A Special Meeting of the City Council was held on Tuesday the 29<sup>th</sup> day of November 2016.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; Administrator Napier; Attorneys Anderson and Davidson; Directors Glover, Hamilton, Hloucal, Pitlick, and Wilde; Managers Palazzari and Davidsmeier; City Clerk Abelseth; and Councilman Elect Lundvall.

## Warm Up Items

Mayor Carter-King and Councilman Barks thanked City crews for their efforts during the recent storm and hanging the Christmas lights around the community. Councilman Barks also encouraged the public to attend the Cam-Plex's light display.

#### **Public Hearing**

Mayor Carter-King opened into a public hearing for a zoning text amendment to add commercial recreation as a permitted use within the City's I-1, Light Industrial District. Administrator Napier explained the request. No further comments were made. The public hearing was closed.

# Action Item:

### ORDINANCE 16-26

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF GILLETTE, WYOMING, TO ALLOW COMMERCIAL RECREATION AS A PERMITTED USE WITH THE CITY'S I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman McGrath moved to approve the foregoing Ordinance on first reading; seconded by Councilman Jerred. All voted aye. The motion carried.

#### Action Item:

Councilman McGrath moved to approve a parade permit for December 3<sup>rd</sup> from 2:00 p.m. to 2:30 p.m. on Gillette Avenue between 7<sup>th</sup> Street and 1<sup>st</sup> Street, requested by A.B.A.T.E. of NE Wyoming; seconded by Councilman Carsrud. All voted aye. The motion carried.

#### **Power Franchise Agreement Discussion**

Administrator Napier explained the proposed power franchise agreement. General discussion ensued. After the discussion, it was the consensus of the Council to direct staff to move forward with more in-depth discussions with PRECorp regarding the proposed PRECorp franchise in Antelope Valley Annexation agreement.

#### Work Session Broadcast Discussion

Communications Manager Palazzari explained the proposed request and added that this request is in response to comments made on the Citizen Survey. However, the cost to purchase the needed equipment in order to broadcast the meetings is approximately \$24,000. General discussion ensued. After the discussion, Council was in agreement that it is too costly at this time.

## Marijuana Resolution Discussion

Police Chief Hloucal explained the proposed resolution. General discussion ensued.

# Review December 6<sup>th</sup> Agenda

The group reviewed the upcoming agenda items.

# <u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 7:20 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L) ATTEST:

Karlene Abelseth, City Clerk Publish date: December 7, 2016 Louise Carter-King, Mayor