

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
January 20, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 20, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell, with assistance from a young member of the audience, led the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Schlager, to, by minute action, approve the minutes of the January 6, 2015, regular Council meeting, as published in the Casper-Star Tribune on January 15, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Hopkins, to, by minute action, approve payment of the January 20, 2015, bills and claims, as audited by City Manager Patterson. Councilman Hedquist abstained from voting on invoices pertaining to Hedquist Construction. Motion passed.

Bills & Claims  
01/20/2015

71Construction	Projects	\$17,500.66
A Bradley	Refund	\$336.58
AAALandscaping	Services	\$400.00
AccentEnv	Goods	\$7,044.00
Airgas	Goods	\$70.48
AMBI	Services	\$686.64
AtlanticElec	Services	\$3,865.00
B Burgi	Refund	\$52.02
B Houk	Refund	\$50.37
BackburnEnvironmental	Services	\$370.00
BankOfAmerica	Goods	\$210,119.10
BarDSigns	Goods	\$4,200.00
Bentz'sTownPump	Goods	\$110.53
BMELLC	Goods	\$60.00
BuckConsultants	Services	\$16,000.00
Burns&McDonnellEngineering	Services	\$10,082.18
C Marsh	Refund	\$48.41
C Walsh	Reimb	\$33.58
C/S Beichner	Refund	\$16.93
Carbonhouse	Goods	\$6,300.00
CasperRadioGroup	Services	\$280.00
Centurylink	Services	\$23,130.57
ChamberofCommerce	Goods	\$591.00
CommTech	Goods	\$2,228.50
Comtronix	Services	\$227.85
CRMC	Services	\$170.00

CtrlTrck&Diesel	Services	\$4,269.06
D Griswold	Reimb	\$1,026.70
DarkWaterAsphalt	Goods	\$113.75
DaveLodenConstruction	Projects	\$265.00
Davis&Cannon,LLP	Services	\$2,207.96
DaysInn	Refund	\$28.50
Dell	Goods	\$1,691.75
DeltaDental	Services	\$28,482.88
DesertMtn	Goods	\$7,132.39
DowntownCasperBusinessAssociation	Refund	\$777.78
DowntownDevelopmentAuth	Funding	\$3,996.69
E Becher	Reimb	\$217.00
E Moore	Reimb	\$80.00
E/C Smith	Refund	\$47.44
EnvironmentalCivilSolutions	Services	\$324.45
F Tremel	Reimb	\$175.34
FirstData	Services	\$5,765.93
FirstInterstateBank	Services	\$1,481.25
FoodSvcsOfAmerica	Goods	\$2,322.34
FrontlineFireProtection	Services	\$300.00
GarageDoorDudes	Services	\$425.00
Good2GoStores	Goods	\$629.58
Greiner	Goods	\$75,091.00
HaassConstruction	Projects	\$98,603.00
HewlettPackard	Goods	\$3,849.64
HighPlainsConstruction	Goods	\$170,478.63
HLP	Goods	\$2,880.00
Homax	Goods	\$57,817.48
InbergMillerEngineers	Services	\$3,848.00
J Culbertson	Refund	\$22.12
J Farrell	Reimb	\$20.00
J Stewart	Refund	\$145.00
KnappSupply	Goods	\$14,748.00
L Maness	Refund	\$23.17
L Witko	Refund	\$57.21
LaborReady	Services	\$3,550.16
LarmarAdvertising	Services	\$1,350.00
LINA	Services	\$298.21
Manpower	Services	\$55.00
MasekGolf	Goods	\$94,500.00
NationalBenefitServices	Services	\$398.25
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$334.00
NCSheriffsOffice	Funding	\$104,518.44
NevesUniforms	Goods	\$3,724.99
NorthParkTransport	Services	\$833.18

NWDukeCo	Goods	\$909.00
OlsonAutobody	Services	\$617.10
P Stover	Refund	\$59.64
ParamountConstruction	Projects	\$11,458.00
PeaksToPlainsDesign	Services	\$13,200.00
PepperTank	Goods	\$350.00
Pepsi	Goods	\$173.65
R Sheehan	Reimb	\$51.66
R Weant	Reimb	\$80.00
RailroadManagement	Services	\$160.78
RegionalWater	Services	\$275,803.13
ResourceStaff	Services	\$170.82
RiverValleyBuilders	Refund	\$60.66
RockyMtnPower	Services	\$122,738.32
RTasler	Reimb	\$61.65
S Nunn	Reimb	\$126.15
S/B Larsen	Refund	\$154.59
SamParsonsUpholstery	Services	\$92.13
SnowMachinesInc	Goods	\$159,255.00
SolidWasteProfessionals	Services	\$4,875.00
StarLineFeeds	Goods	\$432.55
StotzEquipment	Goods	\$16,496.51
SyscoFoodSvcsCorp	Goods	\$356.81
T Dach	Reimb	\$19.00
T Ingles	Reimb	\$88.90
T/C Richards	Refund	\$9.88
TraumaClean	Services	\$150.00
TrihydroCorp	Projects	\$10,730.17
UrgentCare	Services	\$760.00
VentureTechnologies	Goods	\$1,880.00
Verizon	Services	\$2,615.12
Viewpoint	Services	\$2,700.00
VikingFoodServices	Refund	\$275.00
W Bohman	Reimb	\$372.60
WERCSCommunications	Services	\$1,527.50
WesternWaterConsult	Services	\$9,105.32
WilliamsPorterDay	Services	\$780.00
WolfGangOfWY	Services	\$3,833.33
WolverineDistributing	Goods	\$181.80
WorthingtonLenhart&Carpenter	Services	\$618.75
WrightBrothers	Projects	\$149,425.60
WyDeptRevenue	Taxes	\$815.85
WyDEQ	Services	\$2,000.00
WYWtrQlty	Goods	\$90.00
Z Szekely	Services	\$975.00
		\$1,800,350.97

Moved by Councilman Cathey, seconded by Councilman Pacheco, to, by minute action, establish February 17, 2015, as the Public Hearing Date for the Consideration of:

- a. Transfer of Retail Liquor License No. 19, from Safeway Stores 46 Inc., to Ridley's Family Markets Inc., dba Ridley's Family Markets, Located at 1375 CY Avenue.
- b. Fiscal Year 2014-2015 Budget Adjustments.

Motion passed unanimously.

Mayor Powell opened the public hearing for the consideration of Amending Section 17.94.130 of the Casper Municipal Code to Allow Roof Signage in the OYDSPC (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated January 12, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated January 2, 2015. City Manager Patterson provided a brief report.

Speaking in support was: Aaron Kloke, City of Casper Associate Planner and Ron Salvesson, 6368 Westland Road, Lynette Boatright, 1114 South Durbin and members of the Old Yellowstone Advisory Committee.

There being no others to speak for or against the issues involving Roof Signage the public hearing was closed.

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

Mayor Powell welcomed Liz Becher, Director of Planning & Community Development for the City of Casper to discuss the Old Yellowstone District Oscar awards. These awards have been established since 2010 to celebrate developments in the district. The next ceremony will be in May 2015.

Mayor Powell opened the public hearing for the consideration of the annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of DMK Subdivision complies with W.S. 15-1-402.

City Attorney Luben entered three (3) exhibits: Correspondence from Liz Becher, to John Patterson, dated January 12, 2015, Affidavit of Publication, as published in the Casper-Star Tribune, dated January 6, 2015, and a DMK Subdivision 2014 Annexation report, dated October 2014. City Manager Patterson provided a brief report.

Speaking in support was Hal Hutchinson, Inberg-Miller Engineers, 1120 East "C" Street and Craig Collins, Planner for the City of Casper.

The following citizens addressed Council identifying concerns about the project; Woody Giles, 290 East Magnolia Street, inquiring on paving the last part of the road and traffic issues. Joe Vollmer, 990 East Magnolia, addressed concern of driveway easement, drainage and snow plowing issues. Ken Stubbs, 5104 CY Avenue, regarding concern of slough off at the North East corner of his storage unit property.

There being no others to speak for or against the issues involving the DMK Subdivision, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-7  
A RESOLUTION FINDING FACTS PURSUANT TO  
WYOMING STATUTE 15-1-402 REGARDING THE  
ANNEXATION OF 5.43 -ACRES, DESCRIBED AS THE  
DMK SUBDIVISION (A REPLAT OF TRACTS 37 AND  
38, DOWLER #3 SUBDIVISION), NATRONA  
COUNTY, WYOMING.

Councilman Sandoval presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Abstention by Councilman Hedquist noted, motion passed.

Following ordinance read:

ORDINANCE NO. 25-14  
AN ORDINANCE APPROVING THE ANNEXATION,  
REPLAT AND ZONING CREATING THE DMK  
SUBDIVISION; AND ALSO APPROVING THE DMK  
SUBDIVISION AGREEMENT

WHEREAS, J & J Enterprises, a Wyoming partnership, has applied to annex, replat and zone as C-4 (Highway Business) a 5.43 -acre parcel, currently described as Tracts 37 and 38, Dowler No. 3 Subdivision, Natrona County Wyoming, to create the DMK Subdivision to the City of Casper; and,

WHEREAS, a petition requesting annexation has been signed by a majority of the landowners owning a majority of the area sought to be annexed, excluding public streets and alleys and tax exempt property, and submitted said petition to the City of Casper for approval pursuant to Section 15-1-403 of the Wyoming State Statutes, as amended; and,

WHEREAS, an annexation report shall be completed in accordance with Section 15-1-402 of the Wyoming State Statutes, as amended; and,

WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, the replat creating the DMK Subdivision, and the zoning of the same as C-4 (Highway Business), following a public hearing on August 26, 2014.

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

SECTION 1:

The annexation of a 5.43 -acre parcel to create the DMK Subdivision is hereby approved and said area is included within the corporate limits of the City of Casper and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 2:

The replat of Tracts 37 and 38, Dowler No. 3 Subdivision to create the DMK Subdivision is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper and J & J Enterprises is hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said Agreement.

SECTION 4:

The DMK Subdivision is hereby zoned C-4 (Highway Business).

SECTION 5:

This ordinance shall, pursuant to W. S. § 15-1-408, be in full force and effect on the 21st business day following third reading approval by the City Council, and following publication.

PASSED on 1<sup>st</sup> reading the 7<sup>th</sup> day of October, 2014.

PASSED on 2<sup>nd</sup> reading the 21<sup>st</sup> day of October, 2014.

PASSED, APPROVED, AND ADOPTED on 3<sup>rd</sup> and final reading the 20<sup>th</sup> day of January, 2015.

Councilman Hopkins presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Johnson. Abstention by Councilman Hedquist noted, motion passed.

Moved by Councilman Mundell, seconded by Councilman Hopkins, to, by minute action, continue the public hearing for the consideration of Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the Annexation of 23.43-acres, referred to as "The Open Space Addition" Complies with W.S. 15-1-402, and reestablish March 17, 2015, as the public hearing date for consideration of same. Motion passed.

Mayor Powell opened the public hearing for the consideration of authorizing the issuance of a Restaurant Liquor License to Rena's Lime Leaf Asian Bistro, Inc., dba Lime Leaf Asian Bistro, located at 845 East 2<sup>nd</sup> Street.

City Attorney Luben entered three (3) exhibits: Exhibit No. 1, Correspondence from V.H. McDonald, to John Patterson, dated January 20, 2015, Exhibit No. 2, Affidavit of Website Publication, as published on the City of Casper website, dated December 11, 2014, Exhibit No. 3, Affidavit of Publication, as published in the Casper-Star Tribune, dated January 7, 2015. City Manager Patterson provided a brief report.

There being no others to speak for or against the issues involving Restaurant Liquor License No. 24, the public hearing was closed.

Moved by Councilman Johnson seconded by Councilman Schlager, to, by minute action, authorize the issuance of Restaurant Liquor License No. 24. Motion passed.

The following resolutions were considered, by consent agenda:

**RESOLUTION NO. 15-5**

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "RSSI SIMPLE SUBDIVISION" A VACATION AND REPLAT OF LOT 27, SKYVIEW INDUSTRIAL PARK, BEING PART OF NE1/4 SECTION 31 AND NW1/4 SECTION 32, T.34N., R.79W., OF THE 6TH P.M., NATRONA COUNTY, WYOMING.

**RESOLUTION NO. 15-6**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAKTRONICS, INC., FOR THE CASPER EVENTS CENTER SCOREBOARD & ELECTRONIC DISPLAY UPGRADES, PROJECT 14-59.

**RESOLUTION NO. 15-7**

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING, SURVEYING AND PLANNING, FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE COUNTRY CLUB ROAD IMPROVEMENTS PROJECT.

**RESOLUTION NO. 15-8**

A RESOLUTION AUTHORIZING A CONTRACT WITH NORDIC SOUND TO PROVIDE PROFESSIONAL REDESIGN AND INSTALLATION SERVICES FOR THE CITY'S COUNCIL CHAMBERS AUDIO VISUAL SYSTEM.

**RESOLUTION NO. 15-9**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES DECEMBER 31, 2014 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

**RESOLUTION NO. 15-10**

A RESOLUTION REGULATING THE OPERATION OF HIGHLAND CEMETERY AND ESTABLISHING FEES, SERVICES AND SALES POLICIES, RULES AND REGULATIONS.

RESOLUTION NO. 15-11  
A RESOLUTION RESCINDING RESOLUTION NO. 13-71 AND ESTABLISHING FEES FOR THE USE OF ATHLETIC FIELDS.

RESOLUTION NO. 15-12  
A RESOLUTION RESCINDING RESOLUTION NO. 13-71 AND ESTABLISHING FEES FOR THE USE OF PARKS AND TENNIS COURTS.

Councilman Hopkins presented the foregoing eight (8) resolutions for adoption. Seconded by Councilman Schlager. Resolution No. 15-6 resulted in nay votes from Councilmen Hedquist, Johnson, Mundell, Pacheco and Sandoval. Motion failed. All other motions passed with Councilman Hedquist abstaining on Resolution No. 15-5 and 15-9. Councilman Sandoval voted nay on Resolution No. 15-12.

The following minute action items were considered, by consent agenda:

1. Authorizing the Purchase of One (1) New Freightliner, SD 114, 66,000 Lb. Tandem Axle Roll-Off Sanitation Truck, with Galbreath, 22ft. Roll-Off Body, and Options, from Jack's Truck and Equipment of Casper, Wyoming, in the Amount of \$163,392.00, to be Used by the Solid Waste Division, of the Public Services Department.
2. Authorizing the Discharge of \$5,905.07 of Uncollectible Accounts Receivable Balances as Outlined in Staff's Report Dated January 1, 2015.
3. Authorizing Re-Appointment of Anthony Jacobsen and Vivian Meek to a Second Term on the Casper Historic Preservation Commission; and Appointing Kirstin Q. Vanatta to Fill the Term Vacated by Megan Eding.
4. Authorizing the Purchase of One (1) Used 2013 Komptech Cribus 2800 Hybrid Compost Screen, with Options, From Power Screening LLC, of Commerce City, Colorado, in the Amount of \$338,700.00. This Compost Screen will be Used by the Solid Waste Division, of the Public Services Department.

Moved by Councilman Mundell seconded by Councilman Hedquist, to, by consent authorize the foregoing four (4) minute action items. With abstention noted by Councilman Hedquist as to item number 4, motion passed.

Individuals addressing Council were:

Reverend Gillmore, 7430 East Lake Street, addressed Council regarding fee increases at the North Casper Clubhouse.

Pat Sweeney, 123 West "E" Street, regarding improvements needed to North Casper Clubhouse, suggestions to obtain public input for opinions of spending one cent tax funds, and recommendation for Council to have partnership with Natrona County and Natrona County School District.

Leann Miller, 1510 South Cedar, introduced herself to the new Councilmembers and extended invitation to the Casper Community Greenhouse Project board meeting.

Mary Anne Divittorio, 222 West "B" Street, requested Council to use caution when considering how to spend the \$24 million one cent funds.

Debra Cheatham, 120 East 15<sup>th</sup> Street, appreciated the encouragement of participation, suggested consideration of public comments at beginning of meeting, requested review of sign illumination at old Bi-Rite building, expressed concerns of City Manager Patterson's interview with one cent tax unallocated funds and the need for priority for water/sewer facility investments.

Woody Giles, 290 East Magnolia, regarding property value assessments.

Keith Goodenough, 120 East 15<sup>th</sup> Street, encouraged new Council to facilitate nine-way discussions, pointed out expenses for paying an outside planning facilitator for Council meeting, read Council handbook specifics on role of City Manager and asked Council to be aware of the specifics.

Mary Butters, 138 North Jackson Street, requested consideration for additional river park areas and attention to water issues.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m. Tuesday, January 27, 2015, and at 7:00 a.m., Friday, January 30, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 3, 2015, in the Council Chambers.

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

The meeting was adjourned at 8:20 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Charlie Powell  
Mayor