

A Pre-Meeting of the City Council was held on Tuesday the 3rd day of October 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim City Administrator Wilde; Attorneys Davidson and Reyes; Directors Aguirre and Cole; Interim Directors Henderson, Klein and VonEye; Lt. Wasson; Managers Palazzari and Toscana; and City Clerk Abelseth.

Warm Up Items

Councilman Kuntz inquired about the trees that used to be located at the intersection of Hwy 59 and Hwy 14-16. He asked if the trees could be replaced. Councilman Carsrud reported on a phone call he received from a citizen in the Crestview Subdivision who is excited about the annexation and was wondering when the jake brake law would go into effect; Councilman McGrath asked why the speed limit was 20 mph on Oregon Avenue and asked staff to look into this; the Mayor introduced Jennifer Toscana as the new Community and Gov't Relations Manager, and Sawley Wilde as the new Interim City Administrator.

Introduction of Jim Williamson

Interim Administrator Wilde introduced Jim Williamson as the new Fleet Manager.

Introduction of Citizen Advisory Board Member

Interim Administrator Wilde introduced the Gillette Historic Preservation Commission's newest member, Terry Sjolín.

Pre-Corp Franchise Agreement Discussion

Utilities Director Cole provided an overview of the franchise agreement with PRE-Corp being proposed for consideration at the December 5, 2017 Council meeting to coincide with the third reading of the Ordinance for the Antelope Valley annexation area. An explanation of the franchise agreement, agreement term, franchise area and fee, responsibilities during the franchise term (PRE-Corp improvements, City improvements and street lights), easements/mapping, service transfer(s), legal aspects, and next steps were provided. City staff and PRE-Corp will continue to review and finalize the draft franchise agreement.

Review September 19th Agenda

The group reviewed the upcoming agenda items. Mayor Carter-King reported that the applicant, DLM Investments, LLC, has requested to move the public hearing and consideration regarding their request for the transfer of ownership and location of a retail liquor license to a later date.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:50 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: October 11, 2017

Louise Carter-King, Mayor