

A meeting of the City Council was held on Tuesday, the 18th day of April 2017. Bishop Clark Sanders of the Church of Jesus Christ of Latter Day Saints gave the Invocation and the Pledge of Allegiance was led by Councilman Montgomery.

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

### **Approval of General Agenda**

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

### **Approval of Consent Agenda**

#### **Minutes:**

City/County/Town of Wright – March 23, 2017; Executive Session - March 28, 2017; Pre-Meeting – April 4, 2017; Regular Meeting – April 4, 2017; Executive Session – April 4, 2017.

### **Ordinance 3<sup>rd</sup> Reading**

#### **ORDINANCE 3917**

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

#### **ORDINANCE 3918**

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

#### **ORDINANCE 3919**

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

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

#### **ORDINANCE 17-10**

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 WEST 12<sup>TH</sup> STREET ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING A C-O, OFFICE AND INSTITUTION ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

### **Bills and Claims**

1st Class Realty, 27.92; Ac Tree Service, 24,680.00; Adecco Employment Services, 1,355.20; Agricultural Consultants Inc, 405.00; Air Tech Inc, 3,640.70; Airgas Intermountain, 579.40; Alco Mobile Storage, 110.00; Aleman, Moises Sr, 79.95; Allen, Mia, 50.08; Alsco, 1,105.32; Altec Industries Inc, 1,231.07; Alyshia Vigil, 50.00; American Red Cross Of Wyoming, 1,942.00; American Welding & Gas Inc, 26.38; Anixter Power Solutions, 32,609.57; Assure Co Risk Management & Regulator Compliance, 350.00; Aultman, Brian, 207.94; B & H Photo Video Pro-Audio, 3,742.75; Balfour Beatty Infrastructure, 217.90; Bautista, Juan Antonio, 84.91; Benson, Rocky, 200.00; Big D Sanitation, 252.50; Big Horn Tire Inc, 20.00; Blue Cross Blue Shield Of Wyoming, 49,851.42; Blue

Cross Blue Shield Of Wyoming, 52,019.73; Blue Cross Blue Shield Of Wyoming, 62,822.25; Border States Electric, 1,365.00; Bowman County Sherriff, 50.00; Boys And Girls Club Of Campbell County, 14,454.00; Brenntag Pacifi Inc, 9,305.00; Buchanan, Samuel, 118.48; Burgess, Tony, 67.87; Calibration Technicians & Supply Inc, 95.26; Camel Towing Llc, 80.00; Campbell County Clerk Office, 108.50; Campbell County Commissioners, 2,265.00; Campbell County Engineers, 73,774.90; Campbell County Hospital District, 610.00; Campbell County Joint Powers Fire Board, 220,076.25; Campbell County Juvenile, 2,157.00; Campbell County Parks And Recreation Dept, 863.00; Campbell County Senior Citizen Center, 67,526.00; Campbell County Sheriff, 250.00; Carquest Auto Parts, 204.35; Casa 6th Judicial District Court, 11,866.00; Cathy Barney, 50.00; Centurylink, 240.28; Charity Rumpf, 100.00; Charity Rumpf, 100.00; City Of Gillette, 73.90; Javier Pacheco, 64.16; City Of Gillette, 120.30; City Of Gillette - Petty Cash, 40.15; Clement Communications Inc, 228.28; Clemons, Gary & Stacey, 203.38; Climb Wyoming, 6,364.00; Coblaco Services Inc, 2,178.17; Collins Communications Inc, 9,343.08; Colorado State University, 1,240.00; Consolidated Engineers Inc, 7,623.00; Cooper, Frances A, 136.18; Cottonwood Apartments, 42.27; Council Of Community Services, 4,315.00; Craig Furman, 50.00; Crescent Electric Supply, 5,621.53; Crum Electric Supply Company, 96,173.08; Crystal Ott, 100.00; Dana Kepner Company Inc, 888.00; Deca Wasson, 70.61; Derric Culey, 50.00; Diamond, Colby, 6.85; Dilley, Chandra, 173.31; Edge Construction Supply, 154.32; Elger, William & Becky, 337.72; Empty Sea, 389.19; Energy Capital Economic Development, 30,000.00; Express Scripts Inc, 15,089.17; Express Scripts Inc, 18,278.71; Fabiola Murguia, 200.00; Fairmont Supply Company, 955.89; Fann, Strider, 97.34; Farmer Brothers Company, 672.80; Ferguson Enterprises, Inc #1701, 2,238.10; Fleming, Taylor, 59.94; Flexsystems, 2,100.00; Flores, Mike, 137.95; G And G Landscaping Inc, 21,600.00; Gallegos, Bernadette 86.86; Gene Albrey, 480.00; Gillette Abuse Refuge Corporation, 13,807.00; Gillette Contractors Supply Inc, 2,138.07; Gillette Main Street, 2,500.00; Gillette Reproductive Health, 5,393.00; Gillette Winnelson Company, 155.86; Glover, Faith, 203.22; Govolution, Llc, 1,498.70; Gw Construction, Llc, 5,675.00; Hastings, 50.00; Hd Supply Waterworks Ltd, 1,022.02; Hdr Inc - Us Engineering Accounts Receivable, 10,118.26; Hedlund, Melissa & Steven, 203.31; Heritage Village Water & Sewer District, 2,824.58; Hinson, Tami, 90.03; Homax Oil, 23,568.71; Ignite Llc, 406.45; Ignite Llc, 406.46; Impact Recovery Systems, Inc; 498.12; Inter-Mountain Labs Inc, 80.00; Interstate Companies Inc, 88.93; Jack's Truck Center Inc, 800.77; Jlc Sign Systems Inc, 680.00; John Aguirre, 565.91; Johnson Controls Inc, 2,094.16; Joshua Paxton, 275.00; Kristopher Hunter, 100.00; Kriz-Davis Company, 340.80; Lannan's Supply Company, 48.68; Leon Harlson, 65.00; Lloyd Diesel Technolgies, 24,800.00; Long Building Technologies, 3,880.00; Louise Carter King, 23.73; Love, William J, 147.25; Marion Strong, 100.00; Matt Warner, 255.00; Mcintosh, Crimson, 62.98; Mcm General Contractors, 110,236.66; Midland Implement Co Inc, 236.93; Mike Olson, 112.50; Milashenko, Darya, 203.23; Mills, Sherry, 6.45; Morrison Maierle Inc, 17,466.00; Mountain States Pipe & Supply, 168.00; Newman Signs Inc, 656.40; News Record, 12,205.61; Norco Inc, 3,506.23; Oates, Austin; 38.61; Online Information Services Inc, 421.50; Pahl, David & Kelly, 203.33; Parker, Joshua, 203.44; Pca Engineering Inc, 13,680.25; Personal Frontiers Inc, 6,472.00; Pete Lien & Sons Inc, 229.75; Petrie, Mark, 203.31; Pizza Carrello, 406.91; Pokeys Bbq, 255.75; Polydyne Inc, 8,184.00; Postal Pros Southwest Inc, 3,626.09; Powder River Construction, 1,026.63; Powder River Heating & Conditioning Corporation, 95.00; Powder River Power, 550.92; Prbshrm, 35.00; Preston, Ernest, 51.09; Proelectric Inc, 25,096.75; Pss Companies, 176.96; Ranch Creek Prop Inc, 29.96; Razor City Locksmith Llc, 614.50; Record Supply Inc Napa, 5.26; Ringer Law P.C., 9,140.00; Ritchey, Eric & Tracy, 203.31; Roberts, Ashley, 203.28; Robin Kuntz, 14.98; Robledo, Jesus & Annette, 22.88; Roderick, Gerald, 70.09; Rodriguez, Llanelli, 89.96; Rowdy Pipeline Llc, 406.74; Salt Lake Wholesale Sports, 22,640.40; Schnell, Leticia & Steve, 203.33; Second Chance Ministries, 3,236.00; September, Wangler, 78.26; Sheets, David & Ashley, 203.44; Solomon Electric Supply, 195.00; Source Office Products, 1,956.04; Southern Computer Warehouse, 266.72; Spencer Fluid Power, 2,397.01; Spielman, Michael, 161.93; Spring Hill Press Inc, 395.00; Standard Drywall, 111.00; Stang, Sarah, 171.35; Stokes, Amy, 131.23; Stotz Equipment, 739.79; Stuart C Irby Co, 814.36; Stuckey, Doug 190.57; Sundance Equipment Company, 27.24; Tabor, Josh 203.44; Team Properties, 33.37; That Embroidery Place, 35.00; Thompson, Mike & Trista 128.35; Thorne, Anne 197.63; Thunder Basin Ford Llc, 29,650.47; Tigertree, Inc 36,100.00; Tim Carsrud, 21.50; Titan Machinery Inc, 2,153.71; Total Administration Services Corp., 51.00; Tracy, Mike & Toni 11.12; Traffic Signal Controls Inc, 575.00; Trond Birk, 243.60; Trugreen C & L Enterprises, 406.50; Trugreen Chemlawn, 63.25; U S Postal Service, 225.00; University Of Arizona, 400.00; Verizon Wireless, 3,719.59; Visionary Communications, 969.14; Wal-Mart, 24.08; Wa-Mart, 7.46; Wesco Receivables Corp, 23,446.89; Western Microscope, 130.00; Western Services Llc, 2,905.00; Western Stationers, 4,603.51; Western Waste Solutions Inc, 4,308.25; White's Frontier Motors, 1,379.83; Williams, Heather 203.26; Wireless Advance Communication, 609.00; Wyoming Department Of Health, 936.00; Wyoming Law Enforcement Academy, 3,240.00; Wyoming Secretary Of State, 30.00; Wyoming State Revenue And Tax, 105,135.95; Wyoming Supreme Court, 5,718.73; Xerox Corporation, 210.42; Yazzie, Bradley 102.98; Youth Emergency Services Inc, 31,929.00;

Councilman Barks made a motion to approve the Consent Agenda; seconded by Councilman Montgomery. 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 \$21.50; 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 \$23.73; seconded by Councilman Montgomery. 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 Lundvall. Barks, Carsrud, Lundvall, McGrath, Montgomery, and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

#### Comments

Council – Councilman Barks reminded the public of the upcoming Trash-a-Thon and Drive & Drop programs.

Other – Mayor Carter-King proclaimed the month of April 2017 as *Sexual Assault Awareness Month* and April 26, 2017 as *Denim Day* and Friday, April 28, 2017 as the *City of Gillette's Official Arbor Day*.

#### Unfinished Business

##### Ordinance 3rd Reading

#### **ORDINANCE 3920**

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

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

#### New Business – Minute Action

Councilman Carsrud made a motion to approve a bid award for the Gillette Madison Pipeline Project, Contract #2b, to Hot Iron, Inc., in the amount of \$6,426,027.33; seconded by Councilman Kuntz. Administrator Napier provided a brief explanation regarding the consideration. All voted aye. The motion carried.

#### **RESOLUTION 2615**

#### **A RESOLUTION APPROVING AND AUTHORIZING THE RESUBDIVISION OF TRACTS A, B1, AND B2, LEGACY POINTE SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS**

Councilman Barks made a motion to approve the foregoing Resolution approving and authorizing the resubdivision of Tracts A, B1, and B2, Legacy Point Subdivision, to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Carsrud. All voted aye. The motion carried.

#### Public Hearings and Considerations

Mayor Carter-King opened a public hearing to amend the district zoning map of the City of Gillette, Wyoming, for Tracts B4 and B5 of the Legacy Pointe Subdivision from R-4, Multi-Family Residential District, to C-1, General Commercial District, subject to all Planning requirements. Administrator Napier provided a brief explanation. The public hearing was closed.

#### **ORDINANCE 17-11**

#### **AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR TRACTS B4 AND B5, LEGACY POINTE SUBDIVISION, FROM R-4, MULTI FAMILY RESIDENTIAL DISTRICT TO C-1, GENERAL COMMERCIAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS**

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

**Executive Session**

Councilman Montgomery made a motion to move into an Executive Session to discuss personnel and litigation; seconded by Councilman Kuntz. All voted aye. The motion carried.

**Adjournment**

There being no further business, the meeting was adjourned at 7:27 p.m. The next scheduled meeting will be held on May 2, 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>.

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ATTEST:

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Karlene Abelseth, City Clerk  
Publication Date: April 26, 2017

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Louise Carter-King, Mayor