

COUNCIL PROCEEDINGS

Council Pre-Meeting

October 21, 2014

6:00 p.m.

A Pre-Meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 21st day of October 2014, in the third floor conference room of City Hall, 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, Kevin McGrath, Forest Rothleutner, and Madam President Carter-King.

Council Member absent: Tim Carsrud, Ted Jerred, and Mayor John Opseth.

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 Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Geno Palazzari, GPA Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Madam President Carter-King asked for warm up items. There were none.

CCJP Fire Board 3rd Quarter Update

Members of the Campbell County Joint Powers Fire Board were in attendance and gave a quarterly update. Board Member Ryan Gross gave a report with regard to Station #13, Pine Tree Junction; the basement; the warranty for the concrete project at Fire Station #1 that has been agreed upon. He went on to say that a sealant has been applied on the east side and is currently being applied to the north and west sides which should complete the project; the MOU for Station #3 is to be signed on October 27th by the Town of Wright; and the policies and procedures are being reviewed by the firefighters along with some Board Members. Chief Huber announced that Insurance Services Office (ISO) was expected to be here to do an evaluation along with a point rating which could affect everyone's insurance costs. He explained the process and then reported that population numbers could affect Gillette's ISO rating. He also reported that bids have been awarded for new vehicles.

Cam-Plex 3rd Quarter Report & Strategic Plan Discussion

Cam-Plex's General Manager Paul Foster gave a third quarter report with regard to operation of the Cam-Plex. Updates included event days; attendance; digital signage and the utilization of social media. A report on upcoming events, a covered stage for bands, and horse racing was discussed.

Building Blocks of Economic Development - CCEDC

CCEDC Director Phil Christopherson gave a report on the needed building blocks for the foundation of Economic Development.

Moonshiner Land Deal Discussion

City Administrator Napier began by explaining the request with regard to the area adjacent to Lakeway Road and Moonshiner Road.

After the explanation, City Administrator Napier stated that the question for Council is whether they would support the rezone request, and whether or not Council would be willing to accept the area not divided on a donation basis. A color coded map was available for Council's review showing the property owners and the adjacent properties that they would like to purchase pursuant to their respective colors once the RS rezone is potentially approved by the Council. He added that the area not color coded would be deeded to the City and maintained as a pristine property similar to a conservation easement. Curt Betcher, petitioner, would like direction from Council as to whether the property would be of interest. Council has recollection of the history with regard to this property. Madam President Carter-King reported that the neighbors said they were promised that this land would not be developed after the extension of Low Court. After further discussion with regard to the issue, Council requested the video of the meeting discussing this issue.

Review October 21st Agenda

City Administrator Napier informed Council of discussions he had with neighbors with regard to the Ford and Edwards rezones.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:03 p.m.

Louise Carter-King, Council President

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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