

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
January 19, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 19, 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 Johnson, to, by minute action, approve the minutes of the January 5, 2016, regular Council meeting, as published in the Casper-Star Tribune on January 16, 2016. Motion passed.

Moved by Councilman Pacheco, seconded by Councilman Johnson, to, by minute action, approve the minutes of the January 12, 2016, Special Council meeting, as published in the Casper-Star Tribune on January 18, 2016. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Miller, to, by minute action, approve payment of the January 19, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims  
01/19/16

AAALandscaping	Services	\$159.14
AMBI	Services	\$2,633.79
AmericanTitle	Services	\$1,505,165.64
Ameritech	Services	\$65,661.72
ArrowheadHeating	Services	\$180.00
Balefill	Services	\$64,610.43
BankOfAmerica	Goods	\$216,306.96
BarDSigns	Goods	\$4,650.00
Bentz'sTownPump	Goods	\$28.00
BigBrthsBigSstrs	Funding	\$4,858.82
Burns&McDonnellEngineering	Services	\$19,827.25
CCochran	Refund	\$51.50
C Simons	Reimb	\$175.96
Carbonhouse	Goods	\$6,300.00
CarolinaSoftware	Services	\$700.00
CasparBuildSystems	Services	\$305,308.00
CasperHousingAuth	Projects	\$18,864.43
CasperPubUtilities	Services	\$122.19
CasperYouthBaseball	Refund	\$2,870.00
CDWGVmt	Goods	\$1,366.75
Centurylink	Services	\$8,218.44
ChamberofCommerce	Goods	\$11,250.00
Charter	Services	\$452.95

CHDiagnostic	Services	\$430.00
CIGNA	Services	\$13,014.42
CityofCasper	Services	\$3,154.00
CKMechanical	Services	\$21,746.00
CmmntyBldrs	Services	\$5,229.75
Compassdata	Supplies	\$5,962.50
Comtronix	Services	\$1,397.70
ContactWirelss	Services	\$339.00
DesertMtn	Goods	\$44,512.42
DoubleDWelding	Services	\$475.00
EcolabPest	Services	\$278.34
EngDsgnAssoc	Services	\$5,140.00
EnvironmentalCivilSolutions	Services	\$8,687.63
FirstData	Services	\$207.71
FIB	Funds	\$365.67
FirstVetSupply	Goods	\$125.25
FmlyJrnyCtr	Services	\$165.04
GHolder	Reimb	\$66.12
Good2GoStores	Goods	\$312.19
GovtJobs	Services	\$12,750.00
GPCArchtccts	Services	\$17,500.00
GWilliamsInvst	Services	\$300.00
GYoneda	Reimb	\$21.62
HewlettPackard	Goods	\$2,055.32
HLP	Goods	\$2,880.00
Homax	Goods	\$47,790.95
InbergMillerEngineers	Services	\$1,381.00
Installation&Svc	Projects	\$27,218.25
IShields	Refund	\$75.00
JClark	Reimb	\$831.48
JKollmann	Reimb	\$136.45
JSanchez	Refund	\$20.30
JTLGroup	Services	\$149,387.18
KEllison	Refund	\$55.18
KubwaterResources	Goods	\$9,678.03
LaborReady	Services	\$851.40
LWhitsitt	Refund	\$90.11
LongBuildingTech	Services	\$13,556.00
MacArthur Co	Refund	\$469.71
Manpower	Services	\$1,279.69
MCollums	Refund	\$16.22
MHill	Reimb	\$157.49
Microsoft	Services	\$3,498.00
MOgden	Reimb	\$169.56
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$72.00

NCSheriffsOffice	Funding	\$119,674.00
NevesUniforms	Goods	\$1,335.60
NRauchfuss	Reimb	\$48.00
OhlsonLavoie	Services	\$1,548.15
PBrooker	Services	\$300.00
Pntwrks	Services	\$173.47
PrewittRE	Svc	\$4,000.00
PvrttyRestncFoodPntry	Funding	\$3,231.07
RCann	Refund	\$96.83
RckyMtnPwr	Electric	\$268,282.00
RegionalWater	Services	\$237,606.63
RockyMtnPower	Services	\$97,268.61
SchwartzBonWalkerStuder	Services	\$13,753.07
ShamrockEnv	Services	\$406,337.90
SkyAviation	Services	\$3,777.64
StantecConsultingSvcsInc	Projects	\$7,760.26
StarLineFeeds	Goods	\$876.10
StateofWY	Services	\$30.00
StateofWY	Taxes	\$2,869.05
StealthPartnerGroup	Services	\$58,426.58
SuperiorStructures	Goods	\$450.00
SyscoFoodSvcs	Goods	\$1,167.32
TCutrell	Reimb	\$2,500.00
TownSquareMedia	Services	\$36.00
TTucker	Refund	\$76.35
Tweed'sWholesale	Goods	\$337.00
TWright	Refund	\$17.08
VelocityConstructors	Services	\$52,187.85
VentureTech/ISC	Services	\$24,183.88
VSchuler	Reimb	\$861.46
WardwellWater&Sewer	Services	\$14.27
Worldwash	Services	\$1,385.00
WyDeptAgriculture	Services	\$25.00
WyDivisionCriminalInvestigation	Services	\$39.00
WYDOT	Services	\$314.57
WyNotaryDivision	Goods	\$30.00
ZLowndes	Reimb	\$117.73
		\$3,955,582.45

Moved by Councilman Cathey, seconded by Councilman Pacheco, to, by minute action: establish February 2, 2016, as the public hearing date 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, to Modern Electric Co., located at 246 West First Street.; and establish February 2, 2016 as the public hearing date for the consideration of the approval of a Municipal Growth Management Agreement between the City of Casper and the Town of Bar Nunn regarding future growth boundaries.

Mayor Sandoval opened the public hearing for the consideration of the rezoning, vacation and replat creating Hembree Addition No. 2.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated January 11, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated December 30, 2015. City Manager McDonald provided a brief report.

Speaking in support was: Brian Wagner, 720 Goodstein Drive.

Speaking in opposition was: Paul Paad, 2781 Cherokee Lane; and Linda Bergeron, 2352 South Coffman Avenue.

There being no others to speak for or against the issues involving rezoning, vacation and replat creating Hembree Addition No. 2, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 28-13  
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 Powell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Miller. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of ownership of Restaurant Liquor License No. 4, d.b.a. Botticelli Ristorante Italiano, located at 129 West 2<sup>nd</sup> Street.

City Attorney Luben entered four (4) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald, dated January 19, 2016; an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 12, 2016; and Affidavit of Website Publication, as published on the City of Casper website, dated December 29, 2015; and a Liquor License Application, filed December 21, 2015. City Manager McDonald provided a brief report.

There were no individuals to speak in favor or in opposition.

There being no individuals to speak for or against the issues involving Restaurant Liquor License No. 4, the public hearing was closed.

Moved by Councilman Powell, seconded by Councilman Miller, to, by minute action, authorize the transfer of Restaurant Liquor License No. 4, d.b.a. Botticelli Ristorante Italiano. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of corporate

ownership of Retail Liquor License No. 6, Frosty's Lounge, located at 520 South Center Street.

City Attorney Luben entered four (4) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald, dated January 19, 2016; an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 12, 2016; and Affidavit of Website Publication, as published on the City of Casper website, dated January 8, 2016; and a Liquor License Application, filed December 21, 2015. City Manager McDonald provided a brief report.

Speaking in support was Nancy Goddard, 380 3<sup>rd</sup> Avenue, Mills, WY; and Pat Sweeney, 951 North Kimball Street.

There were no individuals speaking in opposition.

There being no others to speak for or against the issues involving Retail Liquor License No. 6, the public hearing was closed.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, authorize the transfer of Retail Liquor License No. 6, Frosty's Lounge. Councilmembers made statements of gratitude for Ms. Goddard's efforts over the years as a local business owner. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-16

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND THE DOWNTOWN DEVELOPMENT AUTHORITY ON THE ASH STREET PLAZA PROFESSIONAL OFFICE BUILDING.

RESOLUTION NO. 16-17

A RESOLUTION AUTHORIZING THE RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS FILED AGAINST PROPERTIES FOR WHICH THE ASSESSED BALANCE HAS BEEN PAID IN FULL.

RESOLUTION NO. 16-18

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SERPENTIX CONVEYOR CORPORATION, IN THE AMOUNT OF \$55,843.85, FOR THE PURCHASE OF COMPONENTS FOR THE REBUILD OF THE SERPENTIX DEWATERED SOLIDS BELT CONVEYOR AT THE WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 16-19

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH WEST PLAINS ENGINEERING IN THE AMOUNT OF \$3,000 FOR THE HOGADON SKI PATROL AND MAINTENANCE SHOP PROJECT.

RESOLUTION NO. 16-20

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING AND CONSTRUCTION, INC., THE AMOUNT OF \$1,458,274.50, FOR PHASE II OF THE 15<sup>TH</sup> AND ELM STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 16-21

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CH2M HILL ENGINEERS, INC., IN THE AMOUNT OF \$366,781, FOR THE SAM H. HOBBS WASTEWATER TREATMENT PLANT PRELIMINARY FACILITIES PLAN.

RESOLUTION NO. 16-22

AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT TO THE WYOMING COMMUNITY DEVELOPMENT AUTHORITY (WCDA) FOR THE PROPOSED 62-UNIT, GRAND MESA APARTMENT PROJECT, TO BE LOCATED AT 2941 AND 2943 CENTRAL DRIVE, CASPER, WYOMING.

Councilman Powell presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Schlager. A vote on the resolutions resulted in all ayes. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Miller, to, by consent minute action, authorize the purchase of one Toro Groundmaster 5910, from Midland Implement Co., Billings, Montana to be used in the Parks Division of the Public Services Department, in the amount of \$92,484.00, before trade in allowance. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 North Kimball Street, regarding financial concerns related to the Lease Agreement with the Downtown Development Authority; Woody Giles, 290 East Magnolia St., regarding an apology to Council for reporting incorrect numbers at the previous Regular Council Meeting and zoning of Hembree Addition No. 1; and Paul Paad, 2781 Cherokee Lane, regarding questions for Council on the finances related to the Lease Agreement with the Downtown Development Authority.

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 26, 2016 in the Council Meeting Room; and a regular Council meeting to be held at 6:00 p.m., Tuesday, February 2, 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 7:16 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Daniel Sandoval  
Mayor