

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 January 5, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 5, 2016. Present: Councilmen Cathey, Hopkins, Johnson, Miller, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Mundell, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the December 8, 2015, special Council meeting, as published in the Casper-Star Tribune on December 13, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Miller, to, by minute action, approve the minutes of the December 15, 2015, regular Council meeting, as published in the Casper-Star Tribune on December 23, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve payment of the January 5, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
 01/05/16

71Construction	Projects	\$162,343.90
AAALandscaping	Services	\$85.00
AakerSigns	Goods	\$189.00
Aboyer	Refund	\$30.23
ABrumley	Refund	\$55.66
AccentEnv	Goods	\$3,781.23
AceSandblasting	Services	\$130.00
Adecco	Services	\$2,405.70
AGiraldo	Services	\$50.00
AllianceElec	Services	\$2,243.05
AMBI	Services	\$2,565.54
AmericanTitle	Services	\$1,150,082.72
AppliedConstTech	Supplies	\$5,305.00
ArrowheadHeating	Services	\$408.00
AshStPlaza	Equip	\$250.00
ASveda	Reimb	\$90.00
AtlanticElectric	Services	\$1,073.46
B Marshall	Reimb	\$39.36
B Worley	Reimb	\$45.00

B&BSales	Services	\$185.25
Balefill	Services	\$88,503.80
BankOfAmerica	Goods	\$339,221.24
BFlake	Reimb	\$124.22
BoothRsrch	Svc	\$9,500.00
Brenntag	Goods	\$14,487.59
Burns&McDonnellEngineering	Services	\$3,419.76
C Corkern	Reimb	\$149.79
CAdams	Refund	\$50.23
CAEDA	Funding	\$103,000.00
Caselle	Services	\$150.00
CasparBuildSystems	Services	\$383,210.15
CasperHousingAuth	Projects	\$32,411.47
CasperPubSafetyComm	Services	\$1,832.05
CATC	Funding	\$179,350.00
CentralPaint&Body	Services	\$7,053.16
Centurylink	Services	\$14,062.09
Ch2mHill	Services	\$8,318.64
ChamberofCommerce	Goods	\$25.00
Charter	Services	\$450.00
CityofCasper	Services	\$18,651.98
CivilEngineeringProfessionals	Projects	\$21,637.14
CLangston	Reimb	\$137.50
CLesenberg	Reimb	\$75.00
CmmntyBldrs	Services	\$7,235.00
CobanTech	Services	\$168.00
CollectionCenter	Services	\$5,659.03
CommTech	Goods	\$22,611.24
CommunityActionPartnership	Funding	\$82,257.38
ComRefrig	Parts	\$34,299.22
Comtronix	Services	\$3,093.08
CRandel	Reimb	\$490.00
CrimeSceneInfo	Services	\$86.25
CRMC	Services	\$160.00
CRootJr.	Reimb	\$71.00
CShipman	Reimb	\$62.47
DaleBuckinghamArchitects	Projects	\$3,242.50
DavidsonMech	Goods	\$1,254.37
Dell	Goods	\$1,941.03
DeltaDental	Services	\$25,401.35
DesertMtn	Goods	\$66,926.74
DFerguson	Reimb	\$75.00
DHartPatrolSvc	Services	\$103,595.64
DoubleDWelding	Services	\$730.00
DowntownDevelopmentAuth	Funding	\$143.44

DPCIndustries	Goods	\$5,554.31
DRuiz	Services	\$25.00
DShort	Refund	\$75.00
DTanner	Reimb	\$93.00
DTraylor	Refund	\$146.53
ELopez	Refund	\$75.00
EngDsgnAssoc	Services	\$495.00
EVillela	Refund	\$43.14
FirstData	Services	\$4,356.50
FirstInterstateBank	Services	\$3,625.20
FmlyJrnyCtr	Services	\$221.50
FoodSvcsOfAmerica	Goods	\$1,947.15
GarageDoorDudes	Services	\$110.00
GlenrockFD	Services	\$12,076.35
GolderAssociates	Services	\$50,096.14
Good2GoStores	Goods	\$748.75
GPCArchtccts	Services	\$53,335.53
Granicus	Services	\$725.00
Greiner	Goods	\$101,370.00
GSGArchitecture	Services	\$57,858.89
HandsRaisedHigh	Supplies	\$256.00
HaseldenWYConst	Services	\$531,108.78
HDR Engineering	Projects	\$9,299.30
HewlettPackard	Goods	\$3,455.57
HighPlainsConstruction	Goods	\$1,034.46
Homax	Goods	\$73,493.45
HydroConst	Supplies	\$9,516.60
ITCElec	Services	\$11,563.53
JacobsEngineeringGroup	Services	\$39,460.59
JBerry	Refund	\$9.09
JDewey	Refund	\$75.00
JGray	Reimb	\$55.37
JKollmann	Reimb	\$141.00
JohsonCoFD	Services	\$10,026.09
JSherwood	Refund	\$40.22
JTermols	Refund	\$50.23
JTLGroup	Services	\$80,533.85
JWalker	Refund	\$9.74
JYoung	Refund	\$55.66
KBalcerzak	Refund	\$20.35
KCWY-TV	Services	\$841.50
KHeap	Refund	\$46.77
KKofakis	Reimb	\$93.00
KSurrulli	Refund	\$75.00
KTorok	Refund	\$75.00

KUkele	Refund	\$75.00
KWilliams	Refund	\$44.47
L Fleetwood	Reimb	\$75.00
LaborReady	Services	\$2,958.62
LGriffith	Reimb	\$47.25
LMcKee	Refund	\$75.00
LStarnes	Reimb	\$26.26
Manpower	Services	\$1,900.76
MBahe	Reimb	\$363.75
McMurryReadyMix	Goods	\$762.00
Microsoft	Services	\$3,498.00
Motorola	Goods	\$5,688.62
MPearce	Refund	\$56.15
NatronaCountyCommissioner	Services	\$1,232.48
NCOff	Funds	\$3,876.03
NCRoad	Funding	\$25,000.00
NCSheriffsOffice	Funding	\$245,855.00
NevesUniforms	Goods	\$4,064.65
NMobbs	Refund	\$50.72
NorthParkTransport	Services	\$1,172.49
OfficeStateLands	Services	\$6,868.44
OhlsonLavoie	Services	\$2,477.04
OneCallofWy	Services	\$390.75
PBrooker	Services	\$300.00
Pepsi	Goods	\$498.15
PlatteCoFD	Services	\$1,399.84
PlatteRiverParkwayTrust	Funding	\$100,000.00
Pntwrks	Services	\$183.94
PostalPros	Services	\$14,893.46
ProforceLawEnforcement	Goods	\$445.05
R Shellenberger	Reimb	\$396.70
RailroadManagement	Services	\$5,229.39
RChestnut	Refund	\$10.84
RCisneros	Refund	\$48.05
RckyMtnScale	Goods	\$645.00
ResourceStaff	Services	\$1,458.35
RHieb	Reimb	\$893.25
RockyMtnPower	Services	\$245,486.54
RotaryClub	Dues	\$495.07
RPSvcs	Refund	\$90.87
RStCLair	Refund	\$28.26
RvrWrks	Services	\$18,315.00
RYoung	Reimb	\$89.59
S Thomas	Reimb	\$45.00
SaltusTech	Goods	\$10,319.24

SamParsonsUpholstery	Services	\$338.00
SelfHelpCtr	Refund	\$939.47
SFreel	Reimb	\$23.42
SkylineRanches	Services	\$313.33
Smarsh	Services	\$2,138.00
SMay	Refund	\$11.56
SmrtEarthTech	Supplies	\$391.00
SolidWasteProfessionals	Services	\$52,531.30
SourceGas	Services	\$40,075.70
StantecConsultingSvcsInc	Projects	\$62,629.94
SyscoFoodSvcs	Goods	\$3,537.19
TBunton	Refund	\$23.02
TEmerson	Refund	\$43.14
Terracon	Goods	\$1,655.20
TownSquareMedia	Services	\$1,460.00
TretoConstruction	Projects	\$38,124.89
TRyan	Refund	\$34.85
TurntecMfg	Supp	\$475.00
UTDptPubSfty	training	\$72.45
UWCo-opExt	Services	\$25,123.00
VentureTech/ISC	Services	\$61.50
VentureTechnologies	Goods	\$1,931.40
Viewpoint	Services	\$2,700.00
Visits	Services	\$100.17
WardwellWater&Sewer	Services	\$14.27
WasteWaterTreatment	Funding	\$284,290.86
WaterTechnologyGroup	Services	\$17,333.00
WERCSCcommunications	Services	\$1,527.50
WesternMedical	Services	\$6,691.00
WesternWaterConsult	Services	\$25,654.35
WestlandPark	Services	\$1,883.79
WestPlainsEngineering	Services	\$4,505.00
WorthingtonLenhart&Carpenter	Services	\$37,280.14
WyDEQ	Services	\$2,000.00
WyDivisionCriminalInvestigation	Services	\$78.00
WYDOT	Services	\$29,636.36
WyLawEnforcementAcademy	Services	\$72.00
YouthCrisisCenter	Funding	\$5,008.52
ZSzekely	Services	\$390.70
Zunesis	Services	\$21,078.00
		\$5,361,002.88

Mayor Powell presented Councilman Mundell with a plaque of appreciation for her service to the community. Councilman Mundell stated her reasons for needing to leave Casper and bid farewell to Council members and City staff.

Moved by Councilman Johnson, seconded by Councilman Hopkins, to, by minute action, nominate Daniel Sandoval as Mayor of the City of Casper, Wyoming, for calendar year 2016. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Sandoval, to, by minute action, nominate Stephen Cathey as Vice-President of the Casper City Council for calendar year 2016. Motion passed.

Vice-President Sandoval presented Mayor Powell with a plaque of appreciation for his service as Mayor.

Mayor Powell reflected on his experience as Mayor and thanked Councilmembers and City staff for their dedication to the community.

Municipal Court Judge Keith Nachbar issued the oath of office to newly-elected Mayor Daniel Sandoval and Vice-President of Council Stephen Cathey.

Vice-President Cathey thanked his wife for her support. Mayor Sandoval made a brief statement about Council goals and the responsible use of funds during the likely financial difficulties ahead.

Councilman Powell called for a brief recess at 6:20 p.m., and reconvened the meeting at 6:28 p.m.

Moved by Councilman Cathey, seconded by Councilman Mundell, to, by minute action establish January 19, 2016, as the public hearing date for the consideration of:

- a. vacation and replat Lot 1, Hembree Addition, creating Hembree Addition No. 2, and rezoning same, from AG (Urban Agriculture) to R-2 (One Unit Residential), located at 2671 South Robertson Road;
- b. transfer of ownership of Restaurant Liquor License No. 4, d.b.a. Botticelli Ristorante Italiano, located at 129 West 2nd Street; and,
- c. transfer of corporate ownership of Retail Liquor License No. 6, d.b.a. Frosty's Lounge, located at 520 South Center Street. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, cancel the public hearing for the consideration of the real estate trade agreement to trade real property owned by the City of Casper for real property owned by Michael C. Reed. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of ownership and location of Retail Liquor License No. 5, Elixir, LLC, 800 Antler Drive, to Lucky 95, LLC, 134 North Center Street.

City Attorney Luben entered three (3) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald , dated December 15, 2015, an affidavit of publication, as published in the Casper-Star Tribune, dated December 23, 2015, and an affidavit of website publication, as published on the City of Casper website, dated December 3, 2015. City Manager McDonald provided a brief report.

Speaking in support was Peter Nicolaysen, 140 N. Center.

Speaking in opposition was Dennis Steensland, 533 S. Washington.

There being no others to speak for or against the issues involving Retail Liquor License No. 5, the public hearing was closed.

Council discussed the practice of parking liquor licenses and the overall policy of limiting the number of licenses based on population.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, authorize the transfer of ownership and location of Retail Liquor License No. 5. Councilman Mundell voted nay. Motion passed.

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

ORDINANCE NO. 39-15
AN ORDINANCE APPROVING A ZONE CHANGE OF
LOT 15, BLOCK 96, CASPER ADDITION
SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone the above described property from zoning classification C-2 (General Business) to C-3 (Central Business); and,

WHEREAS, after a public hearing on October 27, 2015, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

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

SECTION 1:

Lot 15, Block 96, Casper Addition, more commonly known as 224 North Lincoln Street, is hereby rezoned from zoning classifications C-2 (General Business) to C-3 (Central Business).

SECTION 2:

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 1st day of December, 2015.

PASSED on 2nd reading the 15th day of December, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 5th day of January, 2016.

Councilman Mundell presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Council Cathey. Motion passed.

Following resolution read:

RESOLUTION NO. 16-1

A RESOLUTION AUTHORIZING A "REAL ESTATE PURCHASE AGREEMENT" AND OTHER NECESSARY DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY FROM PLAINS FURNITURE COMPANY OF CASPER, WYOMING.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Mundell. City Manager McDonald provided a brief report.

Councilmembers made statements expressing their support or concerns with the purchase and voted on the resolution. Councilmen Cathey, Johnson, and Pacheco voted nay. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-2

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE WYOMING HIGHWAY SAFETY SELECTIVE TRAFFICE ENFORCEMENT PROGRAM.

RESOLUTION NO. 16-3

A RESOLUTION APPROVING THE VACATION AND REPLAT OF MESA DEL SOL, LOTS 3B & 4A TO CREATE MESA DEL SOL ADDITION, LOTS 3C & 4B.

RESOLUTION NO. 16-4

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 1 THROUGH 12, MESA ADDITION NO.8, AS MESA ADDITION NO.10.

RESOLUTION NO. 16-5

A RESOLUTION ACCEPTING A GRANT FROM THE WYOMING BUSINESS COUNCIL COMMUNITY ENHANCEMENT GRANT PROGRAM.

RESOLUTION NO. 16-6

A RESOLUTION ACCEPTING AN EASEMENT FROM CASPER REDEVELOPMENT COMPANY, LLC, FOR INSTALLATION OF ELECTRICAL EQUIPMENT ON PRIVATE PROPERTY.

RESOLUTION NO. 16-7

A RESOLUTION AUTHORIZING AN EASEMENT FROM CITY OF CASPER TO ROCKY MOUNTAIN POWER, FOR INSTALLATION OF ELECTRICAL EQUIPMENT ON CITY-OWNED PROPERTY.

RESOLUTION NO. 16-8

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE II OF THE 15TH STREET AND ELM STREET IMPROVEMENTS.

RESOLUTION NO. 16-9

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH GRIZZLY EXCAVATING AND CONSTRUCTION LLC, FOR THE 1ST STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 16-10

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE EAST 21ST STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 16-11

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH 71 CONSTRUCTION FOR A PRICE INCREASE AND TIME EXTENSION FOR THE ST. MARY STORM SEWER 102-INCH OUTFALL REPAIR IN RIVERVIEW PARK.

RESOLUTION NO. 16-12

A RESOLUTION AUTHORIZING A WORK AGREEMENT WITH ROCKY MOUNTAIN POWER FOR CONVERSION OF OVERHEAD POWER TO UNDERGROUND AS PART OF THE WEST YELLOWSTONE AND WALNUT STREET RECONSTRUCTION PROJECT.

RESOLUTION NO. 16-13

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RECYCLED MATERIALS, LLC, FOR PROFESSIONAL SERVICES FOR A HAZARDOUS MATERIAL STUDY AND DEMOLITION OF THE OLD HOGADON LODGE, SKI PATROL BUILDING AND MAINTENANCE BUILDING.

RESOLUTION NO. 16-14

A RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE OPERATION AND MANAGEMENT OF THE MUNICIPAL PARKING STRUCTURE AND PARKING LOT NO. 1.

Councilman Mundell presented the foregoing thirteen (13) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Miller, to, by consent minute action:

1. approving the request for a change in dispensing room for Casper Hospitality, LLC, d.b.a. Courtyard Marriott, Resort License No. 4, 4260 Hospitality Lane;
2. appointing Jason Huber, member-at-large representative, Steve Boyle, Utility Contractor Representative, and re-appointing Mike Brownell, General Contractor Representative, to three year terms on the Contractors' Licensing and Appeals Board, expiring December 31, 2018;
3. authorizing the reappointment of Tom Reeder to the Leisure Services Advisory Board, to a three year term expiring December 31, 2018;
4. reappointing Michael Bell and John Lawson to the Casper Public Utilities Advisory Board to six-year terms ending December 31, 2021; and,
5. authorizing the purchase of one new 30,000 pounds vehicle lift from Napa Auto Parts, in the amount of \$19,287.46. Motion passed.

Linda Bergeron, 2352 S. Coffman, addressed Council regarding the overlap of the Council and County Commissioner meetings.

The following citizens addressed Council regarding the City-owned property at the corner of Wyoming Boulevard and 21st Street; Debby Snell, 3961 E. 20th; Doug Gibson, 2041 S. Walsh; Joe Mac Guire, 2091 S. Walsh; and Rob Shook, 2090 S. Walsh.

Other individuals addressing Council were: Cathy Ide, 3838 Garden Creek, regarding the trading of public land rather than the open auctioning of the land; Pat Sweeney, 951 N. Kimball, regarding the land trade, the conference center, the Eclipse Festival, and thanking Councilman Mundell for her service; Tracy LaMont, 721 E. 12th, regarding the Eclipse Festival, Casper Mountain land issues and other various items; and Woody Giles, 290 E. Magnolia, regarding property assessment.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 12, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 19, 2016, in the Council Chambers.

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

The meeting was adjourned at 8:15 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor