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

City Council met in regular session on March 5, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, and David Tate. Department Heads present included Matt Keslar for Dwane Pacheco, Rick Beckwith, Scott Paulson for Jim Wamsley, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Revised Agenda

Moved by Councilor Shalata, seconded by Councilor West to approve the revised agenda. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor West to approve the City Council Meeting Minutes of February 19, 2019. Motion carried unanimously.

APPOINTMENTS

Abandoned Mine Lands Committee—James King, 1st Term

Councilor Zotti stated that we have an AML committee and no one knows what they are doing or have done, and asked whether this is a necessary committee. Councilor Tate agreed, and suggested tabling the appointment to find out more information on committee itself.

Moved by Councilor Tate, seconded by Councilor Halter to table the appointment of James King to fill a first term with the Abandoned Mine Lands Committee. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Board of Adjustment—Dan Kennedy, Planning & Zoning Commission Liaison

Moved by Councilor West, seconded by Councilor Demas to approve the appointment of Dan Kennedy to fill a first term with the Board of Adjustment. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Planning & Zoning Commission—Dan Kennedy, 1st Term

Moved by Councilor Halter, seconded by Councilor Zotti to approve the appointment of Dan Kennedy to fill a first term with the Planning & Zoning Commission. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

CLIMB Wyoming—Brittany Gray

Brittany Gray was unable to attend, so Katie Glenmire, business liaison for CLIMB Wyoming addressed the Governing Body. Ms. Glenmire introduced Sasha Noah, a CLIMB Wyoming graduate. CLIMB assists low income single mothers discover self-sufficiency, and there are 6 offices throughout the state. Job education is based on economic need – it teaches job skills and comprehensive life skills to include counseling. Ms. Glenmire works with graduates on filling out job applications. Ms. Noah is a bona-fide CDL driver working on construction sites. Before CLIMB, Ms. Noah bounced from job to job working customer service, and then found CLIMB through Facebook. Lewis and Lewis took most of the graduates from her class, including her, and she has made over 40,000 in one year. Ms. Glenmire does job placement for graduates, also. Councilor Zotti added that he hired one of the graduates from the office program and the person he hired is doing very well.

Alzheimer's Walk—Susie Von Ahrens

Susie von Ahrens, Dustin Spicer and Kim Seymour addressed the Governing Body regarding the Walk to End Alzheimer's, which will be June 15 at Bunning Park – registration is at 9 a.m. with a Ceremony to follow. It was requested that Mayor attend do a quick speech. Had 18 teams and 162 walkers last year. The Wyoming chapter assigned a goal of \$6,000 and they made over \$20,000. Hope to double figures and encourage competition among fire and police departments. Dustin Spicer stated that we should recognize that around the room, 1 in 9 people have some sort of exposure to Alzheimer's, whether it be a caregiver, family member, or a friend. Kim Seymour asked for community support, and asked that more than fire and police participate, maybe the Green River City Council versus the Rock Springs City Council. Rock Springs is a giving community. Mayor Kaumo asked what time to be there? Ms. Von Ahrens stated that one can register for the walk at www.Alz.org/walk and form teams or register the morning of and that the ceremony is at 10 a.m. Councilor Savage asked what the \$40,000 plus raised this year would go toward. Ms. Von Ahrens stated that it is raised for research and goes to help caregivers.

PUBLIC HEARINGS

Public Hearing on the Rocket City Racing Drag Strip Proposal

Mayor Kaumo stated that he would like to give Councilor Zotti time to go over items of concern: Councilor Zotti stated that there has been misinformation going around regarding what is being proposed. One myth is that cars are going 200-300 miles per hour, which will not happen. The track will be an eighth of a mile, 660 feet, with street legal cars which must be registered with regular street tires and cars will be inspected prior to any race. Drivers must also have a special insurance policy to cover the racing event. There will no service of alcohol, and open containers are against the law within city limits. The proposed section of road is not directly behind any homes. A valid concern could be noise, and the Rocket City Racing group is going to do some decibel ratings. Will address trash by having volunteers to pick up as need-be. The events estimate that 20-30 people will participate. Mayor Kaumo stated that this proposal will be a new business item on next agenda and action will be taken.

Councilor Shalata added that he has received numerous letters and comments, some were in opposition and some were for it. The ones against the idea were not against racing, but were against drag racing in city limits.

Steve Wilson – 1103 Whitewater. Stated that he does not live far from the proposed site, and that he has written letters to the Council regarding, why? He supports sanctioned drag racing, but against it on a public street with the risks and potential liabilities that go hand and hand with that. The risk is too large for the City to assume, even given the "promise" of liability insurance and potential bonds. Organization is way too loosely organized to be responsible for the kind of liability that is inherent with this sort of event.

Dean Cole – Stated that he is a car enthusiast, go to all local car shows, build show cars for people. This event is not, in any way, going to be reckless and careless. Citizens of Rock Springs have been trying to do this for over 40 years, and have been denied every time. Rodeo people have their events, stock people, golf people all have something for their hobby. Mr. Cole lives out north and listen to stock car races a couple of blocks away all summer. Traffic is disruptive during fair. We all have to work together and we all have different ideas. He added that street racing is not the permanent solution and that racers want a drag strip permanently at the Sweetwater Events Complex. Mayor Kaumo asked who denied past requests. Councilor Zotti replied that in the 1990's, there was an initiative for 6th cent funding which included expansion of the Sweetwater Events Complex, including a drag strip, and that it died in the 6th cent vote. Was a track out there for sand drags and eventually went away, nothing took place in the area and now is turned into RV spots. That section is gone. Mr. Cole has looked at proposed area, and approximately 20-30 vehicles go up and down that road daily, at most.

Devin Sloan – Stated that he is against the track itself and the location, and that he has many concerns, even though Tim Robinson has done an excellent job addressing these concerns. The petition was started in an auto body shop, so of course signatures would come in an auto body shop. She stated that the surrounding neighborhoods should have been petitioned. Two through streets to get to houses will be blocked off, which will add to traffic through her neighborhood. She started an online petition, and collected 200 signatures against the location. Ms. Sloan stated that she and her family chose where she lives because her family members are outdoor enthusiasts. Different concerns were listed by Ms. Sloan from the online petition she formed.

Natalie Powell – Stated that she owns a home that backs up to Summit, and is opposed to racing in residential areas. She added that the use of a school parking lot for inspections/staging is not an appropriate use of school grounds or taxpayer money, with the possibility of trash and leaking of fluids in the parking lot. This area is a 20 miles per hour school zone, and even in summer, racing is not appropriate. Streets being blocked off and traffic running through our neighborhoods. Ms. Powell stated the concern of the event growing to be larger, which will open it up to other groups to use the area. Disagrees that there are 20-30 cars on road, at most, in a day, when there are 3 schools in the area. The use of Police officers to man the event, which would have to be pulled in on overtime, asked about what that cost would be. She reiterated that she is not against racing, but not in support of it taking place in a residential area. Councilor Zotti clarified that the use of school district property is off the table. He agreed that the traffic volume is heavily traveled during school days. Councilor Zotti lives in the area, and stated that he has observed the traffic patterns in area, which are mostly in the morning and evening.

Dave Daniels – Stated that he would not be practicing, as was stated last meeting. He has been testing on a legal track, and was able to obtain 83.6 miles per hour on an eighth mile with a stock production vehicle, which has plenty of horsepower. Mr. Daniels believes that this organized racing will stop illegal racing.

Connie Johnson – Stated that she is against the proposed racing. She asked about the road that connects Yellowstone to Foothill and why that can't be used. Mayor Kaumo stated that this is Industrial Drive, and it is a curved road. Councilor Halter added that Industrial Drive is a main access for the Fire Department and cannot be blocked off.

Mayor Kaumo stated that Signal Drive was also considered, but Signal has high elevation and a curve. He presented an idea that at the Sweetwater Events Complex, the parking lot for the rodeo and horse racing could be paved, and all that would be required for the drag strip would be 660 feet and would leave plenty of time for cool-down. On the other side of the track, there is room for a staging area for vehicles. Mayor Kaumo added that it would be nice to pave the road, as well as install permanent dividers on the road, which would improve the Sweetwater Events Complex and provide a venue and purpose for the drag racing.

Kelly McGovern and Dan Selleroli, Sweetwater School District #1 – Councilor Halter asked when the School District will be breaking ground for the new satellite high school. Ms. McGovern addressed the Governing Body, and stated that the School District is not for, or against, drag racing. The satellite high school funding has been approved by the legislature, and that it will be built this summer. The satellite high school will be on the corner of Stagecoach and Summit. Ms. McGovern stated that the School District's insurance carrier will not provide any liability for drag racing to be held on school property or any facilities. She stated that there are 3 other schools in the area, and that students are present all summer long. Dan Selleroli stated that if the Governing Body will be moving forward, he will need to be a part of the conversation for emergency response for employees work 4/10's in the summer, so a plan for emergency response to buildings will need to be developed. Mr. Selleroli asked what the expectations of the racing group will be during construction, since roads are difficult to keep clean during construction.

David Troest – Responding to the question of why – he added that, why not, when insurance will be in place. He reiterated that there will be no reason to test, when involved in an organized racing group. Mr. Troest added that a possibility of building a track at the fairgrounds would be years away, and that they are hoping for something immediately. Regarding the proposed racing taking place in a residential area, Mayor Kaumo outlined where the proposed drag strip is and there is only desert in this area. The Sweetwater Events Complex would be ideal as a long-term location. Councilor West provided clarification regarding the zoning, stating that this area is zoned R1.

Tim Robinson – Stated that Stagecoach is not considered a permanent solution. The Sweetwater Events Complex is not feasible at this time, but Mayor Kaumo's idea warrants discussion. Regarding statements of Rocket City Racing being a loosely organized group, Rocket City Racing will become more organized as time goes on. He stated that officers are not allowed to take vacation during SWCO fair to staff it, along with other events that the officers cover. All events primarily revolve around alcohol. The types of race cars are every day cars and are no more dangerous than any others in town, and there will only be 3 events in the summer. The impact will be insignificant for a few hours all 3 days. He stated that there are currently 1,209

paper signatures, of those, not all are from Rock Springs. Legal racing was recently done in San Diego and illegal street racing was reduced by 94%. Allan Zanetti stated that he wanted to get drag racing's foot in the door and show that it can be organized. Stagecoach is the only feasible location at this time. Mayor Kaumo added that the Governing Body has spent lots of time on this, and that no one has been opposed to racing, just the location.

Bobby Pineda – Stated that he lives on Seattle Slew and opposes the measure. There is a petition signed by several hundred people in the neighborhood. The area is zoned residential, and there are many houses nearby. Going forward, this is asking for laws to be broken. Discussed the many ordinances that would be violated, if allowed. Councilor Zotti stated that he has talked to neighbors and some are opposed, and some don't mind. Mr. Pineda stated that daycare petitions are being denied, but street racing being brought forward may be allowed.

Misty Bomba – Stated that she is in support of the racing, and that she owns a local retail business in Rock Springs and also collected signatures, so the petition was not only in a car shop.

Brad Layton – Stated that he sent lengthy email to the Governing Body regarding the noise, comparing the Touch a Truck Event at the Family Recreation Center, which is not quiet. He lives just on other side of the Family Recreation Center and hears it for 7 hours that day. Mr. Layton added that he is highly involved in Fast Cars and Foster Kids, which conducts autocross racing.

Josiah Abram – Stated that he has recently stopped illegal racing because this opportunity is important and he really wants this to happen. He also told his friends to stop racing too.

Edward Levenson – Proposed a question regarding whether this proposal would affect property values.

Jerry Zanetti – Stated that the high school is also in a residential neighborhood, and football games cause noise, as well as parades. He puts up with it because it's for our community. Concerts in the park are also in residential area, the concerns on the proposed drag strip's neighborhood are no more than in any other neighborhood.

Jason Meduna – Stated that not very far from here, parades are held, and that safety should be present during parade, but there were dirt bike riders doing tricks within feet of children. We find that acceptable but asking for police/fire/EMT's to support racing should be put into perspective.

Tyler Mole – Stated that this proposed drag strip is a start, a place to grow from. Ideally, it should happen at the Sweetwater Events Complex but that needs support.

Kyle Ogden – engage audience – permission. Show hands. How many for, how many against. Much more are here to support. If more are against, why aren't they here? How elected officials are elected, by popular vote. Kaumo – public hearings are valuable information, and some that show their opinion through e-mail or calls, don't show up. Kyle – much more in support of, than in opposition to.

Casey Werkele – Stated that he is against the location, not against racing. The group in favor is well-organized, group against is not as organized and he will bring many residents in his neighborhood to the next meeting if he needs to. Asked whether emissions have been considered.

The DEQ says it is illegal to remove a catalyst in the state of Wyoming. Mr. Werkele asked how many cars will be checked for catalysts, and believes that the vehicles will not be achieving complete combustion in that distance and that this will put emissions in the air that our children will be breathing in.

Tristan Willoughby – Stated that he is student in automotive department at Western Wyoming Community College, and that there is fuel injection in vehicles to address emissions. Vehicles have parameters to make sure that they are within safe emission levels. The group will check all vehicles to make sure they are street legal.

Mayor Kaumo closed the Public Hearing at this time.

PETITIONS

Representative Clark Stith addressed the Governing Body with a legislative update: he stated that school funding is passed at \$17.5 million. With respect to the \$5 million AML/Bitter Creek funding, it became a recommendation footnote and was vetoed. A possibility is going after unencumbered money, due to House Bill 95, which was passed. This allows the use of excess 6th penny money from 2012 ballot – which adds up to approximately \$2 million. Representative Stith stated that Senate File 159, to keep the Jim Bridger Plant active, was passed and is a major piece of legislation which says Wyoming will not pay for any new power plants. Councilor Zotti asked whether Representative Stith sees a change to be able to go after the funding next time in a more traditional way, and Representative Stith replied that he spent time lobbying members, and that the result was Governor Gordon committing to it as a first priority. Mayor Kaumo added that the City has cut the project in half, and that it would be challenging to request the total amount of funding available for this project alone. He stated that the Governing Body appreciates Representative Stith's efforts on this funding.

COUNCIL COMMITTEE AND BOARD REPORTS

Councilor Wendorf included a Save the Date for the 16th Annual City-Wide Clean Up on May 18th. Mayor Kaumo also issued a reminder that the Bitter Creek, Killpecker Creek and Dead Horse Channel are not places to put trash or debris inside the channels, as they are difficult as it is to keep clean.

CORRESPONDENCE

Joint Powers Water Board Meeting Agenda for February 28, 2019

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

BILLS AND CLAIMS

Bills & Claims for March 5, 2019

Blue Cross-Blue Shield	Health Insurance Premiums	\$68,268.37

1445 Properties	Housing Assistance	\$671.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$620.00
Airgas Intermountain	Compressed Gases	\$201.93
Alamo Storage	Water/Sewer Credit Refund	\$45.54
Alicia or Jessie Griffin	Water/Sewer Credit Refund	\$127.05
Alldata	Software Renewal	\$1,500.00
Amazon Capital Services	Misc. Supplies	\$579.14
American Red Cross Training	Lifeguard Training	\$76.00
Amundsen Construction	Water/Sewer Credit Refund	\$8.14
Applied Concepts	Radar Repair	\$215.00
Arash Habibi	Water/Sewer Credit Refund	\$16.02
ASB Construction	Water/Sewer Credit Refund	\$13.82
Battery Systems	Battery	\$95.02
Ben or Shannon Stoll	Water/Sewer Credit Refund	\$15.91
Best Value Rentals LLC	Housing Assistance	\$735.00
Betty Muir	Water/Sewer Credit Refund	\$17.45
Bookcliff Sales Inc.	Safety Boots	\$525.36
Boot Barn Inc.	Safety Boots	\$317.99
Café Rio Mexican Grill	Compliance Check Gift Cards	\$200.00
Callahan, Dana	Housing Security Dep Refund	\$404.00
Carol Fritzler	Water/Sewer Credit Refund	\$105.71
Carrington Pointe Apartments	Housing Assistance	\$5,857.00
CDW Government	Printer Ink/Imaging Units	\$1,772.85
CenturyLink	Telephone Charges	\$5,395.48
Channing Bete Co. Inc.	BLS Renewal DVD	\$88.00
Chris or Misty Simek	Water/Sewer Credit Refund	\$105.70
Christopher Kennedy	Water/Sewer Credit Refund	\$35.70
City of Rock Springs	City Health	\$328,472.92
CJ Signs	Overlays	\$35.00
CML Rentals	Housing Assistance	\$1,060.00
Coldwell Banker Sweetwater	Water/Sewer Credit Refund	\$40.10
Copier & Supply	Copier Maintenance/Supplies	\$1,508.36
Cummins Rocky Mountain	Equipment Parts	\$216.91
Dawn Cobb	Water/Sewer Credit Refund	\$18.58
Dell	Software Licenses	\$6,610.80
Desert View Animal Hospital	Animal Exams/Shots	\$183.73
DLT Solutions	Software Subscription Renewal	\$2,107.00
Dominion Energy	Natural Gas Charges	\$27,617.14
Donald or Lavonne Baker	Water/Sewer Credit Refund	\$64.36

DSI Digital Systems Installation	Repair Keyless Entry	\$570.00
Egbert, Crystal	Housing Assistance	\$515.00
Elwood Staffing Services Inc.	Temporary Staff	\$1,278.00
Eric F Phillips Law Office	Legal Fees/Services	\$100.00
Fedex	Shipping	\$6.61
First Choice Ford	Equipment Parts	\$530.26
Fortuna, John A.	Housing Assistance	\$28.00
Fossen, Michele	Housing Assistance	\$688.00
Fred Pryor Seminars	Registration Fees - Training	\$178.00
Galls, An Aramark Company	Speed Plates	\$1,125.00
Gene or Patti Kent	Water/Sewer Credit Refund	\$35.70
Globe Electric	Electrical Service/Repairs	\$639.43
Gunyan, Mark	Housing Assistance	\$7.00
Harrington & Company	Ice Melt	\$346.43
Homax Oil Sales Inc.	Vehicle Oil	\$1,209.67
Housing Telecommunications Inc.	PHM Certification	\$899.00
In the Swim	Pool Chemicals/Hot Tub Cover	\$650.00
Industrial Hoist and Crane	Annual Inspections	\$4,941.00
Infosend	Bulk Mailing - Utility Bills	\$4,092.68
Intoximeters	Gas for PBT Calibrations	\$195.25
Iron Horse Creative LLC	Graphics Work	\$200.00
Isaac Grover	Water/Sewer Credit Refund	\$30.52
Jack's Truck & Equipment	Equipment Parts	\$10.36
Jim's Upholstery	Name Tag	\$25.00
JM Electrical Services	Electrical Service/Repairs	\$579.38
Jo Anna Zancanella	Water/Sewer Credit Refund	\$26.93
Kaman Industrial Technologies	Parts	\$28.52
Kiefer Aquatic	Swim Supplies - Resale	\$607.77
Kimberly Circle Apts.	Housing Assistance	\$581.00
Lockhart Rentals	Housing Assistance	\$507.00
Mainline Construction	Water/Sewer Credit Refund	\$29.96
Mandros Painting Inc.	Interior Tank Coating Project	\$56,558.79
Marc or Christine Fairs	Water/Sewer Credit Refund	\$25.78
Matthew or Amanda Molski	Water/Sewer Credit Refund	\$45.70
Matthew or Amanda Molski	Water/Sewer Credit Refund	\$45.70
Matthew or Rachel Tarbet	Water/Sewer Credit Refund	\$27.73
Mountainaire Animal Control	Animal Services	\$371.45
Nicholas, Gary	Housing Assistance	\$422.00
Nick Norby	Water/Sewer Credit Refund	\$70.70

Northwest Scientific	Electrodes	\$1,561.84
NTOA	Registration Fees - Training	\$1,420.00
Nu-Life Auto Glass LLC	Window	\$180.00
Nu-Tech Specialties	Hydrochloric Acid/Lubricants	\$1,094.45
One Call of Wyoming	One Call Tickets	\$136.00
Orkin Exterminating	Pest Control	\$161.13
Overy, Ray	Housing Assistance	\$680.00
Paetec	Long Distance Charges	\$126.75
Patrick or Nicole Hartford	Water/Sewer Credit Refund	\$59.42
Payment Remittance Center	Credit Card Charges	\$4,640.63
Penoff, David	Housing Assistance	\$570.00
Peterbilt of Wyoming	Trailer Repair	\$9,619.90
Post and Associated	Fire/Police EAP Admin Fees	\$1,087.00
Power Engineering	Chiller Service	\$307.00
PRH Investments	Water/Sewer Credit Refund	\$17.35
Public Agency Training Council	Registration Fees - Training	\$495.00
Questica	Annual Software Maintenance	\$2,267.00
Regional Maple Leaf Communications	Advertising	\$279.00
RJ Lee Group Inc.	Evidence Testing	\$1,665.07
RMWEA	Registration Fees - Training	\$1,050.00
Rock Springs Creekside Apts.	Housing Assistance	\$2,789.00
Rock Springs Municipal Utility	Water/Sewer Charges	\$23,818.78
Rock Springs Newspaper	Advertising	\$8.43
Rock Springs Pet Hospital	Animal Services	\$922.39
Rock Springs Renewal Fund	Advertising/Licensing Fees	\$275.00
Rocky Mountain Power	Electric Charges	\$142,349.41
RS Apartments LLC	Housing Assistance	\$229.00
RS Refrigeration	Parts/Services	\$852.39
Sajohnson Consulting LLC	Occ Tx Refund	\$50.00
Santa Fe Trail	Compliance Check Gift Cards	\$200.00
Self, Tim	Housing Assistance	\$469.00
Sirchie Laboratories	Evidence Supplies	\$61.71
Skaggs Companies	Uniforms	\$103.95
Skaggs Public Safety Uniform	Uniforms	\$6,424.00
Sodexo Inc. & Affiliates	Refreshments - Reid Interview	\$527.00
Southwest Real Estate	Housing Assistance	\$779.00
Springview Manor Apts	Housing Assistance	\$3,166.00
Staples	Office Supplies	\$922.92
Starbucks	Compliance Check Gift Cards	\$200.00

State Fire DC Specialties	Inspections	\$600.00
Stauffers Towing LLC	Occ Tx Refund	\$50.00
Sun Life Financial	SunLife	\$1,496.53
Sunrock Corporation	Sand	\$1,530.00
Supply Cache Inc.	Equipment/Parts	\$1,405.39
Surfaces	Carpet/Pad	\$1,547.88
Sweetwater County Clerk	SkyWest Air Service Agree.	\$35,849.96
Sweetwater Heights	Housing Assistance	\$1,223.00
Sweetwater Now	Advertising	\$600.00
Sweetwater Plumbing & Heating	Plumbing Supplies	\$2,095.45
Sweetwater Trophies	Name Plates	\$25.50
Swimoutlet.com	Swim Suits	\$21.10
Texas A&M Veterinary Medical	Evidence Testing/Fees	\$107.00
Thatcher Company	WRF Chemicals/Supplies	\$3,890.00
The UPS Store	Printing Services	\$141.45
Thomson Reuters-West Pmt	Library Plan Charges	\$514.70
Timberline Hospitalities	Water/Sewer Credit Refund	\$2,531.12
Tom Best	Water/Sewer Credit Refund	\$125.39
Tom or Michele Fossen	Water/Sewer Credit Refund	\$88.36
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties	Housing Assistance	\$851.00
Tyler Technologies, Inc.	Software Licensing	\$640.00
Unique Signs & Designs	Overlays	\$65.60
UPS	Shipping	\$125.69
USA Blue Book	WRF Supplies	\$906.16
Vaughn's Plumbing	Services	\$564.00
Verizon Wireless	Cell Phone Charges	\$4,764.83
Vesco, Beulah	Housing Assistance	\$420.00
Vonage Business	Telephone Charges	\$433.46
Walmart Community BRC	Misc. Supplies	\$3,191.85
Ware, Ted	Housing Assistance	\$1,142.00
Watchguard Video	Body Camera	\$430.00
Waxie	Janitorial Supplies	\$167.16
Western Wyoming Comm College	Tuition Fees	\$195.25
Wild Horse Books	Books - Bookstore	\$154.40
Willis of Colorado	Health Insurance Plan Consult	\$10,000.00
Willow Street Rentals	Housing Assistance	\$1,036.00
Wyoming Conf. of Municipal Courts	Registration Fees - Training	\$150.00
Wyoming Machinery	Cutting Edges	\$401.88

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Total:	\$825.319.	w

Report Checks for February 22, 2019

Employee Garnishments	Employee deductions	\$405.65
Internal Revenue Service	Electronic fund transfer	\$133,464.34
AXA - Equitable	Employee deferred	\$137.50
ICMA	Electronic fund transfer	\$2,317.67
Nationwide Insurance	Employee deferred	\$170.00
Waddell and Reed	Employee deferred	\$850.00
Waddell and Reed	Section 529 Plan	\$525.00
Great West Retirement	Employee deferred	\$7,089.46
Great West Retirement	Post Tax	\$225.00
Sweetwater Federal Credit Union	Employee deductions	\$2,085.00
Flexible Spending Account/BCBS	Employee BCBS flexshare	\$7,332.37
Unemployment Insurance	Unemployment Quarterly	\$0.00
	Total:	\$158,367.49

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for March 5, 2019. Motion carried, with Councilor West abstaining.

Salaries for February 22, 2019: \$628,257.98

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for February 22, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Department of Engineering/Operations & Public Services for permission to fill a vacant Collection System Worker I position at the Water Reclamation Facility

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

Request from the Department of Engineering/Operations & Public Services for permission to extend the 2018 Fuel Contract with Homax Sales, Inc. for a period of one year

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

Request from the Police Department for permission to apply for the 2020 Highway Safety Grant

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

Request from the Fire Department for permission to apply for the Staffing for Adequate Fire and Emergency Response Grant

Moved by Councilor Halter, no second called to approve the request. Motion defeated.

Request from the Ponderosa Bar for a Liquor Catering Permit for the Muley Fanatic Banquet on March 16, 2019, from 3 p.m.—midnight at the Sweetwater Events Complex (transfer approved by Green River City Council on February 19, 2019)

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

Request from Black Rock, Inc. for a Liquor Catering Permit for the Jackson/Agudu Wedding on April 20, 2019, from 3 p.m.—11 p.m. at the Bunning Hall

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

Request from Black Rock, Inc. for five Liquor Catering Permits for the Jenkin's Music Pool Tournament on April 10-14, 2019, from 7 a.m.—midnight at the Sweetwater Events Complex

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

<u>Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for a fundraiser on March 30, 2019, from 5 p.m.—midnight at the Sweetwater Events Complex</u>

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

<u>Request from the Young at Heart Foundation for a Malt Beverage Permit for the Casino Fever event on April 6, 2019, from 4:30 p.m.—10:30 p.m. at the Young at Heart Senior Center</u>

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

RESOLUTIONS

Resolution 2019-03 A RESOLUTION **ACCEPTING AND APPROVING A LEGAL SERVICES AGREEMENT FROM OCHS LAW FIRM**, AND AUTHORIZING TIMOTHY A. KAUMO, 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 Shalata, seconded by Councilor Demas to remove Resolution 2019-03 from the table. Motion carried unanimously.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2019-03. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Demas, and Tate. Motion carried with Councilors West, Shalata, Zotti, and Mayor Kaumo voting no.

Resolution 2019-24 A RESOLUTION ACCEPTING AND APPROVING A REPRESENTATION AGREEMENT FROM CHARLES L. BARNUM, P.C., AND AUTHORIZING TIMOTHY A. KAUMO, 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 Zotti, seconded by Councilor Shalata to approve Resolution 2019-24. Upon roll call the following voted in favor: Councilors West, Shalata, Zotti, and Mayor Kaumo. Motion defeated with Councilors Wendorf, Halter, Savage, Demas, and Tate voting no.

RESOLUTION ACCEPTING 2019-25 A **AND APPROVING** Resolution AN **ENGAGEMENT AGREEMENT** WITH **BICOASTAL** PRODUCTIONS. **AND** AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID ENGAGEMENT AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-25. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-26 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE TENNIS AND TRACK COMPANY, IN THE AMOUNT OF \$99,680.00, AND AUTHORIZING TIMOTHY A. KAUMO, 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 Shalata, seconded by Councilor Tate to approve Resolution 2019-26. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

RESOLUTION ACCEPTING AND APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH F.H. BLACK & COMPANY INCORPORATED, WITH THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID CONTRACTS ON BEHALF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2019-27. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-28 A RESOLUTION ACCEPTING AND APPROVING A FIRST AMENDMENT TO THE CLIENT AGREEMENT BETWEEN ELWOOD STAFFING SERVICES, INC. AND THE CITY OF ROCK SPRINGS, WYOMING, AND

AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2019-28. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2019-03 AN ORDINANCE AMENDING ARTICLE 1-4, SECTION 1-402 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED "APPOINTIVE OFFICERS" AND REPEALING ARTICLE 1-5, SECTION 1-521 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED "DIRECTOR OF HUMAN RESOURCES – DUTIES," was read by title on third reading.

Moved by Councilor West, seconded by Councilor Demas to approve Ordinance 2019-03. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Ordinance 2019-04 AN ORDINANCE AMENDING ARTICLE 1-6, SECTION 1-604(C) OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED "ADOPTING THE PERSONNEL POLICIES AND PROCEDURES RELATING TO CITY OF ROCK SPRING EMPLOYEES" AND ADOPTING REVISED PERSONNEL POLICIES, was read by title on third reading.

Moved by Councilor Savage, seconded by Councilor Shalata to amend Ordinance 2019-04 to include a language amendment to section 605, entitled "Special Pay." The amendment consists of striking the existing language in this section and adding language to read subsection a) An employee required to assume duties normally performed by an employee in a higher classification for any period in excess of thirty (30) consecutive working days but no longer than ninety (90), may receive an increase in pay upon approval of the governing body. An employee required to assume all duties normally performed by another employee in the same classification, while still being required to perform all duties of their current position for any period in excess of thirty (30) working days but not more than ninety (90), may receive an increase in pay upon approval of the governing body. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, and Tate. Motion carried, with Councilors West, Demas, and Mayor Kaumo voting no.

Moved by Councilor Halter, seconded by Councilor Shalata, to table Ordinance 2019-04 to allow for more time for review of the passed amendment. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Demas, and Mayor Kaumo. Motion carried with Councilors Savage, Shalata, and Tate voting no.

Ordinance 2019-05 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED "BUILDING CODE", OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was ready by title on second reading.

Ordinance 2019-06 AN ORDINANCE AMENDING ARTICLE 7-4, ENTITLED "PLUMBING AND SEWER CODE" OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was ready by title on second reading.

Ordinance 2019-07 AN ORDINANCE AMENDING ARTICLE 3-2 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED "OFFENSES CONCERNING PUBLIC MORALS AND DECENCIES," was read by title on first reading.

ADJOURNMENT

City Clerk

	Ву:	
	Council President	
ATTEST:		

Mayor

There being no further business, the meeting adjourned at 9:28 p.m.