

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
February 2, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 2, 2016. Present: Councilmen Cathey, Hopkins, Johnson, Miller, Pacheco, Powell, Schlager and Mayor Sandoval.

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Miller, to, by minute action, approve the minutes of the January 18, 2016, special Council meeting, as published in the Casper-Star Tribune on January 25, 2016. Motion passed.

Moved by Councilman Miller, seconded by Councilman Johnson, to, by minute action, approve the minutes of the January 19, 2016, regular Council meeting, as published in the Casper-Star Tribune on January 26, 2016. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Pacheco, to, by minute action, approve payment of the February 2, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
02/02/16

AakerSigns	Goods	\$4,088.05
AccentEnv	Goods	\$363.24
AceSandblasting	Services	\$577.50
Adecco	Services	\$2,230.87
AHauck	Refund	\$51.71
AHiatt	Reimb	\$380.70
AMBI	Services	\$1,189.91
AndrnHunt	Svc	\$158,151.19
ASintery	Refund	\$54.18
AtlanticElectric	Services	\$16,103.36
Balefill	Services	\$55,231.85
BankOfAmerica	Goods	\$236,402.97
Brenntag	Goods	\$3,933.45
CasperPubSafetyComm	Services	\$1,832.05
CBauer	Refund	\$54.18
CentralPaint&Body	Services	\$1,525.47
Centurylink	Services	\$13,700.35
CityofCasper	Services	\$13,010.41
CivilEngineeringProfessionals	Projects	\$43,994.85
CntrlWyRscMssn	Funds	\$40,385.00
CobanTech	Services	\$268.00
CommTech	Goods	\$7,135.00
CPolitte	Refund	\$38.88

CsprMuseumConsort	Funds	\$3,560.00
DBrown	Refund	\$57.63
DaveyCoach	Supplies	\$167,833.00
DBedford	Refund	\$29.14
Dell	Goods	\$676.70
DesertMtn	Goods	\$44,485.20
DGriswold	Reimb	\$981.69
DoubleDWelding	Services	\$1,945.00
DPCIndustries	Goods	\$5,554.31
E Becher	Reimb	\$217.00
EmergencyMedPhysicians	Services	\$162.00
EnvrnmntlSystRsrch	Training	\$53,500.00
ERock	Refund	\$14.29
FirstData	Services	\$15,072.92
FirstInterstateBank	Services	\$4,323.22
FoodSvcsOfAmerica	Goods	\$998.36
GemCityRoofing	Services	\$42,951.37
GolderAssociates	Services	\$78,409.82
GMoore	Refund	\$47.27
Greiner	Goods	\$49,827.00
GrizzlyExcavating	Projects	\$156,901.75
GSGArchitecture	Services	\$23,517.88
HaseldenWYConst	Services	\$230,894.31
HDoyle	Refund	\$221.65
HDR Engineering	Projects	\$496.38
HewlettPackard	Goods	\$6,417.32
HighPlainsConstruction	Goods	\$24,477.85
Homax	Goods	\$11,496.94
Installation&Svc	Projects	\$15,477.83
ITCElec	Services	\$1,500.56
JBalen	Refund	\$10.29
JBrust	Reimb	\$22.14
JKBrown	Services	\$855.70
JThompson	Reimb	\$792.00
KHowel	Reimb	\$75.00
LenhartMasonAssoc	Services	\$3,000.00
Manpower	Services	\$794.64
MLaufer	Refund	\$30.72
MMueller	Refund	\$27.93
Motorola	Goods	\$5,688.62
MunicipalCodeCorp	Goods	\$1,213.48
MVvoloMD	Services	\$400.00
NationalBenefitServices	Services	\$407.10
NatlLeagueCities	Dues	\$4,467.00
NC Clerk	Services	\$11,018.68
NCHallofJustice	Services	\$13,216.30

NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$1,338.40
OneCallofWy	Services	\$288.00
Paciolan	Services	\$14,251.00
Pepsi	Goods	\$1,190.55
PieceACake	Goods	\$75.00
PillarStructuralEng	Projects	\$10,327.50
PostalPros	Services	\$18,628.77
PvrtYRestncFoodPntry	Funding	\$15,413.59
RailroadManagement	Services	\$176.86
RChilson	Refund	\$14.47
ResourceStaff	Services	\$274.06
RockyMtnPower	Services	\$138,010.12
SBaxter	Reimb	\$175.00
SFerwerda	Refund	\$8.37
SJohnson	Refund	\$21.02
SKeenan	Refund	\$53.69
SkyAviation	Services	\$13,201.30
Smarsh	Services	\$2,138.00
SourceGas	Services	\$50,191.28
StantecConsultingSvcsInc	Projects	\$14,495.38
StarLineFeeds	Goods	\$46.90
SyscoFoodSvcs	Goods	\$1,827.52
TElhart	Reimb	\$129.98
TJWieger	Refund	\$47.76
TLadwig	Refund	\$26.99
UrgentCare	Services	\$900.00
VentureTech/ISC	Services	\$2,934.92
VentureTechnologies	Goods	\$1,315.60
VisionServicePlan	Services	\$1,425.96
Visits	Services	\$25.00
WasteWaterTreatment	Funding	\$600.00
WERCSCcommunications	Services	\$1,527.50
WolfGangOfWY	Services	\$3,833.33
WorthingtonLenhart&Carpenter	Services	\$15,364.25
WyattElec	Services	\$579.69
WyBusinessCoalition	Services	\$5,060.00
WyNotaryDivision	Goods	\$30.00
WyPeaceOfficers	Services	\$220.00
WYTxpayersAssoc	Services	\$195.00
WyWaterDevCommission	Services	\$9,750.00
YouthCrisisCenter	Funding	\$5,017.44
ZLowndes	Reimb	\$174.23
ZSzekely	Services	\$319.00
Zunesis	Services	\$11,958.80
		\$1,935,853.39

Mayor Sandoval recognized members of Leadership Casper in the audience, and gave an overview of the program. Participants also introduced themselves.

Municipal Court Judge Keith Nachbar issued the oath of office to newly-appointed Councilman Wayne Heili.

Councilman Heili thanked Councilmembers for the opportunity to serve and introduced his wife and children as well as fellow Rotary members present. He also invited citizens to contact him regarding their concerns.

Roll was not called, but the Mayor acknowledged that Councilman Heili was now present for the remainder of the meeting.

Mayor Sandoval opened the public hearing for the consideration of the memorandum of understanding on growth boundaries with the Town of Bar Nunn.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated January 13, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 27, 2016. City Manager McDonald provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 16-23
A RESOLUTION APPROVING A MEMORANDUM OF
UNDERSTANDING ON GROWTH BOUNDARIES BETWEEN
THE CITY OF CASPER AND THE TOWN OF BAR NUNN.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of ownership and location of Retail Liquor License No. 21, from TIRT a Wyoming LLC, d.b.a. Sandbar Lounge, located at 100 North Ash Street to Modern Electric Co., located at 246 West First Street.

City Attorney Luben entered four (4) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald, dated February 2, 2016, an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 2, 2016, an Affidavit of Website Publication, as published on the City of Casper Website, dated January 14, 2016, and the Liquor License application filed January 8, 2016. City Manager McDonald provided a brief report.

Speaking in support was Pat Sweeney, 951 N. Kimball; and Dennis Steensland, 533 S. Washington.

There being no others to speak for or against the issues involving Retail Liquor License No. 21, the public hearing was closed.

Moved by Councilman Cathey, seconded by Councilman Schlager, to, by minute action, authorize the transfer of ownership and location of Retail Liquor License No. 21. Motion passed.

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 1-16

AN ORDINANCE APPROVING A VACATION AND REPLAT CREATING THE HEMBREE ADDITION NO. 2; A SUBDIVISION AGREEMENT; AND ZONE CHANGE OF THE PROPOSED HEMBREE ADDITION NO. 2 SUBDIVISION IN THE CITY OF CASPER, WY.

Councilman Hopkins presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Powell. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-24

A RESOLUTION RELEASING DEMOLITION LIEN.

RESOLUTION NO. 16-25

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE 2016 MISCELLANEOUS WATERLINE REPLACEMENTS PROJECT NO. 15-61.

RESOLUTION NO. 16-26

A RESOLUTION AUTHORIZING CHANGE ORDER NO.1 WITH GRIZZLY EXCAVATION AND CONSTRUCTION, LLC. FOR A PRICE INCREASE AND TIME EXTENSION FOR THE CASPER FAMILY YMCA SITE IMPROVEMENTS.

RESOLUTION NO. 16-27

A RESOLUTION AUTHORIZING A FINAL ACCEPTANCE CERTIFICATE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE FORT CASPAR PATHWAY PROJECT.

RESOLUTION NO. 16-28

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND FOR A LOAN FOR THE WASTEWATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT.

RESOLUTION NO. 16-29

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SOLID WASTE PROFESSIONALS OF WYOMING, LLC., (SWPW) FOR CONSTRUCTION OVERSIGHT AND PROJECT ADMINISTRATION, FOR CONSTRUCTION OF ADDITIONAL LINED LANDFILL CELLS 3 AND 4 AT THE CASPER REGIONAL LANDFILL.

RESOLUTION NO. 16-30

A RESOLUTION DECLARING SEVEN CODE 3 LIGHT BARS AS SURPLUS PROPERTY, AND AUTHORIZING DISPOSAL OF SAME.

Councilman Pacheco presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Heili, seconded by Councilman Johnson, to, by consent minute action, authorize the reappointment of Lisa Graham to the Civil Service Commission for an additional term; appoint Bryce Row, Scott Sissman, and Reed Merchat, to a three year term on the Amoco Reuse Agreement Joint Powers Board, expiring December 31, 2018; and appointing Amanda Sewell to a three year term on the Hall of Justice/Detention Facility Joint Powers Board, expiring December 31, 2018. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, regarding funding for dead tree removal and the growth of Casper; Jeremy Brown, 2711 Zion, regarding police body cameras; Dennis Steensland, 533 S. Washington, regarding the removal of dead trees; and Davey Reed, regarding the use of dead trees as biofuel.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 9, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 16, 2016, in the Council Chambers.

Moved by Councilman Johnson, seconded by Councilman Miller, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:20 p.m.