

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
March 15, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 15, 2016. Present: Councilmen Cathey, Heili, Hopkins, Johnson, Miller, Pacheco, Powell, Schlager and Mayor Sandoval.

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Miller, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the March 1, 2016, regular Council meeting, as published in the Casper-Star Tribune on March 11, 2016. Motion passed.

Moved by Councilman Powell, seconded by Councilman Johnson, to, by minute action, approve payment of the March 15, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims  
03/15/16

71Construction	Projects	\$109,418.27
A Lantis	Reimb	\$317.35
AMBI	Services	\$540.33
ArrowheadHeating	Services	\$945.00
AtlanticElectric	Services	\$8,142.50
ATruijillo	Reimb	\$140.00
Balefill	Services	\$56,539.16
BankOfAmerica	Goods	\$172,787.53
Burns&McDonnellEngineering	Services	\$3,306.96
BVandervoort	Refund	\$73.38
CasparBuildSystems	Services	\$197,924.65
CasperPubSafetyComm	Services	\$1,832.05
CATC	Funding	\$133,961.00
CDegraeve	Refund	\$120.00
CDWGvmt	Goods	\$7,318.86
Centurylink	Services	\$1,345.50
CGerhardt	Reimb	\$36.50
Charter	Services	\$450.00
Chromascape	Goods	\$13,407.00
CIGNA	Services	\$25,210.08
CityofCasper	Services	\$13,063.34
ClerkCircuitCourt	Services	\$1,366.23
CmmntyBldrs	Services	\$6,835.43
CommTech	Goods	\$2,699.76
ContAlcoholMont	Supplies	\$285.00
Dell	Goods	\$864.61

DesertMtn	Goods	\$51,899.62
Dhartness	Refund	\$56.57
DRaatz	Reimb	\$100.00
DSteinberg	Reimb	\$160.00
DvdsnFxdMgmt	Services	\$6,386.94
EnvironmentalCivilSolutions	Services	\$6,979.10
EYonker	Reimb	\$475.00
FirstData	Services	\$4,223.14
FirstInterstateBank	Services	\$84.60
FmlyJrnyCtr	Services	\$230.08
GolderAssociates	Services	\$14,831.67
GPCArchctcs	Services	\$63,155.51
GrizzlyExcavating	Projects	\$103,973.91
GrizzlyExcvt	Services	\$5,387.79
GSGArchitecture	Services	\$11,329.37
GWilliamsInvst	Services	\$600.00
GYoneda	Reimb	\$51.41
Hach	Goods	\$870.40
HaseldenWYConst	Services	\$148,150.61
HdqstConst	Services	\$9,346.57
HDR Engineering	Projects	\$1,266.45
HedquistConstruction	Projects	\$84,119.12
HewlettPackard	Goods	\$951.32
Hitek	Services	\$9,214.00
InbergMillerEngineers	Services	\$142.00
Installation&Svc	Projects	\$2,514.82
ITCElec	Services	\$1,145.40
J Shellabarger	Reimb	\$1,136.74
JLMay	Refund	\$52.48
JPulver	Refund	\$42.82
KadrmassLeeJackson	Services	\$4,971.00
KCWY-TV	Services	\$1,505.00
LaborReady	Services	\$974.61
LnclnNtlLife	Services	\$284.86
Manpower	Services	\$426.56
MillsPolice	Services	\$656.25
ModernElectric	Services	\$148.00
Motorola	Goods	\$5,688.62
NationalBenefitServices	Services	\$3,270.75
NatronaCountyCommissioner	Services	\$1,142.17
NC Clerk	Services	\$138.00
NCOff	Funds	\$1,009.33
NCSheriffsOffice	Funding	\$656.25
NevesUniforms	Goods	\$1,335.50
NHesse	Refund	\$186.71
NorthParkTransport	Services	\$85.40

OfficeStateLands	Services	\$140,172.28
OhlsonLavoie	Services	\$1,548.15
OneCallofWy	Services	\$254.50
PBrooker	Services	\$300.00
PoliceDept	Services	\$300.00
PorterMuirhead	Services	\$46,350.00
PostalPros	Services	\$12,198.48
PvrtyRestncFoodPntry	Funding	\$373.97
ResourceStaff	Services	\$1,773.37
RockyMtnPower	Services	\$197,946.64
RotaryClub	Dues	\$219.66
RYoung	Reimb	\$81.13
S Szewczyk	Reimb	\$475.36
SalemMinerals	Supplies	\$651.17
Sandbar	Refund	\$1,500.00
ScienceZne	Funds	\$24,000.00
SCrook	Refund	\$104.91
SeniorPatientAdvocates	Services	\$450.00
Serpentix	Services	\$55,843.85
Smarsh	Services	\$2,554.50
SMBurd	Refund	\$10.59
SourceGas	Services	\$46,744.84
StealthPartnerGroup	Services	\$58,780.40
StellarProgramming	Services	\$1,760.00
SuperiorStructures	Goods	\$731.00
TBarker	Refund	\$45.07
TDach	Reimb	\$69.99
TLewis	Refund	\$51.82
UrgentCare	Services	\$90.00
VelocityConstructors	Services	\$58,124.00
VentureTech/ISC	Services	\$15,952.14
Visits	Services	\$23.00
WasteWaterTreatment	Funding	\$600.00
WERCSCommunications	Services	\$1,015.00
WestPlainsEngineering	Services	\$11,600.00
WLovejoy	Refund	\$54.07
WorthingtonLenhart&Carpenter	Services	\$3,312.38
WstrnDist	Beer	\$300.00
WyAssocH&Redev	Seminar	\$75.00
WyDeptAgriculture	Goods	\$50.00
WYDOT	Services	\$12,161.75
WYFoodforThought	Funding	\$7,934.75
YouthCrisisCenter	Funding	\$5,004.75
ZLowndes	Reimb	\$155.16
ZSzekely	Services	\$1,415.70
		\$2,023,446.32

Mayor Sandoval opened the public hearing for the amendment to the 2015-2016 Community Development Block Grant Annual Action Plan and an update to the Citizen Participation Plan.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated March 15, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated March 4, 2016. City Manager McDonald provided a brief report.

City of Casper Community Development employees Liz Becher, Director/Assistant City Manager and Joy Clark, Technician, further reported on the matter.

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

Following resolution read:

RESOLUTION NO. 16-65

A RESOLUTION ADOPTING THE AMENDMENT TO THE FY2015—2016 ANNUAL ACTION PLAN, FOR THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND ADOPTING THE UPDATE TO THE CITIZEN PARTICIPATION PLAN AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

The following ordinances were considered, on second reading, by consent agenda.

ORDINANCE NO. 2-16

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND ZONING CREATING LA HACIENDA ADDITION TO THE CITY OF CASPER; AND ALSO APPROVING LA HACIENDA ADDITION SUBDIVISION AGREEMENT

ORDINANCE NO. 3-16

AN ORDINANCE APPROVING A FINAL PLAT AND A SUBDIVISION AGREEMENT FOR THE DEVELOPMENT OF THE HERITAGE HILLS ADDITION NO. 4 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 4-16

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND ZONING CREATING HERITAGE HILLS ADDITION NO. 5 TO THE CITY OF CASPER; AND ALSO APPROVING THE HERITAGE HILLS ADDITION NO. 5 SUBDIVISION AGREEMENT.

ORDINANCE NO. 5-16  
AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTER 15.12 OF THE CASPER MUNICIPAL CODE -  
BOARD OF EXAMINERS AND APPEALS, AND  
CONTRACTOR LICENSING.

Councilman Cathey presented the foregoing four (4) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Powell. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-66  
A RESOLUTION AUTHORIZING A CONTRACT FOR  
PROFESSIONAL SERVICES WITH NORTH LINE GIS, LLC.

RESOLUTION NO. 16-67  
A RESOLUTION AUTHORIZING A REPAYMENT  
AGREEMENT FOR TRANSIT BUSES.

RESOLUTION NO. 16-68  
A RESOLUTION APPROVING THE VACATION AND  
REPLAT OF LOTS 2A, 213, AND TRACT A, PRAIRIE PARK  
ESTATES NO. 3, TO CREATE PRAIRIE PARK ESTATES NO.  
5; AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 16-69  
A RESOLUTION RENAMING PRAIRIE SCHOONER ROAD,  
CREE COURT, UTE COURT, AND ERIE COURT, LOCATED  
IN THE COTTONWOOD ADDITION, AND AUTHORIZING  
AND DIRECTING THE RESOLUTION TO BE RECORDED IN  
THE OFFICE OF THE NATRONA COUNTY CLERK.

RESOLUTION NO. 16-70  
A RESOLUTION AUTHORIZING A TRANSPORTATION  
ALTERNATIVES PROGRAM AGREEMENT WITH THE  
WYOMING DEPARTMENT OF TRANSPORTATION FOR  
THE ROBERTSON ROAD PATHWAY CONTINUATION  
PROJECT.

RESOLUTION NO. 16-71  
A RESOLUTION AUTHORIZING A LICENSE AGREEMENT  
WITH MIDWEST URBAN DEVELOPMENT, LLC TO  
INSTALL A CONCRETE RETAINING WALL WITHIN SOUTH  
ASH STREET RIGHT-OF-WAY.

RESOLUTION NO. 16-72

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING FOR THE WASHINGTON PARK BLEACHERS PROJECT.

RESOLUTION NO. 16-73

A RESOLUTION AUTHORIZING A CONTINGENCY AND DEVELOPMENT AGREEMENT WITH NALCO FABTECH, LLC, CASPER AREA ECONOMIC DEVELOPMENT ALLIANCE, INC., THE ECONOMIC DEVELOPMENT JOINT POWERS BOARD, AND THE CITY OF CASPER FOR A NEW SANITARY SEWER MAIN AS PART OF THE 33 MILE SANITARY SEWER PROJECT.

RESOLUTION NO. 16-74

A RESOLUTION AUTHORIZING CHANGE ORDER NO.3 WITH HASELDEN WYOMING CONSTRUCTORS, LLC, FOR A PRICE INCREASE AS PART OF THE RECREATION CENTER FACILITY UPGRADES PROJECT.

RESOLUTION NO. 16-75

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, FOR PROFESSIONAL SERVICES FOR THE K STREET IMPROVEMENTS PROJECT.

Councilman Pacheco presented the foregoing ten (10) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by consent minute action approve a one year extension for Retail Liquor License No. 36, Urban Market Wines, LLC, d.b.a. Urban Bottle Wine and Spirits, located at 319 West Midwest; and acknowledge the receipt of the financial interest disclosures completed by City Council and City Staff. Motion passed.

Individuals addressing the Council were: Michael Reid, 1615 Luker Dr., regarding the Safe Ride program; Pat Sweeney, 951 N. Kimball, regarding the Safe Ride program, construction of the new Hogadon Lodge, the Liquor License extension, and economic diversification; Lynette Boatright, 1114 S. Durbin, regarding the Liquor License extension; and Woody Giles, 290 Magnolia, regarding economic diversification.

Mayor Sandoval noted the next meeting of the City Council will be a Special Council meeting to be held at 4:30 p.m., Tuesday March 22, 2016 in the Council Chambers with the regularly scheduled work session to follow in the Council's meeting room.

Moved by Councilman Johnson, seconded by Councilman Miller, to, by minute action adjourn.  
Motion passed. The meeting was adjourned at 7:10 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