

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
February 16, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 16, 2016. Present: Cathey, Heili, Johnson, Miller, Pacheco, Powell, Schlager, and Mayor Sandoval. Absent: Councilman Hopkins.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, excuse the absence of Councilman Hopkins. Motion passed.

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Powell, seconded by Councilman Pacheco, to, by minute action, approve the minutes of the February 2, 2016, regular Council meeting, as published in the Casper-Star Tribune on February 9, 2016. Motion passed.

Moved by Councilman Miller, seconded by Councilman Johnson, to, by minute action, approve payment of the February 16, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
02/16/16

AAALandscaping	Services	\$70.19
AGiraldo	Services	\$40.00
AMBI	Services	\$1,539.77
Ameritech	Services	\$955.71
AStedilie	Reimb	\$263.74
AtlanticElectric	Services	\$3,431.58
Ayres Assoc	Services	\$10,000.00
Balefill	Services	\$81,303.31
BankOfAmerica	Goods	\$237,662.58
Burns&McDonnellEngineering	Services	\$14,726.28
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$12,344.00
CasperHousingAuth	Projects	\$18,161.37
CasperMtnFireDistrict	Services	\$6,980.75
CasperPubUtilities	Services	\$122.19
CATC	Funding	\$199,322.00
CentralPaint&Body	Services	\$902.00
Centurylink	Services	\$31,784.19
CHDiagnostic	Services	\$430.00
CityofCasper	Services	\$4,966.58
CivilEngineeringProfessionals	Projects	\$65,235.83
CommTech	Goods	\$10,903.45
ContAlcoholMont	Supplies	\$1,358.93

CrimeSceneInfo	Services	\$86.25
DesertMtn	Goods	\$22,218.61
DglsFireDept	Services	\$5,457.00
Dlyles	Refund	\$49.80
DowntownDevelopmentAuth	Funding	\$872,105.00
DvdsnFxdMgmt	Services	\$19,774.89
EngDsgnAssoc	Services	\$11,102.50
FirstData	Services	\$9,447.51
FirstInterstateBank	Services	\$444.96
FoodSvcsOfAmerica	Goods	\$3,997.66
FrontlineFireProtection	Services	\$475.00
GemCityRoofing	Services	\$835.00
GMayhue	Reimb	\$75.00
Granicus	Services	\$14,829.48
GreensSewer	Services	\$128.00
GWilliamsInvst	Services	\$150.00
HarrisComputer	Services	\$3,505.00
HewlettPackard	Goods	\$1,644.45
Homax	Goods	\$84,228.12
HThrelkeld	Refund	\$18.59
ImgngSolutions	Services	\$881.52
InbergMillerEngineers	Services	\$460.50
IndstrlContnrSvc	Goods	\$2,824.04
ITC Electrical	Supplies	\$4,256.52
ITCElec	Services	\$38,308.68
J Tremel	Reimb	\$18.47
JLevin	Reimb	\$458.19
JMcGoonan	Reimb	\$97.98
JPoole	Refund	\$58.57
JTLGroup	Services	\$94,681.71
K Suba	Reimb	\$92.61
Kone	Services	\$589.02
LarmarAdvertising	Services	\$1,400.00
MGOilCo	Fuel	\$595.76
Microsoft	Services	\$3,498.00
MillsVolunteerFireDept	Services	\$21,314.77
MLeyba	Reimb	\$84.98
NatlDevelopmentCouncil	Services	\$833.33
NatronaCountyCommissioner	Services	\$5,400.00
NCFireProtection	Services	\$66,991.45
NevesUniforms	Goods	\$1,040.75
NLewallen	Refund	\$11.96
NorthParkTransport	Services	\$378.10
OilCityPrinters	Services	\$10,164.85
OlsonAutobody	Services	\$6,034.48
ParkinsonCncrt	Supplies	\$3,200.00

Pepsi	Goods	\$2,149.60
RegionalWater	Services	\$239,075.13
ResourceManagement	Goods	\$2,091.00
RockyMtnPower	Services	\$41,940.18
S. Orszulak	Reimb	\$100.00
SIngledeW	Reimb	\$60.00
SkylineRanches	Services	\$313.33
SmartSpec	Supplies	\$685.00
SNelson	Reimb	\$9.64
StantecConsultingSvcsInc	Projects	\$22,520.87
StarLineFeeds	Goods	\$368.45
SyscoFoodSvcs	Goods	\$11,017.41
ThatcherCo	Goods	\$7,501.86
VentureTech/ISC	Services	\$966.40
VisionServicePlan	Services	\$1,514.38
Visits	Services	\$120.60
WardwellWater&Sewer	Services	\$14.27
WasteWaterTreatment	Funding	\$281,734.10
WBohman	Reimb	\$442.55
WesternEnergyFab	Refund	\$942.00
WesternWaterConsult	Services	\$12,877.60
WestlandPark	Services	\$1,884.69
WhteBoxTech	Services	\$4,162.00
WolfGangOfWY	Services	\$3,833.33
WorthingtonLenhart&Carpenter	Services	\$5,395.50
WyAssocMunicipalities	Services	\$850.00
Wycomp	Services	\$1,344.00
WyDeptEmployment	Services	\$7,248.77
WyDeptRevenue	Taxes	\$9,135.25
WYDOT	Services	\$164.61
WyLawEnforcementAcademy	Services	\$1,500.00
ZAhrndt	Refund	\$16.58
		\$2,678,807.61

Moved by Councilman Cathey, seconded by Councilman Miller, to, by minute action, establish March 1, 2016, as the public hearing date for the consideration of:

- a. fiscal year 2016 budget adjustments;
- b. renewal of Retail Liquor License No. 21, Modern Electric Co., located at 246 W. First Street;
- c. transfer of ownership Retail Liquor License No. 1 from Tin Shack, LLC, d.b.a. Poplar Wine and Spirits, located at 1016 S. Poplar, to Moka Ranch, LLC, d.b.a. Poplar Wine and Spirits, located at 1016 S. Poplar;
- d. annexation, and plat a portion of the SW1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County Wyoming, to create La Hacienda Addition, located at 844 E. 1st Street, and establish zoning as City zoning classification C-2 (General Business);

- e. annexation and plat a portion of the NE1/4NE1/4, Section 22, and all of the NW1/4NW1/4, Section 23, T33N, R79W, 6th P.M., Natrona County Wyoming, to create Heritage Hills Addition No. 5, generally located at S. Beverly and E. 28th Streets, and rezoning of same from Natrona County Zoning Classifications UA (Urban Agriculture) and SR-1 (Suburban Residential) to City Zoning Classifications R-2 (One Unit Residential) and R-3 (One to Four Unit Residential);
- f. vacation and replat Lots 10,11,12,14,15,16, a portion of Hope St. Right of Way, and Tract A of Heritage Hills No. 3, to create Heritage Hills Addition No. 4, generally located at S. Beverly and E. 26th Streets;
- g. sale of the 2006 Ford paratransit bus to the Natrona County Sheriff's Office; and,

Establish April 19, 2016, as the public hearing date for consideration of annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the Annexation of the La Hacienda Addition complies with W.S. 15-1-402. Councilman Johnson abstained from voting on the hearing date for the paratransit bus. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the annual renewal of liquor licenses for the license year April 1, 2016 through March 31, 2017.

City Attorney Luben entered seven (7) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald, dated February 16, 2016, an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 27, 2016, an Affidavit of Website Publication, as published on the City of Casper Website, dated January 14, 2016, an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 27, 2016, an Affidavit of Website Publication, as published on the City of Casper Website, dated January 21, 2016, an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 10, 2016, and an Affidavit of Website Publication, as published on the City of Casper Website, dated January 21, 2016. City Manager McDonald provided a brief report.

Speaking in support was Michael Reid, 1615 Luker Dr.

There being no others to speak for or against the issues involving the annual renewal of liquor licenses, the public hearing was closed.

Moved by Councilman Powell, seconded by Councilman Johnson, to, by minute action, authorize the annual renewal of liquor licenses. Motion passed.

Following ordinance read:

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,
 WYOMING.

WHEREAS, an application has been made to vacate and replat the Hembree Addition to create the Hembree Addition No. 2, located at 2671 South Robertson Road; and,

WHEREAS, an application has also been made to rezone all of the proposed Hembree Addition No. 2 from AG (Urban Agriculture) to R-2 (One Unit Residential); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the replat upon third reading of this ordinance; and,

WHEREAS, this vacation and replat creating the Hembree Addition No. 2, and the rezoning of the same requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the vacation and replat, and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the vacation and replat creating the Hembree Addition No. 2, the rezoning of the same from AG (Urban Agriculture) to R-2 (One Unit Residential), and the Hembree Addition No. 2 Subdivision Agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation and replat creating the Hembree Addition No. 2 and the Hembree Addition No. 2 Subdivision Agreement, as described above, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 2:

That the zone change of the Hembree Addition No. 2 from AG (Urban Agriculture) to R-2 (One Unit Residential) is hereby approved.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 19th day of January, 2016.

PASSED on 2nd reading the 2nd day of February, 2016.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 16th day of February, 2016.

Councilman Johnson presented the foregoing ordinance for adoption, on third reading. Seconded by Council Miller.

Linda Bergeron, 2352 S. Coffman addressed Council. Craig Collins, Casper City Planner, provided further information and answered questions on the topic. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-31

A RESOLUTION AUTHORIZING AMENDMENT TO CITY EMPLOYMENT AGREEMENT WITH V.H. MCDONALD.

RESOLUTION NO. 16-32

A RESOLUTION AUTHORIZING A CONTRACT WITH COLLECTION CENTER, INC. OF WYOMING FOR THIRD PARTY COLLECTION AGENCY SERVICES.

RESOLUTION NO. 16-33

A RESOLUTION AUTHORIZING A CONTRACT WITH DELL, INC. TO ENTER INTO A MICROSOFT ENTERPRISE LICENSING AGREEMENT.

RESOLUTION NO. 16-34

A RESOLUTION SUPPORTING AN ENHANCEMENT GRANT FROM THE WYOMING BUSINESS COUNCIL BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM ON BEHALF OF THE CASPER-NATRONA COUNTY ECONOMIC DEVELOPMENT JOINT POWERS BOARD.

RESOLUTION NO. 16-35

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RECYCLED MATERIALS, LLC FOR THE DEMOLITION OF TWO (2) BUILDINGS LOCATED AT 221 NORTH PARK STREET AND 600 EAST "A" STREET.

RESOLUTION NO. 16-36

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH BURBACH AQUATICS, INC., FOR PROFESSIONAL SERVICES FOR THE WASHINGTON PARK POOL IMPROVEMENTS.

RESOLUTION NO. 16-37

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES, INC., FOR THE NORTH PLATTE RIVER RESTORATION PHASE II PROJECT.

RESOLUTION NO. 16-38

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE ROBERTSON ROAD TRAIL CONTINUATION.

RESOLUTION NO. 16-39

A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH OHLSON LAVOIE COLLABORATIVE, FOR PROFESSIONAL SERVICES FOR THE NEW POOL AT MIKE SEDAR PARK.

RESOLUTION NO. 16-40

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH STEVENS ENGINEERING, INC. FOR CASPER ICE ARENA CHILLER SYSTEM REPLACEMENT.

RESOLUTION NO. 16-41

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPAR BUILDING SYSTEMS, INC., FOR THE CASPER FIRE-EMS STATION NO. 6 PROJECT.

RESOLUTION NO. 16-42

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS, LODGE 1353, TO INSTALL A DECORATIVE METAL BENCH WITHIN EAST 7TH STREET RIGHT-OF-WAY.

RESOLUTION NO. 16-43

A RESOLUTION AUTHORIZING CONTRACT AMENDMENT NO. 1 WITH HEIN-BOND LLC FOR DESIGN SERVICES FOR THE BALER BUILDING RENOVATION AND EXPANSION.

RESOLUTION NO. 16-44

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GW MECHANICAL, INC., FOR LIFESTEPS CAMPUS BUILDING 'E' HEATING SYSTEM REPLACEMENT, PROJECT NO. 15-42.

RESOLUTION NO. 16-45

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DOWL LLC, D/B/A DOWL, FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-46

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DREXEL, BARRELL & CO., FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-47

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GENERAL GRANTS GROUP, FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-48

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH JACOBS ENGINEERING GROUP, FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-49

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE TRAFFIC SOLUTIONS, FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-50

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH VISTA WEST ENGINEERING, FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 16-51

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE WYOMING OFFICE OF HOMELAND SECURITY FOR THE STATE HOMELAND SECURITY PROGRAM, LAW ENFORCEMENT AND TERRORISM PREVENTION-ORIENTED ACTIVITIES.

RESOLUTION NO. 16-52

A RESOLUTION SUPPORTING THE WYOMING ASSOCIATION OF MUNICIPALITIES' LEGISLATIVE AGENDA AND THE ASSOCIATION'S EFFORTS IN SEEKING APPROPRIATION OF STATE FUNDING FOR ALL 99 WYOMING CITIES AND TOWNS DURING THE 2016 BUDGET SESSION OF THE WYOMING LEGISLATURE.

Councilman Powell presented the foregoing twenty-two (22) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Heili, seconded by Councilman Schlager, to, by consent minute action:

1. authorize the appointment of Lance Banks to the Leisure Services Advisory Board, to a three-year term set to expire December 31, 2018.
2. authorize the purchase of one front end loader from Wyoming Machinery Company, in the amount of \$165,174.
3. authorize the purchase of one loader mounted snow blower, from Kois Brothers Equipment, in the amount of \$162,240.
4. authorize the purchase of one class 7 chassis from Jack's Truck and Equipment, in the amount of \$71,220.
5. authorize the purchase of one truck mounted snow plow, from Jack's Truck and Equipment, in the amount of \$11,476.
6. authorize the purchase of one dump body, from Ameri-Tech Equipment, in the amount of \$9,990.
7. authorize the purchase of one truck mounted salt/sander from CMI-Teco, in the amount of \$11,750.
8. authorize the purchase of twelve half ton pickups from Greiner Motor Company-Casper, in the amount of \$342,457.

Motion passed.

Individuals addressing the Council were: Brad Hopkins, Executive Director of the Central WY Rescue Mission, regarding the mission expansion project; Jeremy Brown, 2711 Zion, following up on police body cameras; Pat Sweeney, 951 N. Kimball, regarding local business/contractors and Optional Sales Tax project funding; Joe DePaul, 1818 E. Yellowstone, regarding internet vs. local shopping; Linda Bergeron, 2352 S. Coffman, regarding the WY Association of Municipalities resolution; Tracy LaMont, 721 E. 12th, regarding potential motorized and non-motorized use of Casper Mountain; and Dennis Steensland, 533 S. Washington, regarding the chiller replacement and Washington Park pool project.

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 23, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 1, 2016, in the Council Chambers.

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

The meeting was adjourned at 7:50 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor