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

City Council met in regular session on January 2, 2019. Mayor Carl Demshar called the meeting to order at 7 p.m. Members present included Councilors Jason Armstrong, Tim Savage, Rose Mosbey, Billy Shalata, David Tate, Glennise Wendorf, Rob Zotti, David Halter, and Mayor Demshar. Department Heads present included Dwane Pacheco, Rick Beckwith, Steve Horton, Jim Wamsley, Paul Kauchich, Dave Lansang, Matthew L. McBurnett, and Kara Beech. The pledge of allegiance was recited.

<u>Approval of Minutes</u>

Moved by Councilor Shalata seconded by Councilor Mosbey to approve the City Council Meeting Minutes of December 18, 2018. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Presentation: Matt Stevens, Hope House Ministries

Matt Stevens with Hope House Ministries approached the Governing Body to inform them about Hope House Ministries, stating that they are a non-profit 501(c)(3) program, with their mission statement of being a faith-based residential healing program. Mr. Stevens stated that in the year 2017, approximately 70,000 people died from drugs and alcohol. According to Sweetwater County Sheriff Mike Lowell, it is estimated that 85% of those who are incarcerated are in jail for drug and alcohol problems. The program that Mr. Stevens has started is emulating the national Teen Challenge Substance Abuse Recovery Program. Hope House Ministries offers residential treatment with a one year commitment to males only, which is extremely structured and requires accountability from each participant. A weekly class is also open to anyone who wishes to attend. Councilor Mosbey inquired as to the funding that this organization receives, and fees that are charged to participants. Mr. Stevens clarified that funding is mostly obtained through fundraising events and private donations. He also stated that there is a minimal application fee, and that they will not turn anyone away due to lack of ability to pay. Tammie Orr then approached the Governing Body and stated that Hope House Ministries is the best opportunity for recovery in a long time and that they need the community's support. Councilor Mosbey asked if Hope House Ministries is affiliated with AA, and Mr. Stevens indicated that they are not. Councilor Armstrong added for those that do not have access to the flyers handed out, that the phone number is (971) 347-4828, and the email address is hopehouseministries@hotmail.com. The website to obtain more information is www.hopehouseministrieswyoming.org.

PUBLIC HEARINGS

<u>A Public Hearing on an application submitted by Bruce Macy to rezone a 1.383 tract located in</u> Lot 8 of Section 22, Resurvey Township 19 North, more generally known as located abutting the rear of Macy's Truck Repair, 925 Stagecoach Blvd, Rock Springs (Ordinance 2019-01)</u>

No comments received.

PETITIONS

No comments received.

OFFICER AND STAFF REPORTS

Animal Control Monthly Report—November 2018

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

COUNCIL COMMITTEE AND BOARD REPORTS

Parks & Recreation Advisory Board Meeting Minutes of October 11, 2018

Councilor Savage expressed concern regarding lack of staffing at National Parks around the nation with the current Government Shutdown situation.

Councilors Shalata and Zotti thanked Mayor Demshar for his service as Mayor for the past eight years.

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

BILLS AND CLAIMS

Bills & Claims for January 2, 2019

Flexshare Benefits	FlexShare Benefits	\$387.00
1448 Properties	Housing Assistance	\$671.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$620.00
All West Communications	Cable Service	\$69.95
Amazon Capital Services	Equipment/Supplies	\$954.25
Amerigas	Propane	\$155.16
Arrow International	Tools/Equipment	\$852.83
Best Value Rentals LLC	Housing Assistance	\$735.00
BSN Sports	Soccer Goals	\$715.97
Carrington Pointe Apartments	Housing Assistance	\$3,089.00
Cascade Fire Equipment Co.	Equipment Parts	\$915.00
CDW Government	Surface Pros	\$5,064.99
Centurylink	Telephone Service	\$177.58
City of Rock Springs	Health Insurance	\$325,631.12
CML Rentals	Housing Assistance	\$1,060.00
Codale Electric Supply	Heater	\$1,890.25

Communications Technologies	Antennas	\$206.70
Copier & Supply Co.	Toner	\$200.00
Discount Filing	Labels	\$82.60
Dominion Energy	Natural Gas	\$23,191.68
Donaldson Medical Clinic	Physical	\$275.00
Dustbusters Enterprises Inc.	Calcium Chloride	\$3,445.00
Egbert, Crystal	Housing Assistance	\$515.00
Elwood Staffing Services	Temporary Staff	\$2,465.29
Environmental Express	Filters	\$247.27
Eric F Phillips Law Office	Legal Fees	\$100.00
Fedex	Shipping	\$6.64
Fortuna, John A	Housing Assistance	\$28.00
Fossen, Michele	Housing Assistance	\$688.00
Harrington & Company	Ice Melt	\$54.90
High Security Lock & Alarm	Alarm Monitoring	\$984.21
Hollingshead, Nicholas	Compliance Checks	\$480.00
Honnen Equipment	Man Lift Inspections	\$4,938.79
Howard Supply Co	Equipment Parts	\$90.24
I/O Solutions, Inc.	Promotional Testing	\$285.00
In the Swim	Spa Parts	\$69.72
Infinity Power & Controls	Ballast Repairs	\$1,980.00
Infosend	Utility Billing Mailing	\$4,061.08
Jim or Shari McKee	UB Credit Refund	\$20.38
JME Fire Protection, Inc.	Fire Extinguisher Inspection	\$281.55
Joann R Dayton	UB Credit Refund	\$22.04
Lewis & Lewis Inc.	Asphalt Patches	\$11,671.26
Little America	Hotel Accomodations	\$282.00
Lockhart Rentals	Housing Assistance	\$507.00
Memorial Hospital of Sweetwater Cnty	Legal Draws/Evidence Coll	\$877.00
Michael or Cristine Calvert	UB Credit Refund	\$11.05
Mobile Wireless LLC	Software Maintenance	\$5,062.00
Mountainland Supply Co	Equipment Parts/Supplies	\$2,277.76
Muniz, Kristyn	Education Reimbursement	\$605.60
Nicholas, Gary	Housing Assistance	\$422.00
Notary Officer	Notary Renwal	\$30.00
Office Products Dealer	Office Supplies	\$345.02
Orkin Exterminating	Pest Control Services	\$161.13
Overy, Ray	Housing Assistance	\$680.00
Paetec	Long Distance Charges	\$130.59

Penoff, David	Housing Assistance	\$570.00
Pilot Butte Broadcasting LLC	Radio Ads	\$200.00
Porter, Doug	Housing Resident Manager	\$50.00
Power Engineering	Chiller Service	\$291.67
Pro Force Law Enforcement	Taser Holsters	\$305.00
Rain Drop Products	Equipment Parts	\$273.00
Ray Lovato Recycling Center	Service Agreement	\$21,250.00
Rock Springs Chamber of Commerce	Bus Dev/Service Agreement	\$19,875.69
Rock Springs Creekside Apts.	Housing Assistance	\$3,594.00
Rock Springs Winlectric	Misc. Parts/Supplies	\$590.80
Rocky Mountain Power	Electric Service	\$37,176.10
Rocky Mountain Survey	Plan Review/Professional Svc	\$900.00
RS Apartments LLC	Housing Assistance	\$229.00
RS Refrigeration	Parts/Equipment	\$766.53
Sanchez, Jeremy	Housing Resident Manager	\$175.00
Seals, Nick	Education Reimbursement	\$428.25
Self, Tim	Housing Assistance	\$469.00
Sig Sauer	Rangefinders	\$719.98
Six States Distributors/Truckpro	Equipment Parts	\$201.95
Skaggs Companies	Uniform Coat	\$215.00
Skyview Testing, Inc.	Water Tank Testing	\$6,080.36
Southwest Real Estate	Housing Assistance	\$779.00
Springview Manor Apts	Housing Assistance	\$3,166.00
Sun Life Financial	Life Insurance	\$1,540.28
Sweetwater County Clerk	Election Expenses	\$13,230.00
Sweetwater County Health Dept	Flu Shots	\$50.00
Sweetwater County Solid Waste	Tire Disposal	\$116.80
Sweetwater Heights	Housing Assistance	\$1,242.00
Sweetwater County Child Developmental	Sponsorship	\$600.00
Symbolarts, Inc.	Plaque	\$90.00
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties	Housing Assistance	\$851.00
Tyler Technologies Inc.	Software Licensing/Time Rep	\$1,861.65
Union Pacific Railroad	Land Lease	\$100.00
UPS	Shipping	\$150.39
Vaughn's Plumbing	Plumbing Repair	\$257.75
Verizon Wireless	Cell Phone Service	\$4,711.45
Vesco, Beulah	Housing Assistance	\$420.00
Wakefield & Associates	Collection Costs	\$43.50

Walmart Community BRC	Misc. Supplies	\$3,131.98
Ware, Ted	Housing Assistance	\$1,142.00
Webb, Regina	Housing Resident Manager	\$175.00
Williams, Penny	Housing Resident Manager	\$175.00
Willow Street Rentals	Housing Assistance	\$1,036.00
Wyoming Dept of Agriculture	Kitchen License	\$50.00
Wyoming Taxpayers Association	Membership Fees	\$195.00
	Total:	\$540,340.73

Report Checks for December 21, 2018

Employee Garnishments	Employee deductions	\$918.91
Internal Revenue Service	Electronic fund transfer	\$129,626.90
AXA - Equitable	Employee deferred	\$137.50
ICMA	Electronic fund transfer	\$2,680.07
Nationwide Insurance	Employee deferred	\$170.00
Waddell and Reed	Employee deferred	\$925.00
Waddell and Reed	Section 529 Plan	\$575.00
Great West Retirement	Employee deferred	\$8,067.50
Great West Retirement	Post Tax	\$225.00
Sweetwater Federal CU	Employee deductions	\$2,585.00
Flexible Spending Account/BCBS	Employee BCBS flex	\$6,465.83
Wyoming Child Support	Child Support payments	\$3,870.00
Unemployment Insurance	Unemp. Quarterly	\$0.00
	Total:	\$156,246.71

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for January 2, 2018. Motion carried unanimously.

Salaries for December 21, 2018: \$610,855.56

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for December 21, 2018. Motion carried unanimously.

NEW BUSINESS

<u>Request from the Department of Engineering & Operations for permission to bid the Water</u> <u>Reclamation Facility Tank Lining Project</u>

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

RESOLUTIONS

Resolution 2019-01 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 Halter seconded by Councilor Shalata to approve Resolution 2019-01. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2019-02 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 Mosbey, seconded by Councilor Wendorf to approve Resolution 2019-02. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

ORDINANCES

Ordinance 2018-16 AN ORDINANCE **AMENDING ARTICLES 13-9, ENTITLED** "ADMINISTRATIVE PROCEDURES", 16-8 ENTITLED "IMPROVEMENTS" AND 16-9, ENTITLED "DESIGN CRITERIA" OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on third reading.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Ordinance 2018-16. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Ordinance 2019-01 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FROM 1-2 (HEAVY INDUSTRIAL) TO I-1 (LIGHT INDUSTRIAL) FOR A PARCEL TOTALING 1.383 ACRES AND LOCATED AS HEREBY DESCRIBED IN LOT 8 OF SECTION 22, RESURVEY 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.

Mayor Demshar stated that it has been a pleasure to serve as part of the City of Rock Springs Governing Body, and that they have seen good times and bad times throughout his tenure, and that he is confident that the decisions made in this Council Chambers have been for the betterment of our community.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:23 p.m.

By: <u>Council President</u>

ATTEST:

City Clerk

Mayor