

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
May 3, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 3, 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 Johnson, seconded by Councilman Miller, to, by minute action, approve the minutes of the April 12, 2016, special Council meeting, as published in the Casper-Star Tribune on April 23, 2016. Motion passed.

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

Moved by Councilman Heili, seconded by Councilman Miller, to, by minute action, approve payment of the May 3, 2016, bills and claims, as audited by City Manager McDonald. Councilman Powell noted he wished to abstain from voting on invoices pertaining to his mileage reimbursement. Motion passed.

Bills & Claims
05/03/16

A Krahn	Reimb	\$127.19
AAALandscaping	Services	\$420.00
ADaley	Refund	\$17.14
Adecco	Services	\$158.40
AHowe	Reimb	\$67.19
AKestie	Refund	\$33.34
AMBI	Services	\$1,119.65
Ameritech	Services	\$2,707.40
AndrnHunt	Svc	\$3,297.54
AurHomes	Refund	\$8.37
Balefill	Services	\$102,141.33
BankOfAmerica	Goods	\$236,408.37
BCort	Fees	\$3,500.00
BigBrthsBigSstrs	Funding	\$4,858.03
C Powell	Reimb	\$142.60
CasperAmateurHockey	Funding	\$4,647.52
CasperPubSafetyComm	Services	\$1,832.05
CATC	Funding	\$143,352.00
Centurylink	Services	\$6,528.97
CGardener	Refund	\$23.64

CHanamaikai	Reimb	\$73.18
Charter	Services	\$452.95
CHDiagnostic	Services	\$1,670.00
CityofCasper	Services	\$16,676.09
CivilEngineeringProfessionals	Projects	\$17,670.02
CommTech	Goods	\$4,421.76
CPesicka	Refund	\$30.00
CRootJr.	Reimb	\$40.90
D Jordan	Reimb	\$56.70
DaveLodenConstruction	Projects	\$415.00
DCourtade	Reimb	\$500.00
DeltaDental	Services	\$41,706.07
DMGlavan	Refund	\$48.32
DMKDev	Refund	\$22.77
DoubleDWelding	Services	\$2,065.00
DowntownDevelopmentAuth	Funding	\$326,124.20
DrvrAlliantIns	Ins	\$20.00
DvdsnFxdMgmt	Services	\$6,389.59
EcolabPest	Services	\$290.11
EnvironmentalCivilSolutions	Services	\$1,399.30
ERuiz	Services	\$2,000.00
EWilson	Refund	\$31.05
FirstData	Services	\$3,992.08
FirstInterstateBank	Services	\$4,137.99
FoodSvcsOfAmerica	Goods	\$660.81
GarageDoorDudes	Services	\$1,540.00
GarlickLaw	Services	\$307.06
GolderAssociates	Services	\$1,879.92
GPCArchtccts	Services	\$8,557.78
GSGArchitecture	Services	\$10,752.50
GWilliamsInvst	Services	\$600.00
GWMechanical	Services	\$253,249.00
Hach	Goods	\$722.09
HDR Engineering	Projects	\$1,687.55
HewlettPackard	Goods	\$6,689.12
Homax	Goods	\$57,031.39
HydroConst	Supplies	\$63,486.23
Installation&Svc	Projects	\$131,572.83
ITCElec	Services	\$99.60
JacobsEngineeringGroup	Services	\$15,491.16
JHatcher	Reimb	\$80.00
JJMCW	Refund	\$925.00
JLewis	Refund	\$56.30
JMcGoonan	Reimb	\$96.14
JMeza	Refund	\$136.93
JTiller	Reimb	\$60.90

Jtipton	Reimb	\$2,200.00
KaLarks	Refund	\$38.86
KBury	Refund	\$28.32
KRathbun	Refund	\$30.50
LaborReady	Services	\$1,367.94
LLewis	Refund	\$8.87
LNorvell	Reimb	\$89.57
Manpower	Services	\$928.80
MDay	Reimb	\$75.00
MHarmon	Refund	\$29.93
MillsPolice	Services	\$178.00
ModernElectric	Services	\$78.00
MTWYCSI	Traing	\$450.00
NationalBenefitServices	Services	\$427.75
NC Clerk	Services	\$378.00
NCConservationDistrict	Funding	\$85,000.00
NCHallofJustice	Services	\$4,190.23
NCSD	Goods	\$1,903.72
NCSheriffsOffice	Funding	\$178.00
NevesUniforms	Goods	\$1,257.50
NorthLineGIS	Services	\$7,700.00
OfficeStateLands	Services	\$96,220.69
OhlsonLavoie	Services	\$2,477.04
Paciolan	Services	\$13,799.20
PBeverage	Reimb	\$35.69
Pepsi	Goods	\$2,590.30
PoliceDept	Services	\$313.69
PostalPros	Services	\$16,358.40
PvrtyRestncFoodPntry	Funding	\$349.78
RamshornConstruction	Projects	\$97,052.00
ResourceStaff	Services	\$1,119.05
REStrang	Refund	\$175.46
RockyMtnPower	Services	\$229,267.18
RSCEquip	Refund	\$99.01
RTasler	Reimb	\$71.82
SAsay	Refund	\$37.22
SDInc	Refund	\$325.00
Smarsh	Services	\$3,006.00
SmartSpec	Supplies	\$500.00
SourceGas	Services	\$39,553.69
STschetter	Services	\$300.00
SummitRoofing	Services	\$7,810.00
SuperiorInd	Services	\$28,022.10
SyscoFoodSvcs	Goods	\$1,137.80
TDach	Reimb	\$98.97
TJordan	Refund	\$118.18

TRodriguez	Refund	\$120.00
TrStTrk	Parts	\$388,270.00
UrgentCare	Services	\$392.00
VentureTech/ISC	Services	\$509.39
VMcReynolds	Refund	\$114.00
VSalazar	Reimb	\$73.00
WasteWaterTreatment	Funding	\$600.00
WCrawford	Refund	\$6.39
WERCSCcommunications	Services	\$1,527.50
WesternWaterConsult	Services	\$1,950.60
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$2,560.25
WyAssocMunicipalities	Services	\$70.00
WyDEQ	Services	\$3,711.98
YouthCrisisCenter	Funding	\$4,997.52
		\$2,550,161.01

Mike Huber addressed Council on behalf of the Casper Mountain Ski Patrol regarding naming of the Hogadon ski patrol building. He spoke highly of Stan and Pat Lowe, their accomplishments and contributions to the community, and thanked Council for considering naming the new facility after the Lowes.

The following resolution was considered, by consent agenda:

RESOLUTION NO. 16-120

A RESOLUTION AUTHORIZING THE NEW SKI PATROL BUILDING AT HOGADON BE NAMED THE "R. STANLEY AND PAT LOWE MEMORIAL SKI PATROL HUT"

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

Mayor Sandoval opened the public hearing for the use of Community Development Block Grant (CDBG) funds.

Deputy City Attorney Chambers entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated April 25, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated April 20, 2016. City Manager McDonald provided a brief report and requested further information from staff. Liz Becher, Assistant City Manager and Community Development Director, explained the development and community involvement in creating the plan for the use of the CDBG funds.

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

Following resolution read:

RESOLUTION NO. 16-121

A RESOLUTION ADOPTING THE 2016-2017 ANNUAL ACTION PLAN, APPROVING THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Following ordinance read:

ORDINANCE NO. 7-16

AN ORDINANCE AMENDING SECTION 9.44.030 OF THE CASPER MUNICIPAL CODE PERTAINING TO DISCHARGE OF FIREARMS AND OTHER WEAPONS.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Miller. Deputy City Attorney Chambers provided a brief report. Motion passed.

Following resolution read:

RESOLUTION NO. 16-122

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GH PHIPPS CONSTRUCTION OF WYOMING FOR THE HOGADON LODGE, PROJECT NO. 15-14.

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

The following citizens addressed the Council and spoke in favor of the project: Bob Kidd, 1139 S. Center; Bruce Lamberson, Casper Mountain; Ted Rasmussen, 6241 S. Walnut; Ray Bader, 3800 Plateau Pl.; Jonathan Taylor, 200 Honeysuckle; and Ryan Perry, 4040 E. 8th.

The following Councilmen made statements on the subject and expressed their support for the project; Hopkins, Miller, Powell, Heili, Cathey, Johnson, and Mayor Sandoval. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-123

A RESOLUTION APPROVING THREE YEAR AGREEMENTS WITH THOMSON REUTERS FOR WESTLAW BOOK AND INTERNET LAW LIBRARY SERVICES FOR THE CITY ATTORNEY'S OFFICE.

RESOLUTION NO. 16-124

A RESOLUTION APPROVING AN AMENDMENT TO THE LEASE BETWEEN THE CITY OF CASPER AND THE CASPER FAMILY YMCA, INC.

RESOLUTION NO. 16-125

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH SHARP IRON SERVICES.

RESOLUTION NO. 16-126

A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM FOR FUNDING TO MITIGATE GROUND FUELS AND TO INSTALL FIRE BREAKS ALONG GARDEN CREEK.

RESOLUTION NO. 16-127

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WYOMING MACHINERY COMPANY FOR THE CASPER EVENTS CENTER EMERGENCY GENERATOR, PROJECT NO. 15-49.

RESOLUTION NO. 16-128

A RESOLUTION RESCINDING RESOLUTION NO. 15-259, APPROVAL OF THE EXECUTION OF AN AGREEMENT WITH PHIPPS CONSTRUCTION LLC FOR THE STUCKENHOFF SHOOTERS COMPLEX PROJECT.

RESOLUTION NO. 16-129

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HAASS CONSTRUCTION CO., INC., FOR THE STUCKENHOFF SHOOTERS COMPLEX PROJECT.

RESOLUTION NO. 16-130

A RESOLUTION AUTHORIZING A CONTRACT WITH THE WYOMING ECLIPSE FESTIVAL, A WYOMING NON-PROFIT CORPORATION, FOR FINANCIAL SUPPORT OF THE CASPER ECLIPSE FESTIVAL.

RESOLUTION NO. 16-131

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE EAST 21ST STREET IMPROVEMENTS, PROJECT 15-64.

Councilman Miller presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Johnson. A vote on the resolutions resulted in all ayes, except Councilman Schlager voted nay on Resolution No. 16-131. Motion passed

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by consent minute action, authorize the appointment of Con Trumbull, Dorothy (Butch) Okes and the reappointment of Jeff Bond, Monica Decker, Robin Broumley, and Connie Thompson to the Historic Preservation Commission; and authorize the appointment of Errol Miller to the Central Wyoming Senior Services Advisory Board, to complete the term of a vacated seat, set to expire December 31, 2018. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, regarding the Hogadon Lodge project; Andrew Beamer, City of Casper Public Services Director, addressed Council to clarify contractor residency for the Hogadon Lodge project; Dale Zimmerle, 3035 Bellaire, regarding beginning Council meetings with prayer; Keith Rolland, 542 S. Durbin, regarding the economy and the City's budget; Keith Goodenough, 333 S. Socony, City property purchases; Woody Giles, 290 E. Magnolia, regarding property values; and Tracy LaMont, 721 E. 12th, regarding City projects.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 10, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 17, 2016, in the Council Chambers.

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

The meeting was adjourned at 8:20 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor