

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 2, 2015

Casper City Council met in regular session at 6:03 p.m., Tuesday, June 2, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell with assistance from a member of the audience, led the audience in the Pledge of Allegiance.

Moved by Councilman Johnson, seconded by Councilman Hopkins to, by minute action, approve the minutes of the May 19, 2015, regular Council meeting, as published in the Casper-Star Tribune on May 31, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve payment of the June 2, 2015, bills and claims, as audited by City Manager Patterson. Councilman Schlager noted she wished to abstain from voting on invoices pertaining to Flemming Supply. Motion passed.

Bills & Claims
06/02/15

ABuhler	Reimb	\$13.00
AccentEnv	Goods	\$969.31
Adecco	Services	\$5,930.10
AFernandez	Refund	\$55.16
AGiraldo	Services	\$100.00
AMBI	Services	\$1,302.13
AMeredith	Refund	\$6.67
Ameritech	Services	\$5,743.06
ArrowheadHeating	Services	\$180.00
AtlanticElectric	Services	\$1,317.05
BachBuilders	Refund	\$28.42
BankOfAmerica	Goods	\$172,011.23
BarDSigns	Goods	\$1,093.00
BBaedke	Reimb	\$259.00
BBrugger	Refund	\$15.79
Bldg&DsgnCorp	Services	\$1,857.00
BMueller	Reimb	\$120.00
BSnodgrass	Refund	\$55.18
BYbarra	Refund	\$13.35
C/JSheaff	Refund	\$42.15
C/SBinkley	Refund	\$296.90
CAEDA	Funding	\$100,000.00
CAnthony	Refund	\$57.63
Caselle	Services	\$125.00
CATC	Funding	\$196,534.00

CBlack	Refund	\$34.66
Centurylink	Services	\$5,543.48
CGreen	Reimb	\$695.00
CHadlock	Reimb	\$60.00
Charter	Services	\$450.00
CheyenneTreasurer	Goods	\$728.25
CKrugler	Reimb	\$259.00
CollectionCenter	Services	\$1,323.63
CommTech	Goods	\$590.00
CommunityActionPartnership	Funding	\$72,791.50
Comtronix	Services	\$110.00
D/MButler	Refund	\$26.36
D/NTomison	Refund	\$49.24
DavidsonFixedIncome	Services	\$6,843.20
DBoone	Refund	\$479.70
Dell	Goods	\$3,277.86
DeltaDental	Services	\$1,524.25
DGriswold	Reimb	\$326.03
DHuffman	Reimb	\$75.00
Dirsec	Services	\$2,469.75
DNewby	Refund	\$48.28
DoubleDWelding	Services	\$4,385.00
DSteele	Refund	\$930.25
E/TBakar	Refund	\$47.26
EconoliteControlProducts	Goods	\$53,207.55
EHagen	Refund	\$57.14
EJohnson	Refund	\$7.19
EnvironmentalCivilSolutions	Services	\$17,695.48
FirstData	Services	\$7,277.63
FirstInterstateBank	Services	\$2,997.87
GobleSampson	Services	\$694.69
GolderAssociates	Services	\$23,860.00
Granicus	Services	\$725.00
GrapevineDesign	Services	\$75.00
GrizzlyExcavating	Projects	\$6,250.62
GSchenfisch	Services	\$54.00
GWay	Reimb	\$297.85
HarrisWasteMgmtGroup	Services	\$24,805.05
HDR Engineering	Projects	\$1,619.52
Hein-Bond	Services	\$900.00
HewlettPackard	Goods	\$3,210.13
Homax	Goods	\$2,098.65
Hose&Rbr	Goods	\$290.74
JBarnhill/PShultz	Refund	\$24.29
JByers	Refund	\$55.66
JClark	Reimb	\$814.04

JGorton	Refund	\$54.18
JNorris	Refund	\$41.57
JRConstruction	Services	\$5,000.00
JRies	Refund	\$18.59
JSpeiser	Reimb	\$372.60
JStroud	Refund	\$17.83
JTLGroup	Services	\$76,428.02
KDaniels	Refund	\$34.17
KGood	Refund	\$121.40
KMay	Reimb	\$13.00
KShanley	Reimb	\$13.00
LaborReady	Services	\$1,262.94
LongBuildingTech	Services	\$17,900.00
Manpower	Services	\$7,264.44
McMurryReadyMix	Goods	\$2,222.45
Microsoft	Services	\$2,180.57
MillsPolice	Services	\$130.33
MOgden	Reimb	\$84.00
NBekke	Refund	\$46.95
NC Clerk	Services	\$255.00
NC Treasurer	Taxes	\$144.00
NCHallofJustice	Services	\$73,336.53
NCHHealthDept	Funding	\$50,000.00
NCSheriffsOffice	Funding	\$100,268.33
NevesUniforms	Goods	\$878.56
NorthLineGIS	Services	\$2,200.00
NorthParkTransport	Services	\$1,066.50
PBrooker	Services	\$1,500.00
PostalPros	Services	\$14,834.61
RckyMtnScale	Goods	\$1,065.00
RDice	Refund	\$22.35
ResourceStaff	Services	\$213.53
RFoley	Refund	\$19.12
RHieb	Reimb	\$137.12
RLarsen	Refund	\$57.14
RLipe	Refund	\$12.13
RMein	Refund	\$11.90
RMuhlbeier	Refund	\$53.95
RockyMtnPower	Services	\$235,262.72
RVlach	Reimb	\$175.00
SaltusTech	Goods	\$1,227.40
SBarrett	Reimb	\$48.00
SBrauchie	Reimb	\$93.00
SBullock	Reimb	\$474.83
SDaley	Reimb	\$69.00
SearlesMasonry	Services	\$450.00

SFreel	Reimb	\$47.00
SJones	Reimb	\$118.00
SkylineRanches	Services	\$828.76
SLeclere	Reimb	\$39.47
Smarsh	Services	\$1,967.00
SNelson	Reimb	\$41.99
SourceGas	Services	\$34,488.62
StarLineFeeds	Goods	\$542.20
StealthPartnerGroup	Services	\$64,241.90
StotzEquipment	Goods	\$5,500.00
SustainableTrafficSolutions	Services	\$5,400.00
SWheeler	Reimb	\$319.00
SyscoFoodSvcs	Goods	\$1,458.45
TBrown	Refund	\$46.78
UrgentCare	Services	\$400.00
VColes	Refund	\$844.78
VDiaz	Refund	\$32.69
VSchuler	Reimb	\$1,085.84
VSoriano	Refund	\$55.43
WestlandPark	Services	\$4,593.68
WyAssocMunicipalities	Services	\$450.00
WyattElec	Services	\$237.90
WyMachinery	Goods	\$271,284.00
YouthCrisisCenter	Funding	\$4,996.33
ZSzekely	Services	\$275.00
Zunesis	Services	\$341.18
		\$1,734,928.69

Moved by Councilman Cathey, seconded by Councilman Mundell, to, by minute action: establish June 16, 2015, as the public hearing date for the consideration of:

- a. The fiscal year 2015 budget adjustments.
- b. Adoption of the fiscal year 2015-2016 budget.
- c. An annexation and plat creating the Begonia Bluffs Addition.
- d. Soliciting community input toward the goals and objectives for the Community Development Block Grant (CDBG) five year consolidated plan.

Motion passed.

Mayor Powell opened the public hearing for the consideration of a zone change of Lot 3 and N ½ Lot 4, Block 96, Casper Addition.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated May 26, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated May 21, 2015.

City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving a zone change of Lot 3 and N ½ Lot 4, Block 96, Casper Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 11-15
AN ORDINANCE APPROVING A ZONE CHANGE
FOR LOT 3 AND N 1/2 LOT 4, BLOCK 96 OF THE
CASPER ADDITION SUBDIVISION IN THE CITY OF
CASPER, WYOMING.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Mundell. Motion passed.

Mayor Powell opened the public hearing for the consideration of a zone change of Lot 3, Block 12, Nelson's Addition.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated May 26, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated May 21, 2015.

City Manager Patterson provided a brief report.

Speaking in support was: Craig Warfield, 7979 Sims Creek Road.

There being no others to speak for or against the issues involving a zone change of Lot 3, Block 12, Nelson's Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 12-15
AN ORDINANCE APPROVING A ZONE CHANGE
FOR LOT 3, BLOCK 12 OF THE NELSON'S ADDITION
SUBDIVISION IN THE CITY OF CASPER,
WYOMING.

Councilman Mundell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Johnson. Motion passed.

Mayor Powell opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 4, for III Botticelli Ristorante Italiano, d.b.a. Botticelli Restaurant, Located at 129 West 2nd Street.

City Attorney Luben entered three (3) exhibits: Correspondence from V.H. McDonald, to John Patterson, dated June 2, 2015, an Affidavit of Publication, as published in the Casper-Star Tribune, dated May 8, 2015, and an Affidavit of Website Publication, as published on the City of Casper Website, dated April 17, 2015.

City Manager Patterson provided a brief report.

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

Moved by Councilman Hopkins seconded by Councilman Mundell, to, by minute action, authorize the issuance of Restaurant Liquor License No. 4. Councilman Sandoval moved to suspend the rules, seconded by Councilman Mundell. At this point, Botticelli Restaurant Owner, Lee Handi, 129 West 2nd Street; spoke to Council in favor of issuance of Restaurant Liquor License No. 4 and addressed questions from Council regarding turning in the application on time. Motion passed.

Following five (5) ordinances were considered, on third reading:

ORDINANCE NO. 5-15
AN ORDINANCE AMENDING SECTION 5.08.450 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
PUBLIC INTOXICATION.

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

Section 1:

Section 5.08.450 of the Casper Municipal Code shall be amended to read as follows:

5.08.450 PUBLIC INTOXICATION PROHIBITED.

Every person within the limits of the city who UNDER THE INFLUENCE OF ALCOHOL OR ANY DRUG is guilty of a misdemeanor if they are found:

A. UPON ANY CITY STREET, ALLEY, OR THOROUGHFARE, OR IN ANY PUBLIC OR SEMI-PUBLIC PLACE WITHIN THE CITY WHERE THE PUBLIC HAS THE LIBERTY TO ENTER AND EXIT, OR IN ANY VEHICLE ON PUBLIC OR SEMI-PUBLIC PROPERTY WITHIN THE CITY, IN SUCH A CONDITION THAT HE OR SHE IS UNABLE TO EXERCISE CARE FOR HIS OR HER OWN SAFETY OR THE SAFETY OF OTHERS; OR,

B. INTERFERING WITH, OBSTRUCTING, OR PREVENTING THE FREE USE OF ANY STREET, SIDEWALK, OR OTHER PUBLIC WAY; OR

C. SLEEPING OR UNCONSCIOUS IN THAT CONDITION IN ANY PUBLIC OR SEMI-PUBLIC PLACE WITHIN THE CITY; OR,

D. INTRUDING UPON ANY PRIVATE PREMISES WITHOUT THE CONSENT OF THE OWNER OR OCCUPANT THEREFORE; OR,

E. TURBULENT, VIOLENT, MENACING OR DISORDERLY TO SUCH AN EXTENT AS TO JEOPARDIZE PERSONS OR PROPERTY OR TO SUCH AN EXTENT AS TO MENACE THE PUBLIC PEACE AND SAFETY

Section 2:

This ordinance shall be in full force and effect from and after passage on third reading and publication.

PASSED on 1st reading the 5th day of May, 2015.

PASSED on 2nd reading the 19th day of May, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 2nd day of June, 2015.

ORDINANCE NO. 6-15
AN ORDINANCE AMENDING SECTION 9.12.030 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
TRESPASSING.

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

Section 1:

Section 9.12.030 of the Casper Municipal Code shall be amended to read as follows:

9.12.030 Trespassing—Prohibited

A. A PERSON IS GUILTY OF TRESPASSING IF HE ENTERS OR REMAINS ON OR IN THE LAND OR PREMISES OF ANOTHER PERSON, KNOWING HE IS NOT AUTHORIZED TO DO SO, OR AFTER BEING NOTIFIED TO DEPART OR TO NOT TRESPASS. FOR PURPOSES OF THIS SECTION, NOTICE IS GIVEN BY:

1. PERSONAL COMMUNICATION TO THE PERSON BY THE OWNER OR OCCUPANT, OR HIS AGENT, OR BY A PEACE OFFICER;

OR

2. POSTING OF SIGNS REASONABLY LIKELY TO COME TO THE ATTENTION OF INTRUDERS.

B. No person shall be a trespasser within the city.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 5th day of May, 2015.
PASSED on second reading this 19th day of May, 2015.
PASSED, APPROVED AND ADOPTED on third and final reading this 2nd day June, of 2015.

ORDINANCE NO. 7-15
AN ORDINANCE AMENDING SECTION 10.12.010 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
OPERATOR'S LICENSE REQUIREMENTS.

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

Section 1:

Section 10. 12.010 of the Casper Municipal Code shall be amended to read as follows:

10.12.010 Operator's License

It is unlawful for any person to drive, STEER OR EXERCISE ANY DEGREE OF PHYSICAL CONTROL OF ANY MOTOR VEHICLE OR A VEHICLE BEING TOWED BY A MOTOR VEHICLE UPON THE STREETS OF THIS CITY unless such person has in his possession a valid operator's license issued or recognized by the State. FOR THE CLASS AND TYPE WITH APPLICABLE ENDORSEMENTS VALID FOR THE MOTOR VEHICLE BEING DRIVEN.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 5th day of May, 2015.
PASSED on second reading this 19th day of May, 2015.
PASSED, APPROVED AND ADOPTED on third and final reading this 2nd day of June, 2015.

ORDINANCE NO. 8-15
AN ORDINANCE AMENDING SECTION 10.18.020 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
SAFETY BELT AND CHILD RESTRAINT
REQUIREMENTS.

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

Section 1:

Section 10. 18.020 of the Casper Municipal Code shall be amended to read as follows:

10.18.020 Safety belt AND CHILD RESTRAINT SYSTEM usage required when.

A. EXCEPT AS PROVIDED IN SUBSECTION B OF THIS SECTION:

1. Each driver and passenger of a motor vehicle WHO HAS REACHED THEIR NINTH BIRTHDAY shall wear, a properly adjusted and fastened safety belt when the motor vehicle is in motion on public streets and highways.
2. NO PERSON SHALL OPERATE A PASSENGER VEHICLE IN THIS CITY UNLESS EACH CHILD WHO IS A PASSENGER IN THAT VEHICLE AND WHO HAS NOT REACHED HIS NINTH BIRTHDAY IS PROPERLY SECURED IN A CHILD SAFETY RESTRAINT SYSTEM IN A SEAT OF THE VEHICLE OTHER THAN THE FRONT SEAT, EXCEPT IF THE VEHICLE IS ONLY EQUIPPED WITH ONE (1) ROW OF SEATS, OR IF ALL SAFETY BELTS IN THE ROWS OF SEATS BEHIND THE FRONT SEAT ARE IN USE BY OTHER CHILD PASSENGERS IN THE VEHICLE, THE CHILD MAY BE PROPERLY SECURED IN A CHILD SAFETY RESTRAINT SYSTEM IN THE FRONT PASSENGER SEAT OF THE VEHICLE, EXCEPT THAT A REAR - FACING INFANT SEAT SHALL NOT BE PLACED IN FRONT OF AN ACTIVE AIRBAG.
3. NO MOTOR VEHICLE SHALL BE HALTED SOLELY FOR A VIOLATION OF THIS SECTION.

B. Subsection A of this section does not apply to:

1. Any person who has a written statement from a LICENSED physician that it is not advisable for the person to wear A safety belt OR BE RESTRAINED IN A CHILD SAFETY RESTRAINT SYSTEM for WEIGHT OR physical or medical reasons. A PERSON OPERATING A PASSENGER VEHICLE TRANSPORTING A CHILD SHALL CARRY IN THE VEHICLE THE PHYSICIAN'S SIGNED STATEMENT CERTIFYING THAT THE CHILD SHOULD NOT BE RESTRAINED IN A CHILD RESTRAINT SYSTEM;
2. Any passenger vehicle which is not required to be equipped with safety belts under federal law;
3. A carrier of the United States postal service performing duties as a postal carrier;
4. Any person occupying a seat in a vehicle in which all operable safety restraints are being used by the driver or passengers IN CONFORMANCE WITH SUBECTION A OR any person occupying a seat in a vehicle originally manufactured without a safety belt;
5. THE DRIVER OF THE VEHICLE IS RENDERING AID OR ASSISTANCE TO A CHILD OR HIS PARENT OR GUARDIAN.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 5th day May, of 2015.

PASSED on second reading this 19th day of May, 2015.

PASSED, APPROVED AND ADOPTED on third and final reading this 2nd day of June, 2015.

ORDINANCE NO. 9-15
AN ORDINANCE AMENDING SECTION 10.18.030 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
VIOLATIONS AND PENALTIES RELATING TO THE
SEAT BELT ORDINANCE.

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

Section 1:

Section 10. 18.030 of the Casper Municipal Code shall be amended to read as follows:

10.18.030: Violations and Penalty.

A. No violation of this chapter shall;

1. Be counted as a moving violation for the purpose of suspending a driver's license under Wyoming Statutes Section 31-7-129.
2. Be grounds for increasing insurance premiums or made a part of the abstracts kept by the department pursuant to Wyoming Statutes Section 31-5-1214.

B. All citations for violations of the motor vehicle laws of this state and for violations of traffic ordinances or traffic regulations of a local authority shall contain a notation by the issuing officer indicating whether the driver and passengers complied with this section. Compliance with this section shall entitle a licensee to a ten dollar reduction in the fine otherwise imposed by any court having jurisdiction over the alleged offense. The driver who violates this section may be issued a citation and may be subject to a fine of not more than twenty-five dollars. Any passenger who violates this section may be issued a citation and may be subject to a fine of not more than ten dollars.

C. Evidence of a person's failure to wear a safety belt as required by this section shall not be admissible in any civil action.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 5th day of May, 2015.

PASSED on second reading this 19th day of May, 2015.

PASSED, APPROVED AND ADOPTED on third and final reading this 2nd day of June, 2015.

Councilman Sandoval presented the foregoing five (5) ordinances for approval, on third reading. Seconded by Councilman Johnson. Councilman Sandoval voted nay on Ordinance No. 6-15. Motion passed.

Following ordinance was considered, on second reading:

ORDINANCE NO. 10-15

AN ORDINANCE APPROVING A VACATION AND REPLAT CREATING THE HARMONY HILLS ADDITION NO. 2 — PHASE 1, A ZONE CHANGE OF A PORTION OF THE HARMONY HILLS ADDITION NO. 2 — PHASE 1, AND A SUBDIVISION AGREEMENT.

Councilman Mundell presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Johnson. Motion passed.

Following ordinance was considered, on first reading:

ORDINANCE NO. 13-15

ORDINANCE FOR THE ASSUMPTION OF THE OWNERSHIP, OPERATION, AND MAINTENANCE RESPONSIBILITIES OF THE NORTH PLATTE WATER AND SEWER DISTRICT WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEMS BY THE CITY OF CASPER, WYOMING.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Mundell.

City Manager Patterson provided a brief report.

Bob Mullen, 110 West 2nd Street, representing Counsel for the North Platte Water and Sewer District, spoke briefly to Council. Bruce English, 3761 Carmel Drive, President with the North Platte Water and Sewer District addressed questions from Council. Mr. English also indicated the quality of infrastructure of the water district is updated to City standards.

Following resolution read:

RESOLUTION NO. 15-132

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPERIOR STRUCTURES, INC., FOR THE STUCKENHOFF SHOOTERS COMPLEX PROJECT

Councilman Hopkins presented the foregoing resolution for approval. Seconded by Councilman Johnson.

City Manager Patterson provided a brief report.

Mayor Powell discussed the item briefly by offering an apology to the shooter's club and acknowledged their additional fundraising efforts to contribute to the project. Motion passed.

Following resolution read:

RESOLUTION NO. 15-139.

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., TO ENGINEER, DESIGN AND IMPLEMENT AN UPGRADED AUTOMATED LEACHATE COLLECTION SYSTEM AT THE CASPER REGIONAL LANDFILL.

Councilman Sandoval presented the foregoing resolution for approval. Seconded by Councilman Mundell.

City Manager Patterson provided a brief report.

Mayor Powell asked for further discussion and a vote from Council. Motion passed.

Councilman Mundell presented the twenty-nine (29) resolutions authorizing contracts with the individual organizations for use of the Optional 1%#15 Sales Tax Special Projects Funds for Community Priorities for approval. Seconded by Councilman Johnson.

City Manager Patterson provided a brief report.

Mayor Powell asked for further discussion and a vote from Council. Councilman Sandoval abstained from contracts pertaining to the Casper Community Greenhouse and the Wyoming Medical Center Foundation. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-128

A RESOLUTION APPROVING THE PURCHASE OF ONE PARATRANSIT BUS FOR USE IN THE CITY'S TRANSIT SYSTEM FROM DAVEY COACH SALES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-SEVEN THOUSAND EIGHT HUNDRED THIRTY-THREE DOLLARS (\$167,833) AND OPTIONS TO PURCHASE TWO ADDITIONAL, IDENTICAL VEHICLES OVER THE NEXT FOUR YEARS.

RESOLUTION NO. 15-129

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

RESOLUTION NO. 15-130

A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT FOR PROFESSIONAL SERVICES WITH THE NATIONAL DEVELOPMENT COUNCIL.

RESOLUTION NO. 15-131

A RESOLUTION ACCEPTING WARRANTY DEEDS AND ASSIGNMENT OF EASEMENTS FROM NATRONA COUNTY FOR COUNTRY CLUB ROAD FROM KINGSBURY DRIVE TO ARDON LANE, WOLF CREEK ROAD, AND ALL ROADS LOCATED WITHIN THE SALT CREEK HEIGHTS BUSINESS CENTER.

RESOLUTION NO. 15-133

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 15-134

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH PLAINS CONSTRUCTION, INC., FOR CONSTRUCTION OF THE 2015 MISCELLANEOUS SANITARY SEWER REPLACEMENTS PROJECT.

RESOLUTION NO. 15-135

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH VELOCITY CONSTRUCTORS, INC., FOR A TIME EXTENSION OF ONE HUNDRED THIRTY-NINE (139) DAYS FOR THE WASTEWATER TREATMENT PLANT CENTRIFUGE INSTALLATION, PROJECT NO. 13-66.

RESOLUTION NO. 15-136

A RESOLUTION CONSENTING TO AN AMENDED PETITION BY EAST ELKHORN RANCH, LLC AND PLATTE RIVER CROSSING, LLC TO THE STATE BOARD OF CONTROL CORRECTING AN ERROR MADE IN A 1987

ORDER GRANTING A PETITION FROM CASPER COUNTRY CLUB, INC. CONCERNING ACRES OF LANDS SERVICED BY THE ADAMS AND WILLIAMS TERRITORIAL WATER APPROPRIATION, 1885.

RESOLUTION NO. 15-138

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR THE RECYCLE DEPOT IMPROVEMENTS PROJECT NO. 14-53.

RESOLUTION NO. 15-137

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, FOR PROFESSIONAL SERVICES FOR PHASE I OF THE 15TH STREET & ELM STREET IMPROVEMENTS.

RESOLUTION NO. 15-140

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RECYKLING INDUSTRIAL REPAIRS TO REPRESENT THE CITY DURING NORTH BALER STARTUP, 30-DAY MONITORING PERIOD, AND REDESIGN OF BALER OPERATIONS.

Councilman Hopkins presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilman Cathey. Councilman Hedquist abstained on Resolution No. 15-137 and voted nay on Resolution No. 15-130 and Resolution No. 15-140. Motion passed.

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

- 1) Authorize the additional fenced area at Galloway’s Irish Pub located at 2800 CY Avenue.
- 2) Authorize the purchase of 1 new Ford Explorer SUV, from Greiner Motor Company, to be used in the K9 Division of the Casper Police Department.
- 3) Appoint John Kirlin, to a 3-year term; and re-appoint Steven Loftin, Lou Grunewald, Judith Williams, Robin Broumley and Kristan Rose to 3-year terms, to the Citizens’ Transportation Advisory Commission.
- 4) Authorize the purchase of 2 Ford Fusion Sedans, from Greiner Motor Company-Casper, to be used in the Casper Police Department.
- 5) Authorize receipt of the Fiscal Year 2015-2016 Summary Proposed Budget, as follows:

City of Casper	
All Funds Requested Budget Summary	
(Budget Basis)	
FY 2015 - 2016	
	FY 2016 Adopted
General Fund	\$ 56,310,923
Capital Projects Funds	
Capital Projects Funds	26,459,532

Capital Equipment	2,883,800
Optional One Cent #13 Sales Tax	100
Optional One Cent #14 Sales Tax	14,957,358
Optional One Cent #15 Sales Tax	15,998,110
Opportunities Fund	-
Enterprise Funds	
Water	18,229,310
Water Treatment Plant	2,844,362
Sewer	6,202,979
Wastewater Treatment Plant	10,496,583
Refuse Collection	6,923,150
Balefill1	15,244,777
Casper Events Center	3,218,262
Golf Course	1,008,534
Casper Recreation Center	1,236,180
Aquatics	1,092,868
Ice Arena	624,864
Hogadon Ski Area	980,161
Parking Lots	22,645
Special Revenue Funds	
Weed & Pest Control	621,557
Transit Services	2,518,287
Community Development Block Grant	291,762
Police Grants	845,738
Fire Grants2	47,861
Redevelopment Loan Fund	173,500
Revolving Land Fund	69,625
Metropolitan Planning Organization	1,740,341
Special Reserves	537,000
Debt Services Funds	
Special Assessments	1,375
Internal Services Funds	
Central Garage	2,769,804
Information Technology	1,418,759
Buildings & Grounds	1,177,023
City Hall	310,101
Property & Liability Insurance	2,682,244
Trust & Agency Funds	
Perpetual Care	3,362,965
Metro Animal Control	1,189,081
Public Safety Communications	2,635,204
Health Insurance	9,282,420
Total	216,609,144
Less Intergovernmental Transactions	

Transfers Out	44,758,621
Internal Services Charges	6,249,733
Administration Fees	1,532,115
Total	<u>52,540,469</u>
Total \$	164,068,676

Motion passed.

Individuals addressing the Council were: Mary Lou Morrison, 845 East 3rd Street, commending City Manager Patterson and Council, supporting budget item for additional police officers, and expressing concern for cars racing near her neighborhood; John Kirlin, 1634 Lynnwood Place, thanked Council for board appointment, offers support for additional police officers, and commended Council for current and ongoing efforts for cyclists; Kimberly Holloway, 2068 South Cedar Street, thanked Council for the 1%#15 funding to the Casper Housing Authority; Shawn Houck, 627 West Yellowstone, expressed gratitude and thanks to City Manager Patterson and to Council for the trail system, conference center, downtown plaza, and library committee commitment; Angela Emery, 4419 East 2nd Street, thanked Council and offered appreciation from the Platte River Trails Trust, thanked city staff and developers and extended gratitude to City Manager Patterson; Jean Leske, 2001 Newport, thanked City Manager Patterson and appreciates the support at Hogadon and parkway trails; John Griffith, 915 South Lincoln, thanked Council and City staff as a business owner in the Old Yellowstone District, as a contractor and as a leader from the Nicolaysen Art Museum for 1%#15 funds; and Rachel Bailey, 923 South Center, thanked City Manager Patterson and Council.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 9, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 16, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Pacheco, to, by minute action adjourn. Motion passed. The meeting was adjourned at 8:02 p.m.