



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

**Tuesday, January 21, 2025
6:00 PM**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation and Pledge of Allegiance

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 7, 2025
2. Special Meeting Minutes - January 7, 2025
3. Bills and Claims

Staff Reference: Michelle Henderson, Finance Director

E. APPROVAL OF CONFLICT CLAIMS

F. COMMENTS

Council:

Liaison:

Written:

Other - Comments:

G. PROCLAMATIONS / PRESENTATIONS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Council Consideration of a Bid Award for the 2025 Crack Seal Project to Z&Z Seal Coating, Inc., in the Amount of \$151,814.30 (1% Project).

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

2. **Council Consideration for the Acceptance of Public Improvements for the 2024 Concrete Pothole Repair Phase 1 Project, Installed by S&S Builders, LLC, in the Amount of \$239,943.25 (1% Project).**

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

3. **Council Consideration for the Acceptance of Public Improvements for the Sutherland Subdivision Valve Project, Installed by Hot Iron, Inc., in the Amount of \$605,181.95 (1% Project).**

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

4. **Council Consideration for the Acceptance of Development Improvements for the Schweitzer Water and Sewer Extension, Installed by Falcon Construction, on Behalf of the Developer, Colson Construction, LLC.**

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

5. **Council Consideration of a Cooperative Agreement Between the Wyoming Department of Transportation and the City of Gillette for the Sinclair Extension from Butler Spaeth Road to Miranda Avenue, an Urban Systems Project.**

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

6. **Council Consideration for the issuance of a Novelty Shop License requested by Make Me Blush Boutique.**

Staff Reference: Sean Brown, City Attorney

7. **Council Consideration of a Resolution Approving and Authorizing the Resubdivision Lot 3, Tract M2 of the Resubdivision of Tract M2, Moon Meadows Estates No. 3 to be known as Lot 3A & Lot 3B, Tract M2 of the Resubdivision of Tract M2, Moon Meadow Estates No. 3; to the City of Gillette, Wyoming, Subject to all Planning Requirements. (Planning Commission Vote: 7/0)**

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

8. **Council Consideration for the Appointment of a Council Member to the Community Juvenile Services Board for one (1) partial term expiring on June 30, 2026.**

Staff Reference: Michael H. Cole, City Administrator

9. **Council Consideration for the Assignment of a Primary and Alternate Liaison to the Boys and Girls Club for Calendar Year 2025.**

Staff Reference: Michael H. Cole, City Administrator

10. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Campbell County Senior Center for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

11. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Campbell County Joint Powers Public Land Board for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

12. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Campbell County Prevention Council for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

13. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Community Mental Health Steering Committee for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

14. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Council of Community Services for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

15. Council Consideration for the Assignment of a Primary and Alternate Liaison to Gillette Main Street for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

16. Council Consideration for the Assignment of a Primary and Alternate Liaison to the Campbell County Joint Powers Lodging Tax Board for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

17. Council Consideration for the Assignment of up to three (3) council members to the City's Finance / Audit Committee for Calendar Year 2025.

Staff Reference: Michael H. Cole, City Administrator

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

- 1. Executive Session for Legal Advice and Potential Litigation Pursuant to W.S. 16-4-405(a)(iii) and Real Estate Pursuant to W.S. 16-4-405(a)(vii).**

Staff Reference: Sean Brown, City Attorney

N. ADJOURNMENT