

City of Rock Springs)
County of Sweetwater)
State of Wyoming)

City Council met in regular session on January 16, 2018. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Tim Savage, Rose Mosbey, Billy Shalata, David Tate, David Halter, and Rob Zotti. Councilors Jason Armstrong and Glennise Wendorf were absent from the meeting. Department Heads present included, Richard Beckwith, Jim Wamsley, Dave Lansang, Paul Kauchich, Kara Beech, and Matt McBurnett. Police Commander Matt Keslar and Acting City Planner Steve Horton were also present. The pledge of allegiance was recited.

Approval of Revised Agenda

Moved by Councilor Tate, seconded by Councilor Mosbey to approve the revised agenda.
Motion carried unanimously.

Approval of Minutes

Moved by Councilor Tate, seconded by Councilor Halter to approve the City Council Meeting minutes of January 2, 2018, and the Special City Council Meeting minutes of January 9, 2018.
Motion carried unanimously.

BID OPENINGS

Reliance Transmission Line Crossing

Contractor	Address	Bid Amount
1. Longhorn Construction, Inc.	PO Box 1420 Green River WY 82935	\$435,918.20
2. Whitaker Construction Company, Inc.	PO Box 430 Brigham City UT 84302	\$559,747.00

APPOINTMENTS

2018 Council Standing Committees

Moved by Councilor Mosbey, seconded by Councilor Shalata to approve the 2018 Council Standing Committees. Motion carried unanimously.

PUBLIC HEARING

Public hearing on a request from High Desert Investments, LLC to amend the Official Zoning Map of the City of Rock Springs from Light Industrial (I-1) to Central Business (B-3) for 0.27 acres of unplatted land located in the NE1/4 of Section 35, Township 19 North, Range 105 West of the Six Principal Meridian

Cooper Palmer stated that he would be the tenant of the location being considered and would like to move his business Iron Cowboy Cross Fit to the downtown area.

PETITIONS – None.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—December 2017; Financial Report Summary—December 2017; Animal Control Report—December 2017

Moved by Councilor Tate, seconded by Councilor Zotti to approve the Officer and Staff Reports and place them on file. Motion carried unanimously.

COUNCIL COMMITTEE AND BOARD REPORTS

Councilor Savage stated that he recently attended the Sweetwater Ambulance Board meeting and learned about a new protocol to increase survival rates for victims of heart attacks and flat lining.

Moved by Councilor Tate, seconded by Councilor Zotti to approve the Council Committee and Board Report and place it on file. Motion carried unanimously.

BILLS AND CLAIMS

Bills and Claims for January 16, 2018

Flexshare Benefits	Administration	250.00
Payment Remittance Center	Expenses	1,599.80
Reese, Lee	Reimbursement	25.14
WY Dept. of Revenue & Tax	Sales tax	700.56
A-G Plumbing	Services	200.00
Ace Hardware	Supplies	1,334.18
Advanced Tele Systems	Telephone	40.00
Airgas Intermountain	Gases	218.43
All West Communications	Cable service	255.85
Alpine Pure Bottled Water	Water/cooler	38.00
ASCAP	License	348.00
Auto Parts Unlimited	Parts	390.44
Autozone	Parts	1,038.25
Battery Systems	Batteries	97.18
Baxter's Frame Works & Badge Frame	Plaque	145.43
Bennett Paint and Glass	Glass	185.32
Best Practice Consulting, LLC	Services	750.00
Bloedorn Lumber Company	Supplies	364.55
Bookcliff Sales, Inc.	Boots	165.00
Carrington Pointe Apartments	Housing assistance	327.00
Castle Cleaning	Services	2,050.00
CDW Government	Printer	598.55
Center Street Service	Towing	207.00
Century Equipment Company, Inc.	Parts	948.74
Centurylink	Telephone	1,668.43
City Auto	Parts	1,188.27
CJ Signs	Signs	225.00
Copier & Supply Co., Inc.	Maintenance	191.18
Crum Electric Supply Co., Inc.	Lighting	148.45
Delbridge, Edward	Performance	150.00
Dominion Energy	Utilities	136.98
DXP Enterprises, Inc.	Cabinet	1,843.72
Energy Laboratories, Inc.	Analysis	2,803.00
Energy Management	Parts	530.20
Environmental Resource Associates	Analysis	3,465.95
Equifax Credit Information Services	Membership	80.00
ERC Wiping Products, Inc.	Wipes	2,088.00
Falcon Environmental Corp.	Filters	340.70
Fastenal Company	Parts	65.71
FBI National Academy Assoc., Inc.	Membership	300.00
Fish, Jeffrey	Reimbursement	98.00
Guilford, Mercedes	Utility reimbursement	38.00
Harper, Eric	Utility reimbursement	52.00
High Desert Construction, Inc.	Repairs	5,047.50
High Security Lock & Alarm	Services	6,435.61
Homax Oil Sales, Inc.	Fuel	14,471.99
Home Depot Credit Services	Supplies	8,403.96
Hose & Rubber Supply	Parts	229.15
Hotsy Equipment of Wyoming, Inc.	Services	763.60
Howard Supply Co., LLC	Links	22.67
Hoxsey, Misty	Utility reimbursement	31.00
Intermountain Electric Services, Inc.	Repairs	1,859.00
Int'l Assoc. Chiefs of Police	Dues	170.00
Jack's Truck & Equipment	Parts	31.32
JM Electrical Services	Repairs	899.77

JME Fire Protection, Inc.	Inspections	1,074.48
Joint Powers Telecom Board	Internet	2,280.00
Joint Powers Water Board	Water usage	162,434.80
Kaman Industrial Technologies	Parts	76.36
Kipp Brothers	Merchandise	104.95
Logiudice, Natalie	Utility reimbursement	52.00
Lord, Ivy	Refund	450.00
Callas, Lorna	Utility refund	138.22
Luna, Cristy	Utility reimbursement	52.00
Lynxpm, LLC	Maintenance	2,599.50
Macy's Truck Repair, Inc.	Parts	103.36
McCracken, Paul	Services	2,750.00
McFadden Wholesale Co., Inc.	Supplies	3,400.47
Barbeau, Michel	Utility refund	108.73
Mountainland Supply Company	Parts	787.22
NAPARS	Membership	65.00
National Main Street Center	Registration	100.00
Nelson Engineering	Contract	10,645.15
Neopost USA, Inc.	Meter rental	384.52
New England Sports Sales, Inc.	Grinding stones	297.54
Nu-Tech Specialties, Inc.	Supplies	2,748.08
O'Reilly Auto Parts	Parts	1,049.78
OHD, LLLP	Maintenance	860.00
Old Dominion Brush Co., Inc.	Supplies	1,450.00
One Call of Wyoming	Tickets	166.50
Parker, LaTiecha	Utility reimbursement	12.00
Payment Remittance Center	Expenses	2,713.82
Pilot Butte Broadcasting, LLC	Advertising	200.00
Pineda, Bobby	Alternate judge	150.00
Precor, Inc.	Belts	87.36
Ramaker & Associates, Inc.	Services	700.00
Real Kleen, Inc.	Supplies	333.35
Reeves Co., Inc.	Pins	37.87
Respond First Aid Systems	Supplies	289.64
RMT Equipment	Filters	45.15
RS Chamber of Commerce	Allocations	16,156.44
Rock Springs Municipal Utility	Water/Sewer	28,355.02
Rock Springs Newspapers	Advertising	3,506.47
Rock Springs Pet Hospital, LLC	Services	1,787.25
Rock Springs Renewal Fund	Reimbursements	524.76
Rock Springs Winlectric	Lighting	1,100.38
Rock Springs Winnelson Co.	Parts	365.96
Rocky Mountain Survey, Inc.	Professional services	4,237.50
Rocky Mountain Climate Control	Heater	2,450.00
Ron's Ace Rental & Equipment Sales	Parts	523.70
Royal Flush Advertising	Panels	486.00
Saltus Technologies, LLC	Hardware/software	5,064.00
Semedo, Edna	Utility reimbursement	31.00
Sesac, LLC	Fees	417.00
Shell, Misty	Utility reimbursement	38.00
McGuire, Shelly	Utility refund	125.25
Six States Distributors	Beacon	148.44
Skaggs Companies, Inc.	Uniforms	814.40
Skips Tire	Alignment	130.00
Smith Power Products	Services/parts	1,392.73
Smyth Printing, Inc.	Envelopes	220.59
Southwest WY Wool Warehouse	Ice melt	215.60
Springview Manor Apts.	Housing assistance	229.00
SST Testing +, Inc.	Testing	410.00
Stephenson, Monica	Utility reimbursement	31.00
Saedi, Steve	Utility refund	158.48

Sweetwater County School District #1	Printing	47.99
Sweetwater County Sheriff's Office	Prisoner boarding	8,415.00
Sweetwater Dirt Racing Alliance	Sponsorship	500.00
Thatcher Company	Chemicals	6,492.56
The Radio Network	Advertising	333.33
The UPS Store	Foam board	29.99
Thomson Reuters – West Pay. Center	Publications	2,065.31
Tire Den, Inc.	Tires	2,485.00
Turf Equipment & Irrigation	Oil seal	38.07
United Site Services	Services	559.95
UPS	Shipping	95.24
Vaughn's Plumbing	Heater	336.00
Watchguard Video	Camera	898.00
Water Environment Federation	Publication	246.00
Waxie	Supplies	150.27
Webb, Regina	Utility reimbursement	31.00
Western Wyoming Beverage	Pop	85.00
Whisler Chevrolet Co.	Parts	317.69
Whitaker Construction Co., Inc.	Contract	36,549.86
Willdan Lighting & Electric, Inc.	Agreement	474.10
WY Dept. of Transportation	ID cards	189.89
Wyoming Business Council	Registration	300.00
Wyoming Machinery	Parts	34.17
Wyoming Raised Band	Performance	150.00
Wyoming Taxpayers Association	Membership	195.00
Wyoming Waste Systems	Services	5,545.73
Wyoming Weed Association	Registration	90.00
Wyoming Work Warehouse	Boots	1,080.82
Wyoming.com	DSL service	75.95
Wyoradio Group	Advertising	540.00
	Total	\$402,075.32

Report Checks for January 8, 2018

AFLAC Insurance New Group	Employee premiums	5,652.59
Sun Life Assurance Co.	Employee premiums	1,679.60
Equitable Life	Employee deferred	137.50
ICMA Retirement Corp	Employee deferred	3,489.96
Great-West Life & Annuity	Employee deferred	7,352.50
Great-West Life & Annuity	Post tax	200.00
Nationwide Retirement Solutions	Employee deferred	370.00
Waddell & Reed Financial Services	Employee deferred	925.00
Wyoming Child Support Enforcement	Child support payments	3,570.00
RS Firefighter Assn #1499	Employee dues	2,224.80
Sweetwater County Circuit Court	Employee garnishments	348.10
RS City Treasurer	Employee BCBS reimburse	59,764.89
Flexshare-BCBS	Employee BCBS flexshare	7,003.32
496 & 872 NCPERS Group Life	Group life employee deduct	864.00
RS Police Protective Association	Employee dues	570.00
UMWA/OAW Local #4893	Employee dues	1,808.40
United Way of SW Wyoming	Employee deductions	1,397.08
Waddell & Reed Financial Services	Section 529 plan	825.00
Wyoming Retirement System	Fire benefit city/employee	55,675.21
Wyoming Workers Compensation	Employee benefits	51,747.21
Wyoming Workers Compensation	Work restitution workers	144.00
Wyoming Retirement System	Employee benefits	111,766.90
Wyoming Retirement System	Law enforcement	51,031.66
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Internal Revenue Service	Electronic fund transfer	143,956.58
	Total	\$515,554.30

Moved by Councilor Mosbey, seconded by Councilor Halter to approve the bills and claims for January 16, 2018. Motion carried unanimously.

Salaries for January 8, 2018: \$686,615.41

Moved by Councilor Mosbey, seconded by Councilor Shalata to approve the salaries for January 8, 2018. Motion carried unanimously.

NEW BUSINESS

Request from the Department of Engineering & Operations for permission to bid the 2018 Gasoline and Diesel Fuel Contract and the 2018 Uniform Contract

Moved by Councilor Zotti, seconded by Councilor Halter to approve the request. Motion carried unanimously.

Request from the Fire Department to fill a vacant Fire Captain position (internal promotion) and a Firefighter position

Moved by Councilor Shalata, seconded by Councilor Mosbey to approve the request. Motion carried unanimously.

Recommendation from the Parks and Recreation Advisory Board to reduce the price for ice skate rentals for birthday parties where a reservation has been made in advance

Moved by Councilor Mosbey, seconded by Councilor Shalata to approve the recommendation. Motion carried unanimously.

Request from Black Rock, Inc. for a liquor catering permit for the Rocky Mountain Elk Foundation Banquet on February 10, 2018, from 5 p.m. – 11 p.m. at the Sweetwater Events Complex

Moved by Councilor Shalata, seconded by Councilor Tate to approve the request. Motion carried unanimously.

Request from Ponderosa Bar for a liquor catering permit for the Red Tie Gala on February 3, 2018, from 4 p.m. – midnight at the Sweetwater Events Complex (also requires approval from the Green River City Council)

Moved by Councilor Mosbey, seconded by Councilor Savage to approve the request. Motion carried unanimously.

Request from Chad Moeller for three malt beverage permits for the Bud Cup Hockey Tournament March 9, 2018, from 5 p.m. – 11 p.m.; March 10, 2018, from 11 a.m. – 11 p.m.; and March 11, 2018, from 10 a.m. – 4 p.m. at the Rock Springs Family Recreation Center

Moved by Councilor Zotti, seconded by Councilor Tate to approve the request. Motion carried unanimously.

RESOLUTIONS

Resolution 2018-04 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN WYOMING BUSINESS COUNCIL AND THE CITY OF ROCK SPRINGS ON BEHALF OF ROCK SPRINGS URA/MAIN STREET, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Mosbey to approve Resolution 2018-04. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Tate, Zotti, Shalata, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-05 A RESOLUTION ACCEPTING AND APPROVING AN ADVERTISING AGREEMENT BETWEEN ROYAL FLUSH ADVERTISING AND THE

CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2018-05. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-06 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT FOR SALE OF REAL PROPERTY LOCATED AT 716 CENTER STREET TO SMART DWELLINGS LLC, AND AUTHORIZING CARL R. DEMSHAR, AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Tate to approve Resolution 2018-06. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-07 A RESOLUTION AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE AN AGREEMENT FOR DISBURSEMENT, RECEIPT AND USE OF GRANT FUNDS WITH THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD, was read by title.

Moved by Councilor Tate, seconded by Councilor Zotti to approve Resolution 2018-07. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-08 A RESOLUTION AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE AN AGREEMENT FOR DISBURSEMENT, RECEIPT AND USE OF GRANT FUNDS WITH THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD, was read by title.

Moved by Councilor Savage, seconded by Councilor Mosbey to approve Resolution 2018-08. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-09 A RESOLUTION ACCEPTING AND APPROVING A JOB DESCRIPTION FOR THE POSITION OF ROCK SPRINGS HISTORICAL MUSEUM EXHIBIT TECHNICIAN AT PAY GRADE 36, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Savage to approve Resolution 2018-09. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

ORDINANCES

Ordinance 2018-01 AN ORDINANCE CREATING ARTICLE 11-9, “UNION TELEPHONE COMPANY FRANCHISE” WITHIN CHAPTER XI, FRANCHISES AND RIGHT OF WAYS, OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on second reading.

City Attorney Richard Beckwith proposed several changes to the ordinance upon staff recommendations. These changes have been reviewed by Union Telephone and given their approval.

Moved by Councilor Halter, seconded by Councilor Zotti to amend the ordinance as presented by the City Attorney. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Tate, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Ordinance 2018-02 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR A TRACT OF LAND FROM LIGHT INDUSTRIAL (I-1) TO CENTRAL BUSINESS (B-3), ONE (1) TRACT OF 0.27 ACRES

AND LOCATED AS HEREBY DESCRIBED IN THE NE ¼ OF SECTION 35, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on first reading.

Ordinance 2018-03 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED “BUILDING CODE,” OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on first reading.

EXECUTIVE SESSION

Moved by Councilor Mosbey, seconded by Councilor Halter to move into executive session at 7:35 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Halter to reconvene at 8:05 p.m. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:05 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor