

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

City Council met in regular session on March 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, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, and David Tate. Department Heads present included Matthew L. McBurnett, David Lansang, Paul Kauchich, Jim Wamsley, Rick Beckwith, and Dwane Pacheco. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the City Council Retreat Minutes of February 15, 2019; City Council Special Meeting Minutes of February 26, March 6, and March 7, 2019; and City Council Meeting Minutes of March 5, 2019. Motion carried unanimously.

APPOINTMENTS

Tabled 3/5/19: Abandoned Mine Lands Committee—James King, 1st Term

Moved by Councilor West, seconded by Councilor Halter remove appointment from the table. Motion carried unanimously.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve the appointment of James King to serve as a City liaison to the Abandoned Mine Lands, as it relates to City Engineering. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Sweetwater County Joint Travel & Tourism Annual Report—Jenissa Meredith

Jenissa Meredith, Executive Director for the Sweetwater County Joint Travel & Tourism Office, addressed the Governing Body to discuss how the Lodging Tax was spent in 2018. The Lodging Tax Board is made up of 11 members, of which Rock Springs has 6. The Lodging Tax was recently increased from 3% to 4%, and is required to be reauthorized every election year. The Lodging Tax must be used for marketing and promotional expenses to generate revenue with hotel use. Ms. Meredith discussed the breakdown of the budget. The Lodging Tax funds over 40 local events through grants, such as conferences. The Sweetwater Joint Travel & Tourism Board is working to recruit events to the area, including hitting the national market. Beautification committees were created in Rock Springs and Green River, which included gateway signs at each City. The Board also generated exposure for the National High School Finals Rodeo by

partnering with KUTV for their Road Trippin' feature. R.E.A.C.H. Awards are hosted annually to recognize great customer service at hospitalities in the County. In 2018, Ms. Meredith hosted the first Proud Wyoming Women Retreat, which celebrated the 150th anniversary of women's suffrage, and another event will be held in September of this year with new features added. This retreat added great coverage, including being mentioned in the New York Times. The website for this event is www.proudwyomingwomen.com. A very large out of county marketing campaign is held every year by the Sweetwater County Travel & Tourism Board, which uses 68% of the lodging tax budget. For the past 11 years, the same conversion study has been conducted to evaluate marketing effectiveness, and the study indicated last year that over 54,000 people requested travel guides based on this large marketing campaign. Sweetwater County is part of the road trip map for travelers through Wyoming, and can be proven by this conversion study. The State Office of Tourism offers data from 2017 indicating that \$157.1 million was spent in Sweetwater County by travelers. Ms. Meredith stated that part of increasing local lodging tax is revolving around developing a Flaming Gorge Tour, which will involve purchasing buses and other equipment to offer tours. Mayor Kaumo commended the Board and stated that the statistics presented are conservative.

Suicide Bereavement Group—Jim Horan

Jim Horan addressed the Governing Body, along with attendees from Southwest Counseling, and stated that a new program has been created, called the Suicide Bereavement Support Group. The church on 2nd Street has wanted to create this group for quite some time, but did not want to duplicate something that has already been done. It was determined that a support group for those who have lost a loved one to suicide would be helpful, and was not yet in place. The church supported the formation of the support group financially and under the non-profit organization, as well as their insurance. The support group is non-denominational. The first meeting was held in January. Support group meetings are the first Monday of every month at 6 p.m. at the C Street Library. The community has been very supportive, including the Police Department and the Recreation and Civic Centers, who have put up flyers for it. Mr. Horan stated that the grief that loved ones feel from suicide is very complicated. Survivors of suicide loss may feel isolated because of the stigma of suicide, and they experience a unique grief. Dani Deters, a prevention specialist at Southwest Counseling, addressed the Governing Body and stated that she was personally affected by suicide and that Wyoming ranks in the top 4 states consistently for suicide per capita. Family members are at increased risk for suicide themselves, as well. Mr. Horan added that posters and brochures are available for the Governing Body, which Mayor Kaumo requested some to be left for the City Hall lobby area.

Banning Animal Control Gas Chambers—Madhu Anderson

Ms. Anderson addressed the Governing Body regarding a presentation regarding banning animal control gas chambers. Ms. Anderson has a degree in chemistry, so she conducted additional research about carbon monoxide. Circumstances surrounding the use of gas chambers was discussed and the reactions that animals have during the exposure to carbon monoxide gas was mentioned. Ms. Anderson stated that animals which come in to the Animal Control shelter are not necessarily known to be of a certain age or in certain health, so carbon monoxide can affect each one differently and adversely. OSHA states that carbon monoxide poisoning can affect staff as well, even in slight exposure, which can take place when removing the animals from the chambers. Ms. Anderson believes that the solution is lethal injection, which is put into the vein

of the animal and will render them unconscious within seconds. Ms. Anderson asked which pet owners would choose, lethal injection or gas chambers. Ms. Anderson showed a video to the Governing Body.

Mayor Kaumo stated that he appreciates Ms. Anderson's passion and stated that Ordinance 2019-08, which is in its first reading this evening, addresses the abandonment of animals and is a start to reducing the amount of animals in the shelter.

Councilor Zotti asked Chief Pacheco whether all animals were put into the gas chamber or if some are lethally injected. Chief Pacheco replied that the gas chambers are definitely used for squirrels and feral cats and that lethal injection is used in other animals, as well. Councilor Zotti added that with feral cats, it is much different than putting a pet down because they cannot be calmed by their owners. Animals react adversely to being put down and there are safety concerns on both sides of this issue. Chief Pacheco added that there is a policy which requires animals that are adopted out to be spayed or neutered. Ms. Anderson stated that other places which ban gas chambers use tranquilizers to assist with aggressive or wild animals before being euthanized. Mayor Kaumo stated that staff is having these discussions.

PUBLIC HEARINGS

A Public Hearing on an Application for a new Restaurant Liquor License from Joshua Grant, d/b/a Eve's, located at the White Mountain Golf Course Clubhouse, 1501 Clubhouse Drive, Rock Springs (New Business Item #1)

No comments were received.

A Public Hearing to discuss the Rock Springs Housing Authority Annual Plan (Resolution 2019-29)

No comments were received.

A Public Hearing to discuss the proposed changes to the Rock Springs Housing Authority Admissions and Continued Occupancy Policy (Resolution 2019-30)

No comments were received.

PETITIONS

Chris Cundall – Principal of Rock Springs Junior High, addressed the Governing Body to express support of Ordinance 2019-07, which will ban e-cigarettes, as they are a growing problem in the junior high school. Ms. Cundall brought a Jewel e-cigarette in and showed the Governing Body what it looks like, explaining how they work. She stated that the schools are looking forward to the ban to help with enforcement this growing problem. Rock Springs Junior High students spoke on the issue, including Mia Spicer, an 8th grade student, who stated that children her age should not be able to get nicotine and that they are dangerous to young people's health and causes addiction. Emma Garner, 7th grade student, expressed opposition to vaping. Ms. Garner discussed percentages of children at her school using vapes, as well as the lifelong consequences of vaping. She stated that vaping is a gateway to smoking, and smoking is a gateway to using

more serious drugs. Councilor Wendorf asked what the current consequences are for vaping on school property. Ms. Cundall stated that the school gives a 3 day suspension, and if done at an extra-curricular activity, consequences are different. Councilor Zotti stated that he is amazed at the count of students that vape at this age, and in school, adding that there are many health effects and many things that can go wrong. Corporal Tony Hall with the Rock Springs Police Department addressed the Governing Body and introduced William Hiser, Assistant Principal at the Rock Springs High School and Nicole Rublee, School Resource Officer. Corporal Hall stated that Ordinance 2019-07 addresses an Ordinance which has not been changed in over 50 years. He added that fines are issued for under-age use of e-cigarettes and that use in schools is currently higher for e-cigarettes than traditional cigarettes. Corporal Hall stated that there are approximately 8 vape shops in Rock Springs, currently. Most products still contain nicotine, even if it is stated not to have nicotine in it. Another concern is that THC oils and waxes are coming from Colorado and being used in these vape devices. This Ordinance change will provide another layer of intervention. Councilor West asked about the fine amounts and Corporal Hall replied that he hopes the courts will increase the stringency of the fines with this Ordinance change. Councilor Savage asked how students are getting these products, and Corporal Hall replied that there are undercover operations taking place and in addition, the stores in town are selling to the students. It was also brought up that these products can be easily purchased online. Mr. Hiser stated that he is in support of the proposed Ordinance as well and that nicotine is, as we all know, addicting and that students are exiting class to use their e-cigarette. Mayor Kaumo stated that the amount of vapor that is emitted from one use is large and must be hard to hide at school. Mr. Hiser stated that if a small use is taken, the amount of vapor emitted will be small. He is hoping that this Ordinance will help and that the Jewel has even been seen in the 5th and 6th grade buildings as well. Councilor Zotti asked what the schools are doing to engage the parents in watching for the signs of use. Mr. Hiser stated that the SchoolWay app is used to help with parent education, and that images are sent that way to show parents what to look for. Mayor Kaumo asked what the cost of a Jewel is and it was stated to be between \$20-40 each. All of the e-cigarette discussions between students, buying and selling among them, and other issues, have interfered with student education. Megan at Southwest Counseling Service stated that she is in support of this Ordinance change, and included that this is part of the tobacco prevention program at Southwest Counseling and that the harmful effects have not been fully studied. Dani at Southwest Counseling stated that these e-cigarettes were originally promoted as a safe alternative to cigarettes and that parents are giving them to students, along with older siblings or friends.

Don Geffre – Addressed the Governing Body regarding the new race track on public streets and is against it, because it will never stop, as there is an organization. He believes folks will keep showing up.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—February 2019

Financial Report Summary—February 2019

Animal Control Monthly Report—February 2019

Moved by Councilor Tate, 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 and Special Meeting Minutes of February 20, 2019

Parks & Recreation Advisory Board Meeting Minutes of January 10, 2019

Main Street Board Meeting Minutes of February 11, 2019

Councilor Wendorf added that Saturday, May 18, 2019, is the 16th annual City Wide Cleanup, with a free lunch offered afterward at 1 p.m. at the Young at Heart Senior Center.

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

BILLS AND CLAIMS

Bills & Claims for March 19, 2019

Aaron Wostrel	Utility Refund	\$65.70
Ace Hardware	Supplies	\$2,037.83
Advanced Tele-Systems	Telephone	\$40.00
Airgas Intermountain	Gases	\$499.69
All West Communications	Television	\$197.69
Alliance Physical Therapy, Inc.	Physical	\$175.00
Alpine Pure Bottled Water	Water/Cooler	\$38.00
AlSCO-American Linen	Linen Service	\$1,997.04
Amazon Capital Services	Supplies	\$2,222.80
Amerigas	Gases	\$420.75
Austin or Mikole Soto	Utility Refund	\$18.58
Auto Parts Unlimited	Parts	\$320.99
Autozone	Parts	\$438.92
Barclay, Robert	Training	\$2,250.00
Belnick Retail LLC	Tables/Chairs	\$2,101.60
Bennett Paint and Glass	Paint	\$177.18
Bentley Systems, Inc.	Software	\$10,137.00
Bingham, Heather	Utility Refund	\$4.00
Black Clover Enterprises, LLC	Merchandise	\$322.78
Bloedorn Lumber Company-RS	Supplies	\$372.96
Brownells	Parts	\$177.02
Bulla, Michaela	Housing Assistance	\$38.00
Calibration Technicians & Supply, Inc.	Parts	\$658.35

Career Track	Training	\$685.00
Castle Cleaning	Services	\$150.00
CDW Government	Equipment/Supplies	\$447.18
Center Street Service	Tow Charge	\$75.00
Century Equipment Company Inc.	Repairs/Parts	\$1,359.14
CenturyLink	Telephone	\$1,683.27
Chematox Laboratory Inc	Testing	\$111.00
Civil Air Patrol Magazine	Advertising	\$245.00
CJ Signs	Signage	\$247.50
College Square Car Wash	Car Washes	\$40.00
Control Temperature Specialists Inc	Repairs	\$1,181.50
Copier & Supply Co. Inc. of RS	Maintenance Contract	\$201.93
Countertrade Products, Inc.	Parts	\$4,495.60
Craig M Grabusnik	Utility Refund	\$60.70
Crum Electric Supply Co Inc	Equipment/Supplies	\$2,016.12
Davila, Josefina	Housing Assistance	\$52.00
Davis, Ashley	Housing Assistance	\$31.00
Dittman, Charles	Entertainment	\$100.00
Dominion Energy	Utilities	\$9,997.14
Donald or Lavonne Baker	Utility Refund	\$35.70
DXP Enterprises, Inc.	Repairs	\$229.00
Elwood Staffing Services, Inc.	Wages	\$2,229.00
Energy Laboratories, Inc.	Testing	\$1,346.00
Environmental Express Inc.	Testing	\$886.89
Equifax Credit Information Serv., LLC	Membership	\$80.00
ESRI, Inc.	Maintenance Contract	\$650.00
Farquharson, Melissa	Housing Assistance	\$20.00
Fastenal Company	Parts	\$143.07
First Choice Ford	Parts	\$350.23
Fischer Skis US, LLC	Equipment	\$6,392.97
Fletcher, Nicholas	Entertainment	\$100.00
Gamble, April	Housing Assistance	\$9.00
Ginger Archer	Utility Refund	\$22.45
Guilford, Mercedes	Housing Assistance	\$38.00
Harper, Eric	Housing Assistance	\$19.00
High Security Lock & Alarm	Maintenance Contract	\$2,169.50
Homax Oil Sales, Inc.	Fuel	\$15,985.95
Home Depot Credit Services	Supplies	\$5,831.43
Honnen Equipment Co.	Parts	\$771.32

Hose & Rubber Supply	Parts	\$729.93
Howard Supply Co LLC	Supplies	\$172.98
IMS Alliance	Supplies	\$471.30
Infinity Power & Controls	Equipment/Services	\$4,412.00
Int'l Society of Aboriculture	Membership	\$272.00
Islas De Dios, Rosa	Housing Assistance	\$52.00
Jack's Truck & Equipment	Parts	\$16.72
James While	Utility Refund	\$35.70
JC Golf Accessories	Merchandise	\$5,665.71
John or Sandy Barff	Utility Refund	\$26.12
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Water	\$138,395.32
Kelli or Jack Sandel	Utility Refund	\$29.55
Kubwater Resources	Polymer	\$6,328.13
Layland, Sara N.	Housing Assistance	\$31.00
Lewis & Lewis	Supplies/Patching	\$8,970.23
Life Assist, Inc.	Supplies	\$558.59
Little Lulu's Cakes	Cake Order	\$25.00
Lopez, Josie	Housing Assistance	\$38.00
Loredo, Kathleen	Housing Assistance	\$11.00
Lorimer, Kenneth	Reimbursement	\$130.00
Luna, Cristy	Housing Assistance	\$52.00
Mary G. Killian	Utility Refund	\$50.70
McCormick, William	Housing Assistance	\$38.00
McFadden Wholesale Co, Inc.	Supplies	\$1,595.55
Memorial Hospital of SW Cty	Testing	\$4,888.00
Mission Belt	Belts	\$502.34
Morcon Specialty Inc	Parts	\$62.63
Moreno, Rebecca	Housing Assistance	\$38.00
Mountainland Supply Company	Supplies/Parts	\$784.25
MRI Software LLC	Software	\$1,118.00
Murdochs Ranch and Home	Supplies	\$541.30
My Educational Resources Inc.	Training	\$138.00
Nan McKay & Associates, Inc.	UPCS Masterbook	\$393.68
National Police Canine Association	Training	\$800.00
National Trust for Historic Preservation	Advertising	\$425.00
Nelson Engineering	Change Order	\$2,667.50
Norco Inc.	Chemicals	\$58.45
Northern Title Company	Utility Refund	\$50.00

Northern Tool & Equipment	Parts	\$228.96
Nu-Life Auto Glass LLC	Windshield	\$293.00
Nu-Tech Specialties Inc	Chemicals/Supplies	\$644.78
O'Reilly Auto Parts	Supplies/Parts	\$729.46
Orkin Exterminating	Services	\$161.13
Pacific Steel & Recycling	Metals	\$358.19
Pamela or Robert Tharp	Utility Refund	\$35.70
Paradise Flooring	Flooring	\$4,406.28
Payment Remittance Center	Expenses	\$2,309.04
Ping Inc	Booking Order	\$4,496.50
Pitts, Megan	Housing Assistance	\$38.00
Porter Lee Corporation	Maintenance Contract	\$1,389.00
Power Music Inc	Music	\$159.80
PRH Investments	Utility Refund	\$28.35
Questica Inc.	Referral Fee	\$2,500.00
R&M Welding, Inc.	Ladders	\$6,791.87
Rapid 7 LLC	Metasploit Renewal	\$8,031.16
Ray Lovato Recycling Center	Service Agreement	\$21,250.00
Real Kleen Janitorial	Supplies	\$4,176.01
Respond First Aid Systems	Supplies	\$847.23
RMT Equipment	Parts	\$1,795.61
Rock Springs Chamber of Commerce	Gift Certificates	\$904.00
Rock Springs Newspapers	Advertising	\$5,147.90
Rock Springs Pet Hospital LLC	Vet Services	\$603.50
Rock Springs Renewal Fund	Advertising	\$275.25
Rock Springs Winlectric	Supplies	\$479.65
Rock Springs Winnelson Co	Parts	\$15,781.69
Rocky Mountain Power	Utilities	\$231.02
Rocky Mtn. Climate Control	Parts	\$315.00
Roger Weber	Utility Refund	\$27.12
Ron or Gail Coon	Utility Refund	\$1,131.22
Ron or Gail Coon	Utility Refund	\$1,141.20
Ron's Ace Rental & Equip. Sales Inc	Parts	\$43.05
Rost, Marlene	Housing Assistance	\$10.00
Samuel Brown	Utility Refund	\$289.44
Shell, Misty	Housing Assistance	\$38.00
Skips Tire	Services	\$82.00
Smart Dwellings LLC	Utility Refund	\$8.14
Smart Dwellings LLC	Utility Refund	\$9.64

Smartsign	Signage	\$51.21
Smith Power Products	Supplies	\$741.98
Solarwinds	Remote Control	\$162.00
Southwest Doors	Parts	\$250.00
SST Testing +, Inc.	Testing	\$390.00
Staples Advantage	Supplies	\$855.75
Starnik Systems, Inv.	Software	\$2,000.00
State Fire DC Specialties	Maintenance Contract	\$2,621.32
Sun Mountain Sports	Booking Order	\$4,605.98
Surfaces, Inc.	Carpet/Tile	\$7,437.85
Sweetwater County Health Dept.	Testing	\$750.00
Sweetwater County School Dist #1	Printing	\$48.13
Sweetwater County Sheriffs Office	Prisoner Boarding Fees	\$4,930.00
Sweetwater Trophies	Retirement Plaque	\$37.50
Tek2Sport, Inc	Booking Order	\$7,301.44
Terry Clapp or Xuechan Li	Utility Refund	\$20.06
Thatcher Company	T-Chlor	\$2,175.50
The UPS Store	Supplies	\$45.00
The Woodstone Group, Inc.	Supplies	\$280.00
Tire Den Inc	Parts	\$2,678.78
Titleist	Booking Order	\$7,832.00
Tram Electric	Parts	\$2,062.16
Tuck, Megan	Housing Assistance	\$31.00
Tuft & Needle	Mattress	\$262.50
Turf Equipment & Irrigation	Parts	\$1,739.51
Tyler Technologies, Inc.	Software	\$560.00
Uline	Soap Dispensers	\$130.82
United Site Services	Portable Restrooms	\$730.90
UPS	Shipping	\$132.89
USPS	Postage	\$2,000.00
Vaughn's Plumbing	Services	\$135.00
Wakefield & Associates, Inc.	Collections	\$40.35
Webb, Regina	Housing Assistance	\$31.00
Weinstein & Riley, P.C.	Utility Refund	\$79.89
Wilson Golf Division	Range Balls	\$2,343.60
Wolters Kluwer Legal & Regulatory U.S.	Subscription	\$657.18
Wyo Dept Transportation	Transfer	\$2,868.57
Wyoming Law Enf Academy	Ammunition/Training	\$1,471.00
Wyoming Machinery	Parts	\$91.77

Wyoming Peace Officer's Assoc	Membership	\$360.00
Wyoming Secretary of State	Notary Renewal	\$30.00
Wyoming Waste Systems -Rock	Garbage Collection	\$5,219.17
Wyoming Work Warehouse	Uniforms	\$237.78
	Total:	\$421,672.63

Report Checks for March 7, 2019

Internal Revenue Service	Electronic fund transfer	\$92,490.07
ICMA Retirement Corp (Wire)	Employee Deferred	\$2,369.29
496 & 872-NCPERS Group Life/Prudential	Group Life employee deductions	\$944.00
Aflac Insurance New Group	Employee Premiums	\$6,417.02
AXA-Equitable Life	Employee Deferred	\$137.50
Child Support- California	Child Support payments	\$0.00
Child Support-Idaho	Child Support payments	\$0.00
SW County Circuit Court (RS)	Employee garnishments	\$0.00
Flexshare-Blue Cross Blue Shield	Employee BCBS Flexshare	\$7,332.37
Great-West Life & Annuity	Employee Deferred	\$7,389.46
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 reimbursement	\$62,677.79
RS Firefighter Assn #1499	Employee dues	\$2,307.20
Sun Life Assurance Co	Employee Premiums	\$1,788.00
Circuit Court of the Third (RS)	Employee garnishments	\$0.00
Sweetwater County Circuit Court (GR)	Employee garnishments	\$0.00
Sweetwater County Court (GR)	Employee garnishments	\$332.38
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	Employee annual assessment	\$610.00
United Way Of SW Wyoming	Employee deductions	\$737.36
Waddell & Reed Financial Services	Employee Deferred	\$850.00
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support payments	\$3,753.00
WY Department of Employment	Quarterly Unemployment	\$0.00
Wyoming Retirement System	Employee benefits	\$106,638.91
Wyoming Retirement System	Law Enforcement	\$41,687.88
Wyoming Retirement System	Fire benefit city/employee	\$49,973.83

Wyoming Workers Comp	Employee benefits	\$21,687.53
Wyoming Workers Comp	Work Restitution Workers	\$52.49
	Total:	\$415,731.78

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for March 19, 2019. Motion carried with Councilor West abstaining.

Salaries for March 7, 2019: \$533,947.81

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

NEW BUSINESS

Request for approval of an application for a new Restaurant Liquor License from Joshua Grant, d/b/a Eve's, located at the White Mountain Golf Course Clubhouse, 1501 Clubhouse Drive, Rock Springs

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

Request from the Sweetwater Amateur Radio Club for the use of the parking lot north of South Main Street and west of the Rock Springs Coal sign, from June 21-23, 2019, for their annual field day exercise

Moved by Councilor Halter, seconded by Councilor Wendorf to approve the request, contingent upon notifying surrounding businesses to the parking lot. Motion carried unanimously.

Request from Black Rock, Inc. for a Liquor Catering Permit for the Scott Gordon Benefit on April 13, 2019, from 4 p.m.—11 p.m. at the Rock Springs Civic Center

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

Request from Rocket City Racing for permission to hold three Street Legal Drag Racing events during the summer months on Stagecoach Boulevard

City Attorney Rick Beckwith addressed the Governing Body and stated that he is concerned about the liability on the City's behalf and that the City's insurance company will specifically exclude these events from our policy, which leaves the City open to liability. Mr. Beckwith believes that more thought and planning should go into it and that Rocket City Racing should seek legal counsel to help them develop a plan that would relieve the City of liability in any way for this event. Spectator insurance should be required and there has not been much thought about addressing the liabilities implied with these events. From a legal perspective, liability issues could be overcome, but more planning is needed. Mr. Beckwith's recommendation is to not approve the request. Councilor Zotti stated that he has checked into the event insurance and that the association would be able to list the City as an additional insured on the policy. Separate

policies would need to be held for third party and personal damage/property damage liability. Councilor Zotti stated that Bonding can be done that would help with damages to pavement as well. Mr. Beckwith replied that no solid proposals have been given to the City at this point. It is suggested to revisit the issue with more specific proposals. Mr. Beckwith stated that he would like to review the policies and be sure that we are adequately insured, and advised that either way, we would most likely have to defend ourselves if something were to happen. Mayor Kaumo asked Councilor Zotti what the premiums would cost. Councilor Zotti stated that the premiums could be up to \$306 per car, per day, and added that there is an investment involved with the purchase of this expensive policy. Councilor Halter asked Mr. Beckwith if we could approve this with a caveat that if it is allowed, that it would have to be approved by the City Attorney. Mr. Beckwith stated that we could approve the request, contingent upon adequate insurance to protect the City's liability and with his own approval.

Moved by Councilor Zotti, no second called to table the request for further review. Motion defeated.

Moved by Councilor Halter, seconded by Councilor Zotti to approve the request, contingent upon adequate insurance to protect the City's liability and with approval of the City Attorney. Upon roll call the following voted in favor: Councilors Halter and Zotti. Motion failed with Councilors Wendorf, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo voting no.

Mayor Kaumo stated that although this request has been voted down, he would like to see some issues taken care of and to try to partner with the Sweetwater Events Complex to see about paving a space at that location. Maybe an avenue could be provided to require less insurance if this route is taken. Councilor Zotti stated that this is something that can be worked towards and see what the interest is and create something bigger somewhere else, and that Rocket City Racing should ask to be placed on the agenda with the Sweetwater Events Complex Board. Alan Zanetti thanked the Governing Body for their consideration of this request.

RESOLUTIONS

Resolution 2019-29 A RESOLUTION ACCEPTING AND APPROVING PUBLIC HOUSING AUTHORITY (PHA) PLANS, AND AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO EXECUTE CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLAN, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-29. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-30 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, MAYOR, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO APPROVE REVISED ADMISSIONS AND CONTINUED OCCUPANCY POLICIES FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PUBLIC HOUSING PROGRAM, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-30. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-31 A RESOLUTION ACCEPTING AND APPROVING A UTILITY CART RENTAL AGREEMENT BETWEEN EVE'S AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Zotti, seconded by Councilor West to approve Resolution 2019-31. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-32 A RESOLUTION GRANTING AN EXCLUSIVE WATERLINE EASEMENT TO STAGECOACH, LLC, AND AUTHORIZING TIMOTHY A. KAUMO, 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 EXCLUSIVE WATER LINE EASEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate seconded by Councilor Demas to approve Resolution 2019-32. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2019-33 A RESOLUTION ACCEPTING AND APPROVING A DEDICATION AGREEMENT FROM STAGECOACH, LLC, A WYOMING LIMITED LIABILITY COMPANY, 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 2019-33. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2019-34 A RESOLUTION ACCEPTING AND APPROVING AN AGOSTO SERVICES AND LICENSE AGREEMENT WITH AGOSTO, INC., A MINNESOTA CORPORATION, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Tate to approve Resolution 2019-34. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-35 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, THE UNITED STATE DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, 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 MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2019-35. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

It was stated by Mayor Kaumo that there is a requirement for appointment of a Representative listed on Page 4 of the Memorandum of Understanding. Mayor Kaumo presented the name of Cindy Sheehan, Planning Technician for the Planning Department at the City of Rock Springs, to serve as the City of Rock Springs Representative.

Moved by Councilor Halter, seconded by Councilor West to approve the appointment of Cindy Sheehan as the Representative, as required by the Bureau of Land Management, to participate in the development of the Rock Springs Resource Management Plan. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Resolution 2019-36 A RESOLUTION ACCEPTING AND APPROVING A CHANGE ORDER WITH MANDROS PAINTING, INC., AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID CHANGE ORDER ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-36. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2019-37 A RESOLUTION ACCEPTING AND APPROVING A FIREWORKS PRODUCTION CONTRACT WITH FIREWORKS WEST INTERNATIONALE, 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, WYOMING, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Demas to approve Resolution 2019-37. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-38 A RESOLUTION ACCEPTING AND APPROVING A JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF ENGINEERING/OPERATIONS AND PUBLIC SERVICES AT PAY GRADE 88, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Shalata, seconded by Councilor Halter to table Resolution 2019-38. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-39 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 Shalata, seconded by Councilor Demas to table Resolution 2019-39. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

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

Moved by Councilor Shalata, seconded by Councilor Wendorf to remove Ordinance 2019-04 from the table. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Ordinance 2019-04. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Zotti, and Tate. Motion carried with Councilors West, Shalata, Demas, and Mayor Kaumo voting no.

Ordinance 2019-05 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED “BUILDING CODE”, OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on third reading.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Ordinance 2019-05. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

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

Moved by Councilor West, seconded by Councilor Shalata to approve Ordinance 2019-06. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

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

Ordinance 2019-08 AN ORDINANCE AMENDING ARTICLE 3-5 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “HUMANE CONTROL AND REGULATION OF ANIMALS,” was read by title on first reading.

EXECUTIVE SESSION—LITIGATION

Moved by Councilor Tate, seconded by Councilor Demas to move into Executive Session at 8:57 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Halter to reconvene at 10:20 p.m. Motion carried unanimously.

Moved by Councilor Shalata, seconded by Councilor Tate to take Equal Employment Opportunity Commission action as discussed in Executive Session. Upon roll call, the following voted in favor: none. Motion failed with Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo voting no.

Resolution 2019-38 A RESOLUTION ACCEPTING AND APPROVING A JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF ENGINEERING/OPERATIONS AND PUBLIC SERVICES AT PAY GRADE 88, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Shalata, seconded by Councilor Halter to remove Resolution 2019-38 from the table. Motion carried unanimously.

Moved by Councilor Halter, seconded by Councilor West to approve Resolution 2019-38. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

Resolution 2019-39 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 Tate, seconded by Councilor Demas to remove Resolution 2019-39 from the table. Motion carried unanimously.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-39. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:25 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor