

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
February 4, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 4, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer. Absent: Councilman Hedquist.

Moved by Councilman Sandoval, seconded by Councilman Schlager, to, by minute action, excuse the absence of Councilman Hedquist. Passed.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, approve the minutes of the January 21, 2014, regular Council meeting, as published in the Casper-Star Tribune on January 31, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, approve payment of the February 4, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims
02/04/14

1stData	SRVC	\$3,000.80
Adby	SRVC	\$31,404.84
Airgas	Supp	\$263.34
Ambi	Mailing	\$797.30
AmerEagle	SRVC	\$930.00
Amerigas	Supp	\$2,462.62
AmerLinen	Laundry	\$1,197.37
Arcadis	SRVC	\$6,073.79
Arrowhead	SRVC	\$180.00
ASCA	SRVC	\$330.00
AtlasOff	Supp	\$9,996.72
AtlntcElct	SRVC	\$14,991.21
AutoClubIns	Refund	\$6.97
BASF	Supp	\$9,678.03
BigHrnRoof	Reprs	\$24,190.00
Balefill	SRVC	\$112,156.50
Bloedorn	Supp	\$6.02
BMatilla	Refund	\$128.33
BWhitaker	Refund	\$88.85
CAEDA	Funds	\$100,000.00
CEC	SRVC	\$2,820.00
CentralMech	Supp	\$750.00
CityCspr	SRVC	\$1,324.88

CityPolice	Supp	\$968.12
CKidder	Reimb	\$1,549.26
CmptrPros	Supp	\$2.95
Comtronix	SRVC	\$1,237.57
CNICHealthSol	Claims	\$71,737.05
Centurylink	SRVC	\$13,369.95
Coban	SRVC	\$1,331.00
CofCsp	Misc	\$3,207.57
CommTech	Supp	\$18,637.00
Condrey&Assoc	SRVC	\$9,750.00
CrfrdLaw	SRVC	\$75.00
CRMC	SRVC	\$300.00
CspAreaChmb	Funds	\$319.00
CspElec	Equip	\$90,752.13
CWise	Refund	\$96.58
DaveLodn	SRVC	\$225.00
DBurger	Refund	\$51.45
DConaway	Refund	\$39.74
Dell	Tech	\$986.76
DHill	Reimb	\$81.00
DHuffman	Reimb	\$75.00
DixonDixon	SRVC	\$318.32
DJessup	Refund	\$32.77
DltDntlPln	Claims	\$1,481.60
DRochelle	Refund	\$249.22
DRuiz	SRVC	\$40.00
DsrtMtnCorp	Supp	\$40,412.74
DvdsonFxdInc	SRVC	\$6,643.77
DYoung	Refund	\$13.55
EcolabPest	SRVC	\$195.50
EnrgyLab	Testing	\$104.00
EnvCivilSol	SRVC	\$1,355.00
ERudd	Refund	\$376.32
FIB	Fees	\$2,839.82
FIBPettyCsh	Funds	\$1,261.51
FoodSvcs	Supp	\$1,197.82
FrstIntrst	SRVC	\$40.00
FshrScien	Supp	\$25.12
FtCasparMsmAssoc	Ads	\$605.30
GolderAsoc	SRVC	\$10,497.38
GovtFinanceOfficers	Dues	\$580.00
Greiner	Supp	\$27,528.00
HDREng	SRVC	\$2,649.68
HensleyBattery	Parts	\$227.08
Homax	Fuel	\$21,186.94
HousingAuth	SRVC	\$480,000.00

HPCo.	Software	\$2,017.96
InbergMiller	Testing	\$104.55
Instll&Svc	SRVC	\$27,959.48
Intrafinity	SRVC	\$7,500.00
ISC	Equip	\$7,912.87
JacobsEngr	SRVC	\$2,131.42
JGerhart	Reimb	\$39.36
JHolt	Reimb	\$1,224.00
JLane	Refund	\$42.71
JMoore	Reimb	\$1,224.00
JPratt	Refund	\$6.90
JTiller	Reimb	\$150.29
JTremel	Reimb	\$158.00
JWetzel	Reimb	\$158.00
KByer	Reimb	\$57.25
LakesideLift	Refund	\$4,422.51
LeadershipWy	SRVC	\$60.00
LiveWall	SRVC	\$141,675.00
Macy&Assoc	SRVC	\$1,240.00
MargicCarpetLifts	Equip	\$10,530.00
Mastercard	SRVC	\$382.42
McCarthyProp	Refund	\$100.10
MLeyba	Reimb	\$98.68
ModernElect	SRVC	\$70,492.85
Motorola	Supp	\$502,212.73
MurdockLaw	SRVC	\$450.00
NBS	SRVC	\$430.70
NCarlson	Reimb	\$1,303.54
NCClerk	SRVC	\$405.00
NelsonEng	SRVC	\$61,689.84
Nevs	Uniforms	\$2,231.10
Norco	Supp	\$262.80
OhlsonLavoie	SRVC	\$380.86
OneCallofWy	SRVC	\$368.50
Orkin	SRVC	\$79.50
OvrheadDoor	Supp	\$162.93
PacificPower	SRVC	\$8,977.00
Paciolan	SRVC	\$4,163.25
PBrooker	SRVC	\$300.00
PHerringer	Reimb	\$139.13
PSCC-COC	SRVC	\$1,280.92
PwdrRivShred	SRVC	\$264.00
QualityOfficeSol	Supp	\$897.12
Rexel	Supp	\$30.35
RHieb	Reimb	\$158.00
RMPwr	SRVC	\$226,875.25

RPeterson	Reimb	\$75.00
Sams	Supp	\$379.68
Serpentix	SRVC	\$6,448.50
Sesac	Supp	\$685.00
SkylineRnchs	SRVC	\$445.58
Smarsh	SRVC	\$1,883.00
SourceGas	Gas	\$61,162.41
Srche	SRVC	\$714.50
SShipman	Reimb	\$100.00
StarLine	Supp	\$494.25
StarTribune	Ads	\$296.55
StateofWy	Refund	\$75.00
Sysco	Supp	\$2,518.10
Terracon	Supp	\$9,820.89
TireDist	Rep	\$42,513.00
TopOff	SRVC	\$531.67
Townsquare	Ads	\$4,827.00
UntdWayNC	Misc	\$90.00
UPS	Shipping	\$191.86
UrgentCare	SRVC	\$356.00
VenueCoalition	Dues	\$5,750.00
Verizon	SRVC	\$1,919.63
VolvoRents	Equip	\$104.83
VSP	Insurance	\$1,068.70
WCDA	Dues	\$75.00
WirelessAdvncd	Supp	\$15,048.12
WrightBrthrs	Contract	\$122,108.12
WstlndPrk-RedButtes	SRVC	\$2,639.55
WstrnPlnsEng	Supp	\$2,695.00
WstrnWtrCons	SRVC	\$146.00
WtrCntrlCorp	Supp	\$529.30
WWT	SRVC	\$215,519.69
WYAssocFire	Dues	\$280.00
WyDeptAgriculture	License	\$50.00
WYDOT	SRVC	\$418.74
WyFireChfsAssoc	Dues	\$190.00
WYSteel	Supp	\$6,089.40
WyWtrDevComm	Appfee	\$12,512.50
WYWaterQuality	Supp	\$90.00
Xerox	SRVC	\$595.16
YCC	SRVC	\$4,990.80
ZSzekely	SRVC	\$1,175.00
	Total	\$2,757,785.54
City Payroll		\$1,175,471.93
Benefits & Deductions		\$201,208.08
	Total	\$1,376,680.01

Mayor Meyer opened the public hearing for the Fiscal Year 2013-2014 Budget Adjustments.

Deputy City Attorney Chambers entered two (2) exhibits.

City Manager Patterson provided a brief report.

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

Following resolution read:

RESOLUTION NO. 14-22
A RESOLUTION AMENDING THE FY 2014 BUDGET
OF THE CITY OF CASPER, AUTHORIZING THE
ADJUSTMENT OF FUNDS THEREUNDER.

Councilman Schlager presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio. Passed.

Following ordinance read:

ORDINANCE NO. 30 -13
AN ORDINANCE APPROVING THE GOSFIELD VILLAGE
ADDITION NO. 4 SUBDIVISION AGREEMENT AND THE
FINAL PLAT AND ACCOMPANYING SITE PLAN OF
GOSFIELD VILLAGE ADDITION NO. 4, COMPRISING 47.14
ACRES, MORE OR LESS.

WHEREAS, an application has been made for final plat approval of Gosfield Village Addition No. 4, creating 89 lots (the "plat "); and,

WHEREAS, the plat consists of previously unplatted land located within the Centennial Hills PUD (Planned Unit Development); and,

WHEREAS, the Centennial Hills PUD guidelines require the submittal of an accompanying site plan at the time a new "village" is platted; and,

WHEREAS, the applicant has submitted a site plan for approval, in conjunction with the plat, as required; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat and accompanying site plan require approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve, with conditions, the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat, accompanying site plan, and subdivision agreements should be approved.

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

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Gosfield Village Addition No. 4 Subdivision Agreement.

SECTION 2:

That the final plat and accompanying site plan of the Gosfield Village Addition No. 4 are hereby approved under terms and conditions of the Gosfield Village Addition No. 4 Subdivision Agreement.

SECTION 3:

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 17th day of December, 2013.

PASSED on 2nd reading the 7th day of January, 2014.

Councilman Powell recused himself from the discussion and left the room.

Council Hopkins presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Schlager.

Those individuals addressing the Council were: Dennis Bay, Natrona County School District, 970 North Glenn Road; Bob Bailey, 2800 Ardon Lane; Bryce Row, 2402 Waterford Street; James Holloway, 2068 South Cedar Street, Vice Chairman of the Planning and Zoning Commission; Forrest Tobin, 1330 South Lowell Street; Gayle Brabetz, 4351 April Court; Renee Griffith, 1323 Hornchurch Avenue; Ken Bell, 2862 Ardon Lane; Jason Lewis, 6049 Riverpark Drive; David Maxner, 4621 East 21st Street; and Peg Ingram, 1720 Clifton Court.

Councilman Goodenough voted nay, all others voted aye. Passed.

Councilman Powell returned to the meeting.

The following ordinances were considered, on third reading, by consent agenda.

ORDINANCE NO. 1 -14

AN ORDINANCE APPROVING THE HEIGHTS ADDITION NO. 2 SUBDIVISION AGREEMENT, AND THE FINAL PLAT OF THE HEIGHTS ADDITION NO. 2, COMPRISING 15.44- ACRES, MORE OR LESS.

WHEREAS, an application has been made for final plat approval of The Heights Addition No. 2, creating five (5) lots (the "plat "); and,

WHEREAS, the plat consists of previously unplatted land being a portion of the SE1/4SW1/4 and SW1/4SW1/4 of Section 8, T.33N., R78W., 6th P.M., Natrona County, Wyoming, and a vacation and replat of The Heights Addition, Lots 15 and 16, Block 4; and,

WHEREAS, the proposed subdivision is located within the boundaries of the McMurry Business Park PUD (Planned Unit Development); and,

WHEREAS, subdivisions located in the McMurry Business Park PUD (Planned Unit Development) require the submittal, and approval by the City, of an accompanying sub-area plan; and,

WHEREAS, a sub-area plan was not submitted with the plat for The Heights Addition No. 2; therefore, prior to the development of any of the lots within the subdivision, a sub-area plan must be provided for review and approval by the City, pursuant to the McMurry Business Park PUD (Planned Unit Development) Guidelines, approved by the City Council in July of 2005, as may be amended; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreement should be approved.

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

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, The Heights Addition No. 2 Subdivision Agreement.

SECTION 2:

That the final plat of The Heights Addition No. 2 is hereby approved under terms and conditions of The Heights Addition No. 2 Subdivision Agreement, and with the restriction that none of the lots in the subdivision may be developed until a sub -area plan is reviewed and approved by the City, pursuant to the McMurry Business Park PUD (Planned Unit Development) Guidelines approved by the City Council in July of 2005, as may be amended.

SECTION 3:

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 day 7th day of January, 2014.
PASSED on 2nd reading the 21st day of January, 2014.

ORDINANCE NO. 2 -14

AN ORDINANCE APPROVING A ZONE CHANGE FOR THE SOUTH 52 FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2, BEVERLY ADDITION, AND THE 17'6" OF VACATED BEVERLY STREET ADJACENT TO AND EAST OF THE 52 ½ FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2, BEVERLY ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone the above - described property from zoning classification R -2 (One Unit Residential) to C -2 (General Business); and,

WHEREAS, after a public hearing on November 26, 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:

The south 52 1 /2 feet of the east 90 feet of Lot 8, Block 2, Beverly Addition, and the 17'6" of Vacated Beverly Street Adjacent to and east of the 52 1 /2 feet of the east 90 feet of Lot 8, Block 2, Beverly Addition, more commonly known as 162 South Beverly Street, is hereby rezoned from zoning classification, R -2 (One Unit Residential) 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 7th day of January, 2014

PASSED on 2nd reading the 21st day of January, 2014.

ORDINANCE NO. 3 -14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 5.08, AND OMITTING SECTION 5.08.420, OF THE CASPER MUNICIPAL CODE PERTAINING TO ALCOHOLIC BEVERAGES.

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

Section 1

That new paragraphs "H" and "I" of Section 5.08.290, of the Casper Municipal Code shall be created to read as follows:

- H. LICENSEE, EMPLOYEE, OR LICENSED OPERATOR IS TO BE IN LICENSED ROOM AT ALL TIMES DURING HOURS OF OPERATION.
- I. ALL LICENSEES ARE REQUIRED TO POST SIGNAGE ON ALL EXITS FROM LICENSED ROOMS STATING "NO ALCOHOL BEYOND THIS POINT PER OPEN CONTAINER ORDINANCE 5.08.420."

Section 2:

That paragraphs D.1 and D.2 of Section 5.08.190 of the Casper Municipal Code shall be amended to read as follows:

- D. 1. In the event that a licensee, OR WITH THE LICENSEE'S PRIOR KNOWLEDGE OF THE ACTION LEADING TO THE CONVICTION, its agent or employee is convicted of illegally distributing or possessing with intent to distribute a controlled substance in the licensed premises, in any court, the licensee shall acquire one hundred FIFTY points.
- 2. In the event that a third party is convicted of illegally distributing or Possessing with intent to distribute a controlled substance in the licensed premises, and the city council finds that there is substantial evidence that such occurred with the LICENSEE'S, OR ITS AGENT'S OR EMPLOYEE'S PRIOR KNOWLEDGE WHILE EMPLOYED WITHIN THE LICENSEE'S ESTABLISHMENT, OF THE ACTION LEADING TO THE CONVICTION, and that licensee, its agent or employee did not report his or her knowledge of such sale or possession to a peace officer, as that term is defined in Wyoming Statues Section 7-2-101 (1977), as soon as practicable, the licensee shall acquire ONE HUNDRED fifty points.

Section 3:

That the demerit violation list under paragraph B of Section 5.08.190 of the Casper Municipal Code shall be amended to read as follows (changes highlighted in yellow):

City Code Section or Chapter	Type of Violation	Point Value
5.08.050	Failure to notify city of changes in application information	25
5.08.080(C)	Special malt beverage permit violation: Selling alcoholic liquor other than malt beverages	25
	Malt beverage sold for consumption off authorized premises	25
5.08.090(B)	Catering permit violation: Selling or permitting consumption of alcoholic liquor or malt beverage off the authorized premises	25
5.08.160	Failure to display license	10
5.08.180	Unlawful sale or transfer of license or permit	5
5.08.180	Unlawful expansion of license or permitted facility	50
5.08.185	Providing false information on license application	50
5.08.200	Fraternal club permit violation: Selling alcoholic liquor or malt beverage for consumption off the licensed premises	25
	Selling alcoholic liquor or malt beverage for consumption by other than members and their accompanied guests	25
5.08.210	Drive -in area violation	25
5.08.230	Drugstore sale violation	25

5.08.240	Resort retail license violation:	
	Improper transfer of license	50
	Selling alcoholic beverages or malt liquor for consumption off premises owned or leased by the licensee	25
5.08.280	Restaurant license sale violation	25
5.08.290(B)	Retail liquor license location violation	25
5.08.290(C)	Retail liquor license sale violation	25
5.08.290(E)	Repealed	
5.08.290(H)	LICENSEE, EMPLOYEE, OR LICENSED OPERATOR OFF PREMISES VIOLATION	50
5.08.290(I)	SIGNAGE VIOLATION	10
5.08.320	Hours of sale violation:	
	Per violation	25
5.08.330	Off-premises storage violation	25
5.08.340	On-premises violations:	
	Prostitution	50
	Public indecency	10
	Obscenity	10
5.08.290(D)		
or	Gambling	10
5.08.340		
	Any other violation of this chapter	25
Chapter 15.40	Violation of occupancy limit (fire code)	25
	Failure to maintain:	
	Exits and emergency escapes	25
	Fire protection and life safety systems	25
	Unauthorized use of pyrotechnic special effects material	25
5.08.350	Minor illegally on premises	
5.08.360(B)	FAILURE TO CHECK IDENTIFICATION	
5.08.360(A)(B)	Sale or gift to minor	
5.08.350 to 380	FIRST VIOLATION WITHIN 12 MONTHS	25
	SECOND VIOLATION WITHIN 12 MONTHS	50
	THIRD VIOLATION WITHIN 12 MONTHS	75

