



**CITY COUNCIL AGENDA
CITY COUNCIL CHAMBERS
201 E. 5TH ST.**

**Tuesday, February 11, 2025
6:00 PM**

Special Meeting to replace the Regularly Scheduled Meeting on February 4, 2025

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation and Pledge of Allegiance led by Pastor Marty Crump of Family Life Church.

C. APPROVAL OF GENERAL AGENDA

D. APPROVAL OF CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a member of Council so requests, in which case, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

1. Regular Meeting Minutes - January 21, 2025
Special Meeting Minutes - January 29, 2025

2. Bills and Claims

Staff Reference: Michelle Henderson, Finance Director

E. APPROVAL OF CONFLICT CLAIMS

F. COMMENTS

Council:

Liaison:

Written:

Other - Comments:

G. PROCLAMATIONS / PRESENTATIONS

1. Years of Service Recognition - Mick Wolf, 30 Years of Service

Staff Reference: Joff Pilon, P.E., Utilities Director

2. Things to Know Video for February, 2025.

Staff Reference: VIDEO - Jennifer Toscana, Public Affairs Director

3. Liquor License Presentation

Staff Reference: Sean Brown, City Attorney

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Council Consideration of a Bid Award for the RC Ranch Mill and Overlay Project to Simon Contractors, in the Amount of \$1,057,209.50 (1% Project).

Staff Reference: MAP - Ry Muzzarelli, P.E., Development Services Director

2. Council Consideration for the Acceptance of Public Improvements for the 2024 Asphalt Pothole Repair Project, Installed by S&S Builders, LLC, in the Amount of \$274,432.16 (1% Project).

Staff Reference: MAP - Ry Muzzarelli, P.E., Development Services Director

3. Council Consideration for the Acceptance of Public Improvements for the Sunburst Subdivision Valve Replacement Project, Installed by Hot Iron, Inc., in the Amount of \$703,918.04 (1% Project).

Staff Reference: MAP - Ry Muzzarelli, P.E., Development Services Director

4. Council Consideration to Grant City Staff Permission to Negotiate on Behalf of the City Council the Terms of a Potential Future Annexation between the City of Gillette and Bill Chasteen for Property Located at 5437 S Douglas Hwy.

Staff Reference: MAP - Ry Muzzarelli, P.E., Development Services Director

5. Council Consideration to Authorize the Mayor to Sign Amendment No. 19 of the Telecommunications Raceway Lease Agreement Between the City of Gillette and Visionary Communications, Inc.

Staff Reference: Joff Pilon, P.E., Utilities Director

6. Council Consideration of a Resolution Authorizing the Mayor of the City of Gillette to Execute Loan Documents for the Purpose of the Wastewater Treatment Facility Improvements Phase II Projects.

Staff Reference: Sean Brown, City Attorney

7. Council Consideration of a Resolution Authorizing the Mayor of the City of Gillette to Execute Loan Documents for the Purpose of the 30" Madison Water Transmission Main Pipeline Repair Project.

Staff Reference: Sean Brown, City Attorney

8. **Council Consideration of a Resolution Authorizing Amendment of Declarations of Covenants Dated December 3, 1990, and Recorded with the Campbell County Clerk at Book 1128 of Photos, Page 123 as Instrument Number 643372.**

Staff Reference: Sean Brown, City Attorney

J. PUBLIC HEARINGS AND CONSIDERATIONS

K. PUBLIC COMMENT

The purpose of Public Comment is for the Council to receive thoughts, suggestions, and concerns from our citizens. To this end, the Council will not engage in any discussion with individuals presenting Public Comment; nor will the Council engage in discussion amongst itself during the Public Comment Period. The reason for this is to treat each presenter and the ideas presented with due respect. Many of the ideas presented will require time for careful consideration, review, and discussion with City Staff. After such time, the Council may respond to matters raised during Public Comment at an appropriate time and setting.

1. Council Meeting Safety & Public Meeting Rules.

Staff Reference: Michael H. Cole, City Administrator

L. ADMINISTRATOR'S REPORT

M. EXECUTIVE SESSION

N. ADJOURNMENT