

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 February 18, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 18, 2014.

Present: Councilmen Bertoglio, Goodenough, Hedquist, Hopkins, Powell, Sandoval, and Schlager. Absent: Councilman Cathey and Mayor Meyer.

In the Mayor Meyer’s absence, Mayor Pro Tem Powell assumed the chair and called the meeting to order.

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action, excuse the absence of Councilman Cathey and Mayor Meyer. Passed.

Mayor Pro Tem Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by minute action, approve the minutes of the February 4, 2014, regular Council meeting, as published in the Casper-Star Tribune on February 14, 2014. Councilman Hedquist abstained. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve payment of the February 18, 2014, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Passed.

Bills & Claims
 02/18/14

1stData	SRVC	\$6,375.10
5TrailsRotary	Dues	\$325.00
71Constr	SRVC	\$464.80
A. Montes	Reimb	\$80.08
Adecco	SRVC	\$1,388.05
Airgas	Supp	\$337.29
AMBI	Mailing	\$2,983.42
AmerEagle	SRVC	\$6,009.49
Amerigas	Supp	\$7,281.60
AmerLinen	Laundry	\$1,543.72
AtlanticElec	SRVC	\$2,643.67
Bamboo	Refund	\$80.00
Bank of America	Goods&Supplies	\$272,511.20
Balefill	SRVC	\$51,737.00
BradHall	Supp	\$581.27
C. Bradford	SRVC	\$29,834.16
C. Hetzman	Refund	\$250.00
CATC	Funds	\$201,681.00

CIA	Funds	\$1,190.00
CityTowing	Towing	\$75.00
CollectionCtr	SRVC	\$143.83
CMITeco	Supp	\$517.25
CmptrPros	Supp	\$1,052.95
Comtronix	SRVC	\$1,271.32
CntrlWyHome	Dues	\$370.00
CntrlWyRgnWtr	SRVC	\$240,422.92
CntryInk	SRVC	\$14,796.40
CocaCola	Supp	\$10.00
CommTech	Supp	\$6,756.75
Condrey&Assoc	SRVC	\$9,750.00
CPU	SRVC	\$108.64
CrimeSceneInfo	SRVC	\$86.25
CarolinaSftwr	Supp	\$700.00
CasperAreaChamber	Funds	\$85,500.00
D. Wood	Refund	\$30.00
DaveLoden	SRVC	\$76,314.75
DeltaDental	Claims	\$37,465.91
Diebold	Supp	\$514.00
DsrtMtnCorp	Supp	\$97,214.99
Ecolab	Supp	\$87.80
EnrgyLab	SRVC	\$1,917.00
F. Bustard	Reimb	\$565.32
F. Hyatt	Reimb	\$75.00
F. Moore	Reimb	\$75.00
F. Tremel	Reimb	\$14.10
FehrPeers	SRVC	\$10,078.76
FIB	Supp	\$5,956.60
FischerBodyShop	SRVC	\$1,833.37
FoodSvcs	Supp	\$1,872.54
GBS	SRVC	\$1,000.00
Granicus	SRVC	\$725.00
HPCo.	Software	\$2,734.26
HumanSvcsComm	Funds	\$72,791.50
InKindSvc	Funds	\$750.00
ITCElect	Supp	\$1,959.50
J. Kollmann	Reimb	\$48.99
JKC	SRVC	\$1,250.50
JTL	SRVC	\$524.94
K. Byer	Reimb	\$75.00
K. Crowell	Reimb	\$155.00
Kone	SRVC	\$2,461.00
KTWO	Ad	\$400.00
Lamar	Ads	\$1,350.00
LaborReadyCentral	Supp	\$1,142.93
Long	SRVC	\$3,747.58

M. Bryce	Refund	\$7.84
Manpower	SRVC	\$1,279.68
Mastercard	SRVC	\$1,802.54
MichaelsConstr	SRVC	\$10,031.24
Microsoft	Subscrip	\$1,932.00
MotionInd	Supp	\$1,225.52
MrsnMairele	SRVC	\$56,366.34
NatAssocPolice	Dues	\$400.00
NCClerk	SRVC	\$90.00
NewDawnTech	SRVC	\$23,470.00
Norco	Supp	\$1,148.72
NtlDvlpmntCncil	SRVC	\$833.33
OverheadDoor	Supp	\$1,288.50
P. Abrams	Reimb	\$94.00
Paciolan	SRVC	\$2,754.80
ParkStreetLaw	SRVC	\$9,127.50
Pepsi	Supp	\$5,353.45
PhippsConst	SRVC	\$70,950.00
PreservationSol	SRVC	\$6,000.00
PostalPro	SRVC	\$20,009.29
PurchAdv	Supp	\$11.78
Qqest	SRVC	\$9,258.94
QualityOfficeSol	Supp	\$261.39
R. Constantino	Reimb	\$100.00
R. Young	Reimb	\$84.80
S. Anderson	Refund	\$31.01
S. Johnson	Refund	\$47.44
S. McGrath	Reimb	\$189.18
S. Orszulak	Reimb	\$56.99
S. Plymale	Refund	\$43.35
SalvationArmy	Refund	\$20.00
SafetyKln	SRVC	\$6,019.73
SpartanERV	Equip	\$899,972.00
StarTribune	Ads	\$665.64
SuperSuds	SRVC	\$109.35
Sysco	Supp	\$7,663.57
Telvue	SRVC	\$9,890.00
TetraTech	SRVC	\$1,027.00
TireDist	Rep	\$681.25
TopOff	SRVC	\$233.72
Tribcsp.com	SRVC	\$45,015.00
UPS	Shipping	\$199.45
UpwardHoldings	Refund	\$300.00
UtilBillSol	SRVC	\$2,714.80
Verizon	SRVC	\$162.02
VermeerSales	Supp	\$597.41
WAhrndt	Reimb	\$99.85

WilliamsPorterDay	SRVC	\$200.00
WirelessAdvncd	Supp	\$5,534.48
WolfGang	SRVC	\$3,833.33
WrightBrthrs	SRVC	\$111,105.14
WesternPlnsEng	Supp	\$2,817.50
WesternWtrCons	SRVC	\$21,833.18
WYAssocHousing&Redev	Seminar	\$75.00
WYDeptAgriculture	Lic	\$25.00
WYDeptEmp	SRVC	\$3,135.02
WYDeptRev	Tax	\$5,279.20
WYDOT	SRVC	\$2,433.48
WyoPass	Supp	\$550.00
WyStateFrmensAssoc	Dues	\$50.00
		\$2,630,481.25

Fire Payroll		160,448.46
Benefits & Deductions		26,024.79
City Payroll		1,141,940.70
Benefits & Deductions		198,703.90
Fire Payroll		151,958.63
Benefits & Deductions		28,524.13
Exceptions		30,930.01
Benefits & Deductions		3,797.45
City Payroll		1,181,756.07
Benefits & Deductions		216,142.15
	Total Payroll	3,140,226.29

Additional AP
Bank of America \$5,220.61

Moved by Councilman Bertoglio, seconded by Councilman Hedquist, to, by minute action: establish March 18, 2014 as the Public Hearing Date for Consideration of Sale of City-Owned Property at 321 West Midwest Avenue, Casper, Wyoming. Passed.

Mayor Pro Tem Powell opened the public hearing for the consideration of the annual renewal of liquor licenses for year April 1, 2014 through March 31, 2015.

Deputy City Attorney Chambers entered three (3) exhibits and City Manager Patterson provided a brief report.

Speaking in support was Richard Bratton, 6231 South Walnut Street.

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 Hopkins, seconded by Councilman Schlager, to, by minute action, authorize the renewal of liquor licenses. Passed.

Moved by Councilman Schlager, seconded by Councilman Hedquist, to, by minute action, cancel the public hearing for the annexation of the Saddle Brook Valley Addition. Passed.

Following ordinance read:

ORDINANCE NO. 5 -14
AN ORDINANCE APPROVING A ZONE CHANGE
FOR LOT 1, AND TRACT A OF THE BETTY LUKER
PARKWAY CAMPUS, LOT 1 ADDITION
SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone all of the above described lots from zoning classification HM (Hospital Medical) to C -2 (General Business); and,

WHEREAS, after a public hearing on December 12, 2013, 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 1 and Tract A of the Betty Luker Parkway Campus, Lot 1 Addition, more commonly known as 5725 Highland Drive, is hereby rezoned from zoning classification, HM (Hospital Medical) to C -2 (General 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 21st day of January, 2014.

PASSED on 2nd reading the 4th day of February, 2014

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 14th day of February, 2014.

Councilman Bertoglio presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Hopkins. Passed.

Following resolution read:

RESOLUTION NO. 14-32
A RESOLUTION EXTENDING THE FRANCHISE
AGREEMENT BETWEEN CHARTER
COMMUNICATIONS AND THE CITY OF CASPER
FROM FEBRUARY 20, 2007 TO AUGUST 27, 2014.

Councilman Hedquist presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio.

City Manager Patterson provided a brief report.

Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-30

A RESOLUTION ACCEPTING A GRANT FROM WYOMING STATE FORESTRY DIVISION.

RESOLUTION NO. 14-31

A RESOLUTION AUTHORIZING AMENDMENT WITH THE CITY OF CASPER'S HEALTH BENEFIT PLAN, CNIC HEALTH SOLUTIONS, INC. (CNIC), FOR AUTOMATED CLEARING HOUSE ("ACH") PAYMENTS AS REQUIRED BY LAW PER HEALTHCARE REFORM

RESOLUTION NO. 14-33

A RESOLUTION RESCINDING RESOLUTION NO. 04-162 AND ESTABLISHING FEES FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) AND ENGINEERING PRODUCTS AND SERVICES.

RESOLUTION NO. 14-34

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUMMIT ELECTRIC, FOR THE CASPER EVENTS CENTER ARENA LIGHTING RETROFIT.

RESOLUTION NO. 14-35

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPERIOR STRUCTURES, INC., FOR THE CATC IMPROVEMENTS, PROJECT 13-62.

RESOLUTION NO. 14-36

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., FOR ENGINEERING SERVICES FOR THE ASSESSMENT OF CORRECTIVE MEASURES SUPPORT SERVICES.

RESOLUTION NO. 14-37

A RESOLUTION SUPPORTING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A MINERAL ROYALTY GRANT ON BEHALF OF THE CENTRAL WYOMING REGIONAL WATER SYSTEM JOINT POWERS BOARD FOR ITS BACKWASH WATER SUPPLY PROJECT IN THE AMOUNT OF \$1,094,000.

RESOLUTION NO. 14-38

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, ZEPHYR ESTATES- PHASE 1, LOTS 1, 2, 3 AND 4, A SUBDIVISION OF PORTIONS OF THE W1/2, SW1/4 SW1/4NE1/4, AND THE W1/2 W1/2 SE1/4 OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 80 WEST OF THE 6TH PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING.

RESOLUTION NO. 14-39

A RESOLUTION APPROVING A SITE PLAN FOR THE ROOSEVELT HIGH SCHOOL AND CAPS (CENTER FOR PROFESSIONAL STUDIES) SCHOOL FACILITY; AND THE ASSOCIATED SITE PLAN AGREEMENT.

Councilman Hedquist presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Bertoglio. A vote on the resolution resulted in all ayes, except Councilmen Goodenough and Sandoval voted nay on Resolution No. 14-38.

Individuals addressing the Council were: Bob Ide, 3838 Garden Creek Road; Isaiah Rodolph, 3522 East 23rd Street; Ron Strang, 6461 Timberline Court; and Woody Giles, 290 Magnolia.

Mayor Pro Tem Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 25, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 4, 2014, in the Council Chambers.

Moved by Councilman Hopkins, seconded by Councilman Hedquist, to, by minute action adjourn. Councilman Goodenough voted nay. Passed.

The meeting was adjourned at 7:40 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor Pro Tem