COUNCIL PROCEEDINGS Casper City Hall – Council Chambers October 2, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 2, 2018. Present: Councilmembers Hopkins, Huber, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Councilmember Humphrey.

Moved by Councilmember Huber, seconded by Councilmember Walsh, to, by minute action, excuse the absence of Councilmember Humphrey. Motion passed.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Mayor Pacheco then shared that Darren and Kim Mizokami had recently passed away in an accident. Mayor Pacheco said that Darren Mizokami had served as a City employee for about 25 years, described his positive attitude, and extended the condolences of the Council to his family. A moment of silence was held in their honor.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the September 18, 2018, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on September 30, 2018. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve payment of the October 2, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

	Bills & Claims	
	10/02/18	
33 MileRdImp	SVCS	\$230.72
AAALandscaping	Services	\$357.37
ABaedke	Reimb	\$77.06
AHiatt	Reimb	\$234.99
AMBI	Services	\$713.37
Ameritech	Services	\$623.61
Arcadis	Services	\$4,139.08
Balefill	Services	\$84,060.23
BankOfAmerica	Goods	\$161,833.04
BarDSigns	Goods	\$750.73
BHEnergy	Services	\$5,630.14
Brenntag	Goods	\$64,867.10
CarolinaSoftware	Services	\$694.77
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$200,285.10
Centurylink	Services	\$2,011.91

CIGNA	Services	\$11,758.11
CistrixSystems	Services	\$6,653.70
CityofCasper	Services	\$6,119.62
CivilEngineeringProfessionals	Projects	\$5,062.50
CobanTech	Services	\$1,020.00
CommTech	Goods	\$14,545.00
Comtronix	Services	\$851.85
CowdinCleaning	Services	\$952.00
CrimeSceneInfo	Services	\$86.25
CsprCommGrnhse	Funding	\$47,870.00
Dell	Goods	\$1,387.70
DeltaDental	Services	\$1,543.50
DPCIndustries	Goods	\$13,984.44
EdgeEngineering	Services	\$65.00
ElectRecyclers	Services	\$19,085.35
EngDsgnAssoc	Services	\$687.50
EnvironmentalCivilSolutions	Services	\$950.19
ETech	Services	\$11,259.21
FirstData	Services	\$5,874.42
FirstInterstateBank	Services	\$1,730.46
FirstInterstateBank	Services	\$605.60
GeosyntecConsult	Consult	\$5,586.15
GilesTransport	Svc	\$1,090.00
GlobalSpect	Funding	\$82,909.91
GReble	Refund	\$224.64
Hawkins	Goods	\$4,773.24
HButler	Refund	\$45.04
HDR Engineering	Projects	\$3,405.00
HewlettPackard	Goods	\$29,555.92
Homax	Goods	\$17,319.01
InbergMillerEngineers	Services	\$8,738.75
ISC	Supplies	\$75,147.43
ITCElec	Services	\$199.20
J Gall	Reimb	\$72.45
JFrank	Reimb	\$152.69
JSpeiser	Reimb	\$977.08
JTLGroup	Services	\$34,805.32
KellySvcs	Services	\$589.60
KPietrzak	Refund	\$600.00
KubwaterResources	Goods	\$5,099.97
LandmarkStrct	Refund	\$41.30
LBowden	Refund	\$336.38
LnclnNtlLife	Services	\$266.76

LongBuildingTech	Services	\$2,171.43
MBaker	Reimb	\$249.54
MKeith	Refund	\$41.30
MLawrence	Refund	\$860.00
MMikesell	Reimb	\$360.00
MMoravec	Refund	\$38.42
MtnWValtns	Appraisel	\$4,000.00
MWSchafer	Reimb	\$149.10
Nalco	Supp	\$16,221.60
Napa	Goods	\$114,671.28
NAzU	Speaker	\$11,979.75
OfficeStateLands	Services	\$3,434.22
OhlsonLavoie	Services	\$236.53
OneCallofWy	Services	\$609.75
Printworks	Supp	\$149.24
RecycledMaterials	Services	\$13,000.00
RockyMtnPower	Services	\$213,991.20
RodBarstadsPnt	Services	\$1,014.50
SeniorPatientAdvocates	Services	\$1,800.00
SheetMetalSpec	Goods	\$1,285.00
ShoshoneDistributing	Goods	\$292.00
Smarsh	Services	\$1,691.50
SNisses	Refund	\$38.40
SOdell	Refund	\$5.77
SolidWasteProfessionals	Services	\$31,341.89
StealthPartnerGroup	Services	\$53,667.54
SuperiorTramway	Services	\$356.09
TopOffice	Goods	\$230.10
TransmissionDist	Supplies	\$2,149.50
TylerTech	Software	\$139,681.00
UrgentCare	Services	\$54.00
UvDoctorLamps	Goods	\$6,838.62
VCarrazco	Refund	\$8.00
VisionServicePlan	Services	\$1,653.22
WBohman	Reimb	\$592.37
WERCSCommunications	Services	\$1,507.28
WesternWaterConsult	Services	\$3,706.76
WorthingtonLenhart&Carpenter	Services	\$22,694.00
WYDOT	Services	\$25.53
WyLawEnforcementAcademy	Services	\$1,206.00
WyMachinery	Goods	\$87,697.19
WyNotaryDivision	Goods	\$30.00
		\$1,692,342.08

Bob King, 3551 E. 21st, addressed Council to ask about the Planning and Zoning recommendation regarding parking on the parkway. City Manager Napier, Councilmembers Walsh and Laird addressed the matter, stating that nothing formal was decided. Mr. King asked about consideration of the parking study. Mayor Pacheco indicated that no changes would occur at this time.

Next, Anne Ladd and Lisa Scroggins, representing the Natrona County Public Library, addressed Council to explain library funding and requesting consideration for optional one percent funding. Councilmembers Laird, Powell and Hopkins asked questions and spoke regarding funding for the library.

Then Daron Gruner, 3611 Ridgecrest, addressed Council, but was informed he should come forward for the upcoming Microbrewery Liquor License public hearing.

Dennis Steensland, 533 S. Washington, shared with Council his opinion on three optional one cent requests that were not funded.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action: establish October 16, 2018, as the public hearing date for the consideration of ordinance for the Qwest Corporation, d/b/a Century Link Franchise; and new restaurant Liquor License No. 40 for Yang & Zhang, Inc., d/b/a Lime Leaf Asian Bistro, located at 845 East 2nd Street. Councilmember Huber was absent for this vote. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the hours of sale of alcoholic liquors or malt beverages.

City Attorney Henley entered one (1) exhibits: correspondence from John Henley to J. Carter Napier, dated September 13, 2018. City Manager Napier provided a brief report.

Speaking in support was Henry Groenenberg, representing the Johnson Group. Mike Reid, Poplar Wine and Spirits also addressed Council to share concerns about the extension of the hours. Councilmembers Laird and Walsh shared their opinions on the matter.

There being no others to speak for or against the issues involving the hours of sale of alcoholic liquors or malt beverages, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 18-18 AN ORDINANCE AMENDING SECTION 5.08.320 – HOURS OF SALE OF ALCOHOLIC BEVERAGES – OF THE CASPER MUNICIPAL CODE.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Laird. Councilmembers discussed the matter. Councilmembers Hopkins and Walsh, and Mayor Pacheco voted nay. Motion passed. Mayor Pacheco opened the public hearing for the consideration of the issuance of Microbrewery Liquor License No. 5, for Gruner Brothers Brewing Corp, d/b/a Gruner Brothers Brewing, located at 1301 Wilkins Circle.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated September 14, 2018; an affidavit of publication, as published in the <u>Casper-Star</u> <u>Tribune</u>, dated September 27, 2018; an affidavit of website publication, as published on the City of Casper website, dated September 20, 2018; an affidavit of notice of conspicuous posting, as posted at 1301 Wilkins Circle, dated September 20, 2018; and the liquor license application filed September 6, 2018. City Manager Napier provided a brief report.

Speaking in support was Daron Gruner, 3611 Ridgecrest. Councilmembers Powell, Huber, and Laird had questions, which Mr. Gruner addressed.

There being no others to speak for or against the issues involving Microbrewery Liquor License No. 7, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, authorize the issuance of Microbrewery Liquor License No. 7. Councilmembers Hopkins and Morgan expressed their support of the business. Motion passed.

Following ordinance read:

ORDINANCE NO. 16-18 AN ORDINANCE APPROVING A ZONE CHANGE OF LOTS 1 THROUGH 8 INCLUSIVE, BLOCK 1 NORTH BURLINGTON ADDITION IN THE CITY OF CASPER, WYOMING.

Councilmember Walsh presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Laird. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

Following ordinance read:

ORDINANCE NO. 17-18 AN ORDINANCE REPEALING AND REPLACING SECTION 5.24.070 OF THE CASPER MUNICIPAL CODE PERTAINING TO THE GUEST REGISTRATION OF HOTELS, MOTELS, AND ROOMINGHOUSES.

Councilmember Walsh presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

Following resolution read:

RESOLUTION NO. 18-206 A RESOLUTION ADOPTING PRIORITIES FOR USE OF THE OPTIONAL 1%#16 SALES TAX AND COMMITTING SALES TAX FUNDS TO SAID PRIORITIES.

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Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report. Each member of Council spoke regarding the sales tax priorities. Overall, Councilmembers shared their concerns about what was not funded, their excitement about the use of the monies, and views on the process used to establish the priorities.

Moved by Councilmember Hopkins, seconded by Councilmember Laird, to amend the last paragraph of the resolution to reflect that excess tax receipts be referred to as unallocated tax receipts. Motion to amend the resolution passed. Then the motion to pass the resolution, as amended, passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-207 A RESOLUTION AUTHORIZING A CONTRACT WITH THE CASPER—NATRONA COUNTY HEALTH DEPARTMENT (PROGRAM PROVIDER).

RESOLUTION NO. 18-208 A RESOLUTION AUTHORIZING A CONTRACT WITH THE YOUTH CRISIS CENTER (PROGRAM PROVIDER).

RESOLUTION NO. 18-209

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CENTRAL WYOMING SENIOR SERVICES (PROGRAM PROVIDER).

RESOLUTION NO. 18-210

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CASPER MOUNTAIN FIRE DISTRICT (PROGRAM PROVIDER).

RESOLUTION NO. 18-211

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CHILDREN'S ADVOCACY PROJECT, INC. (PROGRAM PROVIDER).

RESOLUTION NO. 18-212

A RESOLUTION AUTHORIZING A CONTRACT WITH THE MERCER FAMILY RESOURCE CENTER (PROGRAM PROVIDER).

RESOLUTION NO. 18-213

A RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIVERSITY OF WYOMING COOPERATIVE EXTENSION SERVICE (PROGRAM PROVIDER).

RESOLUTION NO. 18-214

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR A TIME EXTENSION OF SEVENTY-THREE (73) DAYS FOR THE BEGONIA LIFT STATION UPGRADES, PROJECT NO. 14-08.

RESOLUTION NO. 18-215

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH WYOMING OFFICE DELIVERIES, INC., FOR A TIME EXTENSION OF ONE HUNDRED TWENTY-FOUR (124) DAYS FOR THE CASPER EVENTS CENTER 2018 SEATING REPLACEMENT, PROJECT NO. 17-077.

RESOLUTION NO. 18-216

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH FULLSPEED SERVICE, LLC FOR THE FULLSPEED SUBDIVISION.

Councilmember Laird presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Powell. Councilmember Huber abstained from voting on Resolution No. 18-210. Motion passed.

Councilmember Laird requested that Council consider a resolution against bullying and holding executive sessions at the beginning, rather than at the end of Council meetings.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 9, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 16, 2018, in the Council Chambers.

At 7:45 p.m., it was moved Councilmember Laird, seconded by Councilmember Huber, to adjourn into executive session to discuss property acquisition and personnel. Motion passed. Council moved into the Council meeting room.

At 8:09 pm it was moved by Councilmember Walsh, seconded by Councilmember Laird, to adjourn the executive session. Council returned to the Council Chambers. At 8:09 p.m., it was moved by Councilmember Powell, seconded by Councilmember Walsh, to adjourn the regular Council meeting. Motion passed.

CITY OF CASPER, WYOMING A Municipal Corporation

ATTEST:

A Municipal Corporation

Fleur D. Tremel City Clerk Ray Pacheco Mayor

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