

## COUNCIL PROCEEDINGS

Council Pre-Meeting

May 5, 2015

5:30 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 5th day of May 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: Kevin McGrath, Forrest Rothleutner, Dan Barks, Tim Carsrud, Ted Jerred, Robin Kuntz, and Mayor Louise Carter-King.

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; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Kent Clark, Public Works Operations Manager; Kurt Siebenaler, City Engineer; 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.

Councilman McGrath asked staff to address the weeds and trees near the Sheriff's office.

Councilman Kuntz informed the group of a call he received regarding concrete pitting at the intersection of Gillette Avenue and 4th Street.

Council discussed coordinating efforts regarding the upcoming Coal Country Trash-a-Thon event.

### Interstate Industrial Local Improvement District Discussion

Jamie Tarver, DOWL Engineering, gave background information regarding the Interstate Industrial Park. Ms. Tarver explained the issues of the current water system that include a high risk of failure and breaks, no redundant water supply, fire protection, back-up power, individual meters, and no legal district for several years. Ms. Tarver stated that the best option for the Interstate Industrial Park is City integration, and she informed the group of costs and scheduling associated with the project. She added that there were petitions sent out to the property owners and 60% of the property owners have signed the petition.

Ms. Tarver then gave background information regarding the Winland Industrial Park. Ms. Tarver informed the group that the project area includes Winland, Lysle, and a portion of WCW Subdivisions. She added that the scope of the project would include drainage, water, sewer, and streets. Costs and funding associated with the project, as well as scheduling, was discussed.

### Renaming the Field of Dreams Discussion

Kyle Ferris, Parks and Beautification Board, reported that the Board had discussed renaming options for the Field of Dreams. Name options include High Plains Park, High Plains Complex,

Energy Capital Park, and Energy Capital Complex. After some discussion, it was the consensus of the Council to rename the Field of Dreams to Energy Capital Complex.

#### Cam-Plex New Position Requests

Paul Foster, General Manager for the Cam-Plex, gave background information regarding new position requests. Discussion regarding an IT employee, Marketing Specialist, and increasing the Administrative Assistant's position from part time to a full time position took place. After the discussion, Council was in favor of a Marketing Specialist's position and increasing the Administrative Assistant's position from part time to full time; however, Council was not in favor of the IT position. Discussion regarding the entry fees associated with the PGI Tour Event took place. Council is concerned that fees may be too high for families who would like to participate. Mr. Foster stated that entry fees will be assessed per car load, and can be purchased for \$35 pre-event, \$45 at the gate, and approximately, \$130 for all four display nights. Ticket prices would also include the festival, but there would be an additional fee to attend the concert. Discussion of previous City funding for the Cam-Plex and the possibility of using these funds to help with subsidizing the event, took place. Other discussions that took place included an invitation to Council regarding the Wyoming display night to celebrate 125 years of Statehood, and a previous request made by Mr. Foster regarding a stage.

#### Review May 5th Council Agenda

The group reviewed the upcoming agenda items.

#### Adjournment

There being no time to review the upcoming agenda items, or further business to come before the Council, the meeting adjourned at 6:55 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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