

## COUNCIL PROCEEDINGS

Council Pre-Meeting

January 19, 2016

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 19th day of January 2016, 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: Billy Montgomery, Dan Barks, Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, and Mayor Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

### Warm-Up Items

Councilman Kuntz reported questions he had received regarding the bike path in front of the skate park and the repairs that were not completed. Development Services Director Hamilton stated that staff is aware of the issue and is working on it.

City Administrator Napier introduced Mark Smith as staff's recommendation for replacement on the Lodging Tax Board. He then introduced Randy Milliron as the City's new Safety Manager.

### Campbell County Joint Powers Fire Board 2015, 4<sup>th</sup> Quarter Update

Cory Bryngelson introduced Fire Chief Shank and then gave an update on the Pine Tree Junction facility, Station No. 3, drainage issues at Station #1, and the Chief's duties. Chief Shank gave an update on the candidate search to fill his old position in the Town of Wright. Development Services Director Hamilton then presented a project update on Fire Station No. 3.

### Cam-Plex 2015 4<sup>th</sup> Quarter Update

Paul Foster, General Manager, gave an update on the revised bylaws and policies for board members, operational plan, budget planning, digital radio overhaul, lighting and HVAC in the Heritage Theatre, and reported on an array of past and upcoming events.

### Energy Capital Economic Development 2015 4<sup>th</sup> Quarter Update

Phil Christopherson, CEO, gave an update on the Wyoming Economic Development Association (WEDA) legislation agenda, overland BRC project, the change of name of Tri-Cities Initiative to the Northeast Wyoming Growth Alliance, the quarterly breakfast, the integrated test center located at Dry Fork, Mary Silvernell's new position, and advanced level degrees at the Gillette College such as master and bachelor degrees.

### Gillette Main Street 2015 4<sup>th</sup> Quarter Update

Jessica Sedars, Executive Director, provided an update on Gillette Main Street's past and upcoming events.

Review January 19<sup>th</sup> Agenda

The group discussed the upcoming retail liquor license transfers. Council discussed the density of license location, possibility of setting a precedence, and free enterprise. After some discussion, City Attorney Anderson explained that a disappointed transferee does not have an option to appeal, as this is not an appealable decision.

Adjournment

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

---

Mayor Louise Carter-King

(S E A L)

ATTEST:

---

Karlene Abelseth, City Clerk  
Publish date: January 27, 2016