

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

City Council met in regular session on December 5, 2017. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Tim Savage, Rose Mosbey, Glennise Wendorf, Billy Shalata, David Tate, Jason Armstrong, Rob Zotti, and David Halter. Department Heads present included, Dwane Pacheco, Richard Beckwith, Amy Allen, Paul Kauchich, Dave Lansang, and Matt McBurnett. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the City Council Meeting minutes of November 21, 2017. Motion carried unanimously.

APPOINTMENTS

Rock Springs Broadway Theater Board

Moved by Councilor Mosbey, seconded by Councilor Shalata to appoint Lynne Demshar, for a 2nd term on the Broadway Theater Board. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Halter, Tate, Wendorf, Armstrong, Zotti, and Shalata. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

All West Communications

Jack Walkenhorst, Director of Strategic Partnerships, stated that All West acquired Sweetwater Cable TV in September, and they are very pleased to now be servicing Rock Springs and Green River. He gave a summary of the services they offer and stated that they want to be an active partner in the community.

Councilor Halter stated that he is pleased to report that relations have improved between the Telecommunications Board and Sweetwater Cable TV/All West Communications.

PUBLIC HEARING

Public hearing on an application for a Satellite Winery License from Jackson Hole Winery, LLC, to be located at 507 Broadway, Rock Springs

Clark Stith voiced his support of the satellite winery. Lisa Ryberg stated that the winery will be a part of her new bookstore. She will be offering books, wine, snacks, and desserts.

PETITIONS

Councilor Armstrong acknowledged the presence of Boy Scout Troop 8 in the audience. It was noted that some of the scouts were working on their merit badges on their way to Eagle Scout.

COUNCIL COMMITTEE AND BOARD REPORTS

Mayor Demshar thanked the Streets and Police Departments for their assistance in making the annual Lighted Christmas Parade a success this year.

Moved by Councilor Zotti, seconded by Councilor Halter to approve the Committee and Board Reports and place them on file. Motion carried unanimously.

CORRESPONDENCE

The following correspondence was received: 1) Letter from the Rock Springs Girls Fastpitch Softball Association regarding donation of indoor batting cage at the Rock Springs Family Recreation Center.

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

BILLS AND CLAIMS

Bills and Claims for December 5, 2017

Blue Cross Blue Shield	Administration fees	63,042.60
Flexshare Benefits	Administration fees	373.50
Payment Remittance Center	Expenses	1,479.47
ABI Winterhawk Recovery LLC	Housing assistance	998.00
All-Pro Software, LLC	Software	281.85
Battery Systems	Chargers	144.82
Best Value Rentals, LLC	Housing assistance	739.00
Big Thicket Broadcasting Company	Advertising	297.00
Carrington Pointe Apartments	Housing assistance	7,739.00
Castle Cleaning	Services	1,900.00
CDW Government	Equipment	25,592.71
Centurylink	Telephone	4,031.38
City of Rock Springs	Health premiums	315,972.39
CJ Signs	Sticker/signs	190.00
CML Rentals	Housing assistance	1,039.00
Copier & Supply Co., Inc.	Supplies	680.00
Creative Culture Insignia, LLC	Badge	98.75
Bryant, Daniel	Refund	440.00
DC Frost Associates, Inc.	Parts	4,017.39
Desert View Animal Hospital	Services	357.28
Division of Criminal Investigation	Backgrounds	585.00
Dominion Energy	Utilities	18,106.26
Egrips	Holds	456.70
Empire Properties, LLC	Housing assistance	613.00
Eric F Phillips Law Office	Legal fees	200.00
Fedex	Shipping	86.85
Fischer Skis US, LLC	Sports equipment	1,158.53
Foremost Promotions	Stickers	189.50
Fossen, Michele	Housing assistance	686.00
Fotos by Jenni	Photos	500.00
Fremont Motor Rock Springs	Parts	31.98
Galls	Badges/nameplate	258.93
Grainger, Inc.	Lighting	204.18
High Desert Construction, Inc.	Services	4,795.00
Intermountain Thermal Vision	Inspection	3,695.00
Iron Horse Creative LLC	Services	495.00
Jack's Truck & Equipment	Repairs	1,767.64
Kellerstrass	Services	304.72
Lacal Equipment, Inc.	Parts	3,108.32
Lewis & Lewis, Inc.	Overlay	891.00
Lexisnexis Matthew Bender & Co.	Publications	54.08
Life Assist, Inc.	Supplies	626.59
M & H Properties, LLC	Housing assistance	161.00
Matthew Bender	Publications	98.43
Model Signs	Signs	59.85
Mountaineer Animal Clinic	Services	21.25
My Educational Resources, Inc.	Cards	294.00
New World Marketing	Sponsorship	100.00
Overy, Ray	Housing assistance	680.00
Panda Rentals	Housing assistance	454.00
Paul Rock Appraisals, Inc.	Appraisals	1,500.00

