

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 March 3, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 3, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell, along with the Scouts 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 February 17, 2015, regular Council meeting, as published in the Casper-Star Tribune on February 27, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Pacheco, to, by minute action, approve payment of the March 3, 2015, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Natrona County Health Department. Motion passed.

Bills & Claims
 03/03/15

A/GMass	Refund	\$23.54
AAdamson	Refund	\$12.32
AFreeman	Refund	\$13.36
AHiatt	Reimb	\$41.98
AJones	Refund	\$50.63
AMBI	Services	\$687.53
AmericanEagleCleaning	Services	\$2,150.00
AmericanTitle	Services	\$125.00
Amerigas	Goods	\$1,536.34
AtlanticElectric	Services	\$300.08
BankOfAmerica	Goods	\$218,155.59
BDay	Refund	\$43.34
BHatcher	Refund	\$16.13
BSchnell	Refund	\$53.68
C/JMarshall	Refund	\$35.31
C/SLucash	Refund	\$16.78
CasperAmateurHockey	Funding	\$4,070.00
CasperRadioGroup	Services	\$336.00
CATC	Funding	\$136,691.00
CCarlson	Refund	\$75.00
CDvarskis	Refund	\$50.00
CDWGvmt	Goods	\$1,456.72
Centurylink	Services	\$1,352.40
Charter	Services	\$450.00

CharterCommunications	Services	\$243.10
CivilEngineeringProfessionals	Projects	\$1,602.50
ClerkCircuitCourt	Services	\$1,865.88
CNICHealthSolutions	Services	\$2,375.14
CommTech	Goods	\$67,109.22
Comtronix	Services	\$272.40
CrimeSceneInfo	Services	\$86.25
CStrang	Refund	\$1,472.30
DaleBuckinghamArchitects	Projects	\$755.22
DavidsonFixedIncome	Services	\$6,906.50
DBienvenu	Refund	\$47.08
Dell	Goods	\$665.20
DesertMtn	Goods	\$9,802.95
DFun	Refund	\$54.70
DLoeschen	Refund	\$53.68
DPumford	Refund	\$225.00
EcolabPest	Services	\$278.34
EnvironmentalCivilSolutions	Services	\$11,361.18
FirstData	Services	\$5,460.74
FirstInterstateBank	Services	\$1,275.33
FoodSvcsOfAmerica	Goods	\$4,589.85
GKassay	Reimb	\$246.00
GlackenAssoc	Services	\$275.00
GMayhue	Reimb	\$125.73
GolderAssociates	Services	\$6,042.60
GSGArchitecture	Services	\$26,787.50
HarrisWasteMgmtGroup	Services	\$3,305.96
HDR Engineering	Projects	\$1,980.11
HedquistConstruction	Projects	\$48,009.40
HewlettPackard	Goods	\$968.28
HLorenzen	Refund	\$75.00
Homax	Goods	\$5,161.07
J Peterson	Reimb	\$118.00
JBurgers/TThompson	Refund	\$41.50
JHorton	Refund	\$56.37
JScott	Reimb	\$1,248.75
JWatson	Reimb	\$100.00
K/DTweedy	Refund	\$144.43
KBryant	Refund	\$9.11
KCasciato	Refund	\$49.39
KCWY-TV	Services	\$297.50
KDelano	Refund	\$192.00
KLQQ-FM	Services	\$360.00
KTWO-TV	Services	\$400.00
LaborReady	Services	\$5,952.77
Lillard&Clark	Projects	\$48,419.00

M/VHarrison	Refund	\$12.37
Manpower	Services	\$712.08
MByrd	Refund	\$18.44
MMora	Reimb	\$340.36
Motorola	Goods	\$5,029.97
MunicipalCodeCorp	Goods	\$1,270.72
NC Clerk	Services	\$432.00
NCHHealthDept	Funding	\$50,000.00
NevesUniforms	Goods	\$324.63
NIRA	Funding	\$16,500.00
NMyers	Refund	\$29.10
NordicSound	Goods	\$38,063.00
NorthParkTransport	Services	\$118.18
OhlsonLavoie	Services	\$10,350.00
OneCallofWy	Services	\$370.00
OverheadDoor	Goods	\$485.64
Paciolan	Services	\$1,741.35
PBennett	Refund	\$164.34
PeaksToPlainsDesign	Services	\$7,000.00
PioneerContracting	Services	\$15,760.00
PNorwood	Refund	\$9.10
PostalPros	Services	\$24,802.79
RCarlton	Refund	\$57.14
RMarts/JLewis	Refund	\$36.95
RockyMtnPower	Services	\$62,664.21
RStrever	Refund	\$41.36
RYoung	Reimb	\$81.99
SBullock	Reimb	\$226.00
SinclairTransportation	Refund	\$1,217.25
SJensen	Refund	\$13.13
Smarsh	Services	\$2,005.50
SNelson	Reimb	\$47.00
SNunn	Reimb	\$47.00
SourceGas	Services	\$43,728.79
StantecConsultingSvcsInc	Projects	\$19,482.05
StealthPartnerGroup	Services	\$63,544.60
SustainableTrafficSolutions	Services	\$3,100.00
SyscoFoodSvcs	Goods	\$17,502.35
TClough	Refund	\$127.96
TDenison	Refund	\$30.49
TESInc	Projects	\$13,851.25
ThePeak	Goods	\$1,448.00
TNaugle	Refund	\$37.19
TretoConstruction	Projects	\$15,237.00
VentureTech/ISC	Services	\$2,537.50
Verizon	Services	\$241.76

Visits	Services	\$170.60
WAMCAT	Services	\$195.00
WardwellWater&Sewer	Services	\$15.71
WBohman	Reimb	\$372.60
WERCSCommunications	Services	\$1,527.50
WilliamsPorterDay	Services	\$92.50
WorthingtonLenhart&Carpenter	Services	\$4,529.25
WyDeptEmployment	Services	\$5,660.37
WYDOT	Services	\$12.67
WYFoxTv	Services	\$1,038.70
WyLawEnforcementAcademy	Services	\$568.00
WyNotaryDivision	Goods	\$30.00
		\$1,069,664.20

Mayor Powell presented Cassia Smith, Budget Administrator of the Administrative Services Department, a certificate of recognition for her efforts in preparation of the City of Casper budget. The Government Finance Officers' Association has awarded the City of Casper its Distinguished Budget Presentation Award for its Fiscal Year 2015 budget.

Moved by Councilman Hedquist, seconded by Councilman Sandoval, to, by minute action: establish March 17, 2015, as the public hearing date for the consideration of:

- a. An Appeal of the Planning and Zoning Commission's decision to deny a conditional use permit for a manufactured mobile home, for security reasons, in an M-1 (limited industrial) zoning district, on lots 16-17, block 2, Burlington Addition, located at 440 North Washington Street.
- b. A new Restaurant Liquor License #24, from Rena's Lime Leaf Asian Bistro Inc., d.b.a. Rena's Lime Leaf Asian Bistro Inc., located at 845 East 2nd Street.

Motion passed.

Mayor Powell opened the public hearing for the Cambridge Addition.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated February 23, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 19, 2015. City Manager Patterson provided a brief report.

Speaking in favor to the Cambridge Addition was: Bill Feringer, 6080 Enterprise Dr., on behalf of the land owner, indicating the owner is aware of Zone III water needing to be added prior to sale of land.

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

Following ordinance read:

ORDINANCE NO. 2-15
AN ORDINANCE APPROVING THE PLAT CREATING
THE CAMBRIDGE ADDITION, THE
ACCOMPANYING PUD (PLANNED UNIT

DEVELOPMENT) SITE PLAN, AND THE
CAMBRIDGE ADDITION SUBDIVISION
AGREEMENT.

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

Mayor Powell opened the public hearing for the Amendment to Casper Municipal Code, section 17.12.240 E pertaining to voting by a majority of the Planning and Zoning Commission with regard to the approval of Conditional Use Permits.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated February 23, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 19, 2015. City Manager Patterson provided a brief report.

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

Mayor Powell pointed out the historical issues which caused the confusion pertaining to the voting by a majority. City Attorney Bill Luben clarified the specific rules and procedures.

Following ordinance read:

ORDINANCE NO. 3-15
AN ORDINANCE AMENDING A CERTAIN SECTION
OF CHAPTER 17.20.240 OF THE CASPER MUNICIPAL
CODE PERTAINING TO CONDITIONAL USE
PERMITS, PETITION PROCEDURE AND HEARING
PROCEDURE.

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

Mayor Powell opened the public hearing for the use of Community Development Block Grant Funds.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated February 23, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated March 3, 2015. City Manager Patterson provided a brief report.

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

Mayor Powell stated all comments received from the public comment period and this public hearing will be incorporated into the final report and the final report will be submitted to the U.S. Department of Housing and Urban Development after the conclusion of the public comment period which will end on April 1, 2015. At this time no further action is needed by Council.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-35

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER SPEEDWAY ASSOCIATION FOR THE LEASE AND MANAGEMENT OF THE CASPER SPEEDWAY.

RESOLUTION NO. 15-36

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRIS RESOURCE PLANNING. FOR PROVISION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR THE CONFIGURATION OF A REPLACEMENT WINDOWS SERVER FOR THE GEMS APPLICATION.

RESOLUTION NO. 15-37

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE EAGLE DRIVE STORM SEWER REPAIR PROJECT NO. 14-44.

RESOLUTION NO. 15-38

A RESOLUTION AUTHORIZING CHANGE ORDER NO.1 WITH KNIFE RIVER, INC., FOR A PRICE INCREASE AS PART OF THE COUNTRY CLUB ROAD RECONSTRUCTION — WYOMING BOULEVARD TO ARDON LANE PROJECT

RESOLUTION NO. 15-39

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WYOMING POWER WASH, INC., FOR THE CITY HALL FOUNTAIN PAINTING PROJECT.

RESOLUTION NO. 15-40

A RESOLUTION APPROVING A PURCHASE AND LOAN AGREEMENT BETWEEN THE CITY OF CASPER, THE CASPER HOUSING AUTHORITY, AND WINDY CITY ENTERPRISES, INC.

RESOLUTION NO. 15-41

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CASPER ARTIST'S GUILD ON CITY PROPERTY LOCATED AT 321 WEST MIDWEST AVENUE.

RESOLUTION NO. 15-42

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SOLID WASTE PROFESSIONALS OF WYOMING, LLC., FOR CONSTRUCTION OVERSIGHT AND PROJECT ADMINISTRATION, FOR CONSTRUCTION OF ADDITIONAL LINED LANDFILL CELLS 3 AND 4 AT THE CASPER REGIONAL LANDFILL.

RESOLUTION NO. 15-43

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ECONOLITE CONTROL PRODUCTS, INC., FOR THE PURCHASE AND INSTALLATION OF CENTRACS TRAFFIC CONTROL SOFTWARE.

Councilman Sandoval presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Individuals addressing the Council were: Debra Cheatham, 120 East 15th Street, regarding agenda details, audio recordings to website, authorization details of pond dredging, and consideration of excess 1% funds to Waste Water Treatment Plant needs; Dennis Steensland, 533 South Washington Street, regarding audio difficulty in Council chambers; Ed Speers, 1640 South Kingsbury Street, regarding thank you to all involved in Windy City property projects; and Keith Goodenough, 120 East 15th Street, regarding kudos for working on audio records, lack of open government on website, and encourage all Councilmembers discuss proposed Casper Mountain land trade by the City.

Mayor Powell stated there will be upcoming public discussions for applicants of the 1%#15 funds and no formal decisions have been made at this time with regards to 1%#14 funds.

Mayor Powell noted the next meetings of the City Council will be work sessions to be held at 4:30 p.m., Tuesday, March 10, 2015, and at 4:30 p.m., Tuesday, March 24, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 17, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 6:59 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor