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

City Council met in regular session on October 1, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, and David Tate. Councilor Keaton West was absent from the meeting. Department Heads present included Matthew L. McBurnett, Dave Lansang, Paul Kauchich, Jim Wamsley, Rick Beckwith, and Dwane Pacheco. The pledge of allegiance was recited.

## Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the Special City Council Meeting Minutes of September 9, 2019; and City Council Meeting Minutes of September 17, 2019. Motion carried unanimously.

#### **BID OPENINGS**

#### Bunning Park Area Rehabilitation Phase II Project

Contractor	Address	Bid Amount	Bid Type
Jackman Construction, Inc.	1620 W 2 <sup>nd</sup> St. #102	\$89,500.00	Bid Bond
	Rock Springs, WY 82901		
Wylie Construction, Inc.	P.O. Box 576	\$111,068.00	Bid Bond
	Rock Springs, WY 82902		

#### 2020 Concrete Replacement Phase I Project

Contractor	Address	Bid Amount	Bid Type
DeBernardi Construction	514 G Street	\$377,880.00	Bid Bond
Company, Inc.	Rock Springs, WY 82901		

#### **APPOINTMENTS**

# <u>Community Fine Arts Center Board: Hank Ketelsen, Filling Unexpired Term for Christine</u> Garbett

Moved by Councilor Tate, seconded by Councilor Demas to approve the appointment of Hank Ketelsen to the Community Fine Arts Center Board to serve an unexpired term for Christine Garbett. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

## PRESENTATIONS AND PROCLAMATIONS

<u>Sweetwater County Library System: Jason Grubb, Director—Children's Discovery Center at</u> the Rock Springs Library (New Business Item #2)

Jason Grubb, Sweetwater Library System Director, addressed the Governing Body regarding the Children's Discovery Center, stating that he wanted to address any questions and increase familiarity with the project. The project will be a children's museum and library hybrid. Jana Pastor approached the Library System about adding a Children's Discovery Center, and Mr. Grubb found out, after research, that many libraries are heading in this direction. The children's department will be moved into the City side of the C Street Library. Mayor Kaumo added that this has been a long time coming and that the Library has accepted this idea with open arms. This will be a very positive influence on our children in the community, and he added that they City looks forward to this being successful. Mr. Grubb stated that they hope to clear space for it by the end of the year, and have it up and running by spring. Grant funding has also been obtained and will be coming in.

#### **Breast Cancer Awareness Month**

Eva Wasseen stated that Ladies' Night Out is coming up and will take place on October 4, 2019, from 6-9 p.m. at the Bunning Hall. Their hope is to increase awareness for screening, treatment, and to remind the community that there is a cancer treatment center here in Rock Springs. There will be speakers from Huntsman Cancer Center and other organizations to help the community learn something that they didn't already know about breast cancer. Paint the Town Pink is being held throughout the entire month of October, and Ms. Wasseen encouraged businesses to decorate on order to bring awareness throughout the community. Green River and Rock Springs will be participating and each will judge the other for the Paint the Town Pink business decorating competition.

Mayor Kaumo proclaimed the month of October as Breast Cancer Awareness Month in the City of Rock Springs, and stated that we acknowledge the importance of raising awareness of breast cancer in our community as we work to support survivors, those currently battling breast cancer, and those who might detect it in its early stages. He urged citizens to join the effort in supporting breast cancer awareness by lighting their home or business pink during the month of October.

## **Domestic Violence Awareness Month**

Kayla Manniko, Development Director of the YWCA of Sweetwater County, stated that nearly 20 people per minute are abused in the United States. In 2018, 424 clients throughout Sweetwater County called in with domestic violence issues. Ms. Manniko stated that there are many resources in the community for survivors to seek, including a 24 hour crisis line. While helping those in the community, the YWCA also works on prevention and they hope to spread awareness to aid in prevention efforts. There will be 11 purple trees lit up on Dewar Drive, in significance of the 11 victims that have passed due to domestic violence in Wyoming. On October 14, 2019, at 6 p.m., a Candlelight Vigil will be held at the Broadway Theater for those who have suffered from domestic violence, including speakers and silhouettes of the 11 victims that have passed in Wyoming.

Mayor Kaumo proclaimed the month of October as Domestic Violence Awareness Month in the City of Rock Springs, and called upon citizens to stand together against domestic violence, offer support and understanding to survivors, and participate in domestic violence awareness activities. Purple bracelets will be available throughout the community to wear in support of awareness of

domestic violence. The 25th Annual Silent Witness Vigil will be October 14, 2019, at 6 p.m. at the Broadway Theater in Rock Springs, Wyoming.

#### **PUBLIC HEARINGS**

A Public Hearing on an application submitted by Melissa Reagan of Sherman & Howard, LLC to consider amending Article 13-814 (Wireless Telecommunications) of the Ordinances of the City of Rock Springs (Ordinance 2019-15)

David Halter asked Rick Beckwith, City Attorney, if the section exempting amateur and public radio restrictions was stricken and whether this is correct. Mr. Beckwith stated that he believes they are exempted and that he will research that to make sure.

A Public Hearing on an application submitted by Paul D. Kauchich, Director of Engineering/Operations & Public Services for the City of Rock Springs to consider amending Article 13-906 (Preliminary Development Plan and P.U.D. Approval, Major Changes) of the Ordinances of the City of Rock Springs to correct numbering errors pertaining to Administrative Procedures (Ordinance 2019-16)

No comments received.

#### **PETITIONS**

#### COUNCIL COMMITTEE AND BOARD REPORTS

Parks & Recreation Advisory Board Meeting Minutes of August 8, 2019

<u>Recommendation from the Parks & Recreation Advisory Board for fees related to the use of the Golf Simulator being installed at the Civic Center</u>

Tim Savage wanted commended the Police Department regarding current events. Officer Johnson saved a person's life, Sergeant Robinson solved a cold case from 1991, and Max found 3 perpetrators hiding recently. Chief Dwane Pacheco stated that the officers have been working diligently lately, and it is meaningful that Councilor Savage recognizes that. Mayor Kaumo added that he was very proud of the Police and Fire Departments for their services at Delbert Grey's funeral today.

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

#### CORRESPONDENCE

Thank You Card from the Rock Springs Main Street/URA thanking the City for its support of their ARTini event

Thank You Card from United Way of Southwest Wyoming thanking the City for its donations to their Annual Golf Tournament

# <u>Letter from ISO regarding the City's cooperation during their recent Public Protection</u> <u>Classification Survey</u>

Mayor Kaumo asked Jim Wamsley, Fire Chief, to expand on the ISO letter. Chief Wamsley stated that the Fire Department had a review from the Insurance Services Office in May, and they were previously rated as a Public Protection Class 4, and have improved to a Public Protection Class 3. Mayor Kaumo added that seeing the intricate parts of the rating is interesting, and that this will help save some business owners money on insurance. Councilor Zotti stated that there should be some savings realized, but with it not being effective until January 1, 2020, savings will not surface until renewal periods come up.

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

## **BILLS AND CLAIMS**

#### Bills and Claims for October 1, 2019

United States Treasury	CP220 Form 720	\$152.01
A&I Concrete	Sidewalk	\$1,350.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$597.00
Alex Green	Utility Refund	\$185.44
All West Communications	Television	\$102.81
Amazon Capital Services	Supplies	\$1,839.18
Amber or Monique Vidal	Utility Refund	\$73.82
Amigos Equipment Corp	Тар	\$118.60
Amy or Matt Manzanares	Utility Refund	\$76.72
Anthony Amadi	Utility Refund	\$109.53
ASB Construction	Utility Refund	\$42.21
Aspen Construction	ComDev Refund	\$1,872.00
Autozone	Equipment	\$7,599.00
Battery Systems	Batteries	\$666.04
Bertagnolli, Barbara J.	Retail Items	\$160.00
Best Value Rentals, LLC	Housing Assistance	\$735.00
Bicoastal Productions KKC	Hotel	\$350.00
Bill Levada	Utility Refund	\$20.97
Bookcliff Sales Inc.	Uniform	\$165.00
Brandon or Patricia Clontz	Utility Refund	\$89.96
Brown Bear Corporation	Parts	\$49.52
Carrington Pointe Apartments	Housing Assistance	\$5,301.00
Castek, Inc.	Supplies	\$2,075.21
Century Equipment Company, Inc.	Parts	\$380.01

CenturyLink	Telephone	\$4,953.34
CGRS	Services	\$1,225.00
Channel Craft	Retail Items	\$762.55
City Auto DBA CarQuest	Parts	\$750.73
City of Rock Springs	Health Insurance	\$332,451.82
CMI, Inc.	Supplies	\$234.02
CML Rentals	Housing Assistance	\$1,060.00
Codale Electric Supply Inc.	Lights	\$1,958.28
Coldwell Banker Sweetwater	Utility Refund	\$179.04
Copier & Supply Co. Inc. of RS	Maintenance	\$4,171.51
Cory or Erin Grey	Utility Refund	\$65.54
Cristal Hohler	Utility Refund	\$26.28
Cummins Rocky Mountain LLC	Parts	\$162.75
Dan Ferguson	Utility Refund	\$87.40
Davis, Steven	Entertainment	\$150.00
DeBernardi Construction Co, Inc.	Contract	\$30,660.30
Dell	Equipment	\$5,974.31
Division of Criminal Invest.	Services	\$546.00
Dominion Energy	Utilities	\$6,972.18
Dorsey Lux	Utility Refund	\$113.37
E2 Electrical Contractor Inc.	Services	\$3,296.39
Earl or Jackie Lavake	Utility Refund	\$119.74
Egbert, Crystal	Housing Assistance	\$548.00
Elwood Staffing Services, Inc.	Wages	\$28,012.67
Equifax Credit Information Serv. LLC	Membership	\$81.52
F. Scott or Romelia Broberg	Utility Refund	\$17.66
Faigl, David B.	Housing Assistance	\$474.00
FedEx	Shipping	\$32.15
First Choice Ford	Parts	\$363.64
Forsgren Associates	Contract	\$4,599.50
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Gerald D. Wolfe	Utility Refund	\$65.44
Henry or Jennifer Eckelberry	Utility Refund	\$47.76
High Security Lock & Alarm	Services	\$995.50
Infinity Power & Controls	Services	\$995.00
Jace Stevenson	Utility Refund	\$52.67
Jirdon Agri Chem Inc.	Fertilizer	\$4,792.00
JM Electrical Services	Services	\$1,591.41

JME Fire Protection, Inc.	Services	\$1,320.70
Joint Powers Telecom Board	Internet	\$2,280.00
Keenan or Tiffany Jenkins	Utility Refund	\$22.32
Kimberly Circle Apartments	Housing Assistance	\$581.00
Laramie Main Street Program	Training	\$75.00
Lockhart Rentals	Housing Assistance	\$523.00
Matthew Bender	Subscriptions	\$152.10
Matthew Ware	Utility Refund	\$70.24
Michael or Sara Trefethen	Utility Refund	\$111.43
MRI Software LLC	Services	\$8.00
My Educational Resources Inc.	Training	\$48.00
Norco Inc.	Supplies	\$33.43
Northern Tool & Equipment	Equipment	\$162.88
Nu-Life Auto Glass LLC	Repairs	\$20.00
Nu-Tech Specialties, Inc.	Supplies	\$297.25
O'Farrell, Timothy J.	Housing Assistance	\$339.00
Office of State Lands & Invest	Loan Payment	\$63,710.79
One Call of Wyoming	Services	\$198.00
Paetec	Long Distance	\$98.96
PDQ Contractors	Gutters	\$4,230.00
Peak Software	Software	\$2,405.74
Peggy or Paul Saathoff	Utility Refund	\$84.07
Penoff, David	Housing Assistance	\$570.00
Performance Overhead Door Inc.	Repairs	\$1,566.00
Personnel Evaluation Inc.	Recruiting	\$50.00
Pitney Bowes Inc.	Maintenance	\$1,113.48
Platt Electric Supply	Supplies	\$74.99
PMS Custom Screen Printing	Supplies	\$555.00
Porter, Doug	Services	\$50.00
POSM Software LLC	Computer	\$3,699.60
Post and Associates	Testing	\$400.00
Power Engineering Co.	Services	\$307.00
R-H Roofing	Roof Replacement	\$14,000.00
Red Horse Oil Co., Inc.	Fuel	\$2,231.00
Redi Services LLC	Portable Restrooms	\$740.00
RingCentral, Inc.	Telephone	\$55,145.45
Rock Springs Chamber of Commerce	Appropriation	\$17,658.75
Rock Springs Creekside Apts.	Housing Assistance	\$3,249.00
Rock Springs IV Center	Supplies	\$15.52

Rocky Mountain Air Solutions	Parts	\$57.25
Rocky Mountain Power	Electric	\$1,324.28
Rosenbauer Minnesota LLC	Parts	\$1,146.08
Rost, Marlene	Housing Assistance	\$10.00
Royal Flush Advertising	Advertising	\$939.00
RS Apartments LLC	Housing Assistance	\$223.00
RS Sweetwater Cty Airport	Project	\$4,125.35
RS/GR/SW County Communications	Appropriation	\$338,428.25
Russell Industries, Inc.	Supplies	\$5,037.47
Sanchez, Jeremy	Services	\$175.00
Self, Tim	Housing Assistance	\$469.00
ServiceMaster Clean	Services	\$1,348.47
Shoshone Distributing Inc	Retail Items	\$530.10
Six States Distributors/TruckPro	Parts	\$40.26
Skaggs Companies, Inc.	Uniform	\$104.00
Smart Dwellings	ComDev Refund	\$1,060.00
Smart Dwellings LLC	Utility Refund	\$29.47
Smith Power Products	Parts	\$11,319.11
Springview Manor Apts.	Housing Assistance	\$2,903.00
Staples	Supplies	\$1,032.58
Sun Life Financial	Life Insurance	\$1,522.70
Surfaces, Inc.	Flooring	\$2,707.73
Sweetwater County Health Dept.	Testing	\$650.00
Sweetwater County Sheriff's Office	Prisoner Boarding Fee	\$9,435.00
Sweetwater Heights	Housing Assistance	\$573.00
Sweetwater Trophies	Supplies	\$12.75
Taylor Made Golf Co., Inc.	Special Order	\$172.45
Tegeler & Associates	Notary Bonds	\$300.00
Thatcher Company	Chemicals	\$27.19
Thomson Reuters-West Pmnt Center	Subscriptions	\$2,371.00
Titleist	Special Order	\$1,423.34
Todd Peterson	Utility Refund	\$80.11
Tolar, Andrew W.	Housing Assistance	\$46.00
Travis or Fern Clark	Utility Refund	\$12.26
Treatment Court of Sweetwater County	Appropriation	\$7,000.00
Trujillo, Danny	Housing Assistance	\$125.00
Turf Equipment and Irrigation	Equipment	\$22,609.77
Turnkey Properties Inc.	Housing Assistance	\$889.00
United Site Services	Portable Restrooms	\$441.35

UPS	Shipping	\$104.75
USA Blue Book	Parts	\$530.94
Vista Outdoor Sales, LLC	Special Order	\$1,853.56
Walmart Community BRC	Supplies	\$3,042.59
Ware, Ted	Housing Assistance	\$805.00
Warrior Sports, Inc.	Equipment	\$7,334.59
Webb, Regina	Services	\$175.00
Weidner Fire	Supplies	\$2,400.56
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wyo Assoc Rural Water Systems	Training	\$850.00
Wyoming Law Enf Academy	Training	\$655.50
Wyoming Waste Services	Garbage Collection	\$103.02
WyoRadio Group	Advertising	\$497.00
	Total:	\$1,082,115.03

# Report Checks for September 23, 2019

Employee Garnishments	EE Deductions	\$671.88
Internal Revenue Service	EFT	\$139,356.72
AXA-Equitable	EE Deferred	\$137.50
ICMA	EFT	\$3,051.00
Nationwide Insurance	EE Deferred	\$170.00
Waddell And Reed	EE Deferred	\$862.50
Waddell And Reed	Section 529 Plan	\$525.00
Great West Retirement	EE Deferred	\$8,186.46
Great West Retirement	Post Tax	\$465.00
Sweetwater Federal Credit Union	EE Deductions	\$2,060.00
Flexible Spending Account/BCBS	EE BCBS Flex	\$7,146.95
Wyoming Child Support	Child Support Pmts.	\$3,250.50
	Total:	\$165,883.51

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for October 1, 2019. Motion carried unanimously.

# Salaries for September 23, 2019: \$650,750.96

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for September 23, 2019. Motion carried unanimously.

# **NEW BUSINESS**

# Request from the Finance Department for approval of the Fiscal Year 2020 Final Budget

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

Request from the Sweetwater County Library System for an additional funding appropriation for a Children's Discovery Center to be installed at the Rock Springs Library, in the amount of \$10,000

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

#### RESOLUTIONS

Resolution 2019-138 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 Halter, seconded by Councilor Wendorf to approve Resolution 2019-138. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-139 A RESOLUTION ACCEPTING AND APPROVING CONTRACT WITH FRONTIER FORD INC., IN THE AMOUNT OF \$209,808.00, 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, WYOMING, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Savage, seconded by Councilor Halter to approve Resolution 2019-139. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-140 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT ONE TO THE GRANT AGREEMENT BETWEEN THE WYOMING BUSINESS COUNCIL, COMMUNITY DEVELOPMENT DIVISION AND THE CITY OF ROCK SPRINGS, 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, WYOMING, TO EXECUTE SAID AMENDMENT ONE ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-140. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-141** AN AMENDED RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY **TO ACCEPT AN AMENDED CAPITAL FUND** 

PROGRAM AMENDMENT FOR THE FISCAL YEAR 2020, FOR THE PURPOSE OF RECEIVING \$285,752, AND AUTHORIZING THE SUPERVISOR OF HOUSING AND COMMUNITY RESOURCES TO EXECUTE THE CAPITAL FUND PROGRAM AMENDMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2019-141. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-142 A RESOLUTION ACCEPTING GRANT FUNDS FROM THE U.S. BUREAU OF JUSTICE ASSISTANCE PROGRAM FOR THE FY 2019 BULLETPROOF VEST PARTNERSHIP, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-142. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-143 A RESOLUTION AUTHORIZING AND DIRECTING 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, WYOMING, TO ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2019-143. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-144 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, 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 Shalata, seconded by Councilor Wendorf to approve Resolution 2019-144. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

#### **ORDINANCES**

Ordinance 2019-15 AN ORDINANCE AMENDING ARTICLE 13-8 OF THE ZONE DISTRICT REGULATIONS OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, ENTITLED "WIRELESS COMMUNICATIONS," was read by title on first reading.

Ordinance 2019-16 AN ORDINANCE AMENDING ARTICLE 13-9 OF THE ZONE DISTRICT REGULATIONS OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, ENTITLED "ADMINISTRATIVE PROCEDURES," was read by title on first reading.

Mayor Kaumo announced that he and Paul Kauchich, Director of Engineering/Operations & Public Services, will be traveling to Cheyenne for the Bitter Creek Grant, to try to successfully advance Phase I of the Bitter Creek project.

## ADJOURNMENT

T	nere	being	no	further	business,	the	meeting	ad	iourned	at '	7:44	n.m.

ATTEST:	By:Council President
City Clerk	Mayor