COUNCIL PROCEEDINGS Casper City Hall – Council Chambers January 3, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 3, 2017. Present: Councilmen Cathey, Heili, Hopkins, Humphrey, Johnson, Miller, Pacheco, Powell, 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 December 20, 2016, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on December 31, 2016. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Humphrey, to, by minute action, approve payment of the January 3, 2017, bills and claims, as audited by City Manager McDonald. Motion passed.

	Bills & Claims	
	01/03/17	
A/MScott	Reimb	\$5.00
AAALandscaping	Services	\$434.34
AMBI	Services	\$0.57
ArrowheadHeating	Services	\$154.00
AtlanticElectric	Services	\$2,870.32
Balefill	Services	\$47,029.33
BankOfAmerica	Goods	\$145,882.59
Blk Powder Prop	Reimb	\$7.70
CasperHousingAuth	Projects	\$19,172.63
CasperPubSafetyComm	Services	\$2,497.16
CATC	Funding	\$171,167.00
CCFndtn	Funding	\$1,642.86
Centurylink	Services	\$1,332.76
CityofCasper	Services	\$15,113.34
CMarlatt	Reimb	\$38.22
CMcEwen	Refund	\$32.30
CommTech	Goods	\$8,324.73
CrimeSceneInfo	Services	\$86.25
CSeverance	Reimb	\$61.94
D&HWelding	Services	\$3,000.00
Dell	Goods	\$345.47
DesertMtn	Goods	\$24,844.24
DFS	Services	\$10.00
DvdsnFxdMgmt	Services	\$6,251.67
EatonSls	Parts	\$18,203.46
EnvrnmntlSystRsrch	Training	\$52,500.00

FCardenas	Reimb	\$35.84
FEAMerch	Reimb	\$145.81
FirstData	Services	\$5,725.07
FirstInterstateBank	Services	\$3,704.79
GMohora	Reimb	\$50.00
GolderAssociates	Services	\$10,998.85
Granicus	Services	\$11,100.00
GSGArchitecture	Services	\$10,399.13
HoleshotLawnCare	Services	\$194.00
J Bullard	Reimb	\$112.50
JCaneles	Reimb	\$20.39
JGerhart JGerhart	Reimb	\$48.55
KCWY-TV	Services	\$815.00
KTWO-TV	Services	\$1,020.00
KubwaterResources	Goods	\$4,839.01
LCullison	Reimb	\$27.45
Leonbro	Services	
	Reimb	\$27,447.94 \$42.32
LStamper Motorola	Goods	\$42.32 \$5,811.72
	Reimb	
MParker NationalBenefitServices		\$27.64
	Services	\$401.20
NatronaCountyWildfireMitigationProject	Services	\$2,400.00
NCSheriffsOffice	Funding	\$274,619.28
NevesUniforms	Goods	\$2,891.79
Norco	Goods	\$134.92
NWCommunity Action	Services	\$2,429.85
OneCallofWy	Services	\$934.50
PeakGeosolutions	Services	\$23,021.72
PoliceDept	Services	\$908.40
PostalPros	Services	\$23,222.25
ProforceLawEnforcement	Goods	\$950.07
RailroadManagement	Services	\$5,386.27
RecycledMaterials	Services	\$7,188.00
RockyMtnPower	Services	\$103,629.17
RSmith	Reimb	\$45.30
RvrWrks	Services	\$62,589.45
SaltusTech	Goods	\$16,083.60
ScienceZne	Funds	\$20,418.18
ShamrockEnv	Services	\$370,387.07
SheetMetalSpec	Goods	\$2,563.00
SIngledew	Reimb	\$98.00
SourceGas	Services	\$5,566.71
Spectrum	Funding	\$188,271.19
StarLineFeeds	Goods	\$443.35
SuperiorStructures	Goods	\$871.00
TownSquareMedia	Services	\$1,057.22

UrbanInteractive	Services	\$250.00
UrgentCare	Services	\$1,226.00
VIbarra	Reimb	\$50.07
WasteWaterTreatment	Funding	\$245,774.42
WaterTechnologyGroup	Services	\$487.50
WebWareSol	Subscrip	\$594.00
WERCSCommunications	Services	\$1,015.00
WesternWaterConsult	Services	\$25,372.50
WestPlainsEngineering	Services	\$600.00
WorthingtonLenhart&Carpenter	Services	\$7,925.33
WYCentralRegistry	Services	\$10.00
WyPeaceOfficers	Services	\$200.00
WYSpecOlympics	Funding	\$4,225.56
YouthCrisisCenter	Funding	\$4,548.73
		\$2,012,364.49

Mayor Sandoval presented Councilmen Heili and Miller with plaques of appreciation for their service. Councilman Heili thanked fellow councilmembers for their support during his tenure and challenged them to do their best going forward. Councilman Miller stated that he appreciated the opportunity to serve on Council and was looking forward to the future.

Mayor Sandoval presented Vice-President Cathey with a plaque of appreciation. Vice-President Cathey thanked the voters and City staff for their support during his term.

Vice-President Cathey presented Mayor Sandoval with a plaque of appreciation. Mayor Sandoval stated he was pleased to have worked with so many people during his term and that he enjoyed giving back to the community through his service.

Moved by Councilman Cathey, seconded by Councilman Miller, to, by minute action appoint Councilman Hopkins as Mayor Pro Tem. Motion passed.

Mayor Sandoval called for a brief recess at 6:15 p.m. Mayor Pro Tem Hopkins reconvened the meeting at 6:18 p.m.

Mayor Pro Tem Hopkins announced that the Councilmembers-elect were seated and ready to be sworn in. Municipal Court Judge Keith Nachbar issued the oath of office to the elected Councilmen Hopkins, Huckabay, Morgan, Murphy, Powell, and Walsh.

Councilmembers introduced family members and friends.

A roll call resulted in the presence of Councilmen Amanda Huckabay, Kenyne Humphrey, Shawn Johnson, Jesse Morgan, Todd Murphy, Ray Pacheco, Charlie Powell, Christopher Walsh, and Mayor Pro Tem Robert J. Hopkins.

Moved by Councilman Powell, seconded by Councilman Morgan, to, by minute action, appoint Councilman Humphrey as Mayor of the Casper City Council for calendar year 2017. Councilmen Huckabay and Walsh voted nay. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Humphrey, to, by minute action, appoint Councilman Pacheco as Vice-President of the Casper City Council for calendar year 2017. Motion passed.

Municipal Court Judge Keith Nachbar issued the oath of office to newly-elected Mayor Humphrey and Vice-President Pacheco.

Vice-President Pacheco thanked his family for their support, stated that he was honored to serve in a leadership role for the Council, and that he intended to focus on the youth of the community.

Mayor Humphrey also thanked her family and friends, and expressed how great it has been working with fellow councilmembers, the community and City staff.

Mayor Pro Tem Hopkins called for a brief recess at 6:35 p.m. Mayor Humphrey reconvened the meeting at 6:40 p.m.

Moved by Councilman Pacheco, seconded by Councilman Johnson, to, by minute action, establish January 17, 2017, as the public hearing date for the consideration of:

- a. Vacation and replat portions of Lots 21, 22, 23, 24 & 25, Sunrise Hills No. 3; a portion of Tract C, Sunrise Hills No. 12; Lots 3 & 4, Block 5, Lots 1 & 2, Block 6, and Kinship Drive, Harmony Hills Addition No. 2 Phase 1, as Raven Crest Addition, comprising 6.6-acres, more or less, generally located at Tranquility Way and Yesness Court;
- b. Annexation and Plat Creating Wolf Creek Nine Addition. Said property comprises 20.1-acres, more or less, and is generally located at the west end of Talon Drive; and,

Establish February 21, 2017, as the public hearing date for the consideration of the annual renewal of all City of Casper Liquor Licenses; and,

Establish March 7, 2017, as the public hearing date for the consideration of annexation compliance for Wolf Creek Nine Addition.

Motion passed.

Following ordinance read.

ORDINANCE NO. 16-16

AN ORDINANCE APPROVING THE FAIRGROUNDS HOME ADDITION SUBDIVISION AGREEMENT AND THE VACATION AND REPLAT CREATING THE FAIRGROUNDS HOME ADDITION, COMPRISING 5.57 ACRES, MORE OR LESS.

Councilman Hopkins presented the foregoing one (1) ordinance for approval, on second reading. Seconded by Councilman Powell.

City Manager McDonald provided a brief report.

Councilman Walsh asked questions about traffic and the site plan/subdivision process for the area. Craig Collins, Casper City Planner, addressed Councilman Walsh's questions.

Steve Grimshaw, developer of the subdivision, Sheridan, Wyoming presented an overview of the project. After further discussion motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-1

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KNIFE RIVER, INC., FOR THE LOWER EASTDALE CREEK CHANNEL IMPROVEMENTS — PHASE 1, PROJECT NO. 15-083.

RESOLUTION NO. 17-2

A RESOLUTION REQUESTING THAT THE GOVERNOR OF THE STATE OF WYOMING PROVIDE FOR A COMMITTEE TO EVALUATE THE ECONOMIC IMPACT OF THE CURRENT STRUCTURE OF LIQUOR LICENSING.

Councilman Johnson presented the foregoing two (2) resolutions for adoption. Seconded by Councilman Powell. Motion passed.

Individuals addressing the Council were: Keith Goodenough, 333 S. Socony, regarding non-support of Council leadership and requesting pre-meeting recording; Dennis Steensland, 533 S. Washington, spoke in support of councilmembers; Dale Zimmerle, 3035 Bellaire, requesting prayer at Council meetings; Aimee Kidd, 455 Milton, requesting police staffing increases and a community partnership for victims; Sheryl Foland, regarding the Natrona County domestic violence task force; Pat Sweeney, 951 N. Kimball, requesting consideration regarding Uber legislation; Mike Mackey, 3320 Vista Royale, regarding snow drifting in the Centennial Hills subdivision and requesting improvements; Sheryl Foland, 2900 Croydon, also requesting better snow removal in Centennial Hills; and Woody Giles, 290 E. Magnolia, regarding property values.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 10, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 17, 2017, in the Council Chambers.

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

The meeting was adjourned at 8:00 p.m. ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation		
Tracey L. Belser	Kenyne Humphrey		
City Clerk	Mayor		