

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

City Council met in regular session on October 3, 2017. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Jason Armstrong, Tim Savage, Rose Mosbey, Glennise Wendorf, Billy Shalata, David Tate, David Halter, and Rob Zotti. Department Heads present included, Dwane Pacheco, Richard Beckwith, Amy Allen, Jim Wamsley, Paul Kauchich, Dave Lansang, Matt McBurnett, and Kara Beech. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Mosbey, seconded by Councilor Tate to approve the City Council Meeting minutes of September 19, 2017. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Proclamation—Domestic Violence Awareness Month

Mayor Demshar read a proclamation declaring October 2017 as Domestic Violence Awareness Month. He encouraged citizens to stand together against domestic violence, offer support and understanding to survivors, and participate in domestic violence awareness activities.

PETITIONS--None

OFFICER AND STAFF REPORTS

Animal Control Reports—April, May, June, July, August 2017; Financial Report Summary—August 2017

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the reports and place them on file. Motion carried unanimously.

COUNCIL COMMITTEE AND BOARD REPORTS

Councilor Savage reported that there is overcrowding at the animal shelter and healthy, adoptable dogs are at risk of being euthanized. He voiced his concern about the reduction in staffing at the shelter and the resulting reduction in hours the shelter is open for people to come in and look at animals.

CORRESPONDENCE

The following correspondence was received: 1) Sweetwater County District Board of Health Meeting Agenda for September 27, 2017; and 2) Letter from Rocky Mountain Section of the American Water Works Association thanking the Rock Springs Fire Department for hosting training event.

Moved by Councilor Halter, seconded by Councilor Mosbey to approve the correspondence and place it on file. Motion carried unanimously.

At this time, Mayor Demshar stated that Resolution 2017-112 would need to be addressed before the payment of bills.

RESOLUTION

Resolution 2017-112 A RESOLUTION ACCEPTNG AND APPROVING A BAND PERFORMANCE CONTRACT WITH THE W LOVERS, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Resolution 2017-112. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried with Councilor Armstrong voting no.

BILLS AND CLAIMS

Bills and Claims for October 3, 2017

Blue Cross Blue Shield	Administration	62,073.46
Berger, Marc	Performance contract	1,300.00
Purcell, Florence	Rental fee/deposit refund	750.00
AAA Properties	Utility refund	250.57
ABC Carpet Care	Services	982.98
ABI Winterhawk Recovery LLC	Housing assistance	998.00
Aerzen	Parts	3,427.12
Allied Glass Service	Glass	224.00
Ambiente H2O Inc.	Parts	4,600.67
American Red Cross	Certifications	62.00
Eusek, Austen	Utility refund	37.24
Ayres Pole and Post, Inc.	Posts	1,212.00
Barcodes, Inc.	Ribbons	252.59
Big Thicket Broadcasting Company	Advertising	800.00
Bill Hatch Window Cleaning	Cleaning	900.00
Bottom Line Marketing	Plate	86.42
Borton, Brandon	Utility refund	36.13
Pendleton, Brett	Utility refund	14.75
Brokerage Southwest	Utility refund	21.23
Brown Bear Corporation	Controller	971.07
C.E.M. Aquatics	Freight	15.17
Carrier Corporation	Services	2,567.08
Carrington Pointe Apartments	Housing assistance	7,806.00
Pollastro, Carson	Utility refund	35.65
Pollastro, Carson	Utility refund	140.62
CDW Government	Toner	866.00
Centurylink	Telephone	4,029.12
Hafner, Chase	Utility refund	78.63
City of Rock Springs	Health insurance	318,228.66
CML Rentals	Housing assistance	1,039.00
Codale Electric Supply, Inc.	Lighting	966.02
COP Wyoming, LLC	Contract	967,848.82
Creative Product Sourcing, Inc.	Promotional items	3,755.87
Cummins Rocky Mountain, LLC	Services	249.00
Dell	Docks	209.98
Desert View Animal Hospital	Supplies	511.81
Dominion Energy	Utilities	9,194.08
Dustbusters Enterprises, Inc.	Supplies	3,805.35
Elder, Larry	Reimbursement	109.81
Empire Properties, LLC	Housing assistance	613.00
Eric F. Phillips Law Office	Fees	70.00
Dowd, Eugene	Utility refund	9.33
First Choice Ford	Parts	1,794.29
Fossen, Michele	Housing assistance	686.00
Fuller Construction, Inc.	Utility refund	1,304.69
G.L. Berg Entertainment	Performance contract	650.00
Radosevich, Georgia	Utility refund	50.00
Globe Electric	Services	856.60
Grainger, Inc.	Batteries	64.20
Haden Construction	Utility refund	14.30
Hansen Allen & Luce, Inc.	Services	491.28
Homax Oil Sales, Inc.	Coolant	358.45
Housing Authority of County of SL	Housing assistance	732.40
Infinity Power & Controls	Maintenance	1,200.00
Infosend	Bulk mailing	8,021.72
Intermountain Electric Service, Inc.	Services	544.00
Intermountain Golf Cars, Inc.	Parts	156.87
Iron Horse Creative, LLC	Services	250.00

Wakim, Jad	Utility refund	180.78
Jirdon Agri Chem, Inc.	Fertilizer	744.00
JM Electrical Services	Services	2,625.50
Oja, John	Utility refund	88.96
Joint Powers Telecom Board	Internet	2,280.00
Wright, Kimble	Utility refund	93.54
Lab Source, Inc.	Gloves	855.00
Legacy Equipment Company	Parts	11.00
Lewis & Lewis	Sand/rock	3,043.75
Lewis & Lewis, Inc.	Contract	11,427.75
Lewis & Lewis, Inc.	Utility refund	1,431.59
McTee, Linda	Utility refund	32.37
M & H Properties, LLC	Housing assistance	161.00
Marsh, Chandler	Compliance checks	140.00
Missouri Turf Paint & Field Graphics	Paint	549.90
Morgan Valley Polaris KTM	Parts	50.99
Mountainland Supply Company	Supplies	1,418.28
Putnam, Natalie	Utility refund	240.93
National Main Street Center	Membership	350.00
Neopost USA, Inc.	Parts	228.00
Northern Title	Utility refund	60.82
Nu-Life Auto Glass, LLC	Services	25.00
Oldcastle Precast, Inc.	Parts	3,475.00
Overy, Ray	Housing assistance	680.00
Paetec	Telephone	112.91
Panda Rentals	Housing assistance	454.00
Payment Remittance Center	Expenses	3,032.80
Penoff, David	Housing assistance	260.00
Pickin Palace	Services	574.00
Pineda, Bobby, Atty at Law	Fees	820.00
Ping, Inc.	Merchandise	1,114.21
Pitney Bowes, Inc.	Service contracts	1,113.48
Porter, Doug	Resident manager	50.00
Power Engineering Co.	Services	291.67
Red Horse Oil Co., Inc.	Fuel	4,383.80
Reese, Lee	Reimbursement	36.35
Register, Mathew	Reimbursement	16.98
Respond First Aid Systems	Supplies	87.97
Spence, Robert	Fees	650.00
RS Chamber of Commerce	Allocations	16,156.44
Rock Springs Creekside Apts.	Housing assistance	3,296.00
Rock Springs Honda/Toyota	Cable	21.17
Rock Springs IV Center	Medications	412.45
Rock Springs Newspapers	Advertising	465.00
Rock Springs Pet Hospital, LLC	Services	463.95
Rock Springs Renewal Fund	Advertising	785.06
Rocky Mountain Air Solutions	Gases	164.67
Rocky Mountain Power	Utilities	1,263.92
Peterson, Rod	Utility refund	58.54
RS Apartments, LLC	Housing assistance	308.00
RS/GR/SW County Communications	Allocation	273,092.56
Salazar, Amanda	Reimbursement	12.27
Sanchez, Jeremy	Resident manager	175.00
Self, Tim	Housing assistance	478.00
Skaggs Companies, Inc.	Uniforms	971.95
Slagowski Concrete, Inc.	Services	5,470.00
Smyth Printing, Inc.	Forms	301.68
Southwest Real Estate	Housing assistance	671.00
Spartan Chassis, Inc.	Radiator	2,640.51
Springview Manor Apts.	Housing assistance	3,105.00
Staples	Supplies	1,027.00

State Fire DC Specialties	Repairs	226.20
Smith, Stephanie	Utility refund	18.67
Sun Life Financial	Life insurance premiums	1,326.60
Sun Mountain Sports	Merchandise	116.85
Sunroc Corporation	Sand	646.17
Surfaces, Inc.	Carpet	773.35
Sweetwater County Clerk	SkyWest agreement	21,512.76
Sweetwater County Health Dept.	Testing	3,220.00
Sweetwater County Sheriff's Office	Prisoner boarding	1,440.90
Targettsolutions Leaning, LLC	Training	14,049.00
Tenmast Corporation	Contract	7,105.25
Teton Trees	Trees	13,485.25
The UPS Store	Shipping	27.48
Thomson Reuters	Publications	2,884.01
Tire Den, Inc.	Tires	760.00
Titleist	Merchandise	188.97
Topp Publishing	Advertising	765.00
Treatment Court of Sweetwater County	Appropriation	6,840
United Site Services	Services	3,608.00
UPS	Shipping	259.95
Wonnacott, Velma Jean	Utility refund	25.73
Verizon Wireless	Telephone	4,380.04
Vesco, Beulah	Housing assistance	425.00
Vonage Business	Telephone	401.40
W Lovers	Performance	300.00
Walmart Community BRC	Supplies	1,712.04
Wamco Lab, Inc.	Testing	2,100.00
Ware, Ted	Housing assistance	378.00
Webb, Regina	Resident manager	175.00
Williams, Penny	Resident manager	175.00
Willow Street Rentals	Housing assistance	444.00
Woodard, Steven	Housing assistance	709.00
Wostrel, Aaron	Housing assistance	935.00
WY Dept. of Transportation	Projects	4.78
Wyoming Analytical labs	Testing	734.00
Wyoming Law Enforcement Academy	Registration	310.00
	Total	\$1,865,319.93

Report Checks for September 22, 2017

Employee Garnishments	Employee deductions	370.59
Internal Revenue Service	Electronic fund transfer	158,791.09
AXA-Equitable	Employee deferred	137.50
ICMA	Electronic fund transfer	3,075.23
Nationwide Insurance	Employee deferred	370.00
Waddell and Reed	Employee deferred	925.00
Waddell and Reed	Section 529 plan	825.00
Great West Retirement	Employee deferred	7,202.50
Great West Retirement	Post tax	125.00
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Flexible Spending Account/BCBS	Employee BCBS flexshare	6,200.24
Wyoming Child Support	Child support payments	3,870.00
	Total	\$184,942.15

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims as presented for October 3, 2017. Motion carried unanimously.

Salaries for September 22, 2017: \$662,735.45

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for September 22, 2017. Motion carried unanimously.

NEW BUSINESS

Request from the Parks and Recreation Department for permission to apply for grants from the Joint Travel & Tourism Board for the Shootout in the Springs basketball tournament and annual hockey tournaments that will occur in the spring of 2018

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

Recommendation from the Parks and Recreation Advisory Board to offer a Senior Green Fee Rate at White Mountain Golf Course--\$12 for 9 holes, \$20 for 18 holes

Moved by Councilor Mosbey, seconded by Councilor Shalata to approve the request. Motion carried with Councilor Armstrong voting no.

Request from the Department of Engineering & Operations for permission to bid the Reliance Water Transmission Line Bridge Crossing Project and the advance purchase of the bridge

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

Request from the Young at Heart Senior Center for a malt beverage permit for the Rockin' the Springs Music Jam on October 21, 2017, from 1 p.m. – 11:30 p.m. at the Sweetwater Events Complex

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

Request from the Young at Heart Senior Center for a malt beverage permit for the Oktoberfest on October 7, 2017, from 6 p.m. – 11 p.m. at 2400 Reagan Avenue

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

Request from Black Rock, Inc. to transfer their liquor license to cater the Boo Bash on October 21, 2017, from 6:30 p.m. – 11 p.m. at Expedition Island Pavilion

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

ORDINANCES

Ordinance 2017-11 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR TWO (2) TRACTS OF LAND FROM LIGHT INDUSTRIAL (I-1) TO LOW DENSITY RESIDENTIAL (R-2), ONE (1) TRACT OF 0.65 ACRES AND ONE (1) TRACT OF 3.61 ACRES AND LOCATED AS HEREBY DESCRIBED IN SECTIONS 35 AND 36, 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 third reading.

Moved by Councilor Mosbey, seconded by Councilor Shalata to revise the ordinance to read as follows: *AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR TWO (2) TRACTS OF LAND TOTALING 0.65 ACRES FROM LIGHT INDUSTRIAL (I-1) TO LOW DENSITY RESIDENTIAL (R-2), AND LOCATED AS HEREBY DESCRIBED IN SECTION 36, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING.* Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, Shalata, Zotti, and Mayor Demshar. Motion carried unanimously.

Moved by Councilor Halter, seconded by Councilor Mosbey to approve Ordinance 2017-11 as amended. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, Zotti, Shalata, and Mayor Demshar. Motion carried unanimously.

RESOLUTIONS

Resolution 2017-106 A RESOLUTION AMENDING THE “OFFICIAL LAND USE MAP” OF THE CITY OF ROCK SPRINGS’ MASTER PLAN ENTITLED “2012 MASTER PLAN: TODAY’S PLAN FOR TOMORROW’S FUTURE” FROM HIGH DENSITY RESIDENTIAL (HDR) TO LOW DENSITY RESIDENTIAL (LDR) FOR TWO (2) TRACTS OF LAND TOTALING 0.65 ACRES AND LOCATED AS HEREBY DESCRIBED IN SECTION 36 RESURVEY OF 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.

Moved by Councilor Wendorf, seconded by Councilor Zotti to approve Resolution 2017-106. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-107 A RESOLUTION ACCEPTING AND APPROVING AN ENFORCING UNDERAGE DRINKING CONTRACT FROM THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE (ASSOCIATION), was read by title.

Moved by Councilor Mosbey, seconded by Councilor Savage to approve Resolution 2017-107. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-108 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE 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 CHAD BANKS, MANAGER OF THE ROCK SPRINGS URA/MAIN STREET, TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF THE CITY, was read by title.

Councilor Armstrong stated that he has reservations about this grant due to the current budget situation. He questioned additional maintenance costs and stated that he didn’t believe the city should be in competition with private industry for family entertainment. He felt this would be using public funds to improve private land. While he appreciates the beautification efforts for the city, he does not think city services should vie with private industry.

Councilor Zotti stated that he agreed with Councilor Armstrong’s thoughts, and while he would vote yes, he would be watching the costs on this project.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2017-108. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Tate, Zotti, and Mayor Demshar. Motion carried with Councilors Armstrong and Shalata voting no.

Resolution 2017-109 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 Wendorf, seconded by Councilor Shalata to approve Resolution 2017-109. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-110 A RESOLUTION ACCEPTING AND APPROVING A FORM OF CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND DEBERNARDI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$320,500.00, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2017-110. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Mosbey, Halter, Shalata, Tate, Savage, and Mayor Demshar. Motion carried with Councilor Zotti abstaining.

Resolution 2017-111 A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND COUNCIL OF THE CITY OF ROCK SPRINGS, WYOMING, TO VACATE A PORTION OF THE PUBLIC RIGHT-OF-WAY OF THE UNION COAL COMPANY'S BROOKS ADDITION TO THE CITY OF ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2017-111. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Mosbey, Zotti, Halter, Shalata, Tate, Savage, and Mayor Demshar. Motion carried unanimously.

ADJOURNMENT

Mayor Demshar commended the following business leaders for receiving awards at the state level at a recent convention: Chad Banks, URA Manager—Innovation Award; Dave Hanks, CEO Rock Springs Chamber—Chamber Director of the Year; Devon Brubaker, Airport Manager—Airport Manager of the Year; and Pat Robbins, a Lifetime Achievement Award for Economic Development. He stated that Rock Springs is very fortunate to have such great leaders in our community.

Mayor Demshar commended city staff for working through the night over the weekend to fix a water main break on the south belt loop and a water leak on Walnut Avenue.

There being no further business, the meeting adjourned at 7:53 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor