

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

City Council met in regular session on February 4, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Rob Zotti, Billy Shalata, Tim Savage, Jeannie Demas, and David Tate. Department Heads present included Dwane Pacheco, Jim Wamsley, Paul Kauchich, Dave Lansang, Matthew L. McBurnett, and Rick Beckwith. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the City Council Meeting Minutes of January 21, 2020. Motion carried unanimously.

APPOINTMENTS

Board of Adjustment—Dan Kennedy, 1st Term

Moved by Councilor Wendorf, seconded by Councilor Demas to reappoint Dan Kennedy to the Board of Adjustment for a first term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, and Tate. Motion carried unanimously.

Joint Powers Combined Communications Board—Clark Allred, 1st Term

Moved by Councilor West, seconded by Councilor Shalata to reappoint Clark Allred to the Joint Powers Combined Communications Board for a first term. Upon roll call the following voted in favor: Councilors Wendorf, West, Zotti, Shalata, Savage, Demas, and Tate. Motion carried with Councilor Halter abstaining.

PRESENTATIONS & PROCLAMATIONS

Retirement Plaque Presentation—Mike Kiggins, Animal Control Supervisor

Mayor Kaumo stated that the Animal Control Supervisor, Mike Kiggins, is retiring after 3 months short of 30 years, and his job is a very tough one. Mr. Kiggins spoke, stating that it has been a pleasure working for the City of Rock Springs, with every type of animal coming into town. It has been a real honor and a privilege to serve the City of Rock Springs. Mayor Kaumo added that he has done an outstanding job, and Chief Pacheco has stated that there has not been an animal that he could not catch. He added that we appreciate everything that he has done for the City. His will be big shoes to fill.

Presentation of the New Rock Springs Police Department Patch—Sergeant Mathew Register

Sergeant Mat Register, Rock Springs Police Department, presented the new Police Department patch along with Kelly Battisti, Career Services Specialist. Sergeant Register and Ms. Battisti presented a draft version of the patch at the last Chief's Call, and at that point they realized that the RSPD patch is very historical and meaningful to the officers and staff at the Police Department. The history of the patch was discussed. The symbolism of each item was discussed, and the center, focal point of the patch was an old City seal that was discovered at the Rock Springs Historical Museum. Marketing was considered to aid with the epidemic in hiring and retention, and the patch is an important part of that. The officers and staff of the Police Department voted on a draft patch, all of which were focused on the natural resource industry, along with other details including color, wording, and design placement. The design of the patch was a team effort throughout the whole Police Department. Ms. Battisti added that Sergeant Register spoke about filling numbers, which includes now and in the future, and marketing early is important. Creating symbolism and legacy is important for recruitment and retention.

Urban Renewal Agency—2019 Annual Report

Chad Banks, Urban Renewal Agency Manager, stated that private investment was at \$159,186, and 29.5 net full time jobs were created downtown. Volunteers donated 2,025.25 hours in 2019, which volunteers are critical to the operation of the Urban Renewal Agency. There were 90 events at the Bunning Hall, with attendance nearing 11,000, which is a 25% increase over 2018; and 110 events at the Broadway Theater, with attendance topping 11,000, which is a 30% increase over 2018. There are 122 members of the Friends of the Broadway Program. 11 new businesses opened in 2019 downtown. The Wyoming Business Council approved the First Security Bank Building Project Phase I, which included efforts on the part of many departments within the City to make it successful. Small Business Saturday was a huge success in 2019, and a quarterly merchant meeting was instituted to get all merchants together to present topics of interest and give each owner a chance to discuss ideas. The first ever Taco Fest was held, and over 2,200 tacos were served, which raised \$4,000. The first ever Rock Springs Arts Week was held in conjunction with the Community Fine Arts Center in 2019. A new initiative called \$20 on the 20th encouraged citizens to spend \$20 downtown on the 20th of each month. The first ever dining deck at Bitter Creek Brewing was approved and built in 2019. Dominion Energy donated time renovating the historic caboose on South Main Street. The electronic charging station was completed, thanks to Councilor Halter and Paul Kauchich, Director of Engineering/Operations & Public Services. A total of 6 grants were received in 2019. Rock Springs was named one of the 15 best small towns to visit by Smithsonian Magazine. The 2019 Main Street Awards were swept in Wyoming, with 3 awards handed to Rock Springs. Mayor Kaumo added that he is excited about the First Security Bank Building project and bringing additional life to our downtown. Seeing the positive outcome at the SLIB Board meeting for this project is encouraging.

Sweetwater Travel & Tourism Office—2019 Annual Report

Jenissa Meredith, Executive Director of the Sweetwater Travel & Tourism Office, presented their 2019 Annual Report. Travel & Tourism is the local Lodging Tax Board to administer the 4% lodging tax, which was increased to the maximum of 4% in 2018. The lodging tax must be spent

on marketing and promotional items. Just over \$1,000,000 was collected in 2018-2019. Any event that is hosted by a local entity that generates lodging dollars can be funded by grants with this collected tax. Event recruitment is another focus. Ms. Meredith listed boards she is serving on. 2019 was designated by the Governor as the year of the woman. Wyoming women were given the right to vote 50 years before any other women in the country. The Proud Wyoming Woman Retreat in 2019 included fly fishing, dutch oven cooking, and other area-specific hobbies to promote Wyoming. A video was shown about the Proud Wyoming Woman event. The 2019 event promoted women's suffrage. In 2019, 27,000 travel guide requests were fulfilled. An e-newsletter is distributed monthly, discussing events going on in the area, and 60,000 receive it every month. A tourism video was shown which is live on the Travel & Tourism website. Annually, the effectiveness of advertising is measured. Conversion studies are conducted to see how many who requested the travel guide actually traveled to Wyoming. The number of trips influenced by Travel & Tourism marketing materials was 3,940. In 2019, \$5.4 million in spending was generated by Travel & Tourism marketing materials. Upcoming projects for 2020 included creating a Flaming Gorge tour, hoped to be up and running by summer of 2020 to include a motor coach traveling the Gorge twice a week. Another project is Destination Next, which is a strategic plan for the Travel & Tourism office. A local social campaign is being started, called #lifeissweetwater. Customer service training will be offered in 2020 and targeted toward first-line tourism ambassadors in our County. Mayor Kaumo stated that front-line employees are important when it comes to attracting tourists, everyone here should want to promote Rock Springs and the area. Wayfinding signs are a focus of the City to help tourists get to where they need and want to go.

PETITIONS

David Degoyette stated that he is from the Seattle area, and moved to Sweetwater County about a year ago. An issue that he sees is at the Recreation Center. Concerns regarding children in the facility were discussed. Asking for help at the front desk has become frustrating. Mr. Degoyette suggested a reporting process for complaints, where issues are documented and have oversight. The police department has also been called and the fact that nothing was done when help was requested is disheartening. Mayor Kaumo stated that the Director of Parks and Recreation was involved after he met with him previously, and the Police Department was also involved, to which Mr. Degoyette stated that this is a new issue. Mr. Degoyette stated that he was made to feel like he was the problem by reporting this new issue. He was told that this is part of our culture, which constitutes dismissal of the whole problem. Councilor Zotti asked at the Rec Center and Civic Center whether there are official processes for complaints. Mayor Kaumo stated that the culture at the Recreation Center is a main focus already. Mayor Kaumo asked Chief Pacheco about the report relating to the most recent incident, to which Chief Pacheco stated that it is still under review. Mayor Kaumo stated that the City does not expect anyone to go through this problem with no solution, and that he will discuss this issue with department heads and staff. Councilor Shalata asked about attendance times, as he attends regularly as well. He sees some of the issues such as unsupervised children, but otherwise there is a fine group of employees at the Recreation Center to take care of patrons. Mr. Degoyette added that he does not like the Civic Center because of the steepness of the stairs. Councilor Zotti asked about contact information and whether we could contact him once progress is made. Mayor Kaumo confirmed that we would contact him when the issue is researched.

OFFICER AND STAFF REPORTS

Animal Control Annual Report—2019

Moved by Councilor Shalata, 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 December 16, 2019

Joint Powers Fiber Optics Telecommunication Board Meeting Minutes of December 17, 2019

Councilor West stated that the Board of County Commissioners met today, and the amount has been reduced to \$29 million for the City of Rock Springs. Mayor Kaumo confirmed that a cut of over \$13,410,000 has been made, and we either accept it or don't participate. A couple things left on the table are that we don't know how sponsored projects will be listed on the ballot, whether they will be standalone, and whether the City should hold firm at the \$42 million. The Commissioners voted on \$25 million for the County, to include Memorial Hospital of Sweetwater County and the Sweetwater Events Complex projects. Mayor Kaumo added that the Board of County Commissioners have indicated that they respect the City because it made the first cuts in the process. Councilor West added that the next step is for the municipalities to decide whether they are going to accept the proposed distribution amounts, as it still takes 2/3 of the municipalities to pass the master resolution before it can be placed on the ballot. After that, they all need to have discussion regarding how each project should be placed on the ballot. Councilor Zotti stated that the frustration is that the City of Rock Springs made its cuts and other entities came back with more than should have been requested. Mayor Kaumo asked whether the Governing Body wants to get together to discuss this again before the next Board of County Commissioners meeting.

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

CORRESPONDENCE

Thank You Note from the Office of the First Lady Jennie Gordon regarding her recent visit to Rock Springs

Save the Date Card from the YWCA of Sweetwater County for their annual Bowls of Caring event on March 26, 2020, from 4 p.m.—7 p.m. at the Sweetwater Events Complex

Thank You Note from the Boys and Girls Club of Sweetwater County for the City's sponsorship of their 2019 Sweetwater Tree of Sharing Program

Invitation from the Laramie Fire Department to attend a Memorial Service to honor Wamsutter Paramedic, Mike Wilder, who made the ultimate sacrifice while serving the citizens of Wyoming

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

BILLS AND CLAIMS

Bills and Claims for February 4, 2020

ABI Winterhawk Recovery LLC	Housing Assistance	\$597.00
Action Target	Targets	\$1,709.10
Air Filter Solutions Inc.	Filters	\$296.06
Amazon Capital Services	Supplies	\$2,906.89
Amundsen Construction	Utility Refund	\$17.79
ASCAP	Fees	\$363.00
B&H Photo	Equipment	\$1,073.82
Badger Meter, Inc.	Fees	\$780.00
Battery Systems	Supplies	\$723.54
Bentley Systems, Inc.	Agreements	\$10,644.00
Best Value Rentals, LLC	Housing Assistance	\$720.00
Butch or Linda Dennison	Utility Refund	\$53.69
Calibre Press Inc.	Training	\$269.00
Carrington Pointe Apartments	Housing Assistance	\$4,177.00
CDW Government	Equipment	\$1,419.88
CenturyLink	Telephone	\$4,013.02
City of Rock Springs	Health Insurance	\$336,921.86
Claude or Loralee Kodzo	Utility Refund	\$252.49
CML Rentals	Housing Assistance	\$667.00
Control Temp Specialists	Repairs	\$90.00
Copier & Supply Co Inc of RS	Equipment	\$10,047.34
Copquest, Inc.	Uniform	\$190.53
Day Wireless Systems	Services	\$281.08
Dell	Equipment	\$6,227.10
Desert View Animal Hospital	Services	\$39.71
DLT Solutions	Software	\$2,107.00
Dominion Energy	Utilities	\$42,697.92
Dustbusters Enterprises Inc.	Road Salt	\$1,145.90
Equifax Credit Info Serv	Fees	\$83.04
Faigl, David B.	Housing Assistance	\$474.00
Fastenal Company	Parts	\$336.01
FedEx	Shipping	\$86.33
Fire Engineering Company Inc.	Inspections	\$592.00
First Choice Ford	Parts	\$175.21

Five Star Towing & Repair	Services	\$486.00
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michelle	Housing Assistance	\$636.00
Galls, An Aramark Company	Uniform	\$1,340.92
Gaylord Bros	Supplies	\$1,178.70
Grainger, Inc.	Equipment	\$2,865.90
Gregory Rentals	Housing Assistance	\$525.00
Hach Chemical	Testing	\$527.13
Homax Oil Sales, Inc.	Oil	\$1,207.70
Honnen Equipment Co.	Filters	\$69.12
Infosend	Services	\$703.91
Int'l Assoc for Prop and Evid	Memberships	\$50.00
James Alfonso	Utility Refund	\$204.31
JFC Engineers Surveyors	Contract	\$5,154.00
JM Electrical Services	Equipment	\$9,355.65
JME Fire Protection, Inc.	Inspections	\$401.60
Johansen, Georgette M.	Housing Assistance	\$10.00
Jordan or Stefanie Cook	Utility Refund	\$55.42
Joseph Atkins	Utility Refund	\$105.44
Justin Kirkwood	Utility Refund	\$171.35
K9 Tactical Gear Inc.	Supplies	\$60.88
KC/FP Building Association	Utility Refund	\$35.28
Kimberly Circle Apts.	Housing Assistance	\$581.00
L.N. Curtis & Sons	Boots	\$400.00
Life Assist, Inc.	Parts	\$112.80
Lockhart Rentals	Housing Assistance	\$523.00
Max Fire Apparatus, Inc.	Parts	\$571.41
McGee, Hearne & Paiz, LLP	Audit	\$31,000.00
Monty Kimball	Safety Equipment	\$123.20
Murdochs Ranch and Home	Supplies	\$1,084.89
Nat'l Assoc of Field Trng Offc	Memberships	\$40.00
Neopost USA Inc.	Supplies	\$195.00
Nicholas, Gary	Housing Assistance	\$850.00
O'Farrell, Timothy J.	Housing Assistance	\$339.00
One Call of Wyoming	Services	\$127.00
Owen Equipment	Parts	\$980.97
Paetec	Telephone	\$110.79
Paul or Brianne Rauzi	Utility Refund	\$135.44
Penoff, David	Housing Assistance	\$570.00
Personnel Evaluation Inc.	Testing	\$199.00

Peterbilt of Wyoming	Equipment	\$1,077.27
Point Emblems, LLC	Uniform	\$1,802.50
Polydyne Inc.	Equipment	\$8,855.46
Positive Concepts Inc.	Supplies	\$245.00
Power Music Inc.	Training	\$107.45
Precor Inc.	Parts	\$556.78
R&R Products Inc.	Parts	\$62.52
Ray Allen Mfg, LLC	Equipment	\$218.92
Ray Lovato Recycling Center	Appropriation	\$23,750.00
Real Kleen Janitorial	Supplies	\$942.05
Reeves Co., Inc.	Uniform	\$16.46
RKPS Rentals LLC	Utility Refund	\$65.44
Rock Springs Creekside Apts	Housing Assistance	\$3,083.00
Rock Springs Municipal Utility	Utilities	\$21,194.55
Rock Springs Pet Hospital, LLC	Services	\$1,719.36
Rock Springs Winnelson Co	Parts	\$1,852.48
Rocky Mountain Comp. Sol.	Maintenance	\$101.92
Rocky Mountain Power	Utilities	\$138,348.92
Ron's Ace Rental & Equip. Sales	Equipment	\$1,695.00
Royal Flush Advertising	Advertising	\$285.00
RS Apartments LLC	Housing Assistance	\$223.00
RSNB Bank	Supplies	\$182.89
Self, Tim	Housing Assistance	\$469.00
Show Me Cables	Supplies	\$181.34
Six States Distributors/TruckPro	Parts	\$40.98
Skaggs Companies, Inc.	Uniform	\$142.75
Southwest Real Estate	Housing Assistance	\$2,583.00
Springview Manor Apts	Housing Assistance	\$2,614.00
Staples	Supplies	\$525.64
State of Wyoming-DFS	Backgrounds	\$40.00
Stryker	Parts	\$544.00
Sun Life Financial	Insurance	\$1,514.08
Sweetwater County School Dist	Printing	\$67.73
Sweetwater Heights	Housing Assistance	\$1,379.00
Sweetwater Technologies Svcs	Repairs	\$75.00
Symbolarts, Inc.	Plaques	\$170.00
Thatcher Company	Chemicals	\$4,715.00
The Spyglass Group LLC	Contract	\$14,806.56
Tolar, Andrew W.	Housing Assistance	\$23.00
Trujillo, Danny	Housing Assistance	\$125.00

Uinta Appraisal Company	Services	\$1,650.00
Unique Signs & Design	Wraps	\$4,426.11
United Site Services	Portable Restrooms	\$217.95
UPS	Shipping	\$105.60
USA Blue Book	Parts	\$1,255.00
Vaughn's Plumbing	Repairs	\$945.00
Velodyne	Parts	\$804.44
Verizon Wireless	Telephone	\$4,077.60
Walmart Community BRC	Supplies	\$3,262.60
WAMCO Lab, Inc.	Testing	\$2,100.00
Ware, Ted	Housing Assistance	\$805.00
Waxie	Supplies	\$222.04
Weidner Fire	Uniform	\$1,055.49
Whentoworkinc	Software	\$330.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wyo Fluid Systems Tech	Parts	\$127.80
Wyoming Analytical Labs	Testing	\$94.00
Wyoming Fire Chiefs Assoc	Memberships	\$220.00
Wyoming Historical Society	Dues	\$60.00
Wyoming Machinery	Parts	\$2,418.34
Wyoming State Firemen's Assoc	Memberships	\$75.00
Wyoming Trial Lawyers	Memberships	\$145.00
	Total:	\$757,418.14

Report Checks for January 22, 2020

Employee Garnishments	EE Deductions	\$623.33
Internal Revenue Service	EFT	\$159,885.25
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$2,989.45
Nationwide Insurance	EE Deferred	\$170.00
Ivy	EE Deferred	\$862.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	EE Deferred EFT	\$9,266.46
Great West Retirement	Post Tax EFT	\$440.00
Miscellaneous Reimbursement	EE Miscellaneous	\$150.81
Flexible Spending Account/BCBS	EE BCBS Flex	\$7,218.74
Wyoming Child Support	Child Support Pmts	\$3,088.00
	Total:	\$185,357.04

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for February 4, 2020. Motion carried with Councilor West abstaining.

Salaries for January 22, 2020: \$712,483.78

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

NEW BUSINESS

Request from the Mayor's Office for permission to provide notice of intent to be a party to the proceedings in the ExxonMobil LaBarge Carbon Capture Project, in order to request impact assistance funding

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

Recommendation from the Health Insurance Committee for Plan Year 2020 premium increases

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

Request from the Engineering/Operations & Public Services Department for permission to bid a one ton service truck with a utility bed for the Water Division

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

Request from the Parks & Recreation Department for permission to fill a vacant Recreation Supervisor position at the Civic Center

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

Request from Out of the Middle to draft letters to Senator Barrasso and Congresswoman Cheney, in opposition to federal rate setting as it relates to surprise medical billing, and supporting arbitration and independent dispute resolutions

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Bootlegger's Bash on February 21, 2020, from 4 p.m.—midnight at the Sweetwater Events Complex

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

Request from the Young at Heart Foundation for a Malt Beverage Permit for the Casino Fever Fundraiser on March 7, 2020, from 4:30 p.m.—11 p.m. at the Young at Heart Senior Center

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

RESOLUTIONS

Resolution 2020-11 A RESOLUTION ACCEPTING AND APPROVING AN ASO GROUP REOPENING REQUEST AND PLAN CHANGES WITH BLUE CROSS BLUE SHIELD OF WYOMING, TO BE EFFECTIVE MARCH 1, 2020, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE REOPENING REQUEST DOCUMENTS ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2020-11. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-12 A RESOLUTION ACCEPTING AND APPROVING A BINDING APPLICATION FOR EXCESS LOSS INSURANCE WITH UNIMERICA INSURANCE COMPANY, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE BINDING APPLICATION DOCUMENTS ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor Savage, seconded by Councilor West to approve Resolution 2020-12. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-13 A RESOLUTION OF THE CITY OF ROCK SPRINGS EXPRESSING THE CITY'S INTENT TO SELL A PARCEL OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF ROCK SPRINGS AND REQUIRING THE CITY CLERK TO PUBLISH NOTICE OF THE PROPOSED SALE, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-13. Upon roll call the following voted in favor: Councilors Wendorf, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Halter voting no.

Resolution 2020-14 A RESOLUTION ACCEPTING AND APPROVING A NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF) STATIC DISPLAY LOAN PROGRAM 2020 LOAN AGREEMENT, SDA0335 WITH THE UNITED STATES OF AMERICA REPRESENTED BY THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF), AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID LOAN AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2020-14. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-15 A RESOLUTION ACCEPTING AND APPROVING A SECOND AMENDMENT TO THE CLIENT AGREEMENT BETWEEN ELWOOD STAFFING SERVICES, INC. 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 AMENDMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2020-15. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

Resolution 2020-16 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF LINCOLN, WYOMING, THE TOWN OF LABARGE, WYOMING, THE CITY OF KEMMERER, WYOMING, THE TOWN OF DIAMONDVILLE, WYOMING, THE TOWN OF OPAL, WYOMING, THE TOWN OF COKEVILLE, WYOMING, THE BOARD OF THE COMMISSIONERS OF THE COUNTY OF SWEETWATER, WYOMING, THE CITY OF ROCK SPRINGS, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND THE TOWN OF GRANGER, WYOMING FOR IMPACT ASSISTANCE FUNDS, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2020-16. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-01 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR ONE (1) TRACT OF LAND FROM COMMUNITY BUSINESS (B-2/B-2CD) TO LOW DENSITY RESIDENTIAL (R-1), FOR ONE (1) TRACT TOTALING 10.832 ACRES AND LOCATED AS HEREBY DESCRIBED IN SECTION 27, RESURVEY TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on third reading.

Moved by Councilor Shalata, seconded by Councilor Halter to approve Ordinance 2020-01. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Ordinance 2020-02 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR ONE (1) TRACT OF LAND FROM LOW DENSITY RESIDENTIAL (R-1) TO LOW DENSITY RESIDENTIAL (R-2), TOTALING 6,098 SQUARE FEET AND LOCATED AS HEREBY DESCRIBED IN SECTION 15,

TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on third reading.

Moved by Councilor West, seconded by Councilor Shalata to approve Ordinance 2020-02. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

EXECUTIVE SESSION—Real Estate

Moved by Councilor Zotti, seconded by Councilor Shalata to move into Executive Session at 8:39 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Halter, seconded by Councilor West to reconvene at 9:11 p.m. Motion carried unanimously.

Moved by Councilor Tate, seconded by Councilor Shalata to proceed as staff recommends. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor