

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

City Council met in regular session on May 5, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Keaton West, David Halter, Glennise Wendorf, Billy Shalata, Jeannie Demas, David Tate, Tim Savage, and Rob Zotti. Department Heads present included Dwane Pacheco, Jim Wamsley, Rick Beckwith, Dave Lansang, Paul Kauchich, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the City Council Meeting Minutes of April 21, 2020; and Special City Council Meeting Minutes of April 20 and April 23, 2020. Motion carried unanimously.

APPOINTMENTS

Fire Civil Service Commission—Joe Manatos, Filling Unexpired Term

Moved by Councilor Shalata, seconded by Councilor Demas to appoint Joe Manatos to the Fire Civil Service Commission to fill an unexpired term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, and Tate. Motion carried unanimously.

Planning & Zoning Commission—Emily Lopez, 1st Term

Moved by Councilor Wendorf, seconded by Councilor West to reappoint Emily Lopez to the Planning & Zoning Commission to serve a first term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Federal Aviation Administration CARES Act Grant—Devon Brubaker, Director of the Southwest Wyoming Regional Airport (Resolution #2020-74)

Devon Brubaker, Director of the Southwest Wyoming Regional Airport, addressed the Governing Body, stating that the Airport is here today to ask for approval of a CARES Act Grant Agreement. Prior to the CARES Act, airports worked very hard to secure funding. The funding obtained must be spent in accordance with revenue policy, so it must be spent as if it were regular airport revenue. Debt service, operating costs, and development costs would be qualifying expenditures. Mr. Brubaker added that the future is unclear as to when the revenue situation will change. He added that he is recommending to the board that this grant only be used for operating costs, to simplify the use of the funds. Each month, a list of invoices will be submitted and the board will decide how much will be drawn down each month. The Airport has 4 years to spend the money. At the end of February, cash on hand at the Airport was in a healthy position. The goal for FY 2020 was to get to 90 days cash-on-hand. At the end of the fiscal year, it is expected

that they will only have 7 days cash-on-hand present. April passenger numbers added up to a total of 64. In addition, a 67.7% reduction in airline flights has been experienced. The Airport is mandated to be operated as it has always been before, but lights are being turned off during the day and employee leave has changed for the time being. The FAA recently contacted Mr. Brubaker regarding their success obtaining supplemental funds for their Airport Terminal Project, in the amount of \$4.9 million, with no local match required. The Southwest Wyoming Regional Airport came in with the second-most funding awarded for an airport terminal project in the country, second only to Provo, UT. Many federal dollars have been secured for various projects. Councilor Zotti asked about the \$4.9 million, and how soon it must be used. Mr. Brubaker specified that it must be submitted, with other additional funding sources secured, by September 30, 2022. Councilor West commented that the City's sponsorship of the Airport was included with the Specific Purpose Tax, and that the additional funding was requested and awarded. The pandemic took place shortly after, and the Board of County Commissioners decided also to suspend the Specific Purpose Tax. He inquired as to why Mr. Brubaker asked the Board of County Commissioners whether they would be willing to sponsor the Airport project, since Rock Springs withdrew their participation in the Specific Purpose Tax, should the County choose to move forward with placing the tax on the ballot. Mr. Brubaker clarified that he wanted to make sure the federal dollars that were awarded would not be lost, and that the City of Rock Springs would not have to come up with \$3 million out of its general fund to provide a local match. Councilor West stated that with Rock Springs being the original sponsoring entity, the Airport asking to move forward under the County, should they move forward, was disrespectful to the Rock Springs City Council. Mr. Brubaker apologized, stating that no disrespect was meant for the Council during this process, and that he was simply excited at the fact that extra funding for this project was awarded just last week and he did not want to risk losing these federal dollars. Councilor West stated that much preparation took place for the City to fulfill the sponsorship requested by the Airport during the Specific Purpose Tax process, and to make that sponsorship whole. Mayor Kaumo stated that the comments varied slightly, but nonetheless were disheartening to hear. He added that what Councilor West is implying is that there is no need to rush this project, jeopardizing this Council's sponsorship, as there has been much work put into it. The Airport has three years to obtain their local match. Councilor Shalata stated that the Council has extensive respect for Mr. Brubaker, and that this does not discredit what he has done for the Airport. Mayor Kaumo agreed, adding that these are big decisions; he is hoping that communication can improve. Mr. Brubaker thanked the Governing Body for its support, and apologized again for the perception of his comments, adding that he did not realize what impact his comments at the Board of County Commissioner's meeting would have.

PETITIONS

No comments were received.

COUNCIL COMMITTEE AND BOARD REPORTS

Joint Powers Combined Communication Board Meeting Minutes of March 23, 2020

Councilor Wendorf reminded everyone that May is City Wide Cleanup Month, and if orange bags are needed, please contact the Chamber and also let them know where you are cleaning, so efforts are not duplicated. She thanked everyone for their help to clean up our City.

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

Letter from the Joint Powers Water Board regarding established water usage charges and price schedules for Fiscal Year 2021

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

BILLS AND CLAIMS

Bills and Claims for May 5, 2020

Sweetwater County Treasurer	COVID Donation	\$500.00
Blue Cross Blue Shiled	Insurance Admin Fees	\$76,515.44
VSP Of Wyoming	Vision Share Plan	\$2,812.91
ABI Winterhawk Recovery LLC	Housing Assistance	\$597.00
AM Signal INC	Signs & Software	\$4,100.00
Amazon Capital Services	Misc. Supplies	\$3,580.50
American FootGolf League INC	Golf Activity	\$2,475.00
Animal Clinic of Green River	Veterinary Services	\$188.00
ASB Construction	Bond Refund	\$1,380.00
Autozone	Parts & Supplies	\$1,025.68
Bartok Controls INC	Emergency Services	\$14,178.13
Battery Systems	Batteries	\$405.78
Best Value Rental LLC	Housing Assistance	\$720.00
Boschetto Apartments	Housing Assistance	\$850.00
C.E.M. Aquatics	Pool Supplies	\$7,580.75
Cameron Construction	Bond Refund	\$2,810.00
Carrington Pointe Apartments	Housing Assistance	\$5,793.00
CenturyLink	Telephone Utility	\$2,299.04
City of Rock Springs	Health Ins. Premiums	\$364,592.89
CML Rentals	Housing Assistance	\$667.00
Communication Technologies	Police Supplies	\$3,283.00
Copier & Supply CO INC of RS	Copier Maintenance	\$190.81
Dave's Appliance	Replacement Supplies	\$49.00
DeBernardi Construction CO INC	Concrete Services	\$192,499.82
Dominion Energy	Gas Utility	\$16,918.04
Elwood Staffing Services	Seasonal Staff	\$18,735.55
Energy Management Corp.	Labor & Services	\$2,201.29

Faigl, David B.	Housing Assistance	\$474.00
Foremost Promotions	Police Supplies	\$409.62
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Fremont Motor Rock Springs	Parts & Supplies	\$129.22
Galls LLC	Police Supplies	\$206.00
Gary Lebsack	Utility Refund	\$670.44
Gregory Rentals	Housing Assistance	\$525.00
Heward, Randie	Deposit Refund	\$148.00
Honnen Equipment	Parts & Supplies	\$84.63
IMS Alliance	Fire Supplies	\$120.00
Industrial Hoist & Crane	Labor & Services	\$116.54
IPMA	Fire Promotional Testing	\$209.00
J & D Cleaning LLC	Janitorial Services	\$360.00
Jim's Upholstery	Repair Services	\$490.00
JME Fire Prodections, INC	Fire Supplies	\$124.45
Johansen, Georgette M.	Housing Assistance	\$10.00
Joint Powers Water Board	Pump Station Project	\$20,553.84
Kimberly Circle Apts.	Housing Assistance	\$581.00
Lewis & Lewis	Retainage Release	\$103,731.34
Lockhart Rentals	Housing Assistance	\$521.00
Lynn Peavey Company	Gloves	\$813.00
M & J Oilfield Construction Services	Bond Refund	\$1,590.00
McFadden Wholesale CO INC	Parts & Supplies	\$2,813.27
Memorial Hosp of SW CTY	Police Services	\$296.00
Mountaineer Animal Clinic	Veterinary Services	\$598.69
Murdochs Ranch & Home	Parts & Supplies	\$1,673.86
Nicholas, Gary	Housing Assistance	\$850.00
Notary Officer	Notary Bond	\$30.00
Nu-Art Memorial	Replacement Supplies	\$180.00
O'Farrell, Timothy J.	Housing Assistance	\$339.00
Pedri Investments LLC	Housing Assistance	\$493.00
Penoff, David	Housing Assistance	\$570.00
Performance Overhead Door	Repair Services	\$258.18
PM Auto Glass INC	Repair Services	\$179.00
PMS Custom Screen Printing	Safety Shirts	\$1,508.00
Porter, Doug	Housing Assistance	\$50.00
POSM Software LLC	Software Renewal	\$2,000.00
Power Engineering Co	Labor & Services	\$307.00

Process Engineered Products	Parts & Supplies	\$3,758.88
Recreational Equipment INC	Police Supplies	\$223.68
Ridge & Valley Roofing	Housing Project	\$50,628.27
Rock Springs Creekside Apts	Housing Assistance	\$2,828.00
Rock Springs Municipal Utility	Water & Sewer Utility	\$19,877.31
Rock Springs Newspapers	Advertising	\$3,895.43
Rock Springs Pet Hospital LLC	Veterinary Services	\$1,063.50
Rocky Mountain Air Solutions	Oxygen	\$480.96
Rocky Mountain Power	Electric Utility	\$1,273.41
RS Apartments LLC	Housing Assistance	\$516.00
RS Refrigeration	Parts & Supplies	\$172.95
Sanchez, Jeremy	Housing Assistance	\$175.00
Schnieder Electric	Parts & Supplies	\$3,217.74
Self, Tim	Housing Assistance	\$469.00
Shadow Mountain Water of WY	Services & Supplies	\$21.00
Signature Equipment Corporation	Labor & Services	\$501.80
Southwest Real Estate	Housing Assistance	\$3,475.00
Springview Manor Apts	Housing Assistance	\$3,234.00
Staples	Office Supplies	\$1,140.53
State Fire DC Specialties	Labor & Services	\$1,255.00
State of Wyoming - DFS	Applicant Check	\$10.00
Sun Life Financial	Life Insurance	\$1,519.01
Sweetwater County Clerk	Misc. Services	\$2,013.29
Sweetwater Heights	Housing Assistance	\$1,415.00
Taylor Made Golf CO INC	Golf Merchandise	\$1,174.85
Tegeler & Associates	Notary Bond	\$100.00
Thatcher Company	Chemicals	\$2,030.00
The Aby Manufacturing Group INC	Police Supplies	\$102.00
The UPS Store	Shipping	\$10.32
Tolar, Andrew W.	Housing Assistance	\$23.00
Trujillo, Danny	Housing Assistance	\$125.00
Tyler Technologies	Software Renewal	\$5,718.04
United Site Services	Portable Restroom Rental	\$1,055.99
UPS	Shipping	\$165.88
USPS	Shipping	\$2,000.00
Vaughn's Plumbing	Services & Supplies	\$836.00
Verizon Wireless	Telephone Utility	\$5,168.09
Walmart Community BRC	Parts & Supplies	\$2,843.17
Ware, Ted	Housing Assistance	\$805.00

WatchGuard Video	Computer Equipment	\$130.00
Webb, Regina	Housing Assistance	\$175.00
Weed Management Solutions	Labor & Services	\$200.00
Weidner Fire	Fire Supplies	\$4,112.34
Williams, Penny	Housing Assistance	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wyoming Department of Agriculture	License Renewal	\$350.00
Wyoming Machinery	Parts & Supplies	\$43.81
ZOHO Corp	Software Renewal	\$2,035.00
	Total:	\$1,005,493.96

Report Checks for April 22, 2020

Employee Garnishments	EE deductions	\$685.39
Internal Revenue Service	EFT	\$137,251.80
AXA - Equitable	EE deferred	\$137.50
ICMA	EFT	\$2,630.03
Nationwide Insurance	EE deferred	\$170.00
Ivy	EE deferred	\$887.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	EE deferred EFT	\$9,336.46
Great West Retirement	Post Tax EFT	\$465.00
Flex Spending Acct/BCBS	EE BCBS Flexshare	\$7,218.74
Wyoming Child Support	Child Support Pmts.	\$2,825.50
	Total:	\$162,132.92

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for May 5, 2020. Motion carried with Councilor West abstaining.

Salaries for April 22, 2020: \$638,528.45

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for April 22, 2020. Motion carried unanimously.

NEW BUSINESS

Approval of the Preliminary Budget for the City of Rock Springs for the period ending June 30, 2021

Mayor Kaumo thanked Matthew L. McBurnett, Director of Administrative Services, the Budget Committee and Department Heads for their efforts in balancing the budget as much as possible.

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

Fee recommendation from the Parks & Recreation Advisory Board relating to Foot Golf at the White Mountain Golf Course

Councilor Zotti thanked Dave Lansang, Parks & Recreation Director for the information regarding Foot Golf. Mayor Kaumo added that he is excited to see if the community takes to this sport.

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

Request from the Rock Springs Historical Museum for permission to apply for a National Park Service Main Street Façade Improvement Grant

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

RESOLUTIONS

Resolution 2020-74 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-74. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-75 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH FREMONT CHEVROLET BUICK GMC, RIVERTON, WYOMING, IN THE AMOUNT OF \$30,657.40, 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 West, seconded by Councilor Wendorf to approve Resolution 2020-75. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-76 A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT WITH NAVIANT, INC., 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 AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2020-76. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-77 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT ONE TO THE GRANT AGREEMENT BETWEEN THE STATE OF WYOMING, DEPARTMENT OF STATE PARKS AND CULTURAL RESOURCES, STATE HISTORIC PRESERVATION OFFICE AND ROCK SPRINGS HISTORIC PRESERVATION COMMISSION, 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 ACCEPT SAID AMENDMENT ONE ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Zotti to approve Resolution 2020-77. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-78 A RESOLUTION ACCEPTING AND APPROVING A CONCESSION STAND RENTAL AGREEMENT WITH ROCK SPRINGS LITTLE LEAGUE BASEBALL, 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 AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2020-78. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-79 A RESOLUTION ACCEPTING AND APPROVING A CONCESSION STAND RENTAL AGREEMENT WITH JERRY'S CONCESSIONS, 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 AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2020-79. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-04 AN ORDINANCE AMENDING ARTICLES 16-3, 16-5, 16-6, AND 16-OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED "SUBDIVISION REGULATIONS," was read by title on third reading.

Mayor Kaumo thanked staff for this much-needed language clean-up.

Moved by Councilor West, seconded by Councilor Demas to approve Ordinance 2020-04. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Mayor Kaumo stated that in the near future, a much unwanted vacancy will be taking place on this Council, with Councilor Wendorf's resignation effective May 20, 2020. We will be looking for involved community members. A vacancy will be declared soon, and we are hoping that some interest is shown.

A meeting with the County Attorney and the County Health Department was held regarding some concerns about abiding by the Governor's directives. Variances are allowed to be requested, and a process must be followed, and a plan submitted. The County and the Cities of Rock Springs and Green River have submitted two variance requests, in regards to places of worship, restaurants, bars, and funeral homes. He thanked Chief Pacheco, Chief Wamsley, and everyone who participated, along with the County Attorney and the Public Health Officer, Jean Stachon. While keeping safe, the County and Cities are hoping to get back to generating revenue and getting our community back on track.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor