

A meeting of the City Council was held on Wednesday, the 5th day of July 2017. The Invocation was led by Pastor Dan Kunst of High Plains Community Church and the Pledge of Allegiance led by Girl Scout Troop #1160.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim Administrator Davidson; Interim Attorney Reyes; Directors Cole, Hamilton, Hloucal, Pitlick, and Wilde; Manager Palazzari; and City Clerk Abelseth.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes:

Special Meeting, June 13, 2017; Pre-Meeting, June 20, 2017; Regular Meeting, June 20, 2017.

Bills and Claims

Aaqua Tools Inc,22.00; AlSCO, 1,350.03; Amanda Ekins,50.00; American National Bank, 1,000,000.00; American Water Works,90.00; American Welding & Gas Inc, 26.38; Anixter Power Solutions, 1,705.75; Anthony Reyes, 67.54; Applied Concepts, 340.00; Arrow Printing and Graphics Inc,223.25; AT & T Mobility National Accounts, 5,141.40; Badger Daylighting Corp, 17,550.00; Benjamin Victor, 500.00; Big Horn Tire Inc, 322.94; BJ Nelson Inc/Nelson Auto Glass, 263.95; Black Hills Energy, 5,556.67; Black Hills Power & Light, 249,459.00; Black Hills Wyoming LLC, 106,079.00; Blue Cross Blue Shield of Wyoming, 34,895.90; Blue Cross Blue Shield of Wyoming, 25,464.41; Border States Electric, 14,429.25; Breanna's Bakery, 253.00; Breese, Anna, 131.98; Brooke Cargal, 33.60; Burlington Northern Santa Fe, 775.00; Burns and McDonnell Corporation, 171,738.99; Campbell County Bar Association, 16.67; Campbell County Convention & Visitors Bureau, 5,000.00; Campbell County Coordinated Benefits Trust, 2,831.55; Campbell County Coordinated Benefits Trust, 123.75; Campbell County Engineers, 86,789.10; Campbell County Hospital District, 6,358.00; Campbell County Parks And Recreation Dept, 1,009.40; Campbell County Sheriff, 6,550.00; Carquest Auto Parts, 355.08; Centrlift Division Of Hughes Tool, 1,859.00; Centurylink, 223.51; Charity Rumpf, 100.00; Charter Media, 405.20; Chartwells Higher Education, 12,084.60; City Of Gillette - Petty Cash, 153.17; Colby Chandler, 75.00; Collection Professionals Gillette, 243.46; Collins Communications Inc, 10,220.05; Crum Electric Supply Company, 23.70; Cues Inc, 115.86; Cummins Rocky Mountain Inc, 822.29; Dale Helsper, 323.00; Dave Lueras, 165.00; Debra Semple, 986.00; Delta Dental Of Wyoming, 22,421.65; Department Of Energy, 63,677.47; Design Construction LLC, 10,038.35; DOWL LLC, 7,959.30; Edwards, Christina & Corey, 50.49; Elemech Inc, 23,900.00; Elm Court Apts, 42.52; Employment Testing Services Inc, 68.00; Energy Laboratories Inc, 551.00; Erisman, Robert & Tammie, 49.39; Esri Inc, 9,976.00; Express Scripts Inc, 9,868.58; Express Scripts Inc, 7,482.94; Fairmont Supply Company, 588.92; Fannie Mae, 153.43; Fannie Mae, 159.68; Farmer Brothers Company, 77.30; FedEx, 867.57; First Interstate Bank Of Gillette, 69,779.12; First Interstate Bank Of Gillette, 128.95; First National Bank Of Gillette, 406.10; Forrest Rothleutner, 250.00; Fox, Dannie, 83.19; Frandson Safety Inc, 20.00; Gary Lee Price, 1,000.00; Gillette Contractors Supply Inc, 2,601.75; Gillette Printing Company Inc, 1,989.23; Gregory Johnson, 1,000.00; Hach Company, 2,985.57; Hawkins Inc, 8,772.62; Hove, Leland C, 88.18; HP Inc, 1,350.00; ISC Inc, 38,470.80; Jacobson, Denise, 55.26; Jaime Valencia, 75.00; Jane Dedecker, 500.00; JLC Sign Systems Inc,175.10; Joey Kanode, 6,600.00; Johnson Controls Inc, 1,522.82; Johnston, Chris, 151.17; Jonathan Moore, 74.98; Kirker, Brandon, 102.63; Kriz-Davis Company, 1,906.04; Kyle Ocean, 500.00; Land Surveying Incorporated, 2,594.18; Layne Christensen Company, 483,138.10; Linder, Dusty, 126.17; Line Finders, LLC, 8,922.50; Lisa Deherrera, 100.00; Long's Plumbing & Heating Inc, 95.00; Marianne Caroselli, 500.00; MCM General Contractors, 68,952.44; Michael Dickinson, 50.00; Mike Dwyer Sculptures, 1,000.00; Mountain Peak Builders Llc, 26,400.00; Mountain States Pipe & Supply, 2,214.00; Neve's Uniform Inc, 409.68; Newman Signs Inc, 143.00; News Record, 7,685.09; Norco Inc,748.29; Normont Equipment Company, 810.90; Northwest Equipment Specialists, 6,590.00; Olson, Jacob, 123.06; One Call Of Wyoming Corp, 329.25; Online Information Services Inc, 304.92; Overhead Door Co Of Gillette, 180.00; Owen & Reba Lindblom, 265.00; Paintbrush Sewer & Drain, 344.80; Pamela Beck, 50.00; Pamela Mondragon, 40.00; Pat Brewer, 6.00; Patricia Stajcar, 1,000.00; Peaceful Valley LLC,145.00; Peregrine Leadership Institute, 1,710.00; Phipps, Caelan, 22.71; Plant Shack, 28,997.60; Postal Pros Southwest Inc, 2,148.96; Powder River Energy Corporation, 2,397.97; Proelectric Inc, 13,566.74; Proffitt, Robert & Linda, 78.88; Quality Utility Equipment Supply & Tools Inc, 152.67; Record Steel And Construction, Inc, 951,007.44; Record Supply Inc Napa, 54.96; Recreation Supply Company Inc, 1,262.68; Red Valve Company, 1,915.24; Robert Bruce, 500.00; Roberts, Brenda, 45.07; Rocky Mountain Business Equipment LLC,195.00; S & S Builders, 43,760.48; Sarah Knoll, 100.00; Sculpture Services Of

Colorado, 5,000.00; Scy Caroselli, 500.00; SD Myers, LLC, 21.00; Shane Schultz Plumbing & Heating, 809.20; Shay Follum, 250.00; Sherman & Reilly Inc, 1,422.18; Skaggs Companies Inc, 16,080.00; Sotos Drywall, 262.76; Source Office Products, 2,506.65; Spring Creek Designs, 150.00; Stuart C Irby Co, 324.00; Sundance Equipment Company, 182.15; Thomas B Walker, 1,540.00; TJ Electric LLC, 2,081.87; Tobin, Jacob, 82.55; Total Administration Services Corp., 56.5; Trugreen Chemlawn, 263.25; Two M Company Inc, 386.00; Tyler Technologies Inc, 7,650.00; UMB Bank, 88,723.28; Universal Athletic Service, 90.00; Untamed Design LLC, 500.00; Valley View Apartments, 250.00; Verizon Wireless, 1,390.66; Wesco Receivables Corp, 899.50; Western Services LLC, 5,500.00; Western Waste Solutions Inc, 4,540.00; White's Frontier Motors, 675.31; Wyoming Dept Of Transportation, 17.00; Wyoming Marine, 489.76; Wyoming Water Solutions, 55.00; Zions Bank, 35,000.00; Zoetis Inc, 200.50

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

Approval of Conflict Claims

Councilman Barks made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$1,000.68; seconded by Councilman Carsrud. Montgomery, Carsrud, Barks, Lundvall, McGrath and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Mayor Carter-King thanked those involved with the 4th of July parade and other events; Councilman Barks reported the Senior Center is very appreciative of the van that the City recently sold to them; Councilman Kuntz reported on the Air Force Academy Band and Choir concert at the Cam-Plex.

Other – The Mayor and Council recognized Fred Harvey for 20 years of service to the City of Gillette.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 17-18

AN ORDINANCE TO AMEND SECTION 11-25 OF THE GILLETTE CITY CODE TO INCREASE THE OVERTIME PARKING FINES FOR THE CITY OF GILLETTE

Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman McGrath. Trevers Chapman requested that the Council consider tabling the Ordinance until a later date, giving the downtown merchants more time to come up with other options for addressing the parking issues on Gillette Avenue. General discussion ensued. After the discussion, Councilman Barks made a motion to table the foregoing Ordinance until July 18, 2017; seconded by Councilman McGrath. All voted aye. The motion carried and the Ordinance tabled.

Ordinance 3rd Reading

ORDINANCE 3928

AN ORDINANCE AMENDING SECTION 2-2(A) AND 2-2(E) OF THE GILLETTE CITY CODE TO ESTABLISH THE ASSISTANT CITY ATTORNEY AS AN EMPLOYEE OF THE CITY ATTORNEY AND TO ESTABLISH DUTIES OF THE SAME.

Councilman Barks made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Carsrud. All voted aye. The motion carried.

New Business – Minute Action

Councilman Barks made a motion to approve a catering permit for July 8th from 4:00 p.m. to midnight for the First Summertime Bash that will include outdoor music, requested by Mingles Lounge; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman McGrath made a motion to approve a catering permit for August 19th from 4:00 p.m. to midnight for the Last Summertime Bash that will include outdoor music, requested by Mingles Lounge; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman McGrath made a motion to approve a Memorandum of Understanding regarding ownership in Phase I and Phase II of the Gillette College Student Housing. Interim Administrator Davidson provided an explanation for the consideration. After the explanation, all voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for engineering design services for the Gillette Regional Water Supply Project – Phase II District Extensions – Stone Gate Estates to DOWL, in the amount of \$77,890; seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation of the consideration. After the explanation, all voted aye. The motion carried.

Councilman McGrath made a motion to approve a professional services agreement for engineering design services for the Gillette Regional Water Supply Project – Phase II District Extensions – Eight Mile ISD to HDR in the amount of \$148,420; seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation for the consideration. After the explanation, all voted aye. The motion carried.

RESOLUTION 2626

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF THE DALBEY PARK TO GILLETTE COLLEGE PATHWAY, PHASE 2 PROJECT

Councilman Barks made a motion to approve the foregoing Resolution authorizing the submission of an application for federal funding through the Transportation Alternatives Program administered by the Wyoming Department of Transportation for the purposes of the Dalbey Park to Gillette College Pathway, Phase 2 Project; seconded by Councilman Carsrud. Interim Administrator Davidson and Director Hamilton provided an explanation for the consideration. After the explanation, all voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing for a zoning text amendment to provide for the parking or storage of vehicles and effects as a permitted use within the City's M-H, Mobile Home District, subject to all Planning requirements. Director Hamilton provided an explanation for the consideration. After the explanation, Mayor Carter-King closed the public hearing.

ORDINANCE 17-19

AN ORDINANCE APPROVING AND AUTHORIZING A ZONING TEXT AMENDMENT TO PROVIDE FOR THE PARKING OR STORAGE OF PERSONAL VEHICLES AND EFFECTS AS A PERMITTED USE WITHIN THE CITY'S M-H, MOBILE HOME ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

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

Mayor Carter-King opened into a public hearing for the PUD Plat of the Gillette College Planned Unit Development to the City of Gillette and to amend the district zoning map of the City of Gillette, Wyoming, by changing the zoning classification from C-O, Office and Institution District, to PUD, Planned Unit Development District. Interim Administrator Davidson provided an explanation for the consideration. After the explanation, Mayor Carter-King closed the public hearing.

ORDINANCE 17-20

AN ORDINANCE TO APPROVE THE PUD PLAT OF THE GILLETTE COLLEGE PLANNED UNIT DEVELOPMENT TO THE CITY OF GILLETTE AND TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING BY CHANGING THE ZONING CLASSIFICATION FROM C-O, OFFICE AND INSTITUTION DISTRICT, TO PUD PLANNED UNIT DEVELOPMENT DISTRICT

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

Mayor Carter-King opened into a public hearing to amend the district zoning map of the City of Gillette, Wyoming for the east 60.5 feet of Lot 1, Block 5, Northside Addition from M-H, Mobile Home District, to A, Agricultural District, subject to all Planning requirements. Interim Davidson provided an explanation for the consideration. After the explanation, Mayor Carter-King closed the public hearing.

ORDINANCE 17-21

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR THE EAST 60.5 FEET OF LOT 1, BLOCK 5, NORTHSIDE ADDITION, FROM M-H, MOBILE HOME DISTRICT TO A, AGRICULTURAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

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

Adjournment

There being no further business, the meeting was adjourned at 7:40 p.m. The next scheduled meeting will be held on July 18, 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:

Karlene Abelseth, City Clerk
Publication Date: July 13, 2017

Louise Carter-King, Mayor