

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
July 1, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 1, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by minute action, approve the minutes of the June 17, 2014, regular Council meeting, as published in the Casper-Star Tribune on June 27, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, approve payment of the July 1, 2014, bills and claims, as audited by City Manager Patterson. Councilman Schlager abstained from voting on invoices pertaining to Wyoming Scenic Photography and her individual reimbursement. Councilman Hedquist abstained from voting on invoices pertaining to Hedquist Construction. Passed.

Bills & Claims		
07/01/14		
A Hatcoat	Refund	\$31.04
A Hiatt	Reimb	\$44.80
AAALandscaping	Services	\$292.55
AdvancedThermalSolutions	Services	\$152.00
Airgas	Goods	\$570.00
AltitudeRecycling	Goods	\$85,150.00
AMBI	Services	\$1,168.54
AmericanEagleCleaning	Services	\$500.00
Amerigas	Goods	\$113.51
Appaloosa Broadcasting	Services	\$500.00
ArrowheadHeating	Services	\$408.00
AT&T Media	Services	\$69.42
AtlanticElec	Services	\$14,451.90
B Elan	Refund	\$61.11
B Kramp	Refund	\$16.92
B Strand	Refund	\$51.83
B Wnuk	Reimb	\$343.00
B&WCrane	Services	\$960.00
BaldEagleLifts	Goods	\$65,000.00
BankOfAmerica	Goods	\$304,691.97
Barker&Assoc	Goods	\$3,626.18
BMueller	Reimb	\$131.00
Brenntag	Goods	\$54,518.09
Burns&McDonnellEngineering	Services	\$15,922.21

BWInsurance	Services	\$868.00
C Bretz	Refund	\$125.00
C McIntyre	Refund	\$8.41
CarpetOne	Goods	\$6,940.42
CasperCollege	Services	\$100.00
CasperRadioGroup	Services	\$975.80
Centurylink	Services	\$2,106.93
Charter	Services	\$450.00
CHDiagnostic	Services	\$1,270.00
CivilEngineeringProf	Projects	\$25,291.95
CMITeco	Goods	\$2,635.00
CNICHealthSolutions	Services	\$84,977.16
Coban	Services	\$125.00
CollectionCenter	Services	\$578.45
CommTech	Goods	\$2,164.00
Comtronix	Services	\$6,360.00
ContractWaterTurf	Services	\$2,174.45
CowdinCleaning	Services	\$362.32
D Carter	Refund	\$45.00
D Courtade	Refund	\$43.11
D Krimetz	Refund	\$43.24
DaleBuckinghamArchitects	Projects	\$3,300.75
DaveLodenConstruction	Projects	\$5,044.50
Dell	Goods	\$1,015.05
DeluxeBusinessChecks	Goods	\$146.46
Dirsec	Services	\$6,410.13
DoubleDWelding	Services	\$3,920.00
DPCIndustries	Goods	\$5,707.93
DQLandService	Services	\$119.07
E Walters	Reimb	\$980.33
EnvironmentalCivilSolutions	Services	\$31,980.30
FirstData	Services	\$12,655.94
FirstInterstateBank	Services	\$2,599.35
FirstInterstatePettyCash	Goods	\$328.00
FischerAutoBody	Services	\$940.65
FoodSvcs	Goods	\$1,667.83
FrontlineFireProtection	Services	\$2,275.00
G Gallinger	Refund	\$45.75
GlackenAssoc	Services	\$275.00
GolderAsoc	Services	\$13,682.51
Good2GoStores	Goods	\$1,406.89
GreensSewer	Services	\$98.00
Greiner	Goods	\$587.11
H Jones	Refund	\$127.00
HewlettPackard	Goods	\$5,907.91
HilstonAppraisals	Services	\$4,000.00

Hitek	Services	\$5,360.00
Homax	Goods	\$4,915.39
InternalRevenueService	Tax	\$1,790.00
InternationalColiseums	Projects	\$52,724.04
IrrigationTech	Services	\$1,600.00
J Bennett	Refund	\$52.81
J BOeding	Refund	\$47.44
J Degering	Refund	\$56.23
J Gonzalez	Refund	\$8.57
J Hinkle	Refund	\$59.42
J Maki	Reimb	\$221.79
J Pawlitz	Refund	\$45.17
J Wetzel	Reimb	\$47.00
K Blair	Refund	\$39.01
K Casciato	Refund	\$49.39
K Ellis	Refund	\$133.00
K Schlager	Reimb	\$112.18
KasseburgCanineTraining	Services	\$18,000.00
KubwaterResources	Goods	\$9,680.00
L Coldridge	Refund	\$11.55
L Tripp	Refund	\$18.24
LaborReady	Services	\$1,139.72
LDSCChurch	Refund	\$150.00
M Daigle	Refund	\$58.67
M Esperline	Refund	\$45.86
M Hartberger	Refund	\$7.93
M Heath	Refund	\$25.73
M Maneely	Refund	\$47.44
M Salloum	Refund	\$33.95
Manpower	Services	\$144.07
MPatceg	Reimb	\$677.26
N Hessler	Refund	\$43.24
N Monson	Refund	\$56.00
NatCountyClerk	Services	\$150.00
NCSheriffsOffice	Funding	\$15,000.00
NevesUniforms	Goods	\$167.20
NorthParkTransport	Services	\$104.36
OneCallofWy	Services	\$300.75
P Bertoglio	Reimb	\$192.03
P Brooker	Services	\$300.00
P Stover	Refund	\$590.89
Pepsi	Goods	\$6,420.90
PhippsConst	Projects	\$45,400.00
PostalPros	Services	\$2,108.91
PreservationSolutions	Services	\$6,000.00
R Haslam	Refund	\$37.87

R Hieb	Reimb	\$115.50
R Schmid	Refund	\$49.65
ResourceStaff	Services	\$208.06
Rev3Adventure	Funding	\$10,000.00
RockyMtnPower	Services	\$41,884.72
S Freel	Reimb	\$389.70
S Freisen	Refund	\$48.90
S Ihrie	Refund	\$57.69
S Michail	Refund	\$25.38
S Nguyen	Reimb	\$75.00
S Salazar	Refund	\$35.86
S Stockero	Reimb	\$393.68
SchwartzBonWalkerStuder	Services	\$22,457.51
SharewellEnergy	Refund	\$52.68
ShoshoneDistributing	Goods	\$1,208.00
SolidWasteProfessionals	Services	\$19,940.00
SourceGas	Services	\$25,923.10
StarTribune	Services	\$3,077.26
SummitElectric	Services	\$86,571.55
SuperiorStructures	Goods	\$16,000.00
SuperiorTramway	Services	\$869.43
Sysco	Goods	\$4,937.67
T Davis	Refund	\$49.39
T Mower	Reimb	\$483.60
T Richey	Refund	\$48.90
TownSquareMedia	Services	\$701.00
UPS	Services	\$18.29
UrgentCare	Services	\$379.00
UtilityBillSolutions	Services	\$1,362.13
Verizon	Services	\$40.01
VermeerSales	Goods	\$7,823.70
VisionServicePlan	Services	\$1,095.23
W Trembath	Reimb	\$477.69
WardwellWater	Services	\$64.84
WERCSCcommunications	Services	\$1,015.00
WesternWaterConsult	Services	\$2,694.06
WillowArrowheadNecklaces	Goods	\$130.00
WolvrnDist	Supp	\$1,098.05
WorthingtonLenhart&Carpenter	Services	\$22,056.90
WrightBrothers	Projects	\$54,042.28
WY ScenicPhotography	Services	\$430.00
WYCentralRegistry	Services	\$20.00
WYDOT	Services	\$1,181.64
WyNotaryDivision	Goods	\$30.00
YouthCrisisCenter	Funding	\$4,816.23
		\$1,300,193.06

Mayor Meyer opened the public hearing for the consideration of the vacation, replat, and rezoning to create Sheridan Heights Addition No. 3.

City Attorney Luben entered two (2) exhibits, and Acting City Manager Witko provided a brief report.

Speaking in support was: Bill Ferringer, Civil Engineering Professionals Inc., 6080 Enterprise Drive. There being no others to speak for or against the issues involving Sheridan Heights Addition No. 3, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 16-14  
AN ORDINANCE APPROVING A PLAT, SUBDIVISION  
AGREEMENT AND ZONE CHANGE FOR THE SHERIDAN  
HEIGHTS ADDITION NO. 3 IN THE CITY OF CASPER,  
WYOMING.

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

Mayor Meyer opened the public hearing for the consideration of the vacation, replat, and rezoning to create Wolf Creek Eight.

City Attorney Luben entered two (2) exhibits, and Acting City Manager Witko provided a brief report.

Speaking in support was: Shane Porter, WLC Engineering, 200 Pronghorn. There being no others to speak for or against the issues involving Wolf Creek Eight, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 17-14  
AN ORDINANCE APPROVING A REPLAT CREATING WOLF  
CREEK EIGHT, A SUBDIVISION AGREEMENT AND ZONE  
CHANGE OF LOTS 17 AND 18, IN THE WOLF CREEK EIGHT  
ADDITION IN THE CITY OF CASPER, WYOMING.

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Passed.

Mayor Meyer opened the public hearing for the consideration of the annexation, vacation, replat, and rezoning to create Wolf Creek Nine.

City Attorney Luben entered two (2) exhibits, and Acting City Manager Witko provided a brief report.

Speaking in support was: Shane Porter, WLC Engineering, 200 Pronghorn; and Randy Hall, Broker One Real Estate, 550 North Poplar. There being no others to speak for or against the issues involving Wolf Creek Nine, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 18-14

AN ORDINANCE APPROVING THE ANNEXATION OF A 1.467 -ACRE PARCEL; A VACATION AND REPLAT OF TRACT A, WOLF CREEK EIGHT ADDITION, AND LOTS 2, 3 AND 4, AND WEST 37TH STREET, MOUNTAIN PLAZA ADDITION NO. 5, TO CREATE THE WOLF CREEK NINE ADDITION; AND A REZONING OF THE PROPOSED WOLF CREEK NINE ADDITION TO R-2 (ONE UNIT RESIDENTIAL); AND APPROVING THE WOLF CREEK NINE ADDITION SUBDIVISION AGREEMENT

Councilman Powell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Councilman Cathey voted nay, passed.

Mayor Meyer opened the public hearing for the consideration of the vacation and replat to create Heritage Hills Addition No. 3.

City Attorney Luben entered two (2) exhibits, and Acting City Manager Witko provided a brief report.

Speaking in support was: Lewis James, JKC Engineering, 111 West 2<sup>nd</sup> Street. There being no others to speak for or against the issues involving Heritage Hills Addition No. 3, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 19-14

AN ORDINANCE APPROVING THE VACATION AND REPLAT OF TRACTS A, B, AND C, HERITAGE HILLS ADDITION NO. 2 TO CREATE THE HERITAGE HILLS ADDITION NO. 3, AND APPROVING THE SUBDIVISION AGREEMENT FOR THE PROPOSED HERITAGE HILLS ADDITION NO. 3.

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. Passed.

Moved by Councilman Cathey, seconded by Councilman Schlager, to by minute action, cancel the public hearing for the amendment of the Casper Municipal Code pertaining to parking regulations in the Old Yellowstone District and South Poplar Street Corridor Form-Based Code. Passed.

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

ORDINANCE NO. 14-14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 16 OF THE CASPER MUNICIPAL CODE PERTAINING TO DIGITAL PLAT DATA SUBMISSION STANDARDS.

ORDINANCE NO. 15-14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 13 AND 16 OF THE CASPER MUNICIPAL CODE PERTAINING TO DIGITAL AS-BUILT DATA SUBMISSION STANDARDS.

Councilman Hopkins presented the foregoing two (2) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Cathey. Passed.

Following resolution read:

RESOLUTION NO. 14-186

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANK J. ZAMBONI & CO., INC., FOR PURCHASE OF A NEW ICE RESURFACER, PROJECT NO. 14-28C.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Acting City Manager Witko provided a brief report. Doug Follick, City of Casper Leisure Services Director, addressed questions presented by Council. Councilmen Goodenough and Sandoval voted nay, passed.

Following resolution read:

RESOLUTION NO. 14-187

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ATHLETICA SPORTS SYSTEMS, CORP, FOR THE CASPER EVENTS CENTER DASHER BOARDS AND ICE COVER, PROJECT NO. 14-28B.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell. Acting City Manager Witko provided a brief report. Doug Follick, City of Casper Leisure Services Director, addressed questions presented by Council. Councilmen Goodenough and Sandoval voted nay, passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-177

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS PERMIT AND UTILITY LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR COUNTRY CLUB ROAD.

RESOLUTION NO. 14-178

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT AGREEMENT WITH THE WYOMING WATER DEVELOPMENT COMMISSION FOR THE EAST CASPER ZONE III WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 14-179

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH INBERG-MILLER ENGINEERS, FOR THE 2014 CONSTRUCTION TESTING AND MATERIAL SAMPLING SERVICES PROJECT.

RESOLUTION NO. 14-180

A RESOLUTION AUTHORIZING A LEASE WITH CASPER AREA TRANSPORTATION COALITION, INC., (CATC), A WYOMING NON-PROFIT CORPORATION, FOR TWO BUILDINGS, PARKING AREA, AND ADJACENT LAND AT 1715 EAST 4<sup>TH</sup> STREET.

RESOLUTION NO. 14-181

A RESOLUTION AUTHORIZING A LEASE FOR THE USE OF CERTAIN CITY-OWNED VEHICLES TO CASPER AREA TRANSPORTATION COALITION, INC., (CATC), A WYOMING NON-PROFIT CORPORATION, FOR THE TRANSPORTATION OF THE ELDERLY, DISABLED, AND GENERAL PUBLIC.

RESOLUTION NO. 14-182

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CASPER AREA TRANSPORTATION COALITION, INC., (CATC), A WYOMING NON-PROFIT CORPORATION, FOR FISCAL YEAR 2014-2015.

RESOLUTION NO. 14-183

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

RESOLUTION NO. 14-184

A RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT WITH KARA C. FINK, FOR PROVISION OF MUNICIPAL COURT JUDGE SERVICES.



RESOLUTION NO. 14-185  
A RESOLUTION APPROVING A LEASE AGREEMENT  
WITH CASPER CRUSH, INC. FOR THE LEASING OF  
REAL PROPERTY FOR A BASEBALL PROGRAM.

RESOLUTION NO. 14-188  
A RESOLUTION AUTHORIZING AN AGREEMENT  
WITH HAASS CONSTRUCTION CO, INC., FOR THE  
DOWNTOWN PARKING STRUCTURE RESTROOMS  
PROJECT.

Councilman Sandoval presented the foregoing ten (10) resolutions for adoption. Seconded by Councilman Schlager. Councilman Cathey voted nay on Resolution No. 14-188, passed.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by consent minute action, authorize the sole source purchase of Motorola dual band mobile radios and associated equipment for four marked patrol vehicles, from Motorola Solutions, in the amount of \$21,420; and authorize the sole source purchase of eleven replacement mobile data computing and video systems from COBAN Technologies, Inc., in the amount of \$101,475. Passed.

Individuals addressing the Council were: John Kirlin, 536 East 13<sup>th</sup> Street, regarding bicycle safety; Andrea Whistler, 131 West L Street Apt. A, regarding the treatment of veterans and the homeless; Janice Eimendson, regarding safety of bike routes/intersections; Ken Ball, former President of the Chamber of Commerce, regarding the optional one percent sales tax; and Pat Sweeney, 123 West "E" Street, also regarding the optional sales tax.

Mayor Meyer noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, July 15, 2014, in the Council Chambers; and a work session to be held at 4:30 p.m., Tuesday, July 22, 2014, in the Council's meeting room.

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

The meeting was adjourned at 8:00 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Paul L. Meyer  
Mayor