Section 4:

That new subparagraphs B.1 and B.2 of Section 5.08.190 of the Casper Municipal Code shall be created to read as follows:

- B. 1. LIQUOR LICENSEE WILL BE GRANTED A ONE-TIME, NON-ACCUMULATION OF POINTS FOR FIRST-TIME VIOLATIONS OF ANY OF THE CODES NUMBERED 5.08.350 THROUGH 5.08.380, PROVIDED THAT THE ESTABLISHMENT HAS ALL ALCOHOL SERVER STAFF/EMPLOYEES "TIPS" TRAINED (TRAINING FOR INTERVENTION PROCEDURES).
2. LICENSEE NEW HIRES WILL BE GRANTED A 30-DAY GRACE PERIOD TO OBTAIN THEIR TIPS TRAINING TO BE ELIGIBLE FOR THE NON-ACCUMULATION OF POINTS DESCRIBED ABOVE IN SECTION 5.08.190.B.1.

Section 5:

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

PASSED on the first reading this 7th day of January, 2014.

PASSED on the second reading this 21st day of January, 2014.

ORDINANCE NO. 4-14
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF CHAPTERS 6.04 OF THE CASPER MUNICIPAL
CODE PERTAINING TO ANIMALS.

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

Section 1

That the existing paragraph 27 under Section 6.04.010 of the Casper Municipal Code shall be numbered "a", and a new paragraph "b" shall be created to read as follows:

27. a. "Restraint" An animal shall be considered under "restraint" if it is within the real property limits of its owner, or secured by a leash no longer than ten feet in length.
- b. "TETHER OR TETHERING" MEANS TO RESTRAIN A DOG BY TYING THE DOG TO ANY OBJECT OR STRUCTURE, INCLUDING, BUT NOT LIMITED TO, A HOUSE, TREE, FENCE, POST, POLE, GARAGE, OR SHED OR SIMILAR STRUCTURE OR OBJECT, BY ANY MEANS, INCLUDING, BUT NOT LIMITED TO, A CHAIN, ROPE, CORD, LEASH, OR RUNNING LINE. "TETHERING" SHALL NOT INCLUDE USING A LEASH TO WALK A DOG.

Section 2:

That a new paragraph H of Section 6.04.180 of the Casper Municipal Code shall be created to read as follows:

- H. NO PERSON SHALL TETHER A DOG WHILE THE DOG IS OUTDOORS, OR WITHIN ANY STRUCTURE THAT IS NOT THE DOG OWNER'S HOME, EXCEPT WHEN ALL OF THE FOLLOWING CONDITIONS ARE MET:
- a. THE DOG IS IN VISUAL RANGE OF A RESPONSIBLE PARTY.
- b. THE TETHER IS CONNECTED TO THE DOG BY A WELL FITTED, BUCKLE -TYPE COLLAR OR A BODY HARNESS MADE OF NYLON OR LEATHER, NOT LESS THAN ONE INCH IN WIDTH.
- c. THE TETHER HAS THE FOLLOWING PROPERTIES: IT IS AT LEAST FIVE (5) TIMES THE LENGTH OF THE DOG'S BODY, AS MEASURED FROM THE TIP OF THE NOSE TO THE BASE OF THE TAIL; IT TERMINATES AT BOTH ENDS WITH A SWIVEL; IT DOES NOT WEIGH MORE THAN TEN (10) PERCENT OF THE DOG'S WEIGHT. THE TETHER SHALL BE NO LESS THAN TEN (10) FEET IN LENGTH.
- d. THE DOG IS TETHERED IN SUCH A MANNER AS TO PREVENT INJURY, STRANGULATION, OR ENTANGLEMENT.
- e. THE TETHER SHALL CONFINE THE DOG TO THE OWNER'S PROPERTY.

- f. THE DOG IS NOT OUTSIDE DURING A PERIOD OF EXTREME WEATHER, INCLUDING, WITHOUT LIMITATION, EXTREME HEAT OR NEAR-FREEZING TEMPERATURES, THUNDERSTORMS, TORNADOES.
- g. THE DOG HAS ACCESS TO WATER, SHELTER, AND DRY GROUND.
- h. THE DOG IS AT LEAST SIX (6) MONTHS OF AGE. PUPPIES SHALL NOT BE TETHERED.
- i. THE DOG IS NOT SICK OR INJURED.
- j. PULLEY, RUNNING LINE, OR TROLLEY SYSTEMS ARE AT LEAST FIFTEEN (15) FEET IN LENGTH AND ARE LESS THAN SEVEN (7) FEET ABOVE THE GROUND. IF THERE ARE MULTIPLE DOGS, EACH DOG IS TETHERED SEPARATELY.
- k. THE DOG IS NOT TETHERED MORE THAN 10 (TEN) HOURS IN A TWENTY-FOUR (24) HOUR PERIOD.

Section 3:

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

PASSED on the first reading this 7th day of January, 2014.

PASSED on the second reading this 21st day of January, 2014.

Councilman Bertoglio presented the foregoing four (4) consent agenda ordinances for adoption, on third reading. Seconded by Council Schlager. Councilman Sandoval voted nay on Ordinance 1-14. Passed.

The following ordinance was considered, on second reading, by consent agenda.

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.

Councilman Cathey presented the foregoing ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Sandoval. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-23

A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS PROPERTY, AND AUTHORIZING SALE OF SAME TO THE HIGHEST BIDDER.

RESOLUTION NO. 14-24

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES INC., FOR THE NORTH PLATTE RIVER RESTORATION PHASE II PROJECT.

RESOLUTION NO. 14-25

A RESOLUTION AUTHORIZING AMENDMENT FOR ADMINISTRATIVE SERVICES AGREEMENT WITH CNIC HEALTH SOLUTIONS, INC. (CNIC) FOR PROVISION OF SERVICES RELATED TO THE CITY OF CASPER'S HEALTH BENEFIT PLAN.

RESOLUTION NO. 14-26

A RESOLUTION AUTHORIZING THE CONTRACT WITH STERLING INFOSYSTEMS, INC.

RESOLUTION NO. 14-27

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR STREET NAMING AND ADDRESS ASSIGNMENT STANDARD OPERATING PROCEDURES FOR THE NATRONA REGIONAL GEOSPATIAL COOPERATIVE.

RESOLUTION NO. 14-28

A RESOLUTION AUTHORIZING AN APPENDIX TO THE CITY'S PROCUREMENT, FINANCIAL, AND OTHER POLICIES MANUAL (PFPM).

RESOLUTION NO. 14-29

A RESOLUTION SUPPORTING THE INFRASTRUCTURE GRANT APPLICATION AND REQUESTING THE STATE LAND INVESTMENT BOARD TO RECONSIDER THEIR DECISION AND VOTE FAVORABLY.

Councilman Bertoglio presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Powell. Councilman Goodenough voted nay to Resolution No. 14-23 and 14-29, all others voted aye. Passed.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action authorize the purchase of one new John Deere Gator TS from Stotz Equipment of Casper, Wyoming, in the amount of \$6,925.80, before trade in; and one Ford F-150 Extended Cab Pick-up, by the state bid process from Greiner Motor Company-Casper, in the amount of \$26,331, with options, before trade-in; and accepting the resignation of M. Hilery Lindmier and appointing Megan M. Eding to the Historic Preservation Commission to fill the remainder of the term. Passed.

Individuals addressing the Council were: Linda Bergeron, 2352 South Coffman Avenue, Kimberly Holloway, 2068 South Cedar Street, and Bob Ides 3838 Garden Creek Road.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 11, 2014, in the Council's meeting room; and, a regular

Council meeting to be held at 6:00 p.m., Tuesday, February 18, 2014, in the Council Chambers.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by minute action adjourn. Passed.

The meeting was adjourned at 8:07 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Paul L. Meyer
Mayor