

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 16, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 16, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve the minutes of the June 2, 2015, regular Council meeting, as published in the Casper-Star Tribune on June 9, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the June 16, 2015, bills and claims, as audited by City Manager Patterson. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Park Ridge Behavioral Healthcare. Motion passed.

Bills & Claims
06/16/15

71Construction	Projects	\$375,197.35
AAALandscaping	Services	\$300.00
ABaker	Refund	\$38.88
Adecco	Services	\$3,784.37
ADurfee	Refund	\$30.41
AMBI	Services	\$1,134.78
Arcadis	Services	\$940.00
ArrowheadHeating	Services	\$408.00
AsscReporters	Fees	\$250.00
AStedilie	Reimb	\$56.00
B&BSales	Services	\$2,500.00
BankOfAmerica	Goods	\$253,015.75
CBS	Services	\$239,817.60
CCook	Refund	\$500.00
CDWGvmt	Goods	\$342.57
CentHillsHOA	Refund	\$349.14
Centurylink	Services	\$16,718.15
CGreen	Reimb	\$449.96
ChamberofCommerce	Goods	\$11,250.00
ChampionWindows	Services	\$12,445.00
CHanamaikai	Reimb	\$94.45
CIGNA	Services	\$11,966.64
CMITeco	Goods	\$171,734.00
CommTech	Goods	\$1,675.09

ComputerEdge	Goods	\$12,740.00
Comtronix	Services	\$757.73
CrimeSceneInfo	Services	\$86.25
DakTronics	Projects	\$262,724.40
Dell	Goods	\$676.70
DeltaDental	Services	\$26,541.66
DesertMtn	Goods	\$10,122.08
DoubleDWelding	Services	\$16,285.00
DowlHKM	Services	\$19,958.50
DPCIndustries	Goods	\$5,524.85
EcolabPest	Services	\$278.34
EHaro	Refund	\$55.66
EmerySeptic	Refund	\$855.54
Eskew	Refund	\$46.78
FirstData	Services	\$2,502.38
FirstInterstateBank	Services	\$2,570.36
FoodSvcsOfAmerica	Goods	\$5,092.99
FtCasparMuseumAssoc	Services	\$463.11
GMarshInc	Services	\$12,982.28
HarrisComputer	Services	\$11,220.00
HDoyle	Reimb	\$596.53
HewlettPackard	Goods	\$4,053.29
HGehlhaar	Refund	\$21.86
HighPlainsConstruction	Goods	\$13,069.98
Hitek	Services	\$300.00
Homax	Goