

## COUNCIL PROCEEDINGS

Council Pre-Meeting

January 20, 2015

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 20th day of January 2015, in the third floor conference 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: Ted Jerred, Kevin McGrath, Forrest Rothleutner, Dan Barks, Tim Carsrud, and Mayor Louise Carter-King.

Council Member absent: Robin Kuntz.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Chuck Deaton, Lieutenant; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

### Warm Up Items

Councilman Jerred reported that the Boys' and Girls' Club had a meeting and discussed their financials and could provide a copy of their financial records if other Council Members would like to review them. He then reported two upcoming events that the Boys' and Girls' Club will be holding; their annual benefit banquet on March 28th and tickets can be purchased at \$75 each, and a teen dance on February 19<sup>th</sup> that is open to the public. He went on to report that the Club has 506 registered members and average 220 kids per day.

City Administrator Napier reported in recent discussions with regard to the College's Master Plan, that he has a sense the Council will be asked to fund a portion of the Master Plan. Mr. Napier feels it would be beneficial for a Council Member to be on that committee and asked if there would be any interest from the Council. Mayor Carter-King asked staff to gather more information regarding the committee and inquired if Councilman Barks would be interested. Councilman Barks replied he would.

Mayor Carter-King reported that Tracy Jerred suggested that there should always be something mentioned for the "Good of the Community." Mayor Carter-King agreed and added that there is something good happening continuously around the community that can be reported.

### Campbell County Coal Byway Presentation

Beth King, Historic Preservation Specialist with the State of Wyoming's Department of State Parks & Cultural Resources, began by reporting that she is in town for a public meeting being held Wednesday evening at the Public Library to kick off discussions with regard to the new historic mine trail and byway that has been proposed for Gillette and sections of Campbell County. She then gave a presentation of the current trail and byway program. She reported that the new trail will go through Gillette; however, it is unknown how far north or south the trail will go. Tourism in and out of Gillette will be studied, i.e., where tourists go when they leave, and then strategize how to capture that audience.

#### CCEDC 4th Quarter Update

Phil Christopherson, CEO, Campbell County Economic Development Corporation, presented information to the group regarding the CCEDC's Economic Development Principles, and their mission, vision, and values statement. He also provided information regarding week one of the Wyoming 2015 Legislative Session (Wyoming Business Alliance Legislative Update); and the Governor's State of the State.

#### CCJP Fire Board 2014 4th Quarter Update

Everett Boss gave a 4th quarter update with regard to the CCJP Fire Board. Discussion of possibly installing devices in emergency response vehicles that would assist with controlling traffic signals using a GPS system; facility updates on Station 13 and Pine Tree Junction; and an upcoming banquet to be held on February 7th, took place.

#### Cam-Plex 2014 4th Quarter Update

Paul Foster, General Manager for the Cam-Plex, provided information regarding events held for the 4th quarter of 2014. Mr. Foster reported that there were 118 event days with a total of 89,813 in attendance during the events. He added that there will be Board Member training and also updated the group regarding an upcoming PGI Meeting.

#### Review January 20th Agenda

The group discussed the upcoming agenda items.

#### Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:58 p.m.

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Mayor Louise Carter-King

(S E A L)

ATTEST:

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Karlene Abelseth, City Clerk

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