# COUNCIL PROCEEDINGS Casper City Hall – Council Chambers

June 7, 2022

#### 1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 7, 2022. Present: Councilmembers Cathey, Knell, Johnson, Gamroth, Engebretsen, Pollock and Mayor Pacheco. Absent: Councilmember Sutherland and Vice Mayor Freel.

Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action, excuse the absences of Councilmember Sutherland and Vice Mayor Freel. Motion passed.

## 2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

## 3. REGULAR MEETING MINUTES

Moved by Councilmember Pollock seconded by Councilmember Engebretsen to, by minute action, approve the minutes of the May 17, 2022 regular Council meeting, as published in the Casper Star Tribune on May 29, 2022. Motion passed.

#### 4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Johnson seconded by Councilmember Engebretsen to, by minute action, approve the minutes of the May 17, 2022 Executive Session. Motion passed.

# 5. BILLS & CLAIMS

Moved by Councilmember Knell, seconded by Councilmember Johnson, to, by minute action, approve payment of the June 7, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 06/07/22		
3DSpclts	Services	18,227.67
6HGroup	Goods	2,524.65
71Const	Goods	223,347.71
AAALndscpng	Services	445.00
ABYMnfctrng	Goods	401.00
AceHrdwr	Goods	668.01
ActnGlass	Services	170.00
AhrnRntls	Services	262.50
Airgas	Goods	1,554.02
AllCrtrsVtrnry	Services	1,012.05
AllncComm	Goods	2,363.33
AllncElctrc	Services	195.00
Alsco	Services	2,683.92
AMBI	Services	142.47

AmrenEqpmnt	Goods	2,140.50
Amrgs	Goods	806.56
AmrTech	Services	12,245.28
AmndsnAssoc	Services	35,681.00
ARSFlood	Services	10,684.79
AT&T	Services	17,645.19
AtIntcEletre	Services	14,096.32
Atlas	Goods	9,157.27
BWilliams	Reimb	150.00
BrgrnEllngsn	Goods	1,578.00
BntzTwnPmp	Goods	28.74
BlkHillsEnrgy	Utilities	28,408.03
BlkmnPrpn	Goods	1,129.54
Caselle	Services	75.00
CsprAreaCnvntn	Services	27.00
CsprElctrc	Services	10,000.00
CsprNCHealth	Services	143,750.61
CsprStrTrb	Services	5,572.07
CsprTinShop	Services	379.29
CsprTire	Services	3,300.50
CntryLnk	Utilities	5,261.62
ChpmnVldz&Lnsng	Services	2,014.94
CtyCspr	Services	550,616.41
CivicPlus	Goods	193.20
CivilEngnrng	Services	3,434.25
CMITeco	Services	88,895.13
CoastlChmcl	Goods	151.05
CocaCola	Services	24.75
CletnCntr	Services	89.86
CommTech	Services	14,171.25
CmprsnLeasng	Services	385.00
Cmtrnx	Goods	1,302.24
Cnvrgn	Goods	3,934.14
Core&Main	Goods	4,339.11
CPU	Goods	3,443.43
CrimeScnInfo	Services	122.00
CrwnCnstrctn	Services	9,000.00

DBauer	Reimb	254.06
DSaban	Reimb	93.45
DSnyder	Refund	26.68
DLodenConst	Goods	89,024.50
DDDExtrs	Refund	447.88
DckrAuto	Services	922.48
Dell	Goods	69,747.65
DenaliWtrSltns	Services	75,620.00
Diebold	Services	682.34
DooleyOil	Goods	3,292.44
DPCIndstrs	Goods	10,477.17
EAKInc	Services	30.00
EdgEngnrng	Services	230.27
EmrgncyMdcl	Services	600.00
Empco	Services	1,710.00
EnrgyLabs	Services	2,227.00
FrgsnEnt	Goods	22,623.66
FIB	Goods	8,080.41
GMiller	Reimb	114.00
Galls	Goods	156.19
GallesGrnhs	Refund	312.00
GeosyntcCnsltnts	Services	6,552.18
GloblSpctrm	Services	20,000.00
GoodYrTire	Services	919.25
Grngr	Goods	2,905.88
GrnrMotr	Goods	27,418.09
GrouseMtnEnviro	Goods	5,500.00
GWMchncl	Goods	3,516.00
HSonnesyn	Reimb	1,796.99
HDREngnrng	Services	7,240.54
HilltopNatlBnk	Goods	120.00
Hollnd&Hart	Services	364.00
Homax	Goods	104,130.95
Hose&RubrSply	Goods	13.80
HydroOptmztn	Services	2,700.00
IME	Services	222.00
JBrooks	Services	937.50

JCallison	Reimb	150.00
JLee	Reimb	52.21
JWatson	Reimb	150.00
JacksTrck&Trlr	Services	1,528.24
JohnsnVtrnry	Services	802.16
JstcClrnghs	Services	1,995.00
KAdams	Reimb	1,540.80
KCWY-TV	Services	700.00
KeenanSply	Goods	36,238.29
Kinsco	Goods	1,378.42
KnfRvr	Services	1,772.91
Kone	Services	459.15
KubwtrRes	Goods	13,303.48
LHolladay	Refund	79.36
L&RLndry	Goods	20,497.00
LNCrts&Sons	Goods	2,740.00
LairdPlstcs	Services	12,799.26
Lisa'sSpcNSpn	Services	330.00
LongBldgTech	Services	1,375.00
MBrattis	Reimb	161.65
MHuss	Reimb	440.11
MasekDstrbtng	Goods	10,900.00
Militaur	Goods	605.00
MLAuto	Services	87.00
MdrnEletre	Services	55,526.00
MonsnJntrlSrvc	Services	6,556.36
Motn&FlowCntrl	Goods	1,302.99
MtnStLitho	Services	342.27
MunicplTrtmnt	Goods	5,250.00
NGassman	Reimb	783.58
NCSO	Services	114,721.06
NCCnsrvtnDstrct	Funding	40,000.00
Norco	Goods	2,051.65
NrthrnLights	Services	12,250.00
NWstContr	Goods	179.04
OccamVideoSltns	Services	1,995.00
OrgnlWtrmen	Services	2,390.59

OvrHeadDr	Services	205.58
PacificHide&Fur	Goods	453.87
PCNStrtgs	Goods	204.98
PwrEquip	Goods	80,252.00
Pwrphn	Services	6,187.50
PstlPros	Services	16,681.00
RLadd	Reimb	97.00
RBKCnstrctn	Refund	16.62
RadarShop	Services	208.85
RandyDay	Services	1,320.00
RapidFirePrtctn	Services	1,765.00
Rexel	Services	3,083.27
Ricoh	Services	525.13
RckyMtnAirSltns	Goods	8,384.73
RckyMtnPwr	Utilities	148,448.93
RckyMtnAnimalHsptl	Services	381.63
RootrSwr	Services	4,934.43
ScottEnvrnmntlSrvcs	Services	1,880.00
SrvproOfCspr	Services	9,580.55
SeaWstrn	Goods	3,832.10
Simplot	Goods	1,910.00
SkltnKeyTctcl	Services	6,000.00
SmthPsych	Services	700.00
SftFall	Goods	5,587.50
SpidrTech	Services	28,695.40
StOfWyo	Services	34,592.44
Stwrt&Stvnsn	Services	14,896.09
SonnysRV	Refund	104.19
SummitEletre	Services	1,521.62
TGilbert	Reimb	90.43
TGlaser	Reimb	128.50
TheWash	Services	27.63
ThomeVtrnrnHsptl	Services	3,289.07
TLCCleaning	Services	650.00
TopOffc	Goods	120.00
TrnsUnionRsk	Services	256.40
TriStTrk&Eqpmnt	Services	4,497.17

Trihydro	Services	12,679.92
Unifrms2Gear	Goods	910.29
VeoliaEsTech	Services	13,354.54
VrznWrls	Services	4,043.79
VRC	Services	82.62
WyneColemnConst	Services	422,917.20
WLCEngnrng	Services	34,472.45
WWCEngnrng	Services	4,483.50
WilliamsPorterDay	Services	1,050.00
WyoAsscOfRiskMngmnt	Goods	2,848.00
Wyo1stAid	Goods	173.19
WyoLowVltge	Goods	705.00
WyoMchnry	Services	127.38
WyoPeaceOffcrsAssc	Services	300.00
WyoSteel&Rcyclng	Goods	2,970.90
ZonrSystms	Services	25,308.00
Total		2,980,610.73

# 6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Leon Hall, 321 E 12<sup>th</sup> St., regarding sidewalk impediments.

#### 7.A.1. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action establish June 21, 2022, as the public hearing date for the consideration of:

- a. Adopting the Fiscal Year 2022 Budget Amendment #3.
- b. Adopting the Fiscal Year 2022 to 2023 Budget
- c. Authorizing a new Special Malt Beverage Permit No. 1 for HA Baseball, LLC, dba Casper Horseheads Baseball Club, located at 220 Kati Lane.
- d. Authorizing a new Bar & Grill License No. 13 for Childs, Corp, dba La Cocina Mexican Restaurant, located at 4110 Centennial Hills Blvd.
- e. Approving a vacation, replat, subdivision agreement and zone change for the Eagle Valley Addition No. 2.

Councilmember Pollock abstained from items 7.A.1.c and 7.A.1.d. and Councilmember Engebretsen abstained from 7.A.1.e. Motion passed.

## 8. PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of an ordinance amending Sections

of Chapter 10.36 - Parking, of the Casper Municipal Code.

City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier and City Council, dated May 20, 2022. City Manager Napier provided a brief report.

There were no citizens speaking in support of the ordinance amendments.

Speaking in opposition were: Chad Lore, 732 W 15<sup>th</sup> St; Bruce Dengle, 1617 S Poplar St; Dave Thomas, 1631 S Poplar St; Bart Humphreys, 744 W 15<sup>th</sup> St; Patrick Moore, 810 W 15<sup>th</sup> St; and Mike Pyatt. Several Councilmembers asked clarifying questions regarding the opposing arguments.

There being no other citizens to speak for or against amending the parking ordinance, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 9-22

AN ORDINANCE AMENDING SECTIONS 10.36.010 AND 10.36.020 OF CHAPTER 10.36 PARKING, OF THE CASPER MUNICIPAL CODE.

Councilmember Knell presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Pollock.

Council discussed the fees associated with parkway parking as well as the necessity of a process to permit parkway parking. They discussed changing the fees to just one annual fee of \$25. They thanked citizens for their public engagement in the ordinance amendment process. Council directed staff to add the parkway parking fee resolution to next week's work session agenda. Council voted on the ordinance, on first reading. Motion passed.

9.A. ORDINANCE—SECOND READING

Following ordinance read:

ORDINANCE NO. 5-22

AN ORDINANCE AMENDING CHAPTER 5.24 – HOTELS & ROOMINGHOUSES, OF THE CASPER MUNICIPAL CODE.

Councilmember Pollock presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Knell.

There being no citizens to speak regarding the ordinance, and no discussion or amendments, motion passed.

9.B. ORDINANCE—SECOND READING

Following ordinance read:

ORDINANCE NO. 6-22

AN ORDINANCE AMENDING SECTION 10.36.031 OF THE CASPER MUNICIPAL CODE – MOBILE VENDOR PARKING.

06/07/2022 Casper City Council Meeting Minutes Page 7 of 12 Councilmember Engebretsen presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Pollock.

There being no citizens to speak regarding the ordinance, and no discussion or amendments, motion passed.

# 9.C. <u>ORDINANCE—SECOND READING</u>

Following ordinance read:

#### ORDINANCE NO. 7-22

AN ORDINANCE APPROVING A VACATION, REPLAT AND SUBDIVISION AGREEMENT TO CREATE THE KENSINGTON HEIGHT ADDITION NO. 5 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilmember Pollock presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Gamroth.

There were no citizens to speak regarding the ordinance, and no discussion or amendments. Councilmember Engebretsen abstained from voting. Motion passed.

## 9.D. ORDINANCE-SECOND READING

Following ordinance read:

## **ORDINANCE NO. 8-22**

AN ORDINANCE APPROVING A VACATION, REPLAT, SUBDIVISION AGREEMENT, AND ZONE CHANGE TO CREATE THE HARMONY HILLS ADDITION NO. 4 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilmember Cathey presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson.

There were no citizens to speak regarding the ordinance, and no discussion or amendments. Councilmember Engebretsen abstained from voting. Motion passed.

# 10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

**RESOLUTION NO. 22-83** 

A RESOLUTION ACCEPTING A PUBLIC SIDEWALK EASEMENT FROM CASPER (CY AVE) DG, LLC AS PART OF THE DOLLAR GENERAL STORE CONSTRUCTION AT 6000 CY AVENUE.

## RESOLUTION NO. 22-84

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CHALK BUTTES LANDSCAPING INC., FOR THE HIGHLAND PARK CEMETERY IRRIGATION IMPROVEMENTS PROJECT NO. 21-029.

#### **RESOLUTION NO. 22-85**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WAYNE COLEMAN CONSTRUCTION INC., FOR THE  $2^{\rm ND}$  AND LINCOLN PAVING IMPROVEMENT, PROJECT NO. 21-053.

## **RESOLUTION NO. 22-86**

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE IMPROVEMENT CONTRACT WITH WYOMING SPIRITS, INC. AND CADOMA FOUNDATION FOR THE  $2^{\rm ND}$  AND LINCOLN PAVING IMPROVEMENTS.

#### **RESOLUTION NO. 22-87**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CONSTRUCTION, LLC, FOR THE SOLID WASTE EXIT SCALE, PROJECT NO. 21-048.

## **RESOLUTION NO. 22-88**

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH FIRST INTERSTATE BANK FOR INVESTMENT MANAGEMENT SERVICES.

#### **RESOLUTION NO. 22-89**

A RESOLUTION AUTHORIZING ADOPTION OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR JULY 1, 2022-JUNE 30, 2023 BETWEEN THE CITY OF CASPER AND THE FIRE FIGHTERS' LOCAL UNION 904, I.A.F.F., AFL-CIO.

#### **RESOLUTION NO. 22-90**

RESOLUTION APPROVING AND ACCEPTING CONSERVATION EASEMENT AND APPROVING THE PURCHASE AND SALE AGREEMENT WITH CHARLES E. PIERSALL CHAPTER, IZAAK WALTON LEAGUE OF AMERICA. (HEREAFTER, CHARLES Ε. **PIERSALL** SELLER, THE CITY CHAPTER) TO OF CASPER, PURCHASER, (HEREAFTER CITY); THE CONSIDERATION FOR THIS PURCHASE IS \$250,000 IN CASH, AND THE CITY PROVIDING PROPERTY UPGRADES, REPAIRS REFURBISHMENT, PROVIDED AND FUNDED BY THE CITY, TO OCCUR WITHIN TWENTY-FOUR MONTHS OF THE PURCHASE, AND THE CITY TO PROVIDE HISTORICAL WORK, LODGE DESIGNATION AND THE THEREAFTER, AS LANDLORD LEASING BACK A PORTION OF THE PROPERTY JUST PURCHASED, EXCLUSIVELY TO THE CHARLES E. PIERSALL CHAPTER, AS LESSEE, FOR UP TO FIFTEEN-YEAR PERIOD, FOR THE PURCHASE AND TRANSFER OF 36.16 ACRES OF CHARLES E. PIERSALL CHAPTER'S REAL PROPERTY, STRUCTURES, AND IMPROVEMENTS.

## **RESOLUTION NO. 22-91**

A RESOLUTION APPROVING A LEASE AGREEMENT FOR THE CITY OF CASPER TO LEASE PORTIONS OF THE IZAAK WALTON LEAGUE PROPERTY TO THE CHARLES E. PIERSALL CHAPTER, IZAAK WALTON LEAGUE OF AMERICA, INCLUDING BUILDINGS AND COMMON AREAS LOCATED ON SAID PROPERTY.

#### **RESOLUTION NO. 22-92**

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH HA BASEBALL, LLC, DBA CASPER HORSEHEADS FOR USE OF THE MIKE LANSING CONCESSION STAND.

#### **RESOLUTION NO. 22-93**

A RESOLUTION AUTHORIZING ACCEPTANCE OF DONATIONS AND GRANTS TO RESTORE AND REVITALIZE "THE FOUNTAIN HEAD," A ROBERT RUSSIN SCULPTURE AND AUTHORIZING EXECUTION OF A WYOMING COMMUNITY FOUNDATION FISCAL AGENT AGREEMENT.

#### RESOLUTION NO. 22-94

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CITY OF CASPER AND THE CASPER SKEET CLUB.

Councilmember Engebretsen presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

## 11.A. MINUTE ACTION—CONSENT

Moved by Councilmember Pollock, seconded by Councilmember Engebretsen, to, by consent minute action:

- 1. Appoint Cole Montgomery to fill an open position to the Casper Natrona County Travel and Tourism Board;
- 2. Authorize the correction of one Wyoming Association of Municipalities Resolution as part of Casper's submission to Wyoming Association of Municipalities Legislative Priority Considerations for 2023; and
- 3. Authorize the inclusion of Fiscal Year 2022-2023 Summary Proposed Budget into the minutes of the June 7, 2022 Regular Council Meeting.

## Summary Budget

Fund	Revenue	Expense	Net Decrease (Increase)
General Fund	(\$51,926,377)	\$51,926,377	\$0
Opportunities Fund	(\$99,132)	\$1,189,512	\$1,090,380

Perpetual Care Fund	(\$340,669)	\$330,736	(\$9,933)
Local Assessment District Fund	(\$108,788)	\$124,912	\$16,124
Metro Animal Fund	(\$1,476,303)	\$1,647,955	\$171,652
River Fund	(\$6,977,762)	\$6,873,510	(\$104,252)
CARES Act Funding	\$0	\$0	\$0
Weed & Pest Fund	(\$802,897)	\$725,615	(\$77,282)
CDBG Program Fund	\$0	\$0	\$0
Special Fire Assistance Fund	(\$310,911)	\$310,911	\$0
Revolving Land Fund	(\$1,730,849)	\$690,150	(\$1,040,699)
Police Grants Fund	(\$222,509)	\$222,509	\$0
Public Transit Fund	(\$3,258,798)	\$3,258,798	\$0
Metropolitan Planning	(\$1,439,416)	\$1,439,416	\$0
Public Safety Communications	(\$2,933,431)	\$2,824,562	(\$108,869)
Redevelopment Loan Fund	(\$63,157)	\$63,157	\$0
Capital Projects Fund	(\$23,229,487)	\$26,625,600	\$3,396,113
Water Distribution Fund	(\$15,285,221)	\$16,694,218	\$1,408,997
Water Treatment Plant Ops Fund	(\$3,830,789)	\$3,830,789	\$0
Sewer Fund	(\$6,942,876)	\$8,044,584	\$1,101,708
Wastewater Treatment Plant	(\$6,993,641)	\$7,438,806	\$445,165
Refuse Collection Fund	(\$10,056,082)	\$9,720,097	(\$335,985)
Balefill Fund	(\$8,349,686)	\$8,161,755	(\$187,931)
Aquatics Fund	(\$1,224,376)	\$1,224,376	\$0
Golf Course Fund	(\$958,000)	\$1,070,907	\$112,907
Ice Arena Fund	(\$595,453)	\$595,453	\$0
Recreation Center Fund	(\$1,217,324)	\$1,217,324	\$0
Hogadon Fund	(\$1,015,949)	\$1,015,949	\$0
Ford Wyoming Center Fund	(\$992,219)	\$992,219	\$0
Parking Fund	(\$16,977)	\$48,729	\$31,752
Fleet Maintenance Fund	(\$3,417,927)	\$3,417,927	\$0
Buildings and Structures Fund	(\$1,541,399)	\$1,541,399	\$0
Health Insurance Fund	(\$25,576)	\$417,324	\$391,748
Property Insurance Fund	(\$2,612,012)	\$2,244,711	(\$367,301)
Total	(\$159,995,993)	\$165,930,287	\$5,934,294

Councilmember Pollock abstained from item 11.A.2. Motion passed.

# 13. <u>INTRODUCTION OF MEASURES AND PROPOSALS</u>

Councilmembers spoke on meetings and events they attended as well as matters of public interest.

## 15. ADJOURNMENT

At 8:04 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the regular Council meeting. Motion passed.

ATTEST:	A Municipal Corporation
Fleur Tremel	Ray Pacheco
City Clerk	Mayor