

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

City Council met in regular session on August 6, 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, Dave Lansang, Paul Kauchich, Rick Cozad for Jim Wamsley, Rick Beckwith, and Dwane Pacheco. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the City Council Meeting Minutes of July 16, 2019; and Special City Council Meeting Minutes of July 10, 2019, and July 23, 2019. Motion carried unanimously.

BID OPENINGS

Golf Simulator for the Rock Springs Civic Center

Contractor	Address	Bid Amount	Bid Type
High Definition Golf	51 Citation Drive Vaughan, Ontario L4K 2Y8	\$43,935.00	Cashier's Check
TruGolf, Inc.	60 N 1400 W Centerville, UT 84014	\$59,715.00	Cashier's Check
Sports Entertainment Specialists	4800 Mountain Gold Run Broomfield, CO 80023	No Bid Bond Attached	N/A

APPOINTMENTS

Board of Adjustment: Justin Lemon, 1st Term

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

Planning & Zoning Commission: Blake Manus, Filling Unexpired Term for Lauren Schoenfeld

Moved by Councilor Wendorf, seconded by Councilor West to approve the appointment of Blake Manus to the Planning & Zoning Commission to fill an unexpired term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Rock Springs Historical Museum: Breanna Jackman, Filling Unexpired Term for Gregory Hasman

Moved by Councilor Tate, seconded by Councilor Shalata to approve the appointment of Breanna Jackman to the Rock Springs Historical Museum to fill an unexpired term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Presentation: Air Service Cooperative Agreement Amendment—Devon Brubaker, Southwest Wyoming Regional Airport Director

Devon Brubaker, Southwest Wyoming Regional Airport Director, stated that he is present to explain Amendment One to the Cooperative Agreement with Sweetwater County and Green River. It is to extend time of the agreement, with no monetary request present. The Grant Agreement was signed by the County to extend time, and Green River and the County have both already signed Amendment One.

Proclamation: Muscular Dystrophy Awareness Month/Fill the Boot Event

Michael Forrest, with the Local 1499 Firefighter's Union, addressed the Governing Body, stating that the MDA began in 1952, and that 1,500 local firefighters helped to raise \$2 million last year. Mr. Forrest has attended boot camp for the last 5 years to become familiar with what MDA does. The Local 1499 Firefighter's Union's goal is to collect as much money as possible to help those who have MDA. August 15 is Kick-Off Day and they have partnered with Square State Brewing to celebrate the start of their event.

Mayor Kaumo proclaimed the month of September, 2019, as Muscular Dystrophy Awareness Month, and urged all the citizens of Rock Springs to participate by helping our Rock Springs Fire Department Fill the Boot from August 30—September 2, 2019, at our local Walmart.

PUBLIC HEARINGS

A Public Hearing on an application for major changes to the final development plan for the Sweetwater Station Phase II Planned Unit Development submitted by JFC Engineers and Surveyors on behalf of Sweetwater Station LLC (Resolution 2019-119—5 minute limit per participant)

Mayor Kaumo stated that we all live in the same community and that we are a small community, where we all live and work together. He added that it is the role of elected officials to make decisions that are in the best interests of the community. He asked that everyone be respectful and professional when speaking.

Councilor West also offered his stance, and stated that he has researched this issue and attended both Planning and Zoning Commission meetings to address this and has stated that he will not be participating in the discussion, or the vote, on Resolution 2019-119, due to a conflict of having a brother who owns a lot in Phase I, as well as a cousin and business partner who lives in Phase I.

Jay Schneiders, resident of Sweetwater Station Phase I, handed out documentation to the Governing Body. There has been much discussion on this issue. He would like to talk about the concerns regarding the process and the legality of the action. Mr. Schneiders added that he is opposed to the re-zone and that he told the developer that the zoning should remain in R-E, as opposed to R-1. The owners of Phase I are in support of the development of Phase II, but not in the density proposed. Mr. Schneiders presented a solution, which would increase the number of lots by 32%, but not as much as is currently proposed. Unlocking land for development is a major issue in Rock Springs and this solution could provide a bridge to developing more land. The group disagrees with the City Attorney's opinion that was issued. Ordinance states that if a petition signed by 20% of landowners is signed against an action, that a threshold of 75% for a vote should be upheld. He stated that the City Council does not have the authority to act on this Resolution. Ordinance 13-903 states that the procedures for granting variances, and tonight, there would be 65 variances issued for all of these lots in order to change them from R-E to R-1. Variances are present to alleviate hardship and difficulty, and so this situation is not appropriate for variances. Mayor Kaumo stated that the majority of the letters are concerned with the view of White Mountain, increased noise and traffic, and clarified that a development in any form will still impede these items. Mr. Schneiders stated that to go from 28 lots to 73 lots is too much.

Fred Von Ahrens, 2931 Arabian Circle in Rock Springs, stated that the landowners understand that another development is coming. The difference between R-E and R-1 is the visibility between homes. Sweetwater Station is the only R-E zoned area in the city. Open spaces and low density promotes safety. Mr. Von Ahrens stated that it took years to create R-E. Each homeowner was aware of the development of Phase II. The type of proposal that has come forward will radically change Phase II from the vision for Phase I. A solution is being offered to the Governing Body. A home located in Sweetwater Station sold within 30 days last year, and people want these homes. Long term planning and making homes available needs to be considered. Mr. Ahrens stated that in the second Planning & Zoning Committee meeting, Robert's Rules of Order were not followed. Homeowners of Phase I respectfully request that the Governing Body vote "no" on this proposal.

Daniel Pedri, 3001 Mustang Drive, stated that he would like to thank Dr. Spicer for his work on Sweetwater Station. Mr. Pedri stated that they chose to move to Sweetwater Station because of the promise that this development's future held. Phase II should move forward to preserve Dr. Spicer's vision for this subdivision, including Phase I and II. Large lots within City limits were the only reason they chose Sweetwater Station. There was a guarantee with signed documents for no options to Phase II to change from Phase I. With the economic volatility, re-zoning a subdivision is not a good choice at this point. Councilor Shalata asked whether it was offered to him to purchase Phase II, and Mr. Pedri indicated that he was offered, but was not financially possible. The possibility of the HOA to purchase Phase II was also discussed.

Daniel Kennedy, representing JFC and 4D Development and Sweetwater Station, LLC, stated that the initial plan is not always the best plan. For PUD's, history shows that they are commonly modified, including Northpark and Morningside Subdivisions. PUD's need to be changed in order to continue to conform to meet the needs of the community. The initial design of Phase I was 100% non-compliant with R-E zoning. In Phase I, the minimum lot size was 2 acres. There is not one lot that is 2 acres or more in Phase I. Several iterations of Phase II have come through and the main comment was that the lots would further decrease from the proposed development. Just as Phase I was presented with smaller lots than originally planned for, this Phase is also

presented with smaller lots. Undeveloped land in Rock Springs is either unavailable, available for those with proper financial means, or undermining is present. Lots in this subdivision have been available for development since 2004. A demand of less than 2 acres per year puts the Phase II, at the same size as the Phase I, at 22 years to sell. The demand for lots of a smaller size is present, so ¾ acre lots have been proposed to sell quickly and cover the cost of the subdivision, while still having larger lots available than the average subdivision lot size. Councilor Zotti asked Mr. Kennedy about the diagrams sent to him. Mr. Kennedy confirmed that he had met with the homeowners of Phase I and that they had indicated that if the lots must be smaller, that they were agreeable to that so that the development would be feasible. The connection from Phase I to Phase II was eliminated to address traffic concerns.

Mike Haden, Haden Construction, stated that he believes that the developers of Phase II have listened to the people and tried to work with them. The main complaint from Planning & Zoning was to address traffic by eliminating a connector road to reduce traffic, which has been done. Mr. Haden stated that there are very few lots available, which makes homebuilding impossible. There are not many desirable locations to do a subdivision with infrastructure and affordability to develop lots. Phase I took 13-15 years to sell out, which is a long time. People cannot afford bigger lots. Gunsight is around 3 years old and 50 homes have been built there. Phase I took so long because of the size. Phase II would still be large lots to build any size home and are more affordable. The consumer should be asked. The American dream is to build a new home, and if there are not lots available, that opportunity is gone. New homes built in this community have improved the appearance of Rock Springs to other communities in and out of state. The City should try to help with development costs. In 1983 and 1984, lots were developed in Rendezvous Subdivision, across from Sweetwater. This could be considered. This conversation should take place with the people who would get to build in this new subdivision. They are the most important voice.

Justin Lemon, owner of Smart Dwellings, stated that the market isn't present for larger lots. 3.6% of homes on MLS were over \$450,000. A very small portion of buyers can purchase something at this price. Homes around \$350,000 would be much more possible for a home buyer. Smart Dwellings does not have an issue of finding new homebuyers, but it does have an issue with finding feasible lots for homes to be built to the buyer's specifications. Mr. Lemon stated that the HOA is capable of separating itself from the rest of the development. The assumption was that there would be a high demand for homes in Phase I, and the demand has actually been low. He is in favor of taking steps to mitigate affecting neighboring homeowners during development. Councilor Shalata asked whether the proposed homes in Phase II would be in the \$420,000 range. Mr. Lemon replied that the actual numbers are not available, but stated that on a \$100,000 lot, he can sell a home for \$350,000.

Tom Spicer, owner of Sweetwater Station, LLC, stated that this is not a zone change, but is a PUD amendment. The smallest lot in the proposed 4D drawing is 10,000 square feet, and most are around 11,000 square feet. These lots are large for Rock Springs, and get bigger as they go closer to Phase I. Dr. Spicer added that it will not affect traffic within Phase I, and that in the PUD amendment, everyone must adhere to all other conditions regarding building size and property appearance, etc. Dr. Spicer believes that the property values for Phase I will only increase by adding Phase II. The proposed larger sizes offered by the opposition look good, but will be difficult economically. Councilor Zotti stated that within the covenants there is a minimum house size. Dr. Spicer replied that a single level home must be 2,000 square feet, and

multi-level home must have a minimum footprint of 1,600 square feet, excluding the garage. He also added that water pressure will only improve with a Phase II and an agreement with White Mountain Water and Sewer will take place. Councilor Savage asked about the 160 acre piece of BLM land to the south of the subdivision. Dr. Spicer stated that the BLM indicated at one point that it is an important antelope migration corridor, but that this may have changed over time. Councilor Halter stated that in order to act on this Resolution, we would essentially go against our ordinance, as most of the lots in Phase I do not meet the requirements for R-E in the first place. He discussed a compromise for size of lots and location. Mayor Kaumo stated that this is not going against ordinance (listen to recording). Councilor Zotti added that we would not be setting a precedence with this action, because the Governing Body approved Phase I as R-E, which is supposed to be 2 acres or more, and 100% of the lots in Phase I were under 2 acres. Dr. Spicer stated that if the lot sizes are increased from the proposal, that they will be more difficult to sell.

Mary Manatos, High Country Realty, gave facts regarding the Multiple Listing Service. 129 homes are on the market, in Rock Springs, right now. There are 4 available residential lots in Rock Springs, and 8 in the County.

Councilor Zotti stated that concerns were raised regarding water pressure and with Phase II being considered, pressure would be increased to 70-75 PSI with an agreement from the White Mountain Water and Sewer District. Dr. Spicer stated that the change in water involves using White Mountain Water and Sewer District, and having the City purchase water from them, and sell it to Phase II. Paul Kauchich, Director of Engineering/Operations & Public Services, stated that no matter how the Phase is structured, it will still require an agreement with White Mountain Water and Sewer District. Councilor Zotti asked about the property values being affected and if anyone has information on this. Dr. Spicer stated that it will not affect property values. Daniel Pedri stated that he spent much time talking to people in the subdivision and one person within the County is concerned as well, and that the White Mountain Water and Sewer District will not review the option of an agreement without a professional engineering plan. Dan Kennedy stated that a plan for water cannot be developed until a demand is set with a number of lots.

PETITIONS

No comments received.

OFFICER AND STAFF REPORTS

Financial Report Summary—June 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Parks & Recreation Advisory Board Meeting Minutes of June 13, 2019

Councilor West thanked Paul Kauchich and Mark Lyon for their work on Exit 107 and the Gateway to Rock Springs. The Parks Department has been spending 8-10 hours a week watering

the trees in this area. The engineering office was able to arrange for boring underneath the road to allow for a water line to be crossed over to water the trees on a timed system.

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

CORRESPONDENCE

Letter from the United Mine Workers of America Local 4893 regarding contact information for the newly appointed executive board

Letters from the Sweetwater County Library System thanking the City of Rock Springs for its approval of funding appropriations for the Community Fine Arts Center and the Rock Springs Library

Letter from Isaac and Mary Johnson thanking the City of Rock Springs for installing a handicap space for disabled veterans of Sweetwater County

Letters from Jay Schneiders regarding the Sweetwater Station Phase II Planned Unit Development

Letter from Daniel Pedri regarding the Sweetwater Station Phase II Planned Unit Development

Letter from Ryan and Rick Greene regarding the Sweetwater Station Phase II Planned Unit Development

Letter from Fred von Ahrens regarding the Sweetwater Station Phase II Planned Unit Development

Letter from Gabe and Renee Bustos regarding the Sweetwater Station Phase II Planned Unit Development

E-Mail from Tony Pedri regarding the availability of City lots with acreage

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

BILLS AND CLAIMS

Bills and Claims for August 6, 2019

Sweetwater County Clerk	Agreement	\$43,446.62
Blue Cross-Blue Shield	Health Insurance	\$69,235.52
Blue Cross-Blue Shield	Admin Fees	\$9,548.10
FlexShare Benefits	Admin Fees	\$382.20

VSP of Wyoming	Vision Insurance	\$2,811.09
1448 Properties	Housing Assistance	\$671.00
4Imprint	Promo Items	\$803.91
A-G Plumbing	Services	\$181.00
ABC Carpet Care	Carpet Cleaning	\$665.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$608.00
Agosto Holdings LLC	Software	\$7,774.98
Airpro Inc.	Equipment	\$730.50
Amazon Capital Services	Supplies	\$708.58
American Assoc for St. and Loc. History	Training	\$195.00
American Red Cross-Training Services	Training	\$38.00
Amundsen Construction	ComDev Refund	\$5,300.00
Amundsen Construction	Utility Refund	\$8.14
Animal Clinic of Green River	Services	\$110.00
Battery Systems	Equipment	\$173.00
Best Value Rentals, LLC	Housing Assistance	\$735.00
Bookcliff Sales Inc.	Boots	\$336.48
C.H. Spencer and Company	Parts	\$669.95
Callaway Golf	Special Orders	\$1,439.66
Carrington Pointe Apartments	Housing Assistance	\$5,304.00
Casey or Kimberly Cutler	Utility Refund	\$129.18
Center Street Service	Towing	\$278.00
CenturyLink	Telephone	\$6,171.35
Champion Technologies	Utility Refund	\$159.32
City of Rock Springs	Health Insurance	\$336,753.48
CJ Signs	Signage	\$165.00
CML Rentals	Housing Assistance	\$1,060.00
Colleen Comstock	Utility Refund	\$124.65
Copier & Supply Co. Inc. of RS	Supplies	\$459.99
CPS Distributors Inc.	Repairs	\$1,785.00
Daniel Johnson	Utility Refund	\$447.74
Darin Harvey	Utility Refund	\$78.76
David Bennion	Utility Refund	\$7.88
DeBernardi Construction Co. Inc.	Contracts	\$181,225.57
Dell	Supplies	\$364.78
DeLong, Mark	Repairs	\$500.00
Desert View Animal Hospital	Services	\$64.74
Dominion Energy	Utilities	\$8,518.44
Domino's Pizza-Rock Springs	Lunch	\$72.86

Egbert, Crystal	Housing Assistance	\$515.00
Electrical Connections Inc.	Services	\$3,463.00
Elwood Staffing Services, Inc.	Wages	\$41,446.56
Energy Management Corp.	Parts	\$495.20
Equifax Credit Information Serv. LLC	Service Fees	\$81.52
Faigl, David B.	Housing Assistance	\$434.00
Fastenal Company	Supplies	\$637.80
Fedex	Shipping	\$9.83
First Choice Ford	Parts	\$46.24
Fortuna, John A.	Housing Assistance	\$38.00
Foss, T.J.	Entertainment	\$400.00
Fossen, Michelle	Housing Assistance	\$688.00
Fremont Motor Rock Springs	Supplies	\$309.40
Frost Structural Engineering-Idaho LLC	Services	\$2,500.00
Galls, an Aramark Company	Uniform	\$67.62
Garrett Taylor	Utility Refund	\$328.13
Grainger, Inc.	Parts	\$500.17
Hach Chemical	Reagent	\$865.41
Hardline Equipment, LLC	Parts	\$512.72
Homax Oil Sales, Inc.	Supplies	\$415.99
Ice Skating Institute	Membership	\$395.00
Jerry or Brenda Ennis	Utility Refund	\$70.90
Jessica Brauer	Entertainment	\$250.00
JFC Engineers Surveyors	Contracts	\$6,323.00
Joint Powers Telecom Board	Internet	\$2,280.00
Josh Grant	Refund	\$1,250.00
Joyce K Lew	Utility Refund	\$126.22
Kadee Pitt	Utility Refund	\$18.20
Kalei or Vicki Bright	Utility Refund	\$256.04
Kaman Industrial Technologies	Supplies	\$6,645.70
Karen Vesco	Utility Refund	\$98.01
Kieth Hester	ComDev Refund	\$825.00
Kimberly Circle Apts.	Housing Assistance	\$581.00
Kone Inc.	Repairs	\$574.59
Legacy Equipment Company	Parts	\$187.50
Lockhart Rentals	Housing Assistance	\$523.00
Long Building Technologies, Inc	Repairs	\$386.00
Marlow White Uniforms, Inc.	Supplies	\$2,575.00
McFadden Wholesale Co Inc.	Supplies	\$3,625.04

McKesson Med-Surg Gov. Sol. LLC	Supplies	\$450.68
Melissa or Ken Young	Utility Refund	\$65.09
Memorial Hosp of SW Cty	Services	\$2,039.00
Micaela Lira	Utility Refund	\$28.38
Mile High Turfgrass, LLC	Supplies	\$4,413.00
Model Signs	Signage	\$154.00
Morgan Valley Polaris KTM	Parts	\$94.99
Mountaineer Animal Clinic	Services	\$218.43
Murdochs Ranch and Home	Supplies	\$328.18
Nicholas, Gary	Housing Assistance	\$422.00
Nu-Life Auto Glass LLC	Repairs	\$768.13
Nu-Life Auto Glass LLC	ComDev Refund	\$1,125.00
Nu-Tech Specialties Inc.	Supplies	\$2,429.31
O'Farrel, Timothy J.	Housing Assistance	\$339.00
Orlie's Refrigeration & Heat	Equipment	\$2,759.42
Pacificorp	Contracts	\$302.21
Paetec	Telephone	\$94.80
Patterson Veterinary Supply Inc.	Supplies	\$472.38
Penoff, David	Housing Assistance	\$570.00
Personnel Evaluation Inc.	Testing	\$20.00
Pilot Butte Broadcasting LLC	Advertising	\$125.00
Ping Inc.	Booking Order	\$556.34
Pioneer Gasket of Wyoming, Inc.	Parts	\$94.00
Porter, Doug	Services	\$50.00
Power Engineering Co.	Services	\$307.00
Red Horse Oil Co, Inc.	Fuel	\$4,692.90
Respond First Aid Systems	Supplies	\$258.81
RMT Equipment	Parts	\$1,982.26
Robinson, Tim	Reimbursement	\$41.00
Rock Springs Creekside Apts.	Housing Assistance	\$3,210.00
Rock springs Municipal Utility	Water	\$104,735.81
Rock Springs Newspapers	Advertising	\$4,602.88
Rock Springs Pet Hospital LLC	Services	\$1,823.75
Rock Springs Renewal Fund	Supplies	\$76.41
Rock Springs Winlectric	Parts	\$1,692.19
Rocky Mountain Power	Lighting	\$1,145.10
Ron's Ace Rental & Equip. Sales Inc.	Parts	\$2,259.39
Rosenbauer Minnesota LLC	Parts	\$211.23
Royal Flush Advertising	Advertising	\$771.00

RS Apartments LLC	Housing Assistance	\$223.00
Salvadore or Shari Moreno	Utility Refund	\$160.08
Sanchez, Jeremy	Services	\$175.00
Scott or Tami Hobbs	Utility Refund	\$29.95
Self, Tim	Housing Assistance	\$469.00
Shane or Desiree Sager	Utility Refund	\$66.74
Shari Hann	Utility Refund	\$141.05
Shelley Murrell	Utility Refund	\$44.59
Sheridan, Kasie Rose	Housing Assistance	\$38.00
Shoshone Distributing, Inc.	Gift Shop Items	\$868.00
Simplot Partners	Chemicals	\$5,471.00
Six States Distributors/TruckPro	Parts	\$68.13
Skaggs Companies, Inc.	Shirts	\$360.00
Smith Power Products	Parts	\$458.39
Springview Manor Apts	Housing Assistance	\$2,877.00
Stacey Cottle	Utility Refund	\$94.57
Staples	Supplies	\$141.34
State Fire DC Specialties	Repairs	\$205.00
Sun Life Financial	Life Insurance	\$1,528.86
Superior Lumber Co	Supplies	\$417.30
Susan Banks	Utility Refund	\$80.96
Swanson Industries	Parts	\$26.00
Sweetwater Heights	Housing Assistance	\$1,204.00
Target Specialty Products	Chemicals	\$1,648.33
Taylor or Tonya Casadaban	Utility Refund	\$54.33
Thomson Reuters-West Pmnt Center	Subscription	\$958.70
Titleist	Special Orders	\$113.29
TRR Enterprises LLC	Utility Refund	\$60.70
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties Inc.	Housing Assistance	\$889.00
United Service and Sales Inc.	Parts	\$32.26
United Site Services	Portable Restroom	\$441.35
UPS	Shipping	\$182.73
USA Blue Book	Parts	\$1,406.01
Vaughn's Plumbing	Repairs	\$292.00
Verizon Wireless	Telephone	\$4,287.74
Walmart Community BRC	Supplies	\$3,756.57
WAMCAT	Membership	\$195.00
Ware, Ted	Housing Assistance	\$950.00

Waxie	Supplies	\$236.38
Webb, Regina	Services	\$175.00
Weidner Fire	Supplies	\$422.62
Western Wyoming College	Training	\$300.00
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wyoming Raised Band	Entertainment	\$400.00
Wyoming Waste Systems - Rock	Garbage	\$5,103.88
Wyoming.com	Software	\$60.00
Young-at-Heart Sr Cit Cnt	Agreement	\$16,843.75
	Total:	\$972,257.93

Report Checks for July 22, 2019

Employee Garnishments	Employee Deductions	\$425.65
Internal Revenue Service	EFT	\$150,369.86
AXA - Equitable	Employee Deferred	\$137.50
ICMA	EFT	\$2,693.68
Nationwide Insurance	Employee Deferred	\$170.00
Waddell and Reed	Employee Deferred	\$862.50
Waddell and Reed	Section 529 Plan	\$525.00
Great West Retirement	Employee Deferred	\$7,520.46
Great West Retirement	Post Tax	\$465.00
Sweetwater Federal Credit Union	Employee Deductions	\$2,035.00
Flexible Spending Account/BCBS	Empl. BCBS Flexshare	\$7,332.37
Wyoming Child Support	Child Support Pmts.	\$3,553.00
	Total:	\$176,090.02

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for August 6, 2019. Motion carried with Councilor West abstaining.

Salaries for July 22, 2019: \$668,408.67

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for July 22, 2019. Motion carried unanimously.

NEW BUSINESS

Approval of the City of Rock Springs Revised Grant Policy

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

Approval of the City of Rock Springs Revised Investment Policy

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

Request from the Department of Engineering/Operations & Public Services for permission to fill a vacant Planning Technician position

Moved by Councilor Tate, seconded by Councilor Demas to approve the request. Motion carried with Councilors Savage and Shalata voting no.

Request from the Rock Springs Main Street/Urban Renewal Agency for a road closure for the Tiger Town Bash to include North Front Street from 5th Street to K Street, on September 5, 2019, from 3:30 p.m. until the event concludes

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

Request from the Holy Trinity Greek Orthodox Church of Rock Springs for a road closure for tree removal to include N Street from Pilot Butte Avenue to the Civic Center on August 14—15, 2019, from 7 a.m.—7 p.m.

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

Request from the Eagles Club for a road closure for a Membership Event to include B Street from 2nd Street to Broadway on August 23, 2019, from 6 p.m.—1 a.m.

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

Request from Cherrywood LLC, d/b/a Holiday Inn for a Liquor Catering Permit for ARTini on August 23, 2019, from 5 p.m.—11 p.m. in Downtown Rock Springs

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Chesnovar Reception on August 17, 2019, from 4 p.m.—midnight at the Bunning Hall

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

Request from Square State Brewing for a Malt Beverage Permit for the Mivshek-Tremelling Wedding on August 31, 2019, from 5 p.m.—midnight at the Bunning Hall

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

RESOLUTIONS

Resolution 2019-112 A RESOLUTION ACCEPTING AND APPROVING A REVOCABLE LICENSE AGREEMENT WITH ROCKY MOUNTAIN POWER, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID REVOCABLE LICENSE AGREEMENT, ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor West, seconded by Councilor Halter to approve Resolution 2019-112. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-113 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT TO THE FY 2019 AIR SERVICE ENHANCEMENT PROGRAM COOPERATIVE AGREEMENT AMONG SWEETWATER COUNTY, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE THE AMENDMENT ONE ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Tate to approve Resolution 2019-113. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-114 A RESOLUTION ACCEPTING AND APPROVING A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE SWEETWATER EVENTS COMPLEX, 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 REVISED MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2019-114. 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 2019-115 A RESOLUTION ACCEPTING AND APPROVING AN ENGAGEMENT AGREEMENT WITH BICOASTAL PRODUCTIONS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID ENGAGEMENT AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-115. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-116 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH YOUNG DUBLINERS INC., 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 Wendorf, seconded by Councilor Zotti to approve Resolution 2019-116. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-117 A RESOLUTION ACCEPTING AND APPROVING A COMMUNICATIONS SITE LEASE AGREEMENT WITH LR COMMUNICATIONS, INC., AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID LEASE ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-117. 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 2019-118 A RESOLUTION ACCEPTING AND APPROVING A CONCESSION STAND RENTAL AGREEMENT WITH THE YOUNG AMERICAN FOOTBALL LEAGUE 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, WYOMING, TO EXECUTE SAID RENTAL AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-118. 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 2019-119 A RESOLUTION APPROVING AND ACCEPTING MAJOR CHANGES TO THE DEVELOPMENT PLAN FOR SWEETWATER STATION ADDITION, PHASE 2, A PLANNED UNIT DEVELOPMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, SUBMITTED BY 4D DEVELOPMENT, LLC, COVERING A 36.725 ACRE TRACT SITUATED IN THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE 6TH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Zotti, seconded by Councilor Halter to table Resolution 2019-119. Upon roll call the following voted in favor: Councilors Halter and Zotti. Motion failed with Councilors Wendorf, Savage, Shalata, Demas, and Tate voting no, with Councilor West and Mayor Kaumo abstaining.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-119. Upon roll call the following voted in favor: Councilors Zotti, Demas, and Tate. Motion failed with Councilors Wendorf, Halter, Savage, and Shalata voting no, with Councilor West and Mayor Kaumo abstaining.

Resolution 2019-120 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL DISTRICT #1 OF SWEETWATER COUNTY AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-120. 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 9:17 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor