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

City Council met in regular session on January 21, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Rob Zotti, Billy Shalata, Jeannie Demas, and David Tate. Councilor Tim Savage was absent from the meeting. Department Heads present included Dwane Pacheco, Rick Beckwith, 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 Wendorf to approve the revised agenda. Motion carried unanimously.

#### Approval of Minutes

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the City Council Meeting Minutes of January 7, 2020. Motion carried unanimously.

#### APPOINTMENTS

# Parks & Recreation Advisory Board: Melinda Gili, 1st Term

Moved by Councilor West, seconded by Councilor Demas to appoint Melinda Gili to the Parks & Recreation Advisory Board for a first term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, and Tate. Motion carried unanimously.

# Parks & Recreation Advisory Board: Bill Legerski, 4th Term

Moved by Councilor Shalata, seconded by Councilor Tate to reappoint Bill Legerski to the Parks & Recreation Advisory Board for a fourth term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, and Tate. Motion carried unanimously.

#### Parks & Recreation Advisory Board: Joe Lison, 4th Term

Moved by Councilor Wendorf, seconded by Councilor Shalata to reappoint Joe Lison to the Parks & Recreation Advisory Board for a fourth term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, and Tate. Motion carried unanimously.

# **PRESENTATIONS & PROCLAMATIONS**

#### National Slavery and Human Trafficking Awareness Month—January 2020

Christal Martin, Sweetwater Against Trafficking, stated that SAT is conducting an array of education and awareness events throughout the state of Wyoming. The United States is #1 in the world for sex-related human trafficking. An online simulation resulted in one child being

targeted by over 25 men. 1 in 5 vehicles passing along I-80 contain a human trafficking victim. Ms. Martin went to a conference in Cincinatti and learned about different social media risks, and key words on social media were one topic, and these keywords are present, in abundance, in Rock Springs and Green River. Ms. Martin stated that the predators involved have had some form of trauma in their early childhood, which has resulted in a predator instinct. Mayor Kaumo then proclaimed the month of January 2020 to be National Slavery and Human Trafficking Awareness Month, and called upon businesses, community organizations, families, and all citizens to recognize the vital role that must be played in ending all forms of slavery and to observe this month with appropriate programs and activities.

# Cervical Cancer Awareness Month—January 2020

Kelly Sugihara, Regional Cancer Center, stated that she is a personal survivor of cervical cancer. 90% of cervical cancer is HPV-related, and there is an HPV vaccine available. Cervical cancer can be mostly eliminated with the vaccine. Australia plans to eliminate cervical cancer by 2063. She is passionate about educating the community about cancer. Councilor Zotti asked about an ideal age range for the vaccine, which Ms. Sugihara stated is between 11 and 12 years of age, but can be given through age 26. She is also working on an initiative to allow vaccines for HPV and TDAP to be available at schools in our area. Councilor Shalata asked whether it is mandated, to which Ms. Sugihara stated that Wyoming does not mandate it, but that it would be in our best interests to require it at the legislative level. Some primary clinics do not recommend or carry the vaccine. Since she works for the State of Wyoming, she is not allowed to lobby the legislative body for this cause. Mayor Kaumo then proclaimed the month of January 2020 to be Cervical Cancer Awareness Month, and encouraged citizens to recognize that cervical cancer is preventable, and to encourage and support the women in their lives in taking charge of their health and availing themselves of the tests and vaccines that have proven to be so effective in preventing cervical cancer. The means to prevent this disease is present; it is incumbent on everyone to insure the will to do so.

# PETITIONS

Les Mauch, UMWA President – addressed the Governing Body regarding health problems caused by the weight of the duty belt which puts pressure on the hips and lower back, which causes chronic lower back pain. A proposal was made within the department to move to load-bearing vests. Mr. Mauch researched the issue, and a 6 month study was done at the University of Wisconsin for load-bearing vests, which made a stark difference when redistributing weight to the shoulders. The UMWA would like to lead the effort, which would result in less lost time and less worker's compensation claims. The cost would be \$10,386 for all vests. The UMWA agreed to purchase 18 vests, at a cost of \$5,193 and requested that the Police Department pay for the remaining 18 vests. He would like to request that if this is agreeable, to place the order within 2 weeks. Mayor Kaumo stated that he respects the offer and that the interest of the City employees and their health means a lot to the Governing Body. Councilor Zotti asked if the average weight was really 30 pounds of the belt, to which Mr. Mauch confirmed. He added that disbursing the weight more evenly had a positive impact.

Devon Brubaker, Recycling Center President, stated that 1.5 million pounds of recyclable waste was processed in 2019, which is a 21% increase from 2018, with not much more in funding. The cardboard market dropped considerably in December, which cardboard was held until January,

where the market came up to \$5 per ton. Mayor Kaumo stated that all in all, recycling is a muchneeded service and that he likes to see this worthwhile service continue, in order to keep items out of the landfill. Mr. Brubaker thanked RSNB Bank for partially funding the Center's new garage door, DeBernardi Construction for their donation of a concrete pad placed outside of their new garage door, as well as Vaughn's Plumbing and Heating for fixing the heater in the building at no cost. He added that he believes a very bright future is ahead for the region's recycling. Mayor Kaumo stated that everyone must do their part when it comes to recycling.

# **OFFICER AND STAFF REPORTS**

Health Insurance Fund Recap—December 2019

Financial Report Summary—December 2019

<u>RSRF Financial Statements—November 2019</u>

Animal Control Monthly Report—December 2019

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

# COUNCIL COMMITTEE AND BOARD REPORTS

# Rock Springs Historical Museum Board Meeting Minutes of November 13, 2019

# Main Street Meeting Minutes of December 9, 2019

Councilor West stated that he watched the Board of County Commissioners' meeting today, as he was not able to attend. The vote came down to an \$80 million cap on the Specific Purpose Tax. The proposed distribution calculation discussed was based on population, and left Rock Springs with 35% after deducting percentages for smaller communities, leaving about \$14 million in requests to be cut. The Commissioners encouraged communities to go back and re-prioritize projects, which is difficult to do until a finalized amount is given to each community. Mayor Kaumo stated that he believes other communities need to take a look at their requests and fair decisions need to be made with regard to what cuts should take place. Councilor West added that the decision is the Commissioners' at this point and that the public is starting to lose faith in the tax and how they're handling this process, which is frustrating. Mayor Kaumo discussed the poll that Sweetwater Now took relating to support of the Specific Purpose Tax. Rock Springs should stay focused on its game plan and the City of Rock Springs' list could not be further prioritized, he believes what was presented is the final list. Councilor West stated the County has not prioritized any of its projects either at this point.

Mayor Kaumo shouted out to the City Council and to Chad Banks, Urban Renewal Agency Manager, for going before the State Lands and Investment Board for the First Security Bank Building Renovation Grant. The Wyoming Business Council heard the grant first and recommended it for approval to go before the SLIB. The SLIB is comprised of elected officials, and the final approval hearing was difficult, but successful. Senator Anselmi-Dalton was in attendance for support, and Mayor Kaumo thanked others who provided support for this project, as well as the community for taking the time to write letters of support and the Governing Body for providing the match. The last hurdle was crossed with this approval for the start of this project.

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

# CORRESPONDENCE

Letter from the Sweetwater County Democratic Party regarding a Women's March held downtown on January 18, 2020

<u>Postcard from the Red Desert Humane Society regarding their 2020 Annual Meeting taking</u> place on January 30, 2020, from 6:30—8:30 p.m. at Sidekicks Book & Wine Bar

<u>Postcard from the Sweetwater County Child Developmental Center regarding their 3rd Annual</u> <u>Art Gala Benefit Dinner and Auction on March 7, 2020, at 5 p.m. at the Holiday Inn Ballroom</u>

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

# BILLS AND CLAIMS

#### Bills and Claims for January 21, 2020

| Flexshare Benefits           | Administration Fees | \$386.40    |
|------------------------------|---------------------|-------------|
| Admit One Products           | Supplies            | \$214.89    |
| AED Superstore               | Supplies            | \$1,218.08  |
| Aerzen                       | Parts               | \$28,917.55 |
| Airgas USA, LLC              | Equipment           | \$266.92    |
| All West Communications      | TV                  | \$216.69    |
| Alpine Pure Bottled Water    | Water               | \$32.50     |
| Alsco-American Linen         | Linen Service       | \$2,008.79  |
| Amazon Capital Services      | Supplies            | \$2,297.94  |
| American Alliance of Museums | Dues                | \$75.00     |
| Amerigas                     | Propane             | \$125.96    |
| Amundsen Construction        | Utility Refund      | \$31.43     |
| Animal Clinic of Green River | Services            | \$73.00     |
| Auto Parts Unlimited         | Parts               | \$857.43    |
| Autozone                     | Parts               | \$766.91    |
| Barbeau, Michel              | Lease               | \$720.00    |
| Bennett Paint and Glass      | Paint               | \$2,449.27  |

| Big Thicket Broadcasting Co.   | Advertising        | \$375.80   |
|--------------------------------|--------------------|------------|
| Bloedorn Lumber Company-RS     | Supplies           | \$51.54    |
| Bradley Compton                | Utility Refund     | \$106.00   |
| Brokerage Southwest            | Utility Refund     | \$12.24    |
| C.E.M. Aquatics                | Parts              | \$182.85   |
| Castle Cleaning                | Services           | \$150.00   |
| Castle Rock Veterinary Center  | Services           | \$129.92   |
| CDW Government                 | Equipment          | \$1,133.21 |
| Center Street Service          | Towing             | \$138.00   |
| Century Equipment Company      | Parts              | \$378.92   |
| CenturyLink                    | Telephone          | \$733.00   |
| Certified Laboratories         | Supplies           | \$389.00   |
| Chris Shassetz                 | Utility Refund     | \$65.44    |
| City Auto DBA Carquest         | Parts              | \$510.62   |
| CJ Signs                       | Signage            | \$20.00    |
| Codale Electric Supply Inc     | Lighting           | \$3,366.48 |
| College Square Car Wash        | Car Washes         | \$70.00    |
| Copier & Supply Co. Inc. of RS | Maintenance        | \$1,353.52 |
| Creative Culture Insignia LLC  | Uniforms           | \$102.30   |
| Cummins Rocky Mountain LLC     | Deductible         | \$100.00   |
| CWAM Colo/WY Assoc of Mus.     | Membership         | \$115.00   |
| Daniel or Tonya Hartman        | Utility Refund     | \$155.06   |
| Darktrace Limited              | Software           | \$1,428.00 |
| Deluxe Business Checks & Sol   | Checks             | \$284.47   |
| Desert View Animal Hospital    | Services           | \$257.88   |
| EarthPlanter                   | Planters           | \$1,071.00 |
| Emergency Services Consult Int | Services           | \$3,000.00 |
| Energy Laboratories, Inc.      | Supplies           | \$644.00   |
| Environmental Resource Assoc   | Chemicals          | \$683.59   |
| Fajardo, Deonna A.             | Housing Assistance | \$52.00    |
| Farquharson, Melissa           | Housing Assistance | \$38.00    |
| Fastenal Company               | Parts              | \$168.86   |
| FBINAA                         | Membership         | \$210.00   |
| Fedex                          | Shipping           | \$168.79   |
| Floyd's Truck Center WY        | Parts              | \$50.80    |
| Free Resonance LLC             | Entertainment      | \$400.00   |
| Goosechase Adventures Inc.     | Арр                | \$250.00   |
| Haden Construction             | Utility Refund     | \$9.20     |
| Hall, Anthony                  | Reimbursement      | \$1,777.50 |

| Harper, Eric                     | Housing Assistance | \$19.00      |
|----------------------------------|--------------------|--------------|
| Harrington & Company             | Ice Melt           | \$287.04     |
| High Security Lock & Alarm       | Services           | \$1,507.00   |
| Homax Oil Sales, Inc.            | Fuel               | \$16,187.78  |
| Home Depot Credit Services       | Supplies           | \$4,062.71   |
| Honnen Equipment Co.             | Inspections        | \$356.83     |
| Howard Supply Co LLC             | Parts              | \$438.12     |
| HR Specialist                    | Subscription       | \$149.00     |
| Indentifix Inc.                  | Subscription       | \$1,428.00   |
| Industrial Hoist and Crane       | Inspections        | \$390.00     |
| InfoSend                         | Billing            | \$4,012.35   |
| Intl Assoc for Property & Evid.  | Membership         | \$50.00      |
| Islas de Dios, Rosa              | Housing Assistance | \$52.00      |
| Ivan or Sandra Banks             | Utility Refund     | \$57.68      |
| Jadeth or Amanda Sherratt        | Utility Refund     | \$66.90      |
| Jim's Upholstery                 | Services           | \$905.00     |
| JM Electrical Services           | Services           | \$733.45     |
| JME Fire Protection              | Inspections        | \$1,242.20   |
| Joint Powers Telecom Board       | Internet           | \$2,280.00   |
| Joint Powers Water Board         | Water              | \$156,147.39 |
| Joshua Hyde                      | Utility Refund     | \$199.92     |
| Juanita Engen                    | Utility Refund     | \$252.57     |
| Kearns, Atty at Law              | Legal Fees         | \$3,800.00   |
| Keith or Linda Carnahan          | Utility Refund     | \$65.44      |
| Kiefer Aquatic                   | Merchandise        | \$356.50     |
| Layland, Sara N.                 | Housing Assistance | \$2.00       |
| Lewis & Lewis                    | Sand/Salt Mix      | \$1,143.15   |
| Life Assist, Inc.                | Supplies           | \$225.10     |
| Long Building Technologies, Inc. | Supplies           | \$2,950.00   |
| LYNXPM, LLC                      | Software           | \$2,599.50   |
| Matthew Ware                     | Utility Refund     | \$117.88     |
| McFadden Wholesale               | Supplies           | \$2,664.81   |
| Miera, Cellia Marie              | Housing Assistance | \$52.00      |
| Miles, Amanda Jean               | Deposit Refund     | \$43.00      |
| Mitchell Jordan                  | Utility Refund     | \$50.00      |
| Mobile Wireless LLC              | Software           | \$5,301.00   |
| Morcon Specialty Inc.            | Parts              | \$58.27      |
| Motorola Solutions               | Radios             | \$180,596.86 |
| Mountainaire Animal Clinic       | K9 Supplies        | \$115.60     |

| Neopost USA Inv.               | Postage Machine        | \$526.02     |
|--------------------------------|------------------------|--------------|
| Nu-Tech Specialties            | Shop Supplies          | \$450.16     |
| O'Reilly Auto Parts            | Equipment Parts        | \$650.92     |
| OHD LLP                        | Annual Calibration     | \$880.00     |
| Orkin Exterminating            | Pest Control           | \$172.41     |
| Owen Equipment                 | Equipment Parts        | \$61.96      |
| Pacific Steel & Recycling      | Metal Stock            | \$1,313.96   |
| Paradise Flooring              | Flooring               | \$23,616.67  |
| Patterson Veternary Supply     | K9 Supplies            | \$374.70     |
| Personnel Evaluation           | Testing                | \$100.00     |
| Peterbilt of Wyoming           | Truck/Sander           | \$205,125.00 |
| Pilot Butte Advertising        | Advertising            | \$250.00     |
| Plastic Printers.com           | Membership ID Cards    | \$805.00     |
| Portillo, Preston              | Housing Assistance     | \$51.00      |
| Premier Vehicle Installation   | Computer Installation  | \$1,632.65   |
| R & D Sweeping & Asphalt       | Asphalt Retainage      | \$4,895.66   |
| Real Kleen Janitorial          | Janitorial Supplies    | \$605.50     |
| Respond First Aid              | First Aid Supplies     | \$289.53     |
| Reyes, Juliana                 | Housing Assistance     | \$52.00      |
| Richard Bergandi               | Utility Refund         | \$35.44      |
| Richards, Danielle             | Housing Assistance     | \$31.00      |
| Ring Central Inc.              | Phone Lines            | \$51.61      |
| Rock Springs Honda/Toyota      | Equipment Parts        | \$13.19      |
| Rock Springs IV Center         | EMT Supplies           | \$367.21     |
| Rock Springs Municipal Utility | Utility Refund         | \$166.11     |
| Rock Springs Newspapers        | Advertising            | \$8,952.63   |
| Rock Springs Pet Hospital      | Services               | \$3,434.51   |
| Rock Springs Renewal Fund      | Publishing Design Tool | \$119.40     |
| Rock Springs Winnelson         | Equipment/Supplies     | \$8,433.07   |
| Rocky Mtn Air Solutions        | Compressed Gases       | \$787.50     |
| Rocky Mountain Power           | Electrical Charges     | \$127.11     |
| Ron's Ace Rentals              | Equipment Parts        | \$275.00     |
| Royal Flush Advertising        | Advertising            | \$285.00     |
| RS/GR/SW County Communic.      | Appropriations         | \$338,428.25 |
| Ryan Lujan                     | Utility Refund         | \$169.64     |
| Shadow Mountain Water          | Bottled Water          | \$44.00      |
| Shell, Misty                   | Housing Assistance     | \$38.00      |
| Sheridan, Kasie Rose           | Housing Assistance     | \$38.00      |
| Sherwin Williams               | Paint & Supplies       | \$1,780.37   |

| Six States Distributors      | Equipment Parts        | \$221.52    |
|------------------------------|------------------------|-------------|
| Skaggs Companies, Inc.       | Uniform Alterations    | \$20.00     |
| Skips Tire                   | Alignment              | \$90.00     |
| Smart Dwelling LLC           | Utility Refund         | \$17.79     |
| Smart Dwelling LLC           | Utility Refund         | \$18.53     |
| Smyth Printing               | Printing Services      | \$809.59    |
| SST Testing                  | Employee Drug Screen   | \$1,075.00  |
| Staples Advantage            | Office Supplies        | \$1,382.32  |
| Star Transit                 | Service Agreement      | \$10,727.75 |
| State Fire DC Specialties    | Fire Monitoring        | \$144.00    |
| Stericycle Environmental     | EPA Manifest Fees      | \$6.50      |
| Stotz Equipment              | Equipment Parts        | \$3,987.39  |
| Sun Mountain Sports          | Golf Special Order     | \$148.00    |
| Swtr County School Dist #1   | Printing Services      | \$24.50     |
| Swtr County Sheriff's Office | Prisoner Boarding Fees | \$2,975.00  |
| Sweetwater Events Complex    | Event Sponsorship      | \$250.00    |
| Swimoutlet.com               | Swim Suits             | \$134.30    |
| Tegeler & Associates         | Commercial Bond        | \$70.00     |
| Thatcher                     | Chlorine               | \$1,786.50  |
| The Radio Network            | Advertising            | \$275.00    |
| Thomsone Reuters-West        | Subscription/Bulletins | \$3,962.77  |
| Megan Tuck                   | Housing Sec Deposit    | \$367.00    |
| Turf Equipment & Irrigation  | Equipment Parts        | \$700.17    |
| United Site Services         | Portable Restrooms     | \$1,022.99  |
| UPS                          | Shipping               | \$169.34    |
| USA Bluebook                 | Ammonia Chloride       | \$64.50     |
| USPS                         | Postage                | \$2,000.00  |
| Valley Pet Supply            | Vaccines               | \$286.45    |
| Verizon Wireless             | Records Request        | \$100.00    |
| W-G Inc.                     | Utility Refund         | \$14.87     |
| W-G Inc.                     | Utility Refund         | \$129.30    |
| WAHA                         | Membership Dues        | \$25.00     |
| Wamsutter Conoco Service     | Evidence Tow           | \$337.50    |
| Waxie                        | Janitorial Supplies    | \$424.75    |
| Webb, Regina                 | Housing Assistance     | \$31.00     |
| Weidner Fire                 | Fire Equip/Supplies    | \$1,118.50  |
| Whisler Chevrolet            | Equipment Parts        | \$566.65    |
| Willis Towers Watson         | Health Ins Consulting  | \$10,000.00 |
| WWQ & PCA                    | Membership             | \$330.00    |

| Wyo Dept of Transportation | Street Contract    | \$3,340.80     |
|----------------------------|--------------------|----------------|
| WYO-NAHRO                  | Membership         | \$75.00        |
| Wyo Dept of Agriculture    | License Fee        | \$50.00        |
| Wyoming Machinery          | Fuel Filters       | \$50.41        |
| Wyoming Taxpayers Assoc    | Membership         | \$195.00       |
| Wyoming Waste Services     | Garbage Collection | \$5,843.90     |
| Wyoming Work Warehouse     | Safety Boots       | \$373.44       |
| Wyoradio Group             | Advertising        | \$589.00       |
|                            | Total:             | \$1,113,520.01 |

# Report Checks for January 7, 2020

| Internal Revenue Service          | EFT                      | \$152,944.52 |
|-----------------------------------|--------------------------|--------------|
| ICMA Retirement Corp (Wire)       | EE Deferred              | \$3,362.05   |
| Great-West Life & Annuity         | EE Deferred              | \$9,266.46   |
| Great-West Life & Annuity         | Post Tax                 | \$440.00     |
| 496 & 872-NCPERS Group Life/Prud  | Group Life EE Ded.       | \$1,072.00   |
| Aflac Insurance New Group         | EE Premiums              | \$6,086.54   |
| Axa-Equitable Life                | EE Deferred              | \$137.50     |
| Flexshare-Blue Cross Blue Shield  | EE BCBS Flexshare        | \$7,218.74   |
| Misc Reimbursement                | Post Tax                 | \$150.81     |
| Nationwide Retirement Solutions   | EE Deferred              | \$170.00     |
| RS Police Protective Assoc        | EE Dues                  | \$450.00     |
| RS City Treasurer                 | EE BCBS Reim.            | \$65,070.57  |
| RS Firefighter Assn #1499         | EE Dues                  | \$2,307.20   |
| Sun Life Assurance Co             | EE Premiums              | \$1,860.80   |
| Circuit Court Of The Third (Rs)   | EE Garnishments          | \$551.72     |
| Sweetwater County Court (Gr)      | EE Garnishments          | \$674.92     |
| UMWA/OAW Local #4893              | EE Dues                  | \$2,034.50   |
| United Way of SW Wyoming          | EE Deductions            | \$1,998.71   |
| Waddell & Reed Financial Services | EE Deferred              | \$862.50     |
| Waddell & Reed Financial Services | Section 529 Plan         | \$525.00     |
| Wyoming Child Support Enforcement | Child Support Payments   | \$3,088.00   |
| Wyoming Retirement System         | EE Benefits              | \$130,653.81 |
| Wyoming Retirement System         | Law Enforcement          | \$49,877.52  |
| Wyoming Retirement System         | Fire Benefit City/EE     | \$64,488.35  |
| Wyoming Workers Comp              | EE Benefits              | \$33,519.12  |
| Wyoming Workers Comp              | Work Restitution Workers | \$29.92      |
|                                   | Total:                   | \$538,841.26 |

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for January 21, 2020. Motion carried unanimously.

# Salaries for January 7, 2020: \$771,012.47

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for January 7, 2020. Motion carried unanimously.

# NEW BUSINESS

<u>Request from the Department of Engineering/Operations & Public Services for permission to</u> apply for a PDM-FMA Grant through the Wyoming Office of Homeland Security, for flood mitigation measures on the Killpecker Creek Drainage

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

<u>Request from the Department of Engineering/Operations & Public Services for permission to</u> extend the 2019 Uniforms Contract to the current contract holder, Alsco, under current unit <u>bid prices for a period of one year</u>

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

# <u>Request from the Police Department for permission to fill a vacant part-time Animal Control</u> <u>Administrative Assistant position</u>

Councilor Zotti thanked the Police Department for their efforts to improve services while saving dollars for the community by restructuring the Animal Control Shelter.

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

# <u>Request from the Police Department for permission to fill a vacant Animal Control Officer I</u> <u>position</u>

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

# <u>Request from the Rock Springs Housing Authority for permission to seek bids for roof</u> <u>replacements for the Century site</u>

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

<u>Request from Lew's, Inc. for a Liquor Catering Permit for the Ciner President Award</u> <u>Nominees Dinner on February 6, 2020, from 4 p.m.—midnight at the Bunning Hall</u> Moved by Councilor West, seconded by Councilor Wendorf to approve the request. Motion carried unanimously.

# <u>Request from Lew's, Inc. for a Liquor Catering Permit for the Ciner Consecutive Safe Years</u> <u>Banquet on February 20, 2020, from 4 p.m.—midnight at the Bunning Hall</u>

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

<u>Request from the Ponderosa Bar, Inc. for a Liquor Catering Permit for the Red Tie Gala on</u> <u>February 1, 2020, from 3 p.m.—midnight at the Sweetwater Events Complex (Approved by</u> <u>Green River City Council)</u>

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

# <u>Request from WMC-PBD LLC, d/b/a Pine Bluffs Distilling for a Liquor Catering Permit for</u> the 2nd Saturdays event on February 8, 2020, from 11 a.m.—3 p.m. at Escape Day Spa

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

# RESOLUTIONS

**Resolution 2020-07** A RESOLUTION ACCEPTING AND APPROVING BY-LAWS FOR THE CITY OF ROCK SPRINGS BEAUTIFICATION/TREE BOARD AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING AND MATTHEW L. MCBURNETT AS CITY CLERK TO ACCEPT SAID BYLAWS ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Halter to approve Resolution 2020-07. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-08** A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE NATIONAL CHILDREN'S ADVOCACY CENTER, INC. AND THE CITY OF ROCK SPRINGS, WYOMING, 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 Wendorf to approve Resolution 2020-08. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-09** A RESOLUTION ACCEPTING AN AMENDMENT TO ARTICLE XXVI OF THE COLLECTIVE LABOR AGREEMENT BETWEEN THE INTERNATIONAL UNION OF UNITED MINE WORKERS OF AMERICA LOCAL 4893 **AND THE CITY OF ROCK SPRINGS, WYOMING,** 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 EXECUTE SAID AMENDMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-09. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-10** A RESOLUTION OF THE CITY OF ROCK SPRINGS, WYOMING **TO SUPPORT MOVING THE SWEETWATER ECONOMIC DEVELOPMENT COALITION (SEDC) OFFICE FROM THE ROCK SPRINGS CHAMBER OF COMMERCE TO SWEETWATER COUNTY AND PLEDGE ITS ONGOING SUPPORT FOR THE MISSION OF THE SEDC**, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2020-10. Upon roll call the following voted in favor: Councilors Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

# ORDINANCES

Ordinance 2020-01 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR ONE (1) TRACT OF LAND FROM COMMUNITY BUSINESS (B-2/B-2CD) TO LOW DENSITY RESIDENTIAL (R-1), FOR ONE (1) TRACT TOTALING 10.832 ACRES AND LOCATED AS HEREBY DESCRIBED IN SECTION 27, 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 second reading.

Ordinance 2020-02 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR ONE (1) TRACT OF LAND FROM LOW DENSITY RESIDENTIAL (R-1) TO LOW DENSITY RESIDENTIAL (R-2), TOTALING 6,098 SQUARE FEET AND LOCATED AS HEREBY DESCRIBED IN SECTION 15, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINICPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on second reading.

# **EXECUTIVE SESSION**—Real Estate and Litigation

Moved by Councilor Shalata, seconded by Councilor Halter to move into Executive Session at 7:56 p.m. Motion carried unanimously.

# RECONVENE

Moved by Councilor Shalata, seconded by Councilor Tate to reconvene at 8:41 p.m. Motion carried unanimously.

Moved by Councilor Shalata, seconded by Councilor Wendorf to proceed as staff recommends. Motion carried unanimously.

# ADJOURNMENT

There being no further business, the meeting adjourned at 8:42 p.m.

By: \_\_\_\_\_Council President

ATTEST:

City Clerk

Mayor