Mayor Pro Tempore Linda Care called the public hearing to order to gain comment on a proposed conditional use permit to construct a quick lube, car lot, parts store and minor repair business in the Central Business District located at 208 W. Birch Street, Glenrock, WY. Being no comment from the audience, the hearing closed at 7:01 P.M..

Mayor Pro Tempore Linda Care called the town council meeting to order at 7:02 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all elected officials were in attendance with the exception of Mayor Michael McQueary.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of May 9, 2011, they stand as presented.

**COUNCIL REPORTS** – Council member’s Care and Goff reported on the Peace Officers Memorial celebration held in Douglas. Councilman Anfinson reported on the award of the Corbley Scholarship.

**COUNCIL RESIGNATION** – Councilman Carl Lembke advised the council that he was submitting his resignation effective June 1, 2011. He will be relocating to Rock Springs. Council members commended Councilman Lembke’s service to the town.

**PUBLIC WORKS REPORT** – Dave Andrews reported on the County Consensus meeting for approved grant funds for the upcoming fiscal year. He advised the council that they had secured $140,000 for the Grove Street sewer line. He also advised the council that he had attended the Industrial Siting hearing for the Wasatch Wind project. The hearing did not come to conclusion. It was recessed until June 13, 2011. At that time they will take final arguments before making a decision. The lagoon project is progressing and the 1st waterline replacement project started today.

**COMMUNITY DEVELOPMENT/PLANNING REPORT** – Kathy Patceg reported that the Garden Club planted the downtown flowers today. They are always looking for volunteers to help water.

**PLANNING COMMISSION APPOINTMENT** – Mayor Pro Tempore Care entertained a motion to confirm the following appointments: Stan Taylor, Kathy Miller, James C. (JC) Cain, and Twink Wickett. All of these terms will expire in 06/2014. Councilman Anfinson to approve the appointments. Second by Councilman Lembke. All members voting, AYE – motion carries.

**GEDC APPOINTMENT** – Mayor Pro Tempore Care entertained a motion to confirm the following appointments: Jim Schell. Term to expire 06/2014. Councilman Lembke made a motion to approve the new term for Jim Schell. Second by Councilwoman Goff.
GLENROCK HISTORICAL COMMISSION APPOINTMENT – Mayor Pro Tempore Care entertained a motion to appoint Adele Young to the Deer Creek Museum Board. Motion by Councilwoman Goff. Second by Councilman Anfinson.


ORDINANCE NO. 648
AN ORDINANCE ADDING CHAPTER 31, ARTICLE III - SECTION 31-3-7 (g), AND CHANGING THE LETTERS ON 31-3-7 (g,h and i) - PERTAINING TO CONDITIONAL USE PERMITS IN THE CENTRAL BUSINESS DISTRICT (CBD).

RESOLUTION 2011-23 – BAPTIST SUBDIVISION – VACATION OF ROADWAY – Mayor Pro Tempore Linda Care read the resolution by title. Councilman Lembke made a motion to approve the resolution. Second by Councilman Anfinson. Discussion on the vacation was held, with Dave Andrews providing the council with a map showing the drainage issue located on the south side of the property. Comments were made that the easement has been in place for many years, and was in existence before the church purchased the property. He asked the council to consider, if not vacating the roadway, to narrow the easement to a reasonable amount. If the council would not vacate the roadway, would they address the possibility of someone utilizing that land? Mr. Potter was advised that the city does not develop roads, and any future development would be the responsibility of developers.

David Kennaugh, adjoining property owner, encouraged the council to leave that road easement in place. If the Town of Glenrock is to grow south, the town would need to install a new sewer line, and this easement would be the perfect location.

Members voting, AYE – NONE. Members voting, NAY – Goff, Lembke, Anfinson. Motion fails.

TREE CITY USA – Brian Anderson, State Forestry Service, was in attendance to present the Town of Glenrock, with their 7th Tree City USA Award. He commended the Town of Glenrock for their dedication and commitment to urban forestry. Kathy Patceg thanked the State Forestry for the grants funds they have made available for tree replacement.

CONVERSE COUNTY SCHOOL DISTRICT #2 ACCESS & UTILITY EASEMENT – Dave Andrews updated the council on the requested easement. The School District used the easement for the installation of a fiber optic line from the Glenrock High School and Admin building to the Middle School. This line was installed in the public right-of-way, and this document is the formal description for council consideration. Councilwoman Goff made a motion to approve the easement. Second by Councilman Lembke. All members voting, AYE – motion carries.
ARMSTRONG FACADE GRANT – Kathy Patceg advised the council of the grant program and the grant application for facade upgrades to the Ortiz Building, located at the corner of 3rd and Birch Street. The town currently still has $6,000 available for grant funding for the current fiscal year. Councilwoman Goff made a motion to approve the facade grant application in the amount of $6,000. Second by Councilman Anfinson. All members voting, AYE – motion carries. Mrs. Armstrong addressed the council and thanked them for the grant.

RESOLUTION 2011-24 – SLIB CONSENSUS GRANT APPLICATION – GROVE STREET SEWERLINE – Dave Andrews updated the council on the project. This resolution will be submitted to the county to be included in the County Joint Resolution. The grant will consist of total project cost of $290,150. The town will split the cost of construction 50% local and 50% SLIB/MRG Grant Funds. Councilwoman Care read the resolution in its entirety. Councilman Anfinson made a motion to approve 2011-24.

RESOLUTION 2011-24
A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD IN THE AMOUNT OF $290,150.00 ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF GLENROCK FOR THE REPLACEMENT OF THE GROVE STREET SEWERLINE.

WAM VOTING DELEGATE – Councilwoman Goff made a motion to approve Councilwoman Care as voting delegate for the WAM Convention. Councilwoman Goff will be the alternate. Councilman Lembke seconded the motion. All members voting, AYE – motion carries.

RESOLUTION 2011-25 – Mayor Pro Tempore Care read the resolution approving the WAM-JPIC. The amendment allows Joint Powers board to be included. Councilman Lembke so moved. Second by Councilman Anfinson. All members voting, AYE – motion carries. All members voting, AYE – motion carries.

RESOLUTION 2011-25
A RESOLUTION APPROVING THE WAM-JPIC AMENDED AND RESTATED JOINT POWERS AGREEMENT.

CONDITIONAL USE PERMIT – DAVE BOLTE/SHURKOTE – Dave Bolte addressed the council on the proposed expansion of his business to include a lube shop, auto supply store, and auto repair. Upon completion of the new building the existing building will be demolished. The proposed development will begin depending on the auto supply store. Councilwoman Goff made a motion to approve the Conditional Use Permit. Second by Councilman Lembke. Councilman Lembke commended Mr. Bolte on the proposal and the professional quality of the application. All members voting, AYE – motion carries.

MEMORANDUM OF UNDERSTANDING – PALEON FOUNDATION – Councilwoman Care summarized the intent and purpose of the agreement. The council asked if the Town Attorney had the opportunity to review the memorandum, and if he was comfortable with the agreement. There was concern that the collection of rent is not addressed in this memorandum, spurring Town
Attorney Scott Peasley to provided some alternate language for the council. Kathy Patceg advised the council that staff at the Business Council has read this and have approved it. Councilman Lembke questioned the monies addressed in the memorandum, and where the funds come from to pay the Paleon for the management of the building. He was advised that the rents collected would cover these costs. Councilman Lembke made a motion to approve the Memorandum of Understanding. Second by Councilman Anfinson. All members voting, AYE – motion carries. Members of the Paleon Board and town staff will be at the Wyoming Business Council meeting to answer questions.

**ORDINANCE 649 – 2011/2012 BUDGET ORDINANCE** – Councilwoman Care read the ordinance and offered copies of the budget to anyone in attendance. The ordinance included the authorization of 8 mils to be collected through property tax collection. Councilwoman Goff made a motion to approve the ordinance. Second by Councilman Anfinson. All members voting, AYE – motion carries. The budget hearing and a copy of the proposed budget will be published in the Glenrock Independent on June 19, 2011.

**BILLS & CLAIMS** – Councilwoman Goff. Second by Councilman Lembke. All members voting, AYE – motion carries. VENDOR/AMOUNT: Alltel, $151.79; Galls, $150.46; Qwest, $112.42; O’Reilly Auto, $14.43; Rocky Mountain Power, $1,016.71; WY Conf. Of Municipal Courts, $100.00; SLIB, $2,324.84; CAN Surety, $50.00; LT Construction, $46,141.45.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 8:20 PM.

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Linda Care, Mayor Pro Tempore

ATTEST:

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Donna M. Geho, Clerk/Treasurer