

A meeting of the City Council was held on Tuesday, the 21st day of March 2017. Pastor Mike Wilson of New Life Wesleyan Church gave the Invocation and the Pledge of Allegiance was led by Councilman McGrath.

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

### **Approval of General Agenda**

Councilman McGrath made a motion to approve the General Agenda; seconded by Councilman Carsrud. All voted aye. The motion carried.

### **Approval of Consent Agenda**

#### **Minutes:**

Pre-Meeting, March 7, 2017; Regular Meeting, March 7, 2017; Work Session, March 14, 2017.

### **Ordinance 2<sup>nd</sup> Reading**

#### **ORDINANCE 17-03**

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR LOTS 16A AND 16B, INDUSTRIAL PARK EAST SUBDIVISION, FROM I-1, LIGHT INDUSTRIAL DISTRICT TO R-S SUBURBAN RESIDENTIAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

### **Bills and Claims**

Also, 1,213.36; Altec Industries Inc,220.16; Altisource,200.00; Alyshia Vigil,50.00; Amanda Morrison,50.00; American Welding & Gas Inc,23.79; Anderson, Josh & Leeann, 74.24; Andrews, Michael, 113.01; Anixter Power Solutions, 64,847.41; Architectural Specialties Llc, 5,070.62; Asher, Brant, 203.54; Assure Co Risk Management & Regulator Compliance,350.00; Atkinson, Dell C, 169.65; Beauty Works, Llc, 813.86; Bekken, Scott, 123.18; Betties & Baldwins,138.60; Big D Sanitation,100.00; Black Hills Power & Light,476.14; Black Hills Power & Light, 135,900.27; Black Hills Wyoming Llc, 294,785.66; Black Hills Wyoming Llc, 3,450.00; Black Hills Wyoming Llc, 109,779.00; Blanchard, Shoshauna, 203.49; Blauert, Brad, 193.07; Blue Cross Blue Shield Of Wyoming, 52,833.06; Blue Cross Blue Shield Of Wyoming, 28,467.02; Blue Cross Blue Shield Of Wyoming, 22,370.02; Bnsf Railway Co,569.57; Border States Electric, 8,496.00; Braaton, Kayla, 146.22; Brown, Clint, 203.50; Bush, Colleen, 221.32; Caldwell, Alicia, 131.83; Campbell County Clerk,47.50; Campbell County Coordinated Benefits Trust,955.40; Campbell County Coordinated Benefits Trust,127.50; Campbell County Engineers, 53,255.90; Campbell County Hospital District,231.50; Campbell County Hospital District, 71,830.00; Campbell County Predatory Animal Control Board, 1,041.21; Campbell County Sheriff,250.00; Campbell County Treasurer, 158,114.28; Carquest Auto Parts,766.61; Chadwick, Paul, 203.55; City Of Gillette,227.64; City Of Gillette - Petty Cash,276.79; Claggett, Angela, 203.67; Collection Professionals Gillette,949.06; Collins Communications Inc, 4,716.20; Colorado State University, 2,356.00; Consolidated Engineers Inc, 12,310.70; Consolidated Water Solutions, 2,869.12; Craig Furman,50.00; Crystal Ott,100.00; Cummins Rocky Mountain Inc,299.99; Dana Kepner Company Inc,167.25; Daniel Kluver,140.00; Dave Lueras,110.00; Decker, Nadine & Damon, 122.25; Delta Dental Of Wyoming, 27,626.13; Desert Mountain Corporation, 35,568.55; Division Of Victim Services,100.00; Dowl Llc, 5,691.25; Drm Inc, 6,874.00; Dvorak, Brittani, 203.50; E Z Towing & Recovery Inc, 1,000.00; Elmore, Travis, 72.81; Empty Sea,407.39; Energy Laboratories Inc, 1,539.00; Express Scripts Inc, 19,314.42; Express Scripts Inc, 14,609.08; Fairmont Supply Company,63.07; Farinelli, Kelsi, 111.68; Farmer Brothers Company,237.30; Frontier Precision Inc, 4,219.90; Gades Sales Company Inc,307.62; Gilbert, Tina, 163.27; Gillette Contractors Supply Inc, 1,230.71; Gillette Winnelson Company, 1,748.35; Gonzalez, Andres, 116.44; Govolution, Llc, 1,380.60; Groupware Technology Inc, 116,291.08; Hardee, Darcie, 203.58; Hardman, Stephen & Barbara, 6.17; Hastings,204.99; Hdr Inc - Us Engineering Accounts Receivable, 20,176.05; Heimgartner, Harold, 204.80; Highmark Federal Credit Union,407.07; Hladky Construction, 31,133.06; Holmes, Michael & Sanders, Tina, 203.64; Homax Oil, 1,098.96; Horrocks, Stevin, 179.95; Hot Iron, 18,968.82; Huck, John, 118.38; Inter-Mountain Labs Inc,80.00; Iroz, Dominique, 203.48; Jack's Truck Center Inc,365.15; Jaime Reynolds,155.00; James J Naramore, Md, Pc, 178.00; Jason Materi,25.00; Jennifer Ivory,100.00; Joseph Trujillo,500.00; Kathi Cates,50.00; Knapp, Mary, 23.71; Knecht True Value Home Center,259.84; Kovach, Cody, 19.70; Kriz-Davis Company, 3,353.97; Kugler, Rochelle, 5.98; Larry Forster,404.44; Legend Communications Of

Wyoming,500.00; Lind, Tiara, 203.52; Lisa Deherrera,100.00; Logan, Nakita, 203.63; Long Building Technologies, 3,880.00; Louise Carter King, 23.73; Malcolm H Lesueur, 2,873.12; Maston, Shandra, 93.59; Mata, Aucensio Jr, 104.28; Mcfarlin, Susan & Glen, 22.96; Mcm General Contractors, 42,334.40; Michael Tiefenthaler,25.00; Moa Wyoming Inc, 7,331.47; Morrison Maierle Inc, 29,339.80; Mountain States Pipe & Supply,210.00; Nelson, Cassandra & Jess, 203.60; Newman Signs Inc, 1,170.00; News Record, 7,096.88; Norco Inc, 1,365.97; One Call Of Wyoming Copr,94.50; Online Information Services Inc,327.00; Owens, Amy, 155.94; Owsley, Carole Ann, 76.21; Pamela Mondragon,40.00; Patrick Totzke,61.56; Pca Engineering Inc,645.00; Pinkerton Consulting & Investigation,61.85; Pokeys Bbq,825.00; Postal Pros Southwest Inc, 5,309.72; Powder River Construction,94.50; Powder River Energy Corporation, 5,250.00; Powder River Heating & Conditioning Corporation,384.69; Powder River Office Supply Inc, 1,037.83; Proelectric Inc, 46,236.17; Railroad Management Co Llc,194.55; Razor City Rental,60.69; Record Supply Inc Napa,131.89; Renken Plumbing Llc, 1,010.00; Robin Kuntz,14.98; Rocky Mountain Business Equipment Llc, 1,155.00; Schutz Foss Architects Pc, 1,933.75; Simon Contractors,118.34; Sosa, Devonn, 59.62; Southwestern Equipment Company,139.79; Spillman Technologies Inc, 45,794.80; State Of Wyoming - Dci,165.00; Stock, Taylor, 158.03; Stuart C Irby Co,559.36; That Embroidery Place,56.00; Tim Carsrud,21.50; Titan Machinery Inc, 1,508.03; Total Administration Services Corp.,605.34; Trudo, Jeanie, 203.48; Trujillo, Maria G & Luis, 203.64; Universal Athletic Service,144.00; Vankerrebrook, Doug, 93.56; Visionary Communications,969.14; Wal-Mart,18.12; Wesco Receivables Corp,975.18; Western Stationers, 1,549.35; Western Waste Solutions Inc, 4,055.00; Wyodak Resources Development Corp, 34,764.57; Wyodak Resources Development Corp, 76,106.17; Wyoming Association Of Rural Water Systems, 1,540.00; Wyoming Conference Building Offical,350.00; Wyoming Dept Of Transportation, 5,776.34; Wyoming Machinery Co,15.36; Wyoming Police Service Dog Club,270.00; Wyoming State Revenue And Tax, 113,614.38; Xerox Corporation,259.36

Other: Approval of a Memorandum of Understanding between the City of Gillette and Campbell County Parks and Recreation Department for City of Gillette swimming pool operations.

Councilman Montgomery made a motion to approve the Consent Agenda; seconded by Councilman McGrath. All voted aye. The motion carried.

#### Conflict Claims

Councilman Barks made a motion to approve a conflict claim for Councilman Carsrud in the amount of \$1,769.85; seconded by Councilman Kuntz. Barks, Kuntz, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman McGrath made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$1,061.56; seconded by Councilman Carsrud. Barks, Carsrud, Kuntz, Lundvall, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

Councilman Barks made a motion to approve a conflict claim for Councilman Kuntz in the amount of \$14.98; seconded by Councilman Carsrud. Barks, Carsrud, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

#### Comments-Other

Council – Councilman Barks announced the recent Pronghorn win.

Other – Mayor Carter-King proclaimed April 4, 2017 as *National Service Recognition Day*.

#### Unfinished Business

##### Ordinance 2<sup>nd</sup> Reading

#### **ORDINANCE 17-02**

AN ORDINANCE AMENDING SECTIONS 7-1 and 7-2 OF THE GILLETTE CITY CODE,  
TO ADOPT THE CITY OF GILLETTE 2017 STANDARD CONSTRUCTION  
SPECIFICATIONS AND THE CITY OF GILLETTE 2017 DESIGN STANDARDS, AND  
SETTING AN EFFECTIVE DATE OF MAY 1, 2017

Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman McGrath. All voted aye. The motion carried.

#### **ORDINANCE 17-04**

#### **AN ORDINANCE TO AMEND SECTION 17-14(k) OF THE GILLETTE CITY CODE TO REVISE RATES FOR WASTEWATER SERVICE FURNISHED BY THE CITY OF GILLETTE**

Councilman McGrath made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Montgomery. Ted Conrad and Karyl Meyer had questions regarding the increase in rates. Utilities Manager Bridges reported that an average residence would increase by approximately \$1.65 per month; Administrator Napier explained how sewer rates are determined. General discussion took place and after the discussion, all voted aye. The motion carried.

#### **ORDINANCE 17-05**

#### **AN ORDINANCE CONFIRMING THE SPECIAL ASSESSMENT FOR PROPERTY LOCATED AT 410 N. OSBORNE AVENUE, GILLETTE, WYOMING 82716 AND LEGALLY DESCRIBED AS LOT 3, BLOCK 2, RAINBOW ADDITION, TO THE CITY OF GILLETTE, WYOMING**

Councilman McGrath made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

#### **New Business – Minute Action**

#### **RESOLUTION 2607**

#### **A RESOLUTION BY THE CITY OF GILLETTE TO RAISE MONTHLY LEASED PARKING RATES AND UPDATE SIGNAGE**

Councilman Carsrud moved to approve the foregoing Resolution; seconded by Councilman Montgomery. Pam Reynolds and Bobbi Harrod spoke to the Council in opposition to the rate increases. General discussion ensued. After the discussion, Councilman McGrath made a motion to amend the Resolution using the following rates: Lot A - \$35, Lot B - \$40, Lot C - \$35, Lot D - \$25, Lot E - \$25, Lot F - \$25; seconded by Councilman Carsrud. Montgomery, Carsrud, Barks and McGrath voted aye. Lundvall, Kuntz and Mayor Carter-King voted nay. The motion carried and the amendment passes. The Council then voted on the original motion as amended. Barks, Carsrud, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Kuntz voted nay. The motion carried.

Councilman Barks made a motion to approve a bid award for the construction of 69kV structures for the 18” blending line – Contract 8, to Schulte TA, Inc., in the amount of \$99,600; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve an amendment to the professional services agreement for bidding and construction phase services for Contract #2b of the Gillette Madison Pipeline Project, with Burns & McDonnell Engineering Co., in the amount of \$698,480; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Barks made a motion to approve an amendment to the professional services agreement for bidding and construction phase services of Contract #8 of the Gillette Madison Pipeline Project, with Burns & McDonnell Engineering Co., in the amount of \$963,638; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve an agreement between the City of Gillette and the Gillette Golf and Country Club, Inc., regarding the operation and development of a golf course at the Energy Capital Sports Complex; seconded by Councilman McGrath. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Councilman McGrath made a motion to approve an amended lease between the City of Gillette and the Gillette Golf and Country Club, Inc. regarding the Energy Capital Sports Complex; seconded by Councilman Montgomery. City Attorney Davidson provided an explanation regarding the request adding that this is an update to reflect changes in the development that the golf club is anticipating and moving forward with. All voted aye. The motion carried.

Councilman Barks made a motion to approve an offer to acquire a parcel of land from Northwest Distributing Co., Inc., for the expansion of the Boxelder right-of-way in the amount of \$20,430; seconded by Councilman Carsrud. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Councilman McGrath made a motion to accept public improvements for the Campbell County Fire Station No. 3 Project, installed by Hladky Construction, Inc., in the amount of \$3,069,496.58;

seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request, adding that there was a savings of approximately \$600,000 that can be returned to the consensus funds. All voted aye. The motion carried.

### **RESOLUTION 2608**

#### **A RESOLUTION DIRECTING STAFF TO MAIL ANNEXATION PETITIONS TO LANDOWNERS WITHIN CRESTVIEW, ANTELOPE VALLEY, ANTELOPE VALLEY BUSINESS PARK AND SURROUNDING AREA**

Councilman Carsrud made a motion to approve the foregoing Resolution directing staff to mail annexation petitions to landowners within Crestview, Antelope Valley, Antelope Valley Business Park and surrounding area; seconded by Councilman Montgomery. Administrator Napier explained that the resolution is formal direction for staff to begin the analysis, mapping and reporting required statutorily. Mayor Carter-King began the discussion by inviting Dr. Michael Hughes to provide a history of the sewer issues and pre-annexation agreements. Dr. Hughes, previous Board Member, addressed the audience providing history of the Antelope Valley sewer issues. Lots in Antelope Valley were one acre lots and septic sewers were put in that worked well, for a while. Approximately 30 years ago, problems began with the septic sewers, and approximately 25 years ago sewer was coming up in some resident lots; when it rained some had to move out of their homes. Meetings began to take place between the Board and professional engineers, surveyors, City, County, and volunteers from Antelope Valley. The Board approached the City and asked for help with the sewer systems. After receiving two or three million dollars in grant funding, the City agreed that Antelope Valley could hook up to the City's sewer system. However, in order to hook up to the City's sewer system, a pre-annexation agreement needed to be signed. Mr. Hughes believes that over 90% of the homeowners signed the pre-annexation agreements. Mayor Carter-King then invited Dan King, current president of the South Douglas Hwy Water & Sewer District, to speak. Mr. King stated that he has served on the District Board for 14 years and provided history stating that the District worked to create the best, non-contiguous pre-annexation agreement with the City. The mill levy was reduced from 8 mills to 1 mill. At the time, 98% of Antelope Valley property owners voluntarily signed pre-annexation agreements to get the City sewer services that were needed. Mr. King is in favor of the annexation as he voluntarily signed the pre-annexation agreement in order to receive the necessary sewer services needed for his family. Mr. King requested that the City and the Antelope Valley Service District work together to dissolve the District and the City take over the water, streets and services, and then provided an approximate cost savings his property would see in a year if this happened. Mayor Carter-King then invited those who are opposed to the annexation to speak and laying down ground rules that included being respectful, addressing comments and questions to the Chair, providing the name and address of each speaker and each speaker will get two minutes to speak. Sheila Jeremiah, 1831 Wolf Rd; Chris Palmer, 1991 Wolf Rd; Dan Hood, 7561 Robin Dr.; Ted Conroy, 2530 Antler Rd; Clint Lee, 2651 Antler Rd; Karyl Meyer, 7601 Robin Dr.; Don McCreary, 1961 Wolf Rd; Brad Carey, 8280 Ptarmigan; Ann Weber, 7861 Chukar Dr., addressed Council regarding concerns and opposition to the annexation. Some concerns presented were: the lack of service the City could provide if Antelope Valley were annexed, no Council representation, the possibility of assisting property owners with the loan balance for the sewer that Antelope Valley residents are paying, the timing of Council's decision to annex Antelope Valley into the city, code compliance issues, the City taking over the water system, Mill Levies, what benefit is the City bringing to Antelope Valley, and paving driveways. The Council and staff ensured that until the Board requests water, the City will not take over the water system and Antelope Valley will not be mandated to do so, nor would curb and gutter required. Council replied to the comment regarding what the City was going to do for the residents of Antelope Valley, and asked where the residents would be if 15 years ago the City couldn't help with a sewer line. Attorney Davidson read a portion of the annexation agreement regarding paving of driveways. He reported that the land owner will not be required to pave existing off street parking or loading areas, however, the landowner agrees in the event the use of the property expands, the installation of an all-weather surface will be required in support of that expansion. Mr. Napier expanded on that by saying that the City will not mandate sidewalks, driveways, curb and gutter, and certainly not coming on to the City's water system. Those conditions are outlined in the pre-annexation agreement. The Mayor opened the discussion to those who are in favor of the annexation. Ann Weber, 7861 Chukar Dr., addressed the Council. She stated that she is in favor of the annexation and added that everyone knew what they were getting into. We needed the help. She requested, however, that if the City is not ready to take over in the entirety, which includes the water system, to postpone the annexation. Council reminded Ms. Weber, that decision is entirely up to the Board to request connection to City water. The Mayor closed the discussion by asking staff to provide a timeline of the annexation process. Director Hamilton explained petitions would be prepared and mailed to the property owners identified in the annexation, the mailing would go out approximately the first of April. Those petitions would be mailed to those who have pre-

annexation agreements, as well as those areas that don't have agreements that are contemplated being annexed into the City. Once petitions come back, approximately this fall, the annexation plat will be prepared and submitted into the planning process. Approximately September, the actual annexation packet would be submitted for review that will include reviewing the plat, statutory requirements of preparing an annexation report that will clearly identify the services that the City will provide, the tax impacts, etc. Ultimately, by the end of the calendar year, the annexation process will be finished. There will be a planning commission meeting, a public hearing with the city council as well as a resolution and first reading of the ordinance, which will require two additional readings of the ordinance. Mr. Napier concluded the discussion by suggesting another meeting with the residents of Antelope Valley and Crestview, or a one-on-one forum, to answer any additional questions or concerns the residents may have. Mr. Napier added that he appreciates some of the comments that have been made relating to some of the myths associated with an annexation. These are common and reasonable concerns of property owners. He touched on a comment made by one of the Antelope Valley residents, of the type of people that Wyoming people are. It's that same kind of ethic that the Antelope Valley residents appealed to 12-15 years ago from the citizens of Gillette. The citizens of Gillette responded favorably to the extent of opening their wallets and providing 3.2 million dollars when it was not their obligation to do. And it certainly meant deferring projects that would have benefited their neighborhood, their city and community directly. Not only did they open their wallets and provide 3.2 million dollars, under no obligation, they used their influence with the City Council of that day, to try and garner more money from the State of Wyoming, which they were successful in doing. The reality of it all is, not only did the citizens of Gillette agree to allow them to tap into the sewer, but they would garner their resources and open their own wallets, to make this connection happen so Antelope Valley did not have to be wallowing in their own waste to deal with a very serious health and safety issue. Mr. Napier's concern is, by rejecting the proposed Resolution, Council will be rejecting the notion that the City of Gillette did what they said they would do. Not only did the City do what they said they would do, they brought resources to the table to help follow up on what it is they said they would do. It also denies the City of Gillette one of the only means by way of which the citizens of Gillette can help themselves. The statute does not allow for cities and towns to have taxation authority and they do not allow for property tax contributions. The only thing cities and towns have the capacity to do is move into annexation agreements that promise some sort of financial benefit in the future. A rejection of this resolution denies Council's citizens the opportunity to get help when they need it. Mr. Napier's hope is that the Council recognizes the contribution of those who came before them, as well as recognizing the opportunity that exists right now and pass this Resolution. Mayor Carter-King asked Council to vote. All voted aye. The motion carried.

#### Ordinance 1<sup>st</sup> Reading

##### **ORDINANCE 17-06**

##### **AN ORDINANCE AMENDING SECTION 11-26 OF THE GILLETTE CITY CODE TO ADOPTED REVISED FINES FOR PARKING VIOLATIONS ON CITY OWNED PARKING LOTS**

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman McGrath. Administrator Napier explained that this ordinance would increase the fine for those who illegally park in a leased parking space during specified times. After the explanation, Councilman McGrath made a motion to amend the fee from \$75 to \$50; seconded by Councilman Barks. Councilmen Barks, Carsrud, McGrath and Montgomery voting aye. Councilmen Kuntz, Lundvall and Mayor Carter-King voting nay. The motion to amend carried. The Mayor called for a vote on the original motion as amended. Councilmen Barks, Carsrud, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Kuntz voted nay. The motion carried.

#### Appointments

Councilman Barks made a motion to appoint Mayor Carter-King as the voting delegate and Administrator Napier as the alternate voting delegate to WAM's Convention Business Meeting on Friday, June 2, 2017, in Gillette, Wyoming; seconded by Councilman McGrath. Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

#### Public Hearings and Considerations

Mayor Carter-King opened a public hearing for the extension of the boundaries of the City of Gillette, Wyoming, and annexation of a tract of land known as the Country Club Lake Annexation, entirely adjacent and contiguous to the present boundaries of the City of Gillette, Wyoming, pursuant to W.S. 15-1-404, and establishing an A, agriculture zoning district and R-S, suburban residential zoning district, subject to all Planning requirements. Administrator Napier explained

that the request is to clean up the jurisdictional holes within the community. William Wright, owner of the property, inquired about the City Ordinances. Some of the property can be mowed and some of it is swamp land. Would this be an issue with code compliance? Mr. Napier stated that he is not aware of any concerns that the drainage areas Mr. Wright is referring to, are being done in a way that is inappropriate at this point in time. As it relates to residential areas, where there is a yard grown over with noxious weeds, there will be code issues that would require the property owner to maintain the property in a way consistent with the code. The drainages that the City owns will be maintained; privately owned drainages that have not been mowed in the past it is doubtful that there would be more requirements on the property owners, unless, again, there is an issue with noxious weeds. Mr. Wright informed the Council that he has an individual that plans to hay the property when he can. The public hearing was closed.

#### **RESOLUTION 2609**

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. 15-1-402 FOR THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COUNTRY CLUB LAKE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404 Councilman McGrath made a motion to approve the foregoing Resolution; seconded by Councilman Carsrud. All voted aye. The motion carried.

#### **ORDINANCE 17-07**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COUNTRY CLUB LAKE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT AND R-S, SUBURBAN RESIDENTIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS Councilman Montgomery made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

Mayor Carter-King opened a public hearing for the extension of the boundaries of the City of Gillette, Wyoming, and annexation of a tract of land known as the Cocklebur Drive drainage annexation, entirely adjacent and contiguous to the present boundaries of the City of Gillette, Wyoming, pursuant to W.S. 15-1-404, and establishing an A, agricultural zoning district, subject to all Planning requirements. No comments were made. The public hearing was closed.

#### **RESOLUTION 2610**

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. 15-1-402 FOR THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COCKLEBUR DRIVE DRAINAGE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404

Councilman McGrath made a motion to approve the foregoing Resolution; seconded by Councilman Carsrud. All voted aye. The motion carried.

#### **ORDINANCE 17-08**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COCKLEBUR DRIVE DRAINAGE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

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

Mayor Carter-King opened a public hearing for a zoning text amendment to provide a rear yard setback of ten feet (10') for structures containing accessory uses only within the City's R-S, suburban residential zoning district, subject to all Planning requirements. Administrator Napier provided an explanation regarding the request. The public hearing was closed.

**ORDINANCE 17-09**

ORDINANCE APPROVING AND AUTHORIZING A ZONING TEXT AMENDMENT TO  
PROVIDE A REAR YARD SETBACK OF TEN FEET (10') FOR STRUCTURES  
CONTAINING ACCESSORY USES ONLY WITHIN THE CITY'S R-S, SUBURBAN  
RESIDENTIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

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

**Adjournment**

There being no further business, the meeting was adjourned at 9:28 p.m. The next scheduled  
meeting will be held on April 4, 2017, Council Chambers, City Hall. This meeting can be viewed  
in its entirety at <http://www.gillettewy.gov/CityCouncilVideos.html>. Minutes can be viewed at  
<http://www.gillettewy.gov/CityCouncilMinutes.html>.

(S E A L)

ATTEST:

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Karlene Abelseth, City Clerk  
Publication Date: March 29, 2017

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Louise Carter-King, Mayor