

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

City Council met in regular session on February 19, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Billy Shalata, Rob Zotti, David Tate, Jeannie Demas, Tim Savage, and Mayor Timothy A. Kaumo. Department Heads present included Jim Wamsley, Rick Beckwith, Matthew L. McBurnett, Paul Kauchich, and Matthew Keslar for Dwane Pacheco. 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 Tate, seconded by Councilor Shalata to approve the City Council Meeting Minutes of February 5, 2019. Motion carried unanimously.

BID OPENINGS

2019 Palisades Park—Court Renovation

Company Name	Address	Bid Amount	Bid Bond/Cashier's Chk
Tennis & Track	P.O. Box 651477 Salt Lake City, UT 84165	\$99,680.00	Bid Bond
DeBernardi Construction	514 G Street Rock Springs, WY 82901	\$123,145.89	Bid Bond

After bids were opened, Councilor Zotti presented a design for the pickleball court, which would not change dimensions, but would change the layout and markings of the design of the court. It was decided that the bids, with the proposed pickleball court design, would be turned over to staff for review to see if the bid specifications needed to change.

APPOINTMENTS

Joint Powers Water Board—Gene Legerski, 1st Term

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

PRESENTATIONS AND PROCLAMATIONS

Rocket City Street Racing

Tim Robinson with the Rock Springs Police Department addressed the governing body and outlined that the proposal from Rocket City Street Racing would be to have the races on a 1/8th mile long strip on Stagecoach Boulevard to hold drag races once per month for a total of three months in the summer. He stated that there is a petition for interest in drag races that has over 1,200 signatures on it. Facebook has seen overwhelming support. Logistics regarding the race, namely insurance, are the biggest concern. Mr. Robinson stated that they need approval to move forward before obtaining the proper insurance for the events. He clarified that the Police Department would be involved and would block roadways and other inlets, including the surrounding desert area. Alan Zanetti stated that those participating would race on a top 10 list, and that those participants would buy into the association and would pay for insurance. Mr. Zanetti included that the event would be organized and would give citizens an outlet to race legally, and could discourage illegal racing around the City. Mr. Robinson added that allowing drag races in an organized fashion should lower incidents of illegal racing, and that participants, if caught speeding and/or illegally racing, would be suspended or eliminated from the organization. He stated that Evanston and Douglas have drag races. It was clarified that the noise would not be much louder than a Harley or an ATV, and that volunteers would be present to clean up after the races. Discussion ensued regarding ASE Mechanics inspecting vehicles and the maximum speed limit of the cars reaching 80 miles per hour. Councilor Zotti asked if the school district has been approached, and Mr. Robinson indicated that they were hoping for approval from the City first. Councilor Shalata asked about the time of day, which was estimated to start around 2 p.m. for each event, lasting until approximately 6 p.m. He also asked whether the Police Department participation would be on-duty or volunteer, and Mr. Robinson indicated that it would be on-duty and treated like any other special event, such as the Sweetwater County Fair. Councilor West also inquired whether Rocket City Street Racing has checked with Anadarko or the Bureau of Land Management regarding the surrounding desert property, and it was clarified that they have not. Discussion took place regarding barriers and where the spectators would be placed. It was stated by Mr. Robinson that barriers would create more potential for damage, and that spectators would not be able to go down track. Councilor Savage inquired about the potential for increasing practicing illegally in order to prepare for the races. Mr. Zanetti responded that there are consequences for racing illegally when belonging to the organization, which is hoped to be a deterrent.

Devon Brubaker, Southwest Wyoming Regional Airport & Ray Lovato Recycling Center Updates

Devon Brubaker addressed the Governing Body and specified that drag racing is not allowed due to FAA rules, so having races at the airport would not be an option. He added that the new hangar at the airport has been full, and is exceeding expectations. Recently, the hangar resulted in 50 hotel night stays in Sweetwater County within 10 days. The Airport had a phenomenal year and has increased passengers by 47.7% since 2016. 46 million pounds of aircraft landed at the Airport last year, and 1.2 million pounds of cargo were brought in by air from Fedex and UPS. The Capacity Purchase Agreement is currently a year-to-year contract, and there is work being done to change it to a multiple year contract. Skywest is studying the feasibility of adding a third daily flight during peak travel and holiday seasons. This Governing Body funded the schematic design for the new terminal, which has been delayed by 34 days due to the federal government

shutdown. Mr. Brubaker is still hopeful to work with the County on the Airport's previous funding request. The Airport is currently working on its budget to comply with outside agency requests for the City of Rock Springs being due by March 8.

Mr. Brubaker also updated the Governing Body regarding the Recycling Center. The baler stopped working on November 14, 2018, and was repaired at the end of January. In 2018, 1.25 million pounds of product were processed, which is a 40% increase from 2017. The Recycling Center Board is working on a new layout, which will install a garage door to move cardboard in more efficiently. Mr. Brubaker reminded the public to please bring only items that are accepted at the center. He and the rest of the Board have spoken with Mayor Kaumo regarding possible ordinance changes to come soon regarding recycling.

Greater Little Mountain Coalition

Mayor Kaumo stated that the Greater Little Mountain Coalition presentation has been rescheduled to a later time.

Judy Owens, STAR Transit

Judy Owens addressed the Governing Body and thanked them for their continued support of STAR Transit. She stated that Google Maps is up and running, and that STAR Transit now has its own phone app, called Route Shout 2.1 – Sweetwater County, which gives real-time updates of where the bus is on its route, and what routes are offered. In 2018, STAR Transit provided 42,500 rides, which is up by 13 rides from 2017.

Mark Kot, Street Lights

Mark Kot addressed the Governing Body, hoping to make a citizen comment regarding encouraging the City Council to engage in a night sky conversation and initiate a lighting plan for the city. He stated that dark sky opportunities provide dark skies for our future and our children. Mr. Kot showed slides of the mixed lighting throughout the city of Rock Springs including variations of fixtures, color, and wattage. LED lighting can vary from 5000 kelvin, which is the whitest shade, to 2700 kelvin, which is more yellow. Most lighting in Rock Springs is sodium vapor, which is no longer cost-effective. Mayor Kaumo added that Rocky Mountain Power is on contract for most of our arterial lighting, and Paul Kauchich, Director of Engineering/Operations & Public Services, confirmed that we have a contract with Rocky Mountain Power for lighting services, and that we have a right to request light changes, but he has been advised that they will not be happening any time soon. Discussion ensued regarding lighting on Grant Street. Mr. Kot stated that lighting above 3000 kelvin has been studied and proven to be harmful to human health, including disturbing circadian rhythms and melatonin levels.

PUBLIC HEARINGS

Public Hearing on the applications for renewal of Microbrewery, Winery, Restaurant, Retail, Limited, Bar & Grill and Resort Liquor Licenses for the period of April 1, 2019, through March 31, 2020 (New Business #1)

No comments were received.

PETITIONS

Madhu Anderson—Volunteers at Rock Springs Animal Control and advised that the City of Rock Springs should shut down the Animal Control gas chamber for euthanizing animals immediately. She stated that animals are not given toys or blankets and do not get walked or played with regularly. She encouraged changing those practices at the Animal Control shelter. Mayor Kaumo stated that he would like to call a meeting to include all animal-related organizations, including the Companion Animal Committee, to discuss problems and what is preventing movement forward on animal issues. Discussion took place regarding Rock Springs being one of three facilities that still use the gas chamber for euthanizing animals. The meeting was specified to be taking place on March 6, 2019, at 6 or 7 p.m., in the Council Chambers at City Hall. More information will follow soon.

Gary Zanetti—Addressed Councilor Savage’s comment regarding practicing for proposed drag races. He stated that there are simulators, online gaming, and other electronic activities that allows a participant to practice for the drag races, as well as Evanston’s drag race track. With regard to possible street damage, Mr. Zanetti stated that the organization may raise enough money to donate to the City to help pay for any damage that may be caused by racing. He stated that this would give a different outlet and help prevent illegal racing. He is in support of the proposed drag races.

Kent Porenta—Mr. Porenta stated that he has been in the motorsports promotion industry and has been for 30 plus years. Mr. Porenta stated that those in this level of racing will not practice. Once an organization starts, the extra-curricular racing will die down. He is in support of the proposed drag races. Councilor Shalata added that in the past, there were drag races out at the Sweetwater Events Complex, where there were stands for spectators, and when the National High School Finals Rodeo came in, RV spaces were created, thus taking the drag race strip away. Mr. Porenta is in support of the proposed drag races.

Dave Daniels—Mr. Daniels stated that he is in support of the proposed drag races, and that it will give those who enjoy racing a place to go. He stated that practicing in his very expensive classic, or in his expensive truck, would not be taking place.

Natalie Powell—Ms. Powell stated that her house backs up to Summit and that she worries every day about her 4 kids near this busy street. She is against the proposed drag races taking place in such a residential area. She also questioned who will be responsible for the wear and tear on our City streets. There is a park behind Stagecoach Elementary, which is heavily used by her family and others, as well as the heavily populated desert near the proposed drag race location, which concerns her.

Don Geffre—Mr. Geffre is concerned about Lionkohl Road. He believes the ditch needs to be addressed, because it is so steep. He also added that he is against the proposed drag races in City limits and that they should be done at the Sweetwater Events Complex. Mr. Kauchich clarified that they shot grade of the area last fall, and that they can’t fill these ditches in, because they must meet flow lines of the culverts. He and his staff are working on a study and design for detention basins, which will include the need to obtain funding and land from BLM and Anadarko. Councilor Wendorf asked if the culverts were damaged last year, and Mr. Kauchich confirmed that one culvert was damaged last summer.

Sadie Scarland—Ms. Scarland stated that she is in support of the proposed drag races, and that she goes to Evanston to race currently. She stated that she has never seen an accident at the Evanston track and that it would be highly unlikely. Ms. Scarland believes that it will be as safe as possible with endorsement by the Rock Springs Police Department.

Councilor Zotti added that he reviewed Google Maps, and the park behind Stagecoach Elementary as mentioned in Natalie Powell's petition, is around 500 feet away and would not be affected by the proposed drag races.

David Troest—Mr. Troest stated that if citizens had an avenue for participating in organized racing, as he found with the Evanston track, that illegal racing would come to a stop. Councilor Savage asked where the track is in Evanston, and Mr. Troest answered that it is north of town on a privately owned track.

Jeriah Fisher—Mr. Fisher is in support of the proposed drag races, and asked that the Governing Body try it for one summer, to gauge interest in the community. Maybe eventually something more permanent could be put in place at the Sweetwater Events Complex.

Councilor Zotti stated that he is on the Board for the Sweetwater Events Complex, and the installation of a drag strip was part of past 6th Cent Ballot measures, which were voted down by the public repeatedly. He urged citizens to publicly support this, in the hopes that the citizen votes for the 6th Cent Project to include installation of a drag strip would pass.

Councilor West added that he has received e-mails, against the proposed drag races, and that we should hold a public hearing on this issue. He also asked if we have considered other locations. Tim Robinson answered that other locations included Foothill and Highway 191, but these are arterial roads and would cause some congestion. There are no other locations like Stagecoach as it has 5 lanes and is very wide, and not an arterial road. The Sweetwater Events Complex is Rocket City Racing's long term goal for drag races. Mr. Robinson agreed that a public hearing would be a good idea.

Moved by Councilor Shalata, seconded by Councilor West to hold a public hearing regarding proposed drag races at the March 5, 2019 City Council Meeting. Motion carried unanimously.

Luke Geffre—Mr. Geffre stated that he is opposed to the proposed drag racing location, with it being a highly resident-affected area. He also voiced concerns regarding power lines running through this stretch of desert. He clarified that he is not opposed to the idea, but just the location.

Moved by Councilor Shalata, seconded by Councilor Savage to move into a 10 minute recess at 8:58 p.m. Motion carried unanimously.

Mayor Kaumo called the meeting back to order at 9:08 p.m.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—January 2019

Financial Report Summary—January 2019

Rock Springs Renewal Fund Financial Statements—December 2018

Storm Sewer Master Plan

Acknowledgement of Receipt of Financial Disclosure Statements

Animal Control Monthly Report—January 2019

Moved by Councilor Wendorf, seconded by Councilor Halter 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 January 9, 2019

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

EXECUTIVE SESSION—PERSONNEL

Moved by Councilor Zotti, seconded by Councilor Shalata to move into Executive Session at 9:13 p.m. for personnel reasons. The following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, and Tate. The motion carried with Councilors West, Demas, and Mayor Kaumo voting no.

RECONVENE

Moved by Councilor Tate, seconded by Councilor Shalata to reconvene at 10:03 p.m. Motion carried unanimously.

BILLS AND CLAIMS

Bills & Claims for February 19, 2019

Sweetwater County Clerk	Filing Fees	\$18.00
Wyo Dept of Revenue & Tax	Sales Tax	\$368.73
5280 Digital	Subscription	\$991.00
Accident Reconst Journal	Subscription	\$59.00
Ace Hardware	Supplies	\$2,256.91
Advanced Tele Systems	Installation	\$329.10
Airgas Intermountain	Supplies	\$2,221.52
All West Communications	Television	\$303.69
Alpine Pure Bottled Water	Cooler	\$38.00
Alsco-American Linen	Services	\$2,257.32

Amazon Capital Services	Supplies	\$1,704.12
Ameri-Tech Equip Co	Parts	\$542.40
American Red Cross-Training Support Cntr	Training	\$106.00
Amerigas	Propane	\$164.95
Amundsen Construction	Utility Refund	\$9.64
Apparatus Equipment & Service Inc.	Parts	\$6,899.63
Auto Parts Unlimited	Parts	\$1,569.64
Autozone	Parts	\$902.14
Bennett Paint and Glass	Paint	\$609.72
Bill Little	Utility Refund	\$60.37
Bingham, Heather	Housing Assistance	\$38.00
Bulla, Michaela	Housing Assistance	\$38.00
Capitol Information Group	Subscription	\$97.00
Career Track	Training	\$149.00
Castle Cleaning	Services	\$300.00
CDW Government	Supplies	\$1,338.77
Century Equipment Company Inc	Window	\$420.32
CenturyLink	Telephone	\$1,304.17
Channing Bete Co. Inc.	Equipment	\$359.55
City Auto DBA Carquest	Parts	\$1,043.83
Commercial Lighting	LED Bulbs	\$465.49
Control Temperature Specialists Inc.	Repairs	\$685.00
Copier & Supply Co. Inc. of RS	Maintenance	\$207.54
Cory Comeau	Utility Refund	\$145.76
Cox, Max	Compliance Checks	\$240.00
Creative Culture Insignia, LLC	Supplies	\$101.50
Crum Electric Supply Co Inc	Parts	\$8,945.74
David or Heather Duckwitz	Utility Refund	\$372.16
Davila, Josefina	Housing Assistance	\$52.00
Davis, Ashley	Housing Assistance	\$31.00
DeBernardi Construction Co., Inc.	Repairs	\$23,400.00
Derek or Ashley Ingle	Utility Refund	\$39.82
Desert View Animal Hospital	Services	\$480.84
Dittman, Charles	Open Mic Hosting	\$100.00
Dominion Energy	Utilities	\$8,645.18
DXP Enterprises, Inc.	Supplies	\$51.61
Elwood Staffing Services, Inc.	Wages	\$5,589.40
Equifax Credit Information Serv., LLC	Membership	\$81.52
Eric F. Phillips Law Office	Legal Fees	\$200.00

Farquharson, Melissa	Housing Assistance	\$20.00
Farrwest Environmental Supply, Inc.	Supplies	\$581.56
Fastenal Company	Parts	\$922.35
First Choice Ford	Parts	\$62.09
Godfrey, Julie	Housing Assistance	\$52.00
Green River Star	Advertising	\$337.50
Greenwood Mapping, Inc.	Services	\$225.00
Guilford, Mercedes	Housing Assistance	\$38.00
Hach Chemical	Chemicals	\$1,730.82
Harper, Eric	Housing Assistance	\$19.00
High Security Lock & Alarm	Services	\$2,578.08
Homax Oil Salex, Inc.	Fuel	\$16,069.13
Home Depot Credit Services	Supplies	\$3,986.59
Hose & Rubber Supply	Supplies	\$1,409.75
Howard Supply Co LLC	Supplies	\$506.32
Hunt, Danasia	Housing Assistance	\$52.00
IMLA	Membership	\$625.00
Indian Springs MFG Co Inc	Kits	\$4,280.80
Infinity Power & Controls	Parts	\$3,923.50
International Code Council, Inc.	Code Books	\$2,379.78
Intl Assoc for Property and Evidence, Inc.	Training	\$6,480.10
Islas De Dios, Rosa	Housing Assistance	\$52.00
Jannel Fossen or Aaron Wilcox	Utility Refund	\$69.90
Jeff Strange	Utility Refund	\$18.41
Jim's Upholstery	Repairs	\$220.00
Jo Elizabeth Dugan-Smith	Utility Refund	\$35.70
Joint Powers Water Board	Utilities	\$151,618.45
L.N. Curtis & Sons	Parts	\$1,354.50
Layland, Sara N.	Housing Assistance	\$31.00
Lewis& Lewis, Inc.	Contract	\$101,876.31
Lopez, Josie	Housing Assistance	\$38.00
Loredo, Kathleen	Housing Assistance	\$11.00
Luna, Cristy	Housing Assistance	\$52.00
Macy's Truck Repair Inc	Parts/Services	\$1,614.70
Max Fire Apparatus, Inc.	Repairs	\$686.46
McCormick, William	Housing Assistance	\$38.00
McFadden Wholesale Co Inc	Supplies	\$5,082.99
Monsen Engineering, LLC	Maintenance	\$2,552.00
Morcon Specialty Inc	Supplies	\$10.68

Moreno, Rebecca	Housing Assistance	\$38.00
Mountainland Supply Company	Parts	\$1,110.28
MRI Software LLC	Resident Check	\$32.00
Murdochs Ranch and Home	Supplies	\$438.91
National Entertainment Technologies, Inc.	Easter Egg Shells	\$455.00
Normont Equipment	Parts	\$1,878.82
North American Directory Srv LLLP	Advertising	\$395.00
Nu-Life Auto Glass LLC	Windshield	\$199.00
Nu-Tech Specialties Inc	Maintenance	\$248.87
O'Reilly Auto Parts	Parts	\$399.83
OHD LLLP	Services	\$810.00
Pacific Steel & Recycling	Metal	\$541.29
Paul or Annaliese McLean	Utility Refund	\$96.87
Payment Remittance Center	Expenses	\$3,238.84
Pitts, Megan	Housing Assistance	\$38.00
PMS Custom Screen Printing	Sweatshirts/T-Shirts	\$320.00
Police K-9 Magazine	Training	\$590.00
Polydyne, Inc.	Polymer	\$5,903.64
Postmaster	Postage	\$65.00
Public Agency Training Council	Training	\$495.00
Rasmussen, Chandra	Reimbursement	\$55.40
Real Kleen Janitorial	Supplies	\$269.70
Respond First Aid Systems	Supplies	\$644.68
RMT Equipment	Parts	\$1,947.82
Rock Springs IV Center	Supplies	\$152.88
Rock Springs My Place, LLC	Hotel	\$210.00
Rock Springs Newspapers	Advertising	\$3,639.20
Rock Springs Pet Hospital, LLC	Services	\$894.50
Rock Springs Renewal Fund	Reimbursement	\$2,200.00
Rock Springs Winnelson Co	Parts	\$8,338.05
Rocky Mountain Power	Utilities	\$237.55
Roger Weber	Utility Refund	\$18.58
Rollins, Reina	Housing Assistance	\$31.00
Ron's Ace Rental & Equip. Sales, Inc	Motor/Sewer Snake	\$1,227.58
Rost, Marlene	Housing Assistance	\$10.00
Royal Flush Advertising	Advertising	\$4,190.00
Ruth Tanaka	Utility Refund	\$35.70
Sanden, Danielle	Housing Assistance	\$31.00
Sarah Kovach	Utility Refund	\$18.58

Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$252.69
Signature Equipment Corporation	Parts	\$6,171.25
Sirchie Laboratories	Lab Supplies	\$811.08
Six States Distributors/TruckPro	Parts	\$2,630.94
Skaggs Companies, Inc.	Uniform/Equipment	\$843.95
Smith Power Products	Filter	\$131.84
Spartan Chassis Inc.	Equipment	\$407.05
Sportsmith	Supplies	\$66.55
SST Testing +, Inc.	Testing	\$690.00
Staples Advantage	Office Supplies	\$1,889.46
Stotz Equipment	Parts	\$1,392.67
Sweetwater County School Dist. #1	Printing Services	\$44.90
Sweetwater County Sheriff's Office	Prisoner Boarding	\$3,570.00
Syvrud, J.J.	Reimbursement	\$60.00
Ten Point Sales	Repairs	\$2,908.97
Thomson Reuters-West Pmnt. Center	Subscription	\$2,371.00
Tire Den Inc	Parts	\$3,344.65
Topp Publishing	Advertising	\$540.00
Tuck, Megan	Housing Assistance	\$31.00
Turf Equipment and Irrigation	Parts	\$3,916.31
United Site Services	Portable Restroom	\$730.90
UPS	Shipping	\$282.60
Varidesk, LLC	Surface/Bracket	\$525.00
Warrior Sports, Inc.	Hockey Gear	\$709.52
Watchguard Video	Software	\$11,625.00
Water Environment Federation	Membership	\$175.00
Webb, Regina	Housing Assistance	\$31.00
Whisler Chevrolet Co	Parts	\$232.29
Wyo Dept of Transportation	Transfer	\$2,752.22
Wyolelectric	Repairs	\$170.00
Wyoming Economic Development Assn	Training	\$120.00
Wyoming Machinery	Supplies	\$62.29
Wyoming Waste Systems-Rock	Garbage Collection	\$5,075.17
Wyoming Work Warehouse	Uniforms	\$1,043.33
	Total:	\$485,069.75

Report Checks for February 7, 2019

Internal Revenue Service	Electronic fund transfer	\$131,760.02
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ICMA Retirement Corp (Wire)	Employee Deferred	\$2,592.32
496 & 872-NCPERS Group Life/Prudential	Group Life empl. Ded.	\$944.00
Aflac Insurance New Group	Employee Premiums	\$6,417.02
AXA-Equitable Life	Employee Deferred	\$137.50
Child Support- California	Child Support pmts.	\$0.00
Child Support-Idaho	Child Support pmts.	\$0.00
Sweetwater County Circuit Court (RS)	Employee garnishments	\$0.00
Flexshare-Blue Cross Blue Shield	Employee BCBS Flex	\$7,332.37
Great-West Life & Annuity	Employee Deferred	\$7,089.46
Great-West Life & Annuity	Post Tax	\$225.00
Misc Reimbursement	Post Tax	\$0.00
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc	Employee dues	\$495.00
RS City Treasurer	Employee BCBS reimb.	\$60,780.37
RS Firefighter Assn #1499	Employee dues	\$2,224.80
Sun Life Assurance Co	Employee Premiums	\$1,766.80
Circuit Court of the Third (Rs)	Employee garnishments	\$131.03
Sweetwater County Circuit Court (Gr)	Employee garnishments	\$279.96
Sweetwater County Court (Gr)	Employee garnishments	\$473.84
Sweetwater Federal Credit Union	Employee deductions	\$2,085.00
UMWA/OAW Local #4893	Employee dues	\$2,055.70
UMWA/OAW Local #4893	COMPAC Assessment	\$0.00
UMWA/OAW Local #4894	Empl. annual assess.	\$0.00
United Way of SW Wyoming	Employee deductions	\$1,757.36
Waddell & Reed Financial Services	Employee Deferred	\$850.00
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support Pmts.	\$3,765.50
WY Department Of Employment	Quarterly Unempl.	\$5,279.64
Wyoming Retirement System	Employee benefits	\$125,915.22
Wyoming Retirement System	Law Enforcement	\$48,444.98
Wyoming Retirement System	Fire benefit city/empl.	\$52,366.69
Wyoming Workers Comp	Employee benefits	\$26,256.73
Wyoming Workers Comp	Work Rest. Workers	\$52.49
	Total:	\$492,173.80

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for February 19, 2019. Motion carried unanimously.

Salaries for February 7, 2019: \$678,677.74

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for February 7, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Department of Administrative Services for approval of renewal applications for Microbrewery, Winery, Restaurant, Retail, Limited, Bar and Grill, and Resort Liquor Licenses for the period of April 1, 2019, through March 31, 2020

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

Recommendation from the Health Insurance Committee for plan year 2019-2020 premium increases

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

Request from the Department of Engineering & Operations for permission to bid the 2019 Concrete Replacement Phase II, the 2019 Street Overlay, and the 2019 Weed Mitigation projects

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

Request from the Police Department to fill a vacant Animal Control Administrative Assistant position

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

Request from the Rock Springs Chamber of Commerce for financial assistance with the 2019 City-Wide Cleanup, in the amount of \$600

Moved by Councilor Shalata, seconded by Councilor Demas to approve the request. Motion carried, with Councilor Wendorf abstaining.

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.

Mayor Kaumo stated that Resolution 2019-03 will remain tabled.

Resolution 2019-15 A RESOLUTION ACCEPTING AND APPROVING A BINDING SUMMARY WITH VSP VISION CARE PLAN, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID BINDING SUMMARY NECESSARY TO INITIATE SAID BENEFIT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-15. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-16 A RESOLUTION ACCEPTING AND APPROVING A BINDING APPLICATION FOR EXCESS LOSS INSURANCE WITH UNIMERICA INSURANCE COMPANY, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE BINDING APPLICATION DOCUMENTS ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor Wendorf, seconded by Councilor West to approve Resolution 2019-16. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-17 A RESOLUTION ACCEPTING AND APPROVING AN ASO GROUP REOPENING REQUEST AND PLAN CHANGES WITH BLUE CROSS BLUE SHIELD OF WYOMING, TO BE EFFECTIVE MARCH 1, 2019, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE REOPENING REQUEST DOCUMENTS ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-17. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-18 A RESOLUTION ACCEPTING AND APPROVING TWO AGREEMENTS TO PURCHASE REAL PROPERTY FROM FRANK LEW AND CARLINE LEW AND AUTHORIZING TIMOTHY A. KAUMO AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID PURCHASE AGREEMENTS ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2019-18. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

Resolution 2019-19 A RESOLUTION ACCEPTING AND APPROVING A FORM OF CONTRACT WITH LARAMIE PEAK MOTORS, IN THE AMOUNT OF \$105,319.68, 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 Wendorf to approve Resolution 2019-19. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-20 A RESOLUTION ACCEPTING AND APPROVING CONTRACT WITH WHISLER CHEVROLET, IN THE AMOUNT OF \$35,720.25, 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, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2019-20. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-21 A RESOLUTION ACCEPTING AND APPROVING A PURCHASE ORDER FOR JOHN DEERE EQUIPMENT WITH STOTZ EQUIPMENT, IN THE AMOUNT OF \$52,000, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID PURCHASE ORDER ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2019-21. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-22 A RESOLUTION APPROVING LOCAL FINANCIAL INSTITUTIONS TO BE DESIGNATED AS DEPOSITORIES FOR PUBLIC FUNDS, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-22. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Demas, Savage, and Mayor Kaumo. Motion carried with Councilor Tate abstaining.

Resolution 2019-23 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, 2019, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Resolution 2019-23. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2019-02 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED “BUILDING CODE”, OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on third reading.

Moved by Councilor Halter, seconded by Councilor West to approve Ordinance 2019-02. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

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 second reading.

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 second reading.

Councilor Zotti presented an amendment to Ordinance 2019-04, Section 503(b) last sentence, changing the word “will” to “must”. Discussion ensued regarding definitions of the words “will” and “must” and Rick Beckwith, City Attorney, clarified the definition of each term.

Moved by Councilor Zotti, seconded by Councilor Halter to amend the language in Section 503(b) to replace “will” with “must.” Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Shalata to amend the language in Section 503(c) to remove from the last sentence in this section, “a recommendation will be made for reclassification to” and in its place, “and approves the request,” also eliminating “if the request is approved” from the subsequent bullet point. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Tate, Demas, Savage, and Mayor Kaumo. Motion carried unanimously.

Discussion ensued regarding why Section 601(b) was removed from the Personnel Policies & Procedures. Mr. Beckwith clarified that it is a redundant paragraph, as the Governing Body already has the authority to review the compensation plan and fringe benefit package for all City positions.

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 first 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 first reading.

EXECUTIVE SESSION—LITIGATION

Moved by Councilor Halter, seconded by Councilor Shalata to move into Executive Session at 10:31 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Tate, seconded by Councilor Halter to reconvene at 11:04 p.m. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:05 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor