussion with those property owners. Councilman Jerred asked if those property owners would have the option of annexing into the City, or not. Mr. Napier stated that Statute allows for the annexation of property that is surrounded by City land with, or without the consent of the property owner; whether that would happen or not in this case, he was not prepared to answer that question. Mark Dorr, Parkplex, LLC, informed the Council that he is one of the property owners this annexation would affect and is requesting that the Council not force property owners to annex into the City. He is still looking into the possibility of building a restaurant across from the Camplex and hopes to obtain a County Retail Liquor License for this purpose as the City does not have an available Retail Liquor License. Councilwoman Carter-King asked for confirmation whether a property could be left out of the annexation. City Administrator Napier stated that could be an option the Council could exercise. Mayor Murphy questioned if that would be the case for the Arbuckle property as well. Mr. Napier stated that would depend on whether they had signed a preannexation agreement. Councilman Jerred asked Mr. Dorr if he had a pre-annexation agreement with the City. Mr. Dorr stated he was unsure. He went on to say that Parkplex, LLC, doesn't care if they are annexed or not; the concern would be for the ability to obtain a retail liquor license for use by a restaurant. He has had conversations with the Camplex and Arbuckle property owners, and they feel a restaurant in this area would be a benefit; however, he would need a retail liquor license to entice a restaurant to locate there. A Retail Liquor License would allow for catering alcohol to certain events at the Camplex. Mayor Murphy reminded Mr. Dorr that the City has three Bar & Grill Liquor Licenses available. Mr. Dorr stated the licensee cannot cater alcohol with a Bar & Grill license, and makes it less interesting for investment in a restaurant. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Jerred, and Mayor Murphy. Council Members voting nay: Kuntz, McGrath, and Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilwoman Carter-King to approve a pipeline license agreement for a 12" water line crossing of the railroad right of way along the line of Butler Spaeth Road with Railroad Management Company, LLC. Mayor Murphy asked for confirmation if Burlington Northern/Santa Fe had their own right of way company. City Administrator Napier affirmed they did. Mayor Murphy asked for further discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to accept public improvements for the Quiet Zone Project installed by Powder River Construction, Inc., in the amount of \$580,186.62. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Opseth to approve a professional services agreement for construction management associated with the Sunflower Park Drainage Improvements Project with HDR Engineering, Inc., in the amount of \$140,936. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner,

Carter-King, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a bid award for the PMS 2013 Schedule A Project to Simon Contractors in the amount of \$1,116,094.20. Mayor Murphy asked for discussion. Councilman Kuntz stated he would abstain from this vote as he possibly could be working with Simon Contractors. City Administrator Napier explained the project and stated this bid does represent a \$25,000 increase above the engineer's estimate. After the discussion, roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Carter-King, Jerred, and Mayor Murphy. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilwoman Carter-King to approve a professional services agreement for construction management associated with the PMS 2013 Schedule A Project with PCA Engineering, Inc., in the amount of \$110,075. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Carter-King, Kuntz, McGrath, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

moved by Councilwoman Carter-King and seconded by was Councilman Jerred to approve a professional services agreement for Phase I - Preliminary Design Services associated with the Gillette Avenue Improvements Project with HDR, Inc., in the amount of \$248,680. Mayor Murphy asked for background information. City Administrator Napier explained this is phase I of the preliminary design proposed to be awarded to HDR, Inc. It is anticipated that deliverables through this phase will include technical notes on the water system modeling review, storm water modeling review, building structure survey, traffic control phasing, and permanent signing; this will also include geotechnical investigation and surveying services. Mayor Murphy stated that this would not include building facades and asked for affirmation. City Administrator Napier stated this design would only include from building front to building front project and does not anticipate that any design would consider any building facades. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Kuntz, Jerred, McGrath, Opseth, and Mayor Murphy. The Presiding Officer declared the motion carried.

Administrator's Report

Mayor Murphy asked for an Administrator's Report. There was none.

Special Orders of the Day

Mayor Murphy opened into a public hearing for the zoning map amendment for property generally located at 2809 Dogwood Avenue and legally described as Lots 1A and 1B, Block 5, Stocktrail Subdivision, which is proposed as Lot 1C, Block 5, Stocktrail Subdivision, from C-1, General Commercial District, to I-1 Light Industrial District. No comments were made; therefore, Mayor Murphy closed the public hearing.

ORDINANCE 13-10

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED
AT 2809 DOGWOOD AVENUE AND LEGALLY DESCRIBED AS
LOTS 1A AND 1B, BLOCK 5, STOCKTRAIL SUBDIVISION, WHICH IS

PROPOSED AS LOT 1C, BLOCK 5, STOCKTRAIL SUBDIVISION FROM C-1, GENERAL COMMERCIAL DISTRICT, TO I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Opseth and seconded by Councilwoman Carter-King to approve the foregoing Ordinance on first reading. Mayor Murphy asked for discussion. Councilman Jerred asked why there is a request for a zoning change for this property. City Administrator Napier explained that Coleman Electrical Services want to expand their facility. Councilwoman Carter-King asked if this has gone to the Planning Commission and if so, what the vote was. Mr. Napier replied it had gone before the Planning Commission and the vote was 5/0. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

Executive Session

It was moved by Councilman McGrath and seconded by Councilman Jerred to move into an Executive Session to discuss personnel. Roll was called on the motion with the following results. Council Members voting age: Kuntz, Jerred, McGrath, Opseth, Carter-King, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:46 p.m. The next regularly scheduled meeting will be Monday, April 15, 2013.

Tom Murphy,	Mayor
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(S E A L) ATTEST:

Karlene Abelseth, City Clerk

Publication date: April 10, 2013