

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

City Council met in regular session on December 17, 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 Dwane Pacheco, Rick Beckwith, Jim Wamsley, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the Special City Council Meeting Minutes of December 2, 2019; and City Council Meeting Minutes of December 3, 2019. Motion carried unanimously.

APPOINTMENTS

Beautification/Tree Committee: Stephanie Harsha, 1st Term

Moved by Councilor West, seconded by Councilor Shalata to approve the appointment of Stephanie Harsha to the Beautification/Tree Committee 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.

Joint Powers Combined Communication Board: Clark Robinson, 5th Term

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the reappointment of Clark Robinson to the Joint Powers Combined Communication Board to serve a fifth term. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Councilor Halter abstaining.

Planning & Zoning Commission: Blake Manus, 1st Term

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

Police Civil Service Commission: Charlie Van Over, 2nd Term

Moved by Councilor Zotti, seconded by Councilor Demas to approve the appointment of Charlie Van Over to the Police Civil Service Commission to serve a second 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 Board: Cathy Flansburg, 1st Term

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the appointment of Cathy Flansburg to the Rock Springs Historical Museum Board 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.

PRESENTATIONS & PROCLAMATIONS

Eagle Scout Proclamation: Seth Atkinson

Mayor Kaumo read a proclamation congratulating Seth Atkinson on achieving his Eagle Scout award. He added that Seth has demonstrated a commitment to meet challenges with enthusiasm and confidence through planning and leading others in service to his community by designing and building garden boxes for the disabled adult organization, Able Hands.

PUBLIC HEARINGS

A Public Hearing on an Application for Transfer of a Retail Liquor License from K Street, LLC, located at 131 K Street, Rock Springs, Wyoming (New Business Item #1)

No comments were received.

A Public Hearing on a request filed by Rob DeBernardi of 4D Development, for consideration of an Amended PUD Development Plan for the Sweetwater Station Addition, to increase the number of planned lots within the undeveloped Sweetwater Station, Phase 2 area from 28 lots to 55 lots (Resolution # 2019-163)

Laura Leigh, City Planner for the City of Rock Springs, presented a general overview of the PUD process, citing Wyoming State Statute and Rock Springs Zoning Ordinances, along with defining planned unit developments and rural estates zoning. Ms. Leigh discussed the history of the Sweetwater Station, including the specifics of Phase 1 and the recommendations from the Planning & Zoning Commission for this amendment, which addresses Phase 2 of the Sweetwater Station subdivision. The Commission recommended approval with conditions such as including comments from the Utility Review Meeting dated October 29, 2019; adjusting accessory structure setbacks as recommended by staff; and providing lot coverage requirements for Phase 2, as recommended by staff. Ms. Leigh also presented density, setback, traffic, land use, pedestrian, open space, and view analyses for Phase 2. The petition process and public notification strategies were discussed.

Jay Schneiders, resident of Sweetwater Station Phase 1, stated that the points made in the presentation disagree with the Comprehensive Plan, and that he disagrees with the Planning & Zoning Commission's recommendation, because he feels that the requirement to agree with the Comprehensive Plan is not met. This amendment does not fit the definition of a low-density residential area. With horses not being allowed, it also shows that this is not low-density residential area. The petition was stated to have legal issues regarding this amendment. The HOA for Sweetwater Station Phase 1 is against this amendment and the final plat, as is, cannot pass without the HOA's approval. Without the HOA's approval, the project will be delayed if this amendment is passed, because the HOA will never approve it as it sits.

Fred Von Ahrens, resident of Sweetwater Station Phase 1, stated that he is learning much about the PUD process, and what next steps would be taken if the right process and procedure fails to take place. As said before, the HOA will have a say before the final proposal is advanced. He asked the Governing Body to take into consideration the votes of the HOA for this amendment. The HOA would be happy with .75 acre lots, which would be rural estates compliant, but the developer did not want to move forward with that.

Robert DeBernardi, 4D Development, asked the Governing Body for their support for this subdivision. Economic Development is being promoted, and now is the time to make a decision to stand up for those efforts. Lots are badly needed in this area, the Planning & Zoning Commission and Mayor Kaumo are in support of the project, and they should not be rejected due to existing property owner opposition. His company has been working in this area for 80 years, and their intention is to build a subdivision that everyone can be proud of, and to provide housing opportunities for those who do not have a voice this evening.

Mike Haden, Haden Construction, thanked the Governing Body for its diligence in this process.

Dan Kennedy, Planning & Zoning Commissioner, stated that he asked Ms. Leigh to pull the amount of new homes that were built in the last year, to which the amount is 64. With that, a drought has been present with all lots being spent, leaving not much for new homes to be built. The process to get a subdivision completed averages 10 months. Other than this subdivision, only 27 lots are available throughout the whole city. When votes are cast, Mr. Kennedy requested a reason for no votes, as to why this is not compliant with Ordinance 13-9-106.

Justin Lemon, Smart Dwellings and Planning & Zoning Commissioner, stated that it is fair to say that the rural estate concept somewhat failed in Rock Springs, as those who are looking for rural estates property are going to the County. Oversized lots that are over 7,500 square feet and the building costs, with the responsibility added by the HOA makes the lot sizes too large. The amendment lot sizes are appropriate according to current demand. As a whole, the Sweetwater Station Phase 1 community still hasn't been built out after 17 years and unfortunately, it has failed and it's time to move on.

Councilor Zotti asked Ms. Leigh for clarification whether the City could still approve this and if it would be able to move forward to the final plat, if the HOA is not in support. Ms. Leigh stated that the fact that covenants exist in Phase 1 cannot be ignored. She does not see anything that would keep the Governing Body from voting in support of this amendment, as it does meet the criteria. Councilor Zotti stated in August, water issues were presented and that these issues cannot be explored without the preliminary plat being approved.

Councilor Shalata stated that in August he voted against passing this amendment, in the hopes that the parties would get together and find a compromise that would be reasonable and fair. At this point, Councilor Shalata hopes that if the amendment is passed this evening, both parties will still meet afterward to find a compromise.

PETITIONS

Eric Bingham with Sweetwater County stated that the Board of County Commissioners entered into a contract with Thomas P. Miller for the Industrial Complex feasibility study. The Wyoming

Business Council approved funding in the amount of \$50,000, with the bid coming in under budget at \$145,000. The bid included additional services that other bidders did not offer. Mr. Bingham thanked Paul Kauchich, Director of Engineering/Operations & Public Services for his assistance and time in getting this project moving. Mayor Kaumo asked if utilities would be considered as part of this study as well, to which Mr. Bingham confirmed.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—November 2019

Financial Report Summary—November 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Joint Powers Combined Communications Board Meeting Minutes of October 28, 2019

Councilor West gave an update of the current status of the Specific Purpose Tax projects proposed. On December 5, the Board of County Commissioners meeting left a consistent total of \$182 million. Councilor West believes the next Sixth Cent tax will not pass without the City of Rock Springs' support, as it makes up nearly 54% of the population in the County. It's time for the Commissioners to finalize the amount they're willing to float on the ballot. Once they agree on this amount, the City expects its fair share of the total. At this point, the City will decide which projects to put forth to the public, and to what amounts they feel should go towards infrastructure versus quality of life. He shared that while the County may not agree with some of the City's sponsorship project(s); the same stance could be shared on some of theirs, but we were elected to represent the constituents of Rock Springs, and that should remain our focus. Some of the County's projects do reside in Rock Springs, but they benefit everyone in the County. It could be argued that Rock Springs' sponsorship projects do as well. Councilor West reiterated the importance behind the process, pointing out that it takes a 2/3 vote of the incorporated municipalities and the County to pass what's put forth on the ballot. Without Rock Springs' support, the tax does not stand a chance. He shared that from the beginning of the process, \$18.3 million has been cut from the City's infrastructure projects, putting other needs and requests before them. In his opinion, this selflessness demonstrates fair and decisive governance by the City of Rock Springs. Finally, Mr. West recommended that a letter be drafted to the County Commissioners highlighting these points and their significance. Mayor Kaumo confirmed that a letter will be drafted and sent forward. Councilor Zotti added that the cost per population was astronomical, and he appreciated that the County Commissioners highlighted that fact at the December 5 meeting; otherwise, the meeting was just a reiteration of proposed projects as it has been for the last 3 meetings.

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

CORRESPONDENCE

Letter from the City of Rock Springs to the Joint Powers Fiber Optics Telecommunication Board regarding an upcoming contract expiration for Contact Communications

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

BILLS AND CLAIMS

Bills and Claims for December 17, 2019

Wyo Dept of Revenue & Tax	Sales Tax	\$325.97
Blue Cross-Blue Shield	Health Insurance	\$69,600.54
FlexShare Benefits	Flex Administration	\$369.60
VSP of Wyoming	Vision Insurance	\$2,804.17
Ace Hardware	Supplies	\$2,373.60
Advanced Tele Systems	Telephone	\$1,914.71
Airgas USA, LLC	Supplies	\$1,653.88
Albano Properties	Utility Refund	\$33.46
All West Communications	Television	\$404.85
Alpine Pure Bottled Water	Water	\$32.50
Also-American Linen	Linen Service	\$2,122.44
Amazon Capital Services	Supplies	\$3,262.32
American Carnival Mart	Supplies	\$286.00
Animal Clinic of Green River	Services	\$61.00
Auto Parts Unlimited	Parts	\$1,012.01
Autozone	Parts	\$1,192.34
Bartok Controls Inc	Services	\$642.00
Battisti, Kelly	Reimbursement	\$26.92
Baxter's Frm Wks & Bdge Frm, Inc.	Plaques	\$907.87
Bennett Paint and Glass	Supplies	\$47.00
Bloedorn Lumber Co. RS	Supplies	\$332.70
Bookcliff Sales Inc.	Boots	\$165.00
C.E.M Aquatics	Supplies	\$3,013.89
Castle Cleaning	Services	\$150.00
CDW Government	Equipment	\$756.04
Center Street Service	Towing	\$69.00
CenturyLink	Telephone	\$1,054.56
Certified Laboratories	Supplies	\$496.30
Chick, Jennifer	Reimbursement	\$546.06
Christian Brower	Utility Refund	\$34.90
CJ Signs	Signage	\$520.00

Codale Electric Supply, Inc.	Parts	\$33,214.40
College Square Car Wash	Car Washes	\$92.50
Copier & Supply Co. Inc. of RS	Maintenance	\$79.28
Crestline Specialties Inc.	Supplies	\$3,694.76
Crum Electric Supply Co Inc.	Supplies	\$30.27
Cummins Rocky Mountain LLC	Parts	\$37.89
David Bosley	Utility Refund	\$52.69
DeBernardi Construction	Utility Refund	\$1,162.90
DeBernardi Construction Co, Inc.	Contract	\$29,799.00
Dell	Equipment	\$5,708.00
Deluxe for Business	Supplies	\$227.95
DEQ/Water Quality Division	Fees	\$200.00
Desert Pizza, Inc.	Supplies	\$105.00
Desert View Animal Hospital	Services	\$919.00
DOI/BLM	Lease Payment	\$52.40
Dolan Consulting Group LLC	Training	\$170.00
Dustbusters Enterprises, Inc.	Road Salt	\$4,580.10
Energy Laboratories, Inc.	Testing	\$3,207.00
Equifax Credit Information Serv	Fees	\$80.00
Eric or Joann Richards	Utility Refund	\$64.83
Erspamer, William	Reimbursement	\$146.55
Fajardo, Deonna A.	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Parts	\$206.87
FedEx	Shipping	\$6.99
Firestationfurniture.com	Recliner	\$2,500.00
Floyd's Truck Center WY	Parts	\$448.29
Foremost Productions	Giveaways	\$2,930.00
Forsgren Associates	Project	\$2,572.50
Galls, an Aramark Company	Supplies	\$392.00
George R. Hanrahan	Utility Refund	\$35.44
Harbor Freight Tools	Supplies	\$220.93
Harper, Eric	Housing Assistance	\$19.00
Harrington & Company	Ice Melt	\$293.02
Hayward Baker, Inc.	Utility Refund	\$842.72
High Security Lock & Alarm	Services	\$1,053.00
Homax Oil Sales, Inc.	Fuel	\$20,733.14
Home Depot Credit Services	Supplies	\$9,475.44
Hose & Rubber Supply	Parts	\$901.75

Howard Supply Co LLC	Supplies	\$1,737.67
Identi-Tape Inc.	Supplies	\$249.78
Infinity Power & Controls	Maintenance	\$1,200.00
Int'l Assoc of Fire Chiefs	Membership	\$265.00
Islas de Dios, Rosa	Housing Assistance	\$52.00
J-Mac Radiator	Repairs	\$715.00
Jacob Miles	Utility Refund	\$35.44
JM Electrical Inc.	ComDev Refund	\$1,465.00
JM Electrical Services	Services	\$4,740.00
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Water Usage	\$149,142.91
Jose or Mayra Perez	Utility Refund	\$82.57
Kaman Industrial Technologies	Parts	\$6,162.09
Kaumo, Timothy	Reimbursement	\$165.56
Kiefer Aquatic	Merchandise	\$471.00
Kim Stratton	Utility Refund	\$10.07
L.N. Curtis & Sons	Parts	\$9,900.00
Layland, Sara N.	Housing Assistance	\$2.00
Legacy Equipment Company	Parts	\$472.90
Lewis & Lewis	Salt Sand	\$1,012.16
Loan Care	Utility Refund	\$129.69
Locable	Marketing	\$2,200.00
Marsh, Kaden	Grant Detail	\$410.00
McFadden Wholesale Co. Inc.	Supplies	\$5,244.32
Miera, Celia Marie	Housing Assistance	\$52.00
Morcon Specialty Inc.	Parts	\$883.31
Mountaineer Animal Clinic	Services	\$761.08
Mountainland Supply Company	Ice Melt	\$337.01
MRI Software LLC	Software	\$112.00
Murdochs Ranch and Home	Supplies	\$223.95
My Educational Resources, Inc.	Training	\$748.00
Nan McKay & Associates, Inc.	Training	\$239.00
Nickerson Company Inc.	Repairs	\$6,188.00
Nu-Tech Specialties Inc.	Chemicals	\$2,753.50
O'Reilly Auto Parts	Parts	\$3,167.56
Office Products Dealer	Calendars	\$388.34
One Call of Wyoming	Services	\$332.25
Orkin Exterminating	Services	\$711.57
Pacific Steel & Recycling	Parts	\$367.22

Pilot Butte Broadcasting LLC	Advertising	\$250.00
PMS Custom Screen Printing	Uniforms	\$24.00
Polydyne Inc.	Supplies	\$11,807.28
R.A.D. Systems	Training	\$150.00
Respond First Aid Systems	Supplies	\$578.13
Reyes, Juliana	Housing Assistance	\$52.00
Richards, Danielle	Housing Assistance	\$31.00
Ringcentral, Inc.	Telephone	\$8.42
RMT Equipment	Parts	\$637.28
RS Chamber of Commerce	Advertising	\$3,671.25
Rock Springs Municipal Utility	Water	\$20,558.58
Rock Springs Newspapers	Advertising	\$9,428.97
Rock Springs Pet Hospital, LLC	Services	\$994.13
Rock Springs Renewal Fund	Advertising	\$285.19
Rock Springs Winlectric	Supplies	\$1,653.89
Rock Springs Winnelson Co	Parts	\$12,052.31
Rocky Mountain Power	Electric	\$27,153.34
Rollins, Reina	Housing Assistance	\$31.00
Ron's Ace Rental & Equip. Sales Inc.	Parts	\$2,619.26
Royal Flush Advertising	Advertising	\$486.00
RS Sweetwater Cty Airport	Project	\$860.00
Safariland, LLC	Supplies	\$1,076.84
Samuel K Adu-Addision	Utility Refund	\$817.98
Savage, Tim	Reimbursement	\$71.69
Seth or Aliasha Jenkins	Utility Refund	\$47.32
Shell, Misty	Housing Assistance	\$38.00
Sheridan, Kasie Rose	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$357.28
Sirchie Laboratories	Testing	\$353.17
Six States Distributors/TruckPro	Supplies	\$10.98
Skaggs Companies, Inc.	Uniforms	\$1,034.84
Smart Dwellings LLC	Utility Refund	\$58.63
Smith Power Products	Supplies	\$349.16
Smyth Printing Inc.	Services	\$128.14
Southwest WY Wool Warehse	Ice Melt	\$94.40
Spartan Chassis Inc	Parts	\$2,856.46
Sports Turf Managers Assoc	Membership	\$165.00
SST Testing +, Inc.	Testing	\$80.00
Stotz Equipment	Parts	\$4,199.60

Sunroc Corporation	Supplies	\$1,941.00
Supply Cache Inc	Supplies	\$299.70
Swank Motion Pictures	License	\$355.00
Sweetwater County Fire District #1	Equipment	\$3,000.00
Sweetwater County Health Dept.	Vaccinations/Testing	\$2,568.44
Sweetwater County Sheriff's Office	Boarding Fees	\$5,525.00
Sweetwater Heights	Housing Assistance	\$335.00
Sweetwater Medics	Transport	\$1,554.00
SweetwaterNow, LLC	Advertising	\$300.00
Taylor Made Golf Co., Inc.	Special Order	\$1,133.47
Tegeler & Associates	Insurance	\$1,098.00
Thatcher Company	Chemicals	\$7,776.14
The Radio Network	Advertising	\$275.00
The UPS Store	Shipping/Supplies	\$159.62
Thomson Reuters-West Pmnt Center	Training	\$2,968.04
Tire Den Inc.	Tires	\$3,772.33
Total Security Solutions, Inc.	Security Windows	\$14,640.00
Turf Equipment and Irrigation	Parts	\$1,634.98
Uline	Equipment	\$458.89
United Site Services	Portable Restrooms	\$377.95
UPS	Shipping	\$110.94
Utah Shakespeare Festival	Entertainment	\$1,000.00
Vaughn's Plumbing	Services/Parts	\$958.00
Vermeer Rocky Mountain Inc.	Rental	\$2,155.00
Vonage Business	Telephone	\$430.38
WDEQ	Fees	\$200.00
Webb, Regina	Housing Assistance	\$31.00
Whisler Chevrolet Co	Parts	\$766.82
Wyoming Machinery	Parts	\$35.80
Wyoming Waste services	Garbage Collection	\$4,915.22
Wyoming Work Warehouse	Uniforms	\$927.24
WyoRadio Group	Advertising	\$436.00
Zoho Corp	Software	\$1,695.00
	Total:	\$596,910.67

Report Checks for December 6, 2019

Internal Revenue Service	EFT	\$127,379.37
ICMA Retirement Corp (Wire)	EE Deferred	\$2,800.01
Great-West Life & Annuity	EE Deferred	\$9,216.46

Great-West Life & Annuity	Post Tax	\$465.00
496 & 872-NCPERS Grp. Life/Prud.	Grp. Life EE Ded.	\$1,072.00
Aflac Insurance New Group	EE Premiums	\$6,304.20
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flex	\$7,131.95
Misc Reimbursement	Post Tax	\$150.81
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc	EE Dues	\$450.00
RS City Treasurer	EE BCBS Reimb.	\$64,497.03
RS Firefighter Assn #1499	EE Dues	\$2,348.40
Sun Life Assurance Co	EE Premiums	\$1,846.40
Circuit Court Of The Third (RS)	EE Garnish.	\$103.53
SWCO Circuit Court (GR)	EE Garnish.	\$0.00
Sweetwater County Court (GR)	EE Garnish.	\$584.29
Sweetwater Federal Credit Union	EE deductions	\$1,450.00
UMWA/OAW Local #4893	EE Dues	\$2,034.50
United Way of SW Wyoming	EE Ded.	\$707.36
Waddell & Reed Financial Services	EE Deferred	\$862.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support Pmts.	\$3,088.00
Wyoming Retirement System	EE Benefits	\$127,673.13
Wyoming Retirement System	Law Enforcement	\$48,834.44
Wyoming Retirement System	Fire Ben. City/EE	\$59,776.81
Wyoming Workers Comp	EE Benefits	\$33,451.18
Wyoming Workers Comp	Work Rest.Wrk.	\$59.84
	Total:	\$503,119.71

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

Salaries for December 6, 2019: \$678,893.60

Moved by Councilor West, seconded by Councilor Wendorf to approve the salaries for December 6, 2019. Motion carried unanimously.

UNFINISHED BUSINESS

Tom James: Draft Open Space Lease—Parking Area on Blue Sage Way

Mayor Kaumo welcomed Tom James, resident, to discuss the lease of the open space on Blue Sage Way. Mr. James stated that he has issues with the lease as it is, and explained that with 30 days' notice, the City could terminate the lease. Councilor Shalata is in favor of selling the

property, which would require a bid process. Mr. James stated that restrictions could be placed on it, and discussion took place regarding the possibility of profit being made from the sale by Mr. James. Councilor Wendorf confirmed that the land would be sold and provided to residents free of charge. Mr. James discussed details regarding improvements to be made to the lot. Mayor Kaumo asked whether the Council is interested in a sale or lease. Councilor Zotti stated that with administration changing often with elections, a lease is concerning. A sale would work better, with restrictions. Mayor Kaumo stated that it makes sense to allow this for vehicles to be parked in these open spaces, as opposed to them being parked on the streets. The appraisal values the property around \$30,000. Rick Beckwith, City Attorney, stated that the property will be appraised in the context of the property being a parking area, and that the use can be restricted but restricting the buyer from recouping his costs for improving the lot could not be allowed. Councilor West stated that changing zoning ordinance would make sense in order to change the fees in lieu of parks language. Discussion took place regarding open space requirements in ordinance and how they should be changed.

Moved by Councilor Shalata, seconded by Councilor Zotti to move the direction from a lease to a sale, and begin the process for selling the open space property on Blue Sage Way. Motion carried with Councilor Halter voting no.

NEW BUSINESS

Request for approval of an Application for Transfer of a Retail Liquor License from K Street, LLC, located at 131 K Street, Rock Springs, Wyoming

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

Request for approval of the following Bingo and Pull Tab License applications for 2020: 1) American Legion Archie Hay Post 24; 2) Young at Heart Senior Center; 3) Fraternal Order of Eagles #151

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

Request from Square State Brewing for a Malt Beverage Permit for Kari's Access Awards on January 17, 2020, from 6 p.m.—9 p.m. at the Sweetwater Events Complex

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

RESOLUTIONS

Resolution 2019-163 A RESOLUTION APPROVING AND ACCEPTING MAJOR AMENDMENTS TO THE PHASE 2 PORTION OF THE PRELIMINARY DEVELOPMENT PLAN/PRELIMINARY DEVELOPMENT PLAT OF THE SWEETWATER STATION ADDITION, A PLANNED UNIT DEVELOPMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF ROCK SPRINGS, SWEETWATER

COUNTY, WYOMING, SUBMITTED BY 4D DEVELOPMENT AND LOCATED IN FEDERAL LOT 4, SECTION 16, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN, ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Tate, seconded by Councilor Shalata to approve Resolution 2019-163. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Councilor West and Mayor Kaumo abstaining.

EXECUTIVE SESSION

Moved by Councilor West, seconded by Councilor Demas to move into Executive Session at 8:52 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Savage to reconvene at 9:15 p.m. Motion carried unanimously.

Moved by Councilor Shalata, seconded by Councilor Demas to allow staff to move forward as recommended. Motion carried with Councilor Wendorf and Councilor Zotti abstaining.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:16 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor