

COUNCIL PROCEEDINGS

Special Meeting

April 8, 2013

6:00 p.m.

A Special meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 8th day of April 2013 in the second floor Community Room, 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: Forrest Rothleutner, Louise Carter-King, Robin Kuntz, Ted Jerred, Kevin McGrath, and Council President Opseth.

Council Member absent: Mayor Murphy.

Staff present: J. Carter Napier, City Administrator; Pamela L. Boger, Administrative Services Director; Charlie Anderson, City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Engineering and Development Services; Jim Hloucal, Chief of Police; Wayne Lindgren, Utilities System Analyst; Michael Foote; Sustainability Coordinator/Interim Public Information Officer; Kurt Siebenaler, City Engineer; Geno Palazzari, GPA Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Boys & Girls Club Lakeview Property Discussion

City Administrator Napier explained that the Boys & Girls Club has been looking into the possibility of taking over the Lakeview Property for the purpose of making it their new location. The Club has expressed an interest in obtaining funding through the Business Council and it would require, if they are successful, the funding be given to a municipality. The idea is that the City would partner with the Boys & Girls Club and the School District, if approved, so the property could become available for the Club's use, and try to obtain the funding that's available in the Community Services Program through the Wyoming Business Council. Karla Brandenburg and Rita Wagner, representing the Boys & Girls Club, spoke to the Council concerning their request and maintenance that would need to be done to the building. Councilman Jerred asked if the Boys & Girls Club did not receive the grant money, would they go ahead with the plans for the building. Ms. Brandenburg affirmed they would. Councilman Jerred asked about the land at the Field of Dreams. Ms. Brandenburg stated they would not need the land at the Field of Dreams. Ms. Brandenburg explained that they will be requesting \$1,000,000 from the State, and are hoping to have \$1,000,000 raised within the community by the time they apply for the grant in December. Ms. Brandenburg expressed time is of the essence in order for them to proceed with the application process and meet the December deadline. City Administrator Napier stated that if Council is comfortable on an informal basis with staff approaching the School District, then staff could move forward with preparing the Resolution and agreement that the Business Council requires and get Council's formal approval in the future. It was the consensus of the Council for staff to move forward with preparing the necessary information needed for the Business Council.

Downtown Revitalization Update

Director of Engineering and Community Development Services Hamilton gave a presentation and an update of the Downtown Revitalization Plan. Cory Scott, RDG Planning and Design was present via a video call, and gave a 3-D view of the proposed design elements.

Comprehensive Plan Update

Representatives from Kendig Keast Collaborative, Gary Mitchell and Liz Probst, along with Jamie Tarver, DOWL HKM, gave a mid-point briefing of the 2013 Comprehensive Plan. The presentation included an update of the Plan's progress and activities, and key topics that have been addressed to date.

Action Item:

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve a settlement agreement with Randy and Carmen Sinclair. City Attorney Anderson explained that a settlement has been reached with Randy and Carmen Sinclair in the amount of \$65,000. The City will contribute \$30,000, Stetson Engineering will contribute \$30,000 and WARM will contribute \$5,000. The City will also obtain an easement. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Rothleutner, and Council President Opseth. The Presiding Officer declared the motion carried.

Agenda Items

The group discussed the upcoming agenda items for Monday, April 15, 2013.

Executive Session

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

First Floor Design & Remodel Update and Tour

The first floor design and remodel update and tour was canceled.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

Tom Murphy, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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