

## COUNCIL PROCEEDINGS

Council Pre-Meeting

April 7, 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 7th day of April 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; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Dan Bridges, Electrical Engineering Manager; Michael Foote, Sustainability Coordinator; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

### Warm Up Items

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

### CCEDC 2015 1<sup>st</sup> Quarter Update

Phil Christopherson, Executive Director for Campbell County Economic Development Center, gave a first quarter update. Mr. Christopherson reported that the CCEDC's Strategic Plan is complete and gave an overview of the Plan. An invitation to the CCEDC's Annual Event was extended to the Council. Discussion of the funding campaign took place, and the City's commitment of \$120,000 per year for a five year period. After further discussion, Mr. Christopherson reported that the organization's name is changing to Energy Capital Economic Development.

### Taxi Ordinance

Assistant City Attorney Davidson updated the Council on the proposed amendments. Tim Hocum expressed concerns regarding proposed changes to the background checks and driving under the influence categories. Mr. Davidson stated that the proposed amendments allow for reliance for the Clerk and Police Department to continue the process that has been generally used in the past, and these amendments keep that consistent. Councilman Barks asked how the amendments would affect someone with a 30 year old crime. Mr. Davidson replied that it would depend on the crime itself. A felony becomes the first hierarchy and then type of nature of the felony.

### City Trash & Clean-Up Efforts

Sustainability Coordinator Foote presented information regarding the upcoming Trash-a-thon that will be held on Saturday, May 9th. He reported on the event and promotional details, and the groups that will be involved. Councilman McGrath stated that he would like to see dog owners and those involved with the Dog Park Committee out at Dalbey Park and assisting with the cleanup of dog waste at the park.

### Review April 7, 2015 Agenda

The group discussed the upcoming agenda items. Councilman Barks asked if he is correct in saying that the construction management costs are 18% of the parking lot rehabilitation project. Development Services Hamilton stated, on a percent basis that is correct. The parking lot rehabilitation project is in the amount of \$271,632.75. He added this is a 66 working day contract and the cost is \$735 per day. Mr. Hamilton reported the project will cover three parking lots: McManamen Park, Hidden Valley Park and a portion of the Little League parking at Dalbey Park.

City Administrator Napier explained the process for the Social Service Agency requests. Mr. Napier's recommendation is to remain with the 5% allocation of receipt projections for FY2016, which would be in the amount of \$1,000,000. Social Service Agency requests are approximately \$1,200,000. April 14<sup>th</sup> is the scheduled meeting to hear the Social Service Agency proposals. Staff will need direction soon after this meeting so the budget can be established appropriately, particularly relating to One Percent funds.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:45 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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