

COUNCIL PROCEEDINGS

Council Pre-Meeting

July 21, 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 21st day of July 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: Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Dan Barks, 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; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Ry Muzzarelli, Utilities Electrical Engineer; Levi Jensen, Utilities Project Manager; Dan Bridges, Electrical Engineering Manager; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman McGrath reported frost heaving on Kluver Road and asked if staff could find a solution to this matter.

Mayor Carter-King wished Attorney Anderson a happy birthday.

City Administrator Napier introduced Jessica Cedars as staff's recommendation for the Joint Powers Lodging Tax Board vacancy.

Gillette Madison Pipeline Update

Utilities Project Manager Jensen gave a presentation updating the Council on the Gillette Madison Pipeline Project. Information was presented regarding Contract #4b, c, d, f; Contract #5; Contract #7, Contract #2a; Contract #4e, as well as Phase 1 District Extensions.

Broadband Survey Update

Utilities Electrical Engineer Muzzarelli gave a presentation regarding a Broadband Survey. Goals were discussed that included assessing the current installation of City fiber infrastructure; level of business satisfaction with current broadband offerings; evaluating financing and partnership options; and recommended steps to advance the City's broadband.

Population Signs Discussion

Discussion of updating the population signs around the community took place. Councilman Barks feels that population signs should be updated on a five year basis. City Administrator Napier stated that only MUTCD approved signage could be used on the highways; however, the City could erect signage within the city. After the discussion, Council requested that staff prepare information and a map suggesting placement of population signs

within the city to be put in the General Information Packet. Councilman Kuntz requested that staff contact the State regarding the informational signs on the interstate for the use of advertising upcoming events around the community.

Spruce Avenue Covenant Review

City Administrator Napier reported that information was included in the General Information Packet that was forwarded to the owner and potential buyer of the area in question adjacent to Spruce Avenue. Staff recommends tabling this item on third reading as the signed covenant document has not been received.

Review July 21st Agenda

The group reviewed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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