Penoff, David	Housing assistance	260.00
Porter, Doug	Resident manager	50.00
Post and Associates	Services	400.00
Power Engineering Co.	Services	291.67
R & D Sweeping & Asphalt	Crack seal	4,678.76
R & R Products, Inc.	Supplies	958.50
Recreation Supply Company	Supplies	553.59
Respond First Aid Systems	Supplies	537.61
Rock Springs Chamber of Commerce	Gift certificates/sponsorship	701.00
Rock Springs Creekside Apts.	Housing assistance	3,482.00
Rock Springs Municipal Utility	Water/sewer	28,792.17
Rock Springs Newspapers	Advertising	1,550.00
Rock Springs Pet Hospital, LLC	Services	665.00
Rocky Mountain Power	Contract	4,728.00
Rocky Mountain Power	Utilities – housing	1,276.35
RS Apartments, LLC	Housing assistance	308.00
RS Refrigeration	Parts	262.15
RSNB Bank	Supplies	351.60
RT K-9 Training & Consulting, LLC	Training	13,500.00
Safariland, LLC	Tape	673.84
Sanchez, Jeremy	Resident manager	175.00
Self, Tim	Housing assistance	476.00
Six States Distributors	Parts	42.52
Skaggs Companies, Inc.	Uniforms	718.00
Society for Human Resource Mngmt.	Membership	209.00
Southwest Real Estate	Housing assistance	671.00
Springview Manor Apts.	Housing assistance	3,103.00
Staples	Supplies	1,291.23
State of Wyoming – DFS	Registry check	10.00
Sun Life Financial	Premiums	1,326.60
Surfaces, Inc.	Carpet	1,621.38
Sweetwater Family Resource Center	Rental refund	5,437.53
Sweetwater Heights	Housing assistance	1,063.00
Tegeler & Associates	Insurance	28,668.00
Ten Point Sales	Camera	26,724.05
The Radio Network	Advertising	333.34
The UPS Store	Cards	40.00
Thomson Reuters	Publications	1,265.17
Turf Equipment and Irrigation	Parts	821.95
Turnkey Properties	Housing assistance	579.00
Union Pacific Railroad	Agreement	1,500.00
Unique Signs & Design	Signs	154.50
United Site Services	Rental	197.95
UPS	Shipping	103.02
USA Blue Book	Parts	2,663.76
Vaughn's Plumbing	Furnace	3,500.00
Verizon Wireless	Telephone	4,057.82
Verizon Wireless	Records request	100.00
Vesco, Beulah	Housing assistance	425.00
Voice Products, Inc.	Support	73.32
Walmart Community	Supplies	2,470.86
Ware, Ted	Housing assistance	1,306.00
Webb, Regina	Resident manager	175.00
Williams, Penny	Resident manager	175.00
Willow Street Rentals	Housing assistance	444.00
Woodard, Steven	Housing assistance	519.00
Wostrel, Aaron	Housing assistance	935.00
Wyoming Analytical Labs	Testing	734.00
Wyoming Waste Systems	Services	91.27
	Total	\$629,818.46

Report Checks for November 22, 2017

Employee Garnishments	Employee deductions	1,155.31
Internal Revenue Service	Electronic fund transfer	159,988.40
AXA – Equitable	Employee deferred	137.50
ICMA	Electronic fund transfer	3,119.32
Misc Reimbursement	Employee reimbursement	88.02
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	6,283.58
Wyoming Child Support	Child support payments	3,870.00
	Total	\$187,139.63

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims as presented for December 5, 2017. Motion carried unanimously.

Salaries for November 22, 2017: \$662,005.53

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

NEW BUSINESS

Approval of application for Satellite Winery License from Jackson Hole Winery, LLC, to be located at 507 Broadway, Rock Springs, Wyoming

Moved by Councilor Zotti, seconded by Councilor Shalata to approve the application. Motion carried unanimously.

Request from the Mayor’s office for permission to bid the sale of property located at 538 Pilot Butte (Community Center), Rock Springs, Wyoming

Councilor Savage questioned the process for selling city property. City Attorney Richard Beckwith explained that once approval is given then the property is advertised for three consecutive weeks and bids are accepted.

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

Request from the Department of Public Services for permission to bid the sale of property located at 716 Center Street, Rock Springs, Wyoming

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

Request from the Hitching Post for a liquor catering permit for the United Steelworkers Christmas Party on December 16, 2017, from 6 p.m. – midnight at the Sweetwater Events Complex (also requires approval from Green River City Council)

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

RESOLUTIONS

Resolution 2017-113 Tabled 10/17/17 A RESOLUTION ACCEPTING AND APPROVING A FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH CELLULAR INC. NETWORK CORPORATION DBA VERIZON WIRELESS AND THE CITY OF ROCK SPRINGS, 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 AMENDMENT ON BEHALF OF THE CITY, was read by title.

Mayor Demshar stated that a signed lease still has not been received. Staff is recommending this resolution be removed from the table and then voted on and defeated. A new resolution will be brought forth when the signed lease is received.

Moved by Councilor Wendorf, seconded by Councilor Tate to remove Resolution 2017-113 from the table. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, Zotti, Shalata, and Mayor Demshar. Motion carried unanimously.

Moved by Councilor Tate, seconded by Councilor Savage to approve Resolution 2017-113. Upon roll call none voted in favor and the following voted no: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, Zotti, Shalata, and Mayor Demshar. Motion was unanimously defeated.

Resolution 2017-131 A RESOLUTION ACCEPTING AND APPROVING A HIGHWAY SAFETY FY-2018 GRANT AGREEMENT (HS-3) WITH THE WYOMING DEPARTMENT OF TRANSPORTATION, HIGHWAY SAFETY GRANT PROGRAM, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2017-131. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Armstrong, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-132 A RESOLUTION ACCEPTING AND APPROVING A SUPPLEMENTAL AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY, AND DIRECTING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID SUPPLEMENTAL AGREEMENT, was read by title.

Moved by Councilor Tate, seconded by Councilor Shalata to approve Resolution 2017-132. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Tate, Shalata, Halter, Zotti, Armstrong, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-133 A RESOLUTION ACCEPTING AND APPROVING AN ADDENDUM TO MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN JOHN AND VIRGINIA QUINTANA, AND THE CITY OF ROCK SPRINGS, WYOMING, 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 ADDENDUM ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2017-133. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Armstrong, Zotti, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-134 A RESOLUTION ACCEPTING AND APPROVING IMPROVEMENTS INSTALLED IN NORTHPARK VILLAGE PHASE II PLANNED UNIT DEVELOPMENT LOCATED IN THE CITY OF ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, AND ACCEPTING CONTROL AND MAINTENANCE OF THE SAME PURSUANT TO THE PROVISIONS OF ROCK SPRINGS ORDINANCE SECTION 16-807, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Armstrong to approve Resolution 2017-134. Upon roll call the following voted in favor: Councilors Wendorf, Mosbey, Halter, Shalata, Tate, Savage, Armstrong, Zotti, and Mayor Demshar. Motion carried unanimously.

EXECUTIVE SESSION - Personnel

Moved by Councilor Mosbey, seconded by Councilor Tate to move into executive session at 7:37 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Savage to reconvene at 8:22 p.m. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:23 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor