

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

City Council met in regular session on July 21, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Keaton West, David Halter, Rob Zotti, Jeannie Demas, David Tate, Billy Shalata, and Ryan Greene. Councilor Tim Savage was absent from the meeting. Department Heads present included Dwane Pacheco, Jim Wamsley, Rick Beckwith, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited. Mayor Kaumo announced that if anyone in the audience is unhealthy please exit the room and if attendees are not at least 6 feet apart, he requested that they wear a mask.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the City Council Meeting Minutes of July 7, 2020. Motion carried unanimously.

APPOINTMENTS

City Council Standing Committees

Moved by Councilor West, seconded by Councilor Zotti to approve the City Council Standing Committees. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

FBI National Academy Graduation—Commander Bill Erspamer, Rock Springs Police Department

Mayor Kaumo stated that it has been quite some time, but in the midst of COVID, the City would like to commend Commander Bill Erspamer of the Rock Springs Police Department for his graduation of the FBI National Academy on March 13, 2020. The FBI National Academy offers 10 weeks of training. Participants in the program have 21 years of police service and usually return to their agencies to serve in executive level positions. A total of 52,795 graduates have completed the FBI National Academy since 1935. Bill has been with the RSPD for 16 years and is the 8th RSPD officer to graduate from the FBI National Academy. Dwane Pacheco, Police Chief, stated that 78 sessions ago, in 2000, he graduated from the FBI National Academy as well. Within 9 months of application, Commander Erspamer was accepted into the academy. The academy is very prestigious, and during the COVID-19 pandemic, the contacts he gained from attending have been very valuable to the Department. Commander Erspamer stated that he appreciates the opportunity that was given to him; his attendance was a once in a lifetime opportunity. The leadership skills he has learned are invaluable.

Rent Determination & Parking Plan for the First Security Bank Building Rehabilitation—
Kody Watts, KW Commercial

Mayor Kaumo stated that the Building Committee has been considering options to ensure anchor tenancy by the First Security Bank Building, once renovated. Kody Watts stated that he and Steve Tobias are presenting to discuss the renovation and tenancy of the First Security Bank Building. Topics of discussion were summarized. Credentials of each real estate agent were discussed. Staff on hand at KW Commercial was outlined. Bi-monthly reports are offered to clients regarding what is being done to secure tenants for the building. Vision execution was discussed, where a building is designed and the finished product is executed accordingly. Jordan River Plaza was used as an example, where 50% of tenancy was required to be secured before construction would begin, to which Mr. Tobias was successful in doing. Mr. Watts stated that his specialty is maximizing landlord profitability, using an example of hiring engineers to help design maximum yard space rentals and double property and value with a recent client. KW Commercial's marketing plan includes building preparation, agent exposure, property exposure to end users, and conversion of prospects to tenants. Steve Tobias stated that in the building preparation phase, they like to recommend lease structure and the lease rate for retail and office space. Marketing flyers with floor plans and material selections along with artist renderings of the common area and space plans are part of the building preparation as well. Market research summary pricing for main floor retail was discussed. The rate is suggested to be \$15-19 per square foot, triple net. Examples of buildings in Rock Springs were shown with landlord allowances included. The worth of the building at full capacity was summarized, along with values such as the building becoming a magnet for future downtown redevelopment, stimulating the economy, and creating jobs. Agent exposure was described, as Mr. Tobias has a network of 2,000 Commercial Keller Williams Agents across the country. Lists have been acquired of property tenants both for office/retail and restaurants in Wyoming or surrounding areas whose leases expire over the next 18 months. With Mr. Watts being licensed in Wyoming, he can also utilize the Wyoming Multiple Listing Site to expose the property. Mayor Kaumo added that in working with the architects and the SEDC, after taking a look at the plans and the large space on the main floor, to have an opportunity to offer breakfast, lunch and dinner in the northern portion toward the Depot in the form of a kitchen/restaurant is a goal. A potential cover over Bank Court may offer outdoor dining options as well. Converting prospects to tenants was included, Mr. Tobias stated that they spend thousands to be able to offer specific information to prospective renters. A Retail Market Power Report was summarized for Rock Springs, Green River, and Sweetwater County. Gaps were identified in our area. Consumer segmentation was discussed, where credit card companies categorize buying habits by credit card users. Demographics in the area were segmented by habit, and it was described how a restaurant might like to see this information when considering moving into the First Security Bank Building. Councilor Zotti stated that the question always comes up regarding development in our area. Historically, it's his understanding that most are based on population. With Sweetwater County being around 40,000, he asked whether a chain would be willing to move into this area. Mr. Tobias stated that population is definitely considered, and many franchises have psychographic/population requirements, so it's a matter of identifying a good match based on size. Councilor Zotti asked what the cost structure looks like, is it pay for performance or a flat fee. Mr. Tobias stated that it is a 6% commission on lease structures, and would be split on any broker such as the deal makers in the area, and that they are looking for a year commitment to use KW Commercial exclusively. Councilor West asked how long we have to get 50% tenancy secured before the second phase is

upon us. With the asbestos being mitigated, Mayor Kaumo stated that we will see contractors immediately beginning work. The second phase of the grant must also begin immediately, which is the Business Committed portion of the grant. He has never seen it denied. The third week of December will be when the grant is presented. Part of this hinges on a letter of commitment for the grant, in order to be successful for the second phase. Councilor West asked if KW Commercial is confident in making that deadline work. Mr. Tobias confirmed, and stated that vision must be present to make this happen. Mayor Kaumo stated that he believes many folks are moving into our area from larger areas such as California, to be a part of a smaller community. Councilor West was glad to see the retail gap analysis being utilized here. Mayor Kaumo stated that the City has researched options and that he does not see the options available at KW Commercial's level. He added that if the Council is comfortable, he would entertain a motion to allow KW Commercial to work with the City Attorney's office to see about drafting a contract for the services. Dates must be met soon.

Moved by Zotti, seconded by Councilor Greene to allow drafting of contract with KW Commercial and the City of Rock Springs for real estate services relating to the First Security Bank Building's tenancy. Motion carried unanimously.

PUBLIC HEARINGS

A Public Hearing on an Application for a New Restaurant Liquor License by GMRG ACQ 1 LLC, dba Pizza Hut 035949, located at 80 Gateway Boulevard, Rock Springs, Wyoming (New Business Item #1)

No comments were received.

A Public Hearing on an amendment to Rock Springs Zoning Ordinance, Section 13-819 "Dining Decks," with intent to relocate Dining Deck requirements to Chapter 6 of the Ordinances of the City of Rock Springs, entitled "Streets, Alleys and Sidewalks" (Ordinance # 2020-07 & 2020-08)

No comments were received.

PETITIONS

RJ Pieper stated that he is here as a small business owner, for New Studio Photography located at 420 South Main. Mr. Pieper is in opposition of the plan to move the Main Street Market down to Bunning Hall. Moving it reduces foot traffic to practically nothing. His suggestion is instead of moving it down and putting it in the Bunning Hall, to move them to the end of the block at Bank Court and C Street, shutting the entire block down. Put the smaller vendors in the middle and give them a reason to come in to the businesses and browse. People who park on Broadway and walk will help catch people. He questioned putting the event inside during a global pandemic, instead suggesting that the City use the whole street and give attendees a reason to come into the businesses on South Main. Councilor Zotti asked Chad Banks as to what the thoughts are with the change coming forward this evening. Mr. Banks stated that there are several businesses on South Main that are supportive, but there are more that do not support the Main Street Market taking place in front of their businesses. He believes moving to the Bunning Hall is the best solution. With this suggestion from Mr. Pieper, it would require closing all of South Main and

would really upset business owners even more. Councilor West stated that with the current market right in front of Square State and New Studio, could it move more toward the Bunning Hall as opposed to all the way over and into it. Mr. Banks replied that the vendors which are currently located in the grass must stay in the grass, and so moving them would reduce the amount of vendors that are able to place their location on the grass. Mayor Kaumo stated that with all of this input, moving the market constantly is confusing for attendees and vendors alike. Mr. Banks stated that whatever is decided tonight should really be what is going to happen for the rest of the season. Councilor West stated that he discussed the issue with Mr. Pieper earlier and the Governor's orders in place would restrict it to 50 or less patrons at any one time indoors at Bunning Hall, so he wondered if the issue is being unnecessarily complicated. Mr. Banks added that markets are precluded from this order; but that signage is placed and social distancing/mask use is encouraged as much as possible. Discussion took place regarding the current layout of the vendors. Different scenarios were suggested for the layout and location of the market. It was decided that the Market would be moved from South Main over to the City-owned parking lot near the underground pedestrian walkway, with some vendors still being placed on the grass near the Train Depot.

Mark Madsen from William H. Smith and Associates is present to discuss the Bitter Creek Restoration Project. Mr. Madsen first thanked the City for awarding them the recent sewer contract. He would like to discuss the contractual issues that will be addressed by Council this evening. The professional services contract should be discussed. He is the legislative head for the contractor's association. The contract cannot simply be price-driven; experience, talent and other factors must be considered. The professional credentials, resumes, and experience are given, and there are engineering firms here that are amply qualified to handle the job. As the pricing component relates, it becomes interesting. On the proposals, pricing is not covering everything. Millions of dollars of state AML funds are in play too. The concern is the discussion regarding precedence. Design alterations were not requested, but there was a component of new design presented. All proposals have the same components to them, except for one component which JFC included, being the cathodic protection of the retaining wall, although it has been discussed by William H. Smith that it is designed but needs to be inspected to be sure that it matches as the requirement. Mr. Madsen was looking for information regarding the scoring of the proposal by the committee, and was told that it is not public information. He stated that with transparency in mind, it is suggested that the scoring be included, in order to show exactly how proposals were valued. He urged making this a transparent, fair, and ethical conversation, as well as having more defined RFP's. Councilor Greene asked whether certified inspections costs were included in William H. Smith's proposal, to which Mr. Madsen confirmed. The inspector is also an engineer and a certified materials tester, as well as a hydrologist. Councilor Greene also asked if the proposal, when submitted, complied with all requirements of outside entities. Councilor Zotti stated that in looking at this, he agrees with Mr. Madsen regarding transparency, he agrees that it's only right that the scores be revealed to provide more information to bidders in the future. He added that the process of bidding was outlined to him when he first started on Council. The amount of work awarded by the City to each contractor is also included as an item in the scorecard, along with many other weighted points which create the total score, and is rated by 5 appointed committee members for each project. Councilor Zotti stated that questions came up as to why the one RFP won the bid, when it was double what the other two RFP's were amounted to. Many other factors were considered with the differences in each RFP. He suggested tabling the Resolution until further clarification can be obtained. Councilor West stated that none of the other proposals, RFP, or scoring rubric information was presented except for the recommendation

from the committee, and he believes that information could easily be forwarded by private email in order to allow the Council to make an educated decision as to whether the contract being awarded is the best choice, while also protecting any proprietary information from each individual firm from becoming public. Councilor Shalata asked why the bids were not opened in front of everyone, as is the usual process. Paul Kauchich, Director of Engineering/Operations and Public Services, stated that these are not bids. By statute, the City does not even have to go through the RFP process. Years ago, the City decided to go through an RFP process to obtain consultant services. Proposals are not publicly disclosed or opened, because they do not come down solely to cost. They are proposals and not bids. Mayor Kaumo added that he agrees, and that more information is always helpful to show each company what they did correctly or incorrectly. Mr. Kauchich stated that if a contractor ever contacts his office to go over RFP's with them to let them know what it is missing, they have always done that. They never show scorecards, and they do not include information about other agencies' proposals either, but they do always go through the proposal with the contractor, if requested.

Larry Hickerson, representing Square State Brewing, is concerned about the effect that moving the Main Street Market would have on his business, and thanked the Governing Body for their quick action to move the market to a more agreeable location.

John Eddins, JFC Engineering and Surveyors, stated that he would like to let the Governing Body know how they came up with their proposal. They know what is needed in the proposal. The construction administration costs were not to exceed costs. JFC will not get into the middle of the project and ask for more money in the form of a change order, which is not acceptable in this case. A qualified EIT was placed in the proposal, and he believes that is where the cost difference is, compared to other RFP's. The quality and the successful completion of the project will be delivered, with no change orders taking place. The last of the ten criteria for selecting professional services contractors is price. The project has already been handled by JFC in other ways, so their involvement also helps with education on the project and what needs to happen.

RECESS

Mayor Kaumo announced a recess at 8:49 p.m. The meeting reconvened at 8:58 p.m.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—June 2020

Moved by Councilor Tate, seconded by Councilor Shalata 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 June 10, 2020

Main Street Board Meeting Minutes of June 8 and July 13, 2020

Joint Powers Telecom Board Meeting Minutes of June 18, 2020

Councilor West asked about the maintenance of the M Street underpass. Mr. Kauchich stated that it is scheduled for repairs and painting. The underpass must be closed for an extended period of time to do the work. Mayor Kaumo stated that this area seems to be a target, and thanked Mr. Kauchich for his work on getting it repaired.

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

CORRESPONDENCE

Letter from the Wyoming Department of Transportation regarding funding and a strategic redirection of local transportation programs

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 June 30, 2020

Cardmember Service	Credit Card Purchases	\$1,440.61
Airgas USA LLC	Gasses & Rentals	\$386.54
American Red Cross - Training	First Aid & CPR	\$38.00
Amerigas	Propane	\$27.86
Auto Parts Unlimited	Parts & Supplies	\$902.02
Autozone	Parts & Supplies	\$194.41
Bennett Paint & Glass	Parts & Supplies	\$295.60
Bloedorn Lumber Company - RS	Parts & Supplies	\$219.99
Carrier Corporation	Maintenance Services	\$3,460.00
CDW Government	Computer Equipment	\$702.82
Century Equipment Company INC	Parts & Supplies	\$984.30
City Auto DBA Carquest	Parts & Supplies	\$477.77
College Square Car Wash	Fleet Washes	\$75.00
Copier & Supply Co INC of RS	Copier Maintenance	\$529.86
CPS Distributors INC	Maintenance Services	\$5,982.76
Division of Victim Services	Victim Compensation	\$5,320.00
Dominion Energy	Natural Gas Utility	\$1,642.38
DXP Enterprises INC	Parts & Supplies	\$594.30
Elwood Staffing Services INC	Temp Staff	\$45,674.46
Environmental Resource Associates	Chemicals	\$845.18
Gabriel, Roeder, Smith & CO	GASB	\$3,000.00
Garrett & Co. INC	Parts & Supplies	\$4,396.00
Gaylord Bros	Archival Storage	\$1,254.29

Homax Oil Sales INC	Fuel	\$14,965.27
Home Depot Credit Services	Parts & Supplies	\$3,741.83
J Bar Excavation	Parts & Supplies	\$832.91
JFC Engineers Surveyors	Killpecker Creek Project	\$1,311.50
John Deere Financial	Parts & Supplies	\$3,042.87
Joint Powers Water Board	City Water Usage	\$447,796.02
Kone Inc	Maintenance Services	\$778.46
Lacal Equipment Inc	Parts & Supplies	\$125.06
Lewis & Lewis	Parts & Supplies	\$6,455.84
Masek Golf Car Co	Parts & Supplies	\$96.84
Matthew Bender	Subscription Renewal	\$552.72
Memorial Hosp of SW CTY	Legal Draws	\$1,406.00
Morcon Specialty Inc	Parts & Supplies	\$43.37
Mountaineer Animal Clinic	Veterinary Supplies	\$140.25
Mountainland Supply Company	Parts & Supplies	\$9,201.95
MRI Software LLC	Background Checks	\$56.00
Murdochs Ranch and Home	Parts & Supplies	\$1,876.86
Myers Anderson Architecture	First Sec Bank Project	\$81,326.22
Newman Signs	Parts & Supplies	\$6,758.23
O'Reilly Auto Parts	Parts & Supplies	\$1,445.38
One Call of Wyoming	June Tickets	\$207.75
Orival INC	Parts & Supplies	\$250.49
Pacific Steele & Recycling	Parts & Supplies	\$86.70
Patterson Veterinary Supply INC	Veterinary Supplies	\$579.31
Performance Overhead Door INC	Maintenance Services	\$266.00
Petty Cash-City Treasurer	Petty Cash	\$51.20
R & M Welding, INC	Maintenance	\$21,762.25
Radio Network, The	Advertising	\$275.00
Real Kleen Janitorial	Parts & Supplies	\$455.85
Recreational Equipment INC	Police Supplies	\$887.11
Rock Springs IV Center	Fire Supplies	\$261.62
Rock Springs Municipal Utility	Water/Sewer Utility	\$91,459.24
Rock Springs Newspapers	Advertising	\$150.00
Rock Springs Pet Hospital	Veterinary Services	\$78.25
Rock Springs Winnelson CO	Parts & Supplies	\$22,638.96
Rocky Mountain Comp. Sol. LLC	Copier Maintenance	\$107.95
Rocky Mountain Power	Electricity Utility	\$26,848.74
Rocky Mnt. Valves & Automation	Flow Meters	\$10,486.98
Shoshone Distributing INC	Gift Shop Merch.	\$1,366.60

Skaggs Companies INC	Fire Supplies	\$84.00
Smith Power Products	Maintenance	\$1,478.87
SST Testing + INC	EE Screenings	\$667.50
Staples Advantage	Office Supplies	\$1,857.91
Superior Tarps	Parts & Supplies	\$612.00
Taylor Made Golf Co., INC	Golf Merchandise	\$407.76
Team Laboratory Chemical LLC	Road Patch	\$1,725.00
The Partridge Psychological Group	EE Assessment	\$700.00
Thomson Reuters - West PMNT Ctr.	Subscriptions	\$2,729.29
Tire Den Inc	Parts & Supplies	\$621.90
Turf Equipment & Irrigation	Parts & Supplies	\$1,800.43
Unique Signs & Design	Backdrop	\$325.00
United Site Services	Portable Restrooms	\$2,724.60
UPS	Shipping	\$82.56
Vaughn's Plumbing	Maintenance	\$1,513.00
Weed Management Solutions	Weed Mitigation	\$9,504.00
Whisler Chevrolet CO	Parts & Supplies	\$5,172.11
Wyo Dept Transportation	Service Agreement	\$1,421.69
	Total:	\$872,045.35

Bills and Claims for July 21, 2020

Wyo Dept of Revenue & Tax	Sales Tax Collections	\$1,299.37
FlexShare Benefits	Admin. of Flexshare	\$295.75
Agee, Cameron Justin	Housing Assistance	\$31.00
Alexander or Gabriel Oates	Utility Refund	\$85.44
All West Communications	Cable Service	\$249.37
Allied Glass Service	Barrier	\$243.00
Alpine Pure Bottled Water	Water Cooler Rental	\$65.00
Amazon Capital Services	Parts & Supplies	\$1,296.99
Brian K Smith LLC	Utility Refund	\$110.44
Bullock, Kelcey	Housing Assistance	\$36.00
Caron, Stephen	Farmers Market	\$200.00
Center Street Service	Tow Services	\$69.00
CenturyLink	Telephone Utility	\$272.17
Chatwin, Kali	Housing Assistance	\$52.00
Colt or Jessica Skinner	Utility Refund	\$78.58
Crofts, Mandy	Housing Assistance	\$7.00
Cronos Enterprises	Utility Refund	\$76.84
Cross, April	Housing Assistance	\$38.00

Dan Zancanella	Utility Refund	\$32.78
Davila, Josefina	Housing Assistance	\$52.00
Dell	Computer Equipment	\$389.49
Desert Snow	Training Registration	\$599.00
Desert View Animal Hospital	Veterinary Services	\$265.50
Donald or Wanda Moon	Utility Refund	\$85.44
Dusty Schulze	Utility Refund	\$164.83
Eikanger, Danni	Housing Assistance	\$38.00
Equifax Credit Information Serv. LLC	Membership Dues	\$80.00
Ethan or Mackenzie Harris	Utility Refund	\$60.44
Fajardo, Deonna A	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
First Veterinary Supply	Veterinary Supplies	\$375.24
Foss, TJ	Concert in the Park	\$400.00
Free Resonance LLC	Farmers Market	\$100.00
George Carpenter	Utility Refund	\$65.52
Govt Finance Officers Assoc	Membership Dues	\$225.00
High Security Lock & Alarm	Alarm Monitoring	\$286.00
Holly or George Gollaher	Utility Refund	\$29.94
Honnen Equipment Co	Parts & Supplies	\$2,500.41
Hunt, Danasia	Housing Assistance	\$52.00
J Wright Companies	Utility Refund	\$330.54
Jerad Park	Utility Refund	\$132.36
Joint Powers Telecom Board	Internet Utility	\$1,938.00
Kiersten Phillips	Utility Refund	\$59.21
Larry Hennewinkel	Utility Refund	\$204.57
Little Red Wagon LLC	Utility Refund	\$46.26
Longhorn Construction	Bond Refund	\$4,150.00
Mainline Construction	Utility Refund	\$27.79
Marc	Parts & Supplies	\$140.00
Mark Neels	Utility Refund	\$85.43
Martinez, Max	Concert in the Park	\$400.00
Miera, Cellia Marie	Housing Assistance	\$52.00
Morgan Valley Polaris KTM	Parts & Supplies	\$499.98
Mountaineer Animal Clinic	Veterinary Services	\$354.88
National Rec & Parks Assoc	Membership Dues	\$350.00
Naviant INC	Software Maintenance	\$1,201.00
Norco INC	Parts & Supplies	\$36.22
Orkin Exterminating	Pest Control Services	\$172.41

Parker, Christa	Housing Assistance	\$52.00
Peak Software	Software Maintenance	\$6,799.70
Pioneer Gasket of Wyoming, INC	Parts & Supplies	\$363.00
PMS Custom Screen Printing	Merchandise for Resale	\$88.00
Portillo, Preston	Housing Assistance	\$31.00
Powell Brothers Productions	Concert in the Park	\$500.00
Putnam, Carly	Housing Assistance	\$20.00
Quadient INC	Software Maintenance	\$526.02
Rachelle or Aaron Huff	Utility Refund	\$21.45
Respond First Aid Systems	First Aid Supplies	\$415.95
Reyes, Juliana	Housing Assistance	\$52.00
Richard Ironside	Utility Refund	\$45.04
Richards, Danielle	Housing Assistance	\$29.00
Riley Rentals, LLC	Utility Refund	\$56.47
Robert or Melanie Vonschultz	Utility Refund	\$81.33
Rock Springs Chamber of Commerce	Gift Certificates	\$346.00
Rock Springs Newspapers	Advertising	\$1,197.06
Rocky Mountain Info Network INC	Membership Dues	\$100.00
RS Sweetwater Cty Airport	Budget Appropriation	\$139,321.50
Shadow Mtn. Water of Wyoming INC	Water Cooler Rental	\$28.00
Shell, Misty	Housing Assistance	\$38.00
Six States Distributors/Truckpro	Parts & Supplies	\$97.98
Smart Dwellings LLC	Utility Refund	\$98.94
Smartsign	Parking Decals	\$119.33
Sweetwater County School Dist #1	Advertising	\$12.80
Tahnazani, Zhana	Housing Assistance	\$31.00
The UPS Store	Parking Decals	\$123.50
Tony or Kathy Larson	Utility Refund	\$57.07
Tyson or Nellie Tucker	Utility Refund	\$111.14
United Rentals	Parts & Supplies	\$209.99
United Service & Sales Inc	Parts & Supplies	\$300.44
UPS	Shipping	\$84.54
Watson, Morgan	Housing Assistance	\$38.00
Weed Management Solutions	Weed Mitigation	\$6,345.00
Wyatt Keller	Housing Assistance	\$102.72
Wyoming Waste Services	Garbage Collections	\$5,694.32
Wyoming.com	Domain Hosting	\$60.00
Young-at-Heart Sr Cit Cnt	Craft Supplies	\$1,500.00
	Total:	\$185,676.48

Report Checks for July 7, 2020

Great-West Life & Annuity	EE Deferred	\$9,236.46
Great-West Life & Annuity	Post Tax	\$465.00
Internal Revenue Service	EFT	\$123,288.27
ICMA Retirement Corp (Wire)	EE Deferred	\$3,160.24
496 & 872-NCPERS Group Life/Prud.	Group Life EE Deduct.	\$1,072.00
Aflac Insurance New Group	EE Premiums	\$5,939.66
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flexshare	\$7,218.74
Ivywaddell & Reed Financial Services	EE Deferred	\$887.50
Ivywaddell & Reed Financial Services	Section 529 Plan	\$525.00
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc	EE Dues	\$435.00
RS City Treasurer	EE BCBS Reimburse.	\$70,746.59
RS Firefighter Assn #1499	EE Dues	\$2,389.60
Sun Life Assurance Co	EE Premiums	\$1,863.60
Circuit Court of The Third (RS)	EE Garnishments	\$136.89
Sweetwater County Court (GR)	EE Garnishments	\$627.59
UMWA/OAW Local #4893	EE Dues	\$2,347.50
United Way of SW Wyoming	EE Deductions	\$1,198.71
Wyoming Child Support Enforcement	Child Support Pmts.	\$2,632.00
Wyoming Retirement System	EE Benefits	\$127,992.19
Wyoming Retirement System	Law Enforcement	\$42,321.82
Wyoming Retirement System	Fire Benefit City/EE	\$57,796.51
Wyoming Workers Comp	EE benefits	\$22,095.38
Wyoming Workers Comp	EE benefits	\$45.18
	Total:	\$484,728.93

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for June 30, 2020. Motion carried with Councilor West abstaining.

Moved by Councilor Demas, seconded by Councilor Greene to approve the bills and claims for July 21, 2020. Motion carried unanimously.

Salaries for July 7, 2020: \$666,767.42

Moved by Councilor Demas, seconded by Councilor Greene to approve the salaries for July 7, 2020. Motion carried unanimously.

NEW BUSINESS

Request for a New Restaurant Liquor License by GMRG ACO 1, LLC, dba Pizza Hut 035949, located at 80 Gateway Boulevard, Rock Springs, Wyoming

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

Request from the Health Insurance Committee for permission to move forward with offering new plan options to employees participating in the City's health insurance plan

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

Request from the Engineering/Operations & Public Services Department for permission to purchase a used backhoe for the Water Reclamation Facility

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

Request from the Mayor's Office for permission to provide notice of intent to be a party to the proceedings in the Ciner Wyoming, LLC Unit 8 Expansion Project, in order to request impact assistance funding

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

Request from the Fire Department for permission to Apply for the 2020 State Energy Program Grant through the State Energy Authority, to retrofit existing buildings with more efficient windows and doors

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

Request from the Rock Springs Main Street/URA for a road closure of South Main Street from E to F Streets from 8 a.m.—8 p.m. to relocate the Main Street Market, and to continue to allow open containers for malt beverages only from 4 p.m.—7 p.m. during the Market, every Thursday from July 23, 2020—September 10, 2020

Councilor Zotti amended the request to remove the request for a road closure and extend the open container request for malt beverages on South Main Street, from A Street to Bank Court.

Chief Dwane Pacheco added that one incident took place on July 9 which entailed an intoxicated person making threats, but that no incidents took place on July 16. He added that he must point out that no best practices are taking place at this time, including banding those who are over 21 and who are drinking, and having a designated closed off area for drinking. Mayor Kaumo stated that this event is not considered to be a BYOB, and that it is difficult when purchasing items at the Market to carry a beer and drink it anyway. With the incident that took place on July 9, he believes that this person must have been intoxicated when they showed up to the Market.

Moved by Councilor Zotti, seconded by Councilor Shalata to approve the request as amended. Motion carried with Councilor Halter voting no.

Request from the Sweetwater Dirt Racing Alliance for six Malt Beverage Permits for the Sweetwater Speedway Races on August 7-8 and September 4-5, 2020, from 5 p.m.—11 p.m. and August 21-22, 2020, from 4 p.m.—11 p.m. at the Sweetwater Speedway

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Kruljac Reception on August 15, 2020, from 2:30 p.m.—midnight at the Bunning Hall

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

Request from Santa Fe Trail, Inc. for transfer of their liquor license to Green River to cater the Bernal Reception on August 1, 2020, from 1 p.m.—midnight at Stratton Myers Park (Requires approval by the Green River City Council)

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

Request from Lynpaj, Inc. dba Bombers Sports Bar for permission to extend their serving area for an outdoor benefit on August 28, 2020, from 3 p.m.—11 p.m.

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

Request from the Wild Horse Saloon, Inc. for a Liquor Catering Permit for a wedding on August 1, 2020, from 4 p.m.—midnight at the Bunning Hall (Approved by the Green River City Council on July 7, 2020)

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

RESOLUTIONS

Resolution 2020-115 A RESOLUTION GRANTING INCENTIVE BASED PHYSICAL FITNESS BASED COMPENSATORY TIME TO CERTAIN ROCK SPRINGS POLICE DEPARTMENT EMPLOYEES AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO GRANT THE NECESSARY TIMESHEET CHANGES ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-115. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, Greene, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-116 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN WYOMING DEPARTMENT OF HEALTH 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, TO EXECUTE SAID CONTRACT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2020-116. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, Greene, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-117 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH JFC ENGINEERING SURVEYORS, IN THE AMOUNT OF \$520,000.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Zotti, seconded by Councilor Tate to table Resolution 2020-117 for further consideration and research. Upon roll call the following voted in favor: Councilors West, Halter, and Zotti. Motion failed with Mayor Kaumo abstaining and Councilors Shalata, Greene, Demas, and Tate voting no.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-117.

Councilor West stated that a lot of emails have been exchanged leading up to tonight, and that it is an important issue. He would like to hear from some of the other councilors on the matter. He believes there are two options, we could move forward with it and negotiate the price or just fail the resolution and revamp a new RFP for a second submission process. Councilor Tate asked if the Resolution fails, will the RFP go back out for new process, or would the next bidder be awarded the contract. Mr. Kauchich stated that if it fails, a new RFP process will take place. Councilor Greene asked whether the existing RFP submitters would be able to resubmit, which Mr. Kauchich confirmed that they would. Councilor West added that with the RFP, there is some gray area there. Can the process be stricter, where it is more of an apples-to-apples comparison for the Governing Body. Mr. Kauchich confirmed that more guidance can be provided. The process currently is for the participants to interject their own design ideas into their proposal. The Engineering Department wants the participants to think about the proposals and present unique ideas. A pre-proposal meeting is held for discussion between staff and the participating agencies. He added that more information and more guidance can be included in the requirements, but it will never be a true bid. Specific quantities with unit prices are what bids consist of. With a proposal, Engineering is looking for a consultant that provides above and beyond what is required, and thinks outside the box. The City is looking for an agency that can provide the best service, the smoothest project, and can work with outside agencies well. Councilor West stated that JFC did put together a great proposal, but usually the Governing Body does not see all of the submitted proposals; this is one time they have been able to review them all. This feels like a

rushed decision, so altering the RFP might help eliminate the gray areas. Councilor Greene stated that the biggest part is the justification for cost, even though this is not the main issue with a proposal. When he asked the City for a cost breakdown sheet, he was told no. The confusion is where the costs can be analyzed side by side in order to allow the Council to make the best decision for the City. Councilor Zotti added that when asked what the justification was for the price difference, the answer was the surveyors, which was only \$20,000 of the \$250,000, and there were other answers given as well, which also did not add up to the stark difference between the other RFP's and JFC's RFP. He is frustrated at his inability to get the correct information.

Upon roll call the following voted in favor: Councilor Demas. Motion failed with Mayor Kaumo abstaining, and Councilors West, Halter, Zotti, Greene, Tate, and Shalata voting no.

Resolution 2020-118 A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD BY THE GOVERNING BODY FOR THE CITY OF ROCK SPRINGS ON BEHALF OF THE ROCK SPRINGS FIRE DEPARTMENT, AND AUTHORIZING JIM WAMSLEY, AS CHIEF OF THE ROCK SPRINGS FIRE DEPARTMENT, TO EXECUTE SAID GRANT APPLICATION ON BEHALF OF SAID CITY, AND TO ACT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF ROCK SPRINGS IN ALL MATTERS RELATED TO THE GRANT APPLICATION, was read by title.

Moved by Councilor Shalata, seconded by Councilor Halter to approve Resolution 2020-118. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, Greene, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-119 A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD BY THE GOVERNING BODY FOR THE CITY OF ROCK SPRINGS ON BEHALF OF THE ROCK SPRINGS FIRE DEPARTMENT, AND AUTHORIZING JIM WAMSLEY, AS CHIEF OF THE ROCK SPRINGS FIRE DEPARTMENT, TO EXECUTE SAID GRANT APPLICATION ON BEHALF OF SAID CITY, AND TO ACT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF ROCK SPRINGS IN ALL MATTERS RELATED TO THE GRANT APPLICATION, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2020-119. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, Greene, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-05 AN ORDINANCE AMENDING ARTICLE 10-1 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED, "LIQUOR LICENSE," was read by title on second reading.

Ordinance 2020-06 AN ORDINANCE AMENDING SECTION 1-403 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “VACANCIES: MANNER OF FILLING VACANCIES,” was read by title on second reading.

Mayor Kaumo recommended a motion to amend the language to change the term from “voice vote” to “signed private ballot” and to include “all signed ballots are to be included in the Minutes.” Mayor Kaumo hopes that this will alleviate the concerns that Councilor Zotti had brought up during the first reading. Councilor West doesn’t believe that any changes to the secret ballot process are necessary. Councilor Greene stated that if a constituent is not present during the process, reading the headline of “Secret Ballot” can be misleading. The votes were read to the public, and he believes that this makes it a public process. He has received public input that people do understand and agree with the process. Councilor Greene added that the Ordinance passing a secret ballot was passed in 1983, and 50% of the current Council were appointed by this process. Mayor Kaumo added that the City is only trying to address the concerns that he has heard over many years following the current process. Councilor West added that he’s fine either way on this matter, but that the idea of a secret ballot is being painted as a transparency issue which he doesn’t believe is the case. There are certain times where maybe the Council or Mayor do not want to start off on bad terms with the newly selected Councilor in the event that they voted for the opposing candidate. It also allows for an honest vote and not an influenced vote. He shared an example of when Representative Stith was appointed by the County Commissioners in which he recalled it being done by secret ballot. The process somewhat saves face for those not in support of the winning candidate, especially when that legislator is headed to Cheyenne to fight for funding assistance and the like for the cities, towns, and counties back home. His opinion is to leave it as-is.

Moved by Mayor Kaumo, seconded by Councilor Demas to amend Ordinance 2020-06 as recommended. Motion failed with Councilor Demas and Mayor Kaumo voting yes, and Councilors West, Halter, Zotti, Greene, Tate, and Shalata voting no. Mayor Kaumo stated that the amendment failed and that Ordinance 2020-05 will remain the same and stay in second reading, with the third reading coming up.

Ordinance 2020-07 AN ORDINANCE AMENDING ARTICLE 13-8 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED “ZONE DISTRICT REGULATIONS,” was read by title on first reading.

Ordinance 2020-08 AN ORDINANCE PROVIDING FOR THE PLACEMENT OF OUTDOOR DINING DECKS WITHIN CERTAIN DESIGNATED AREAS OF THE CITY, was read by title on first reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:43 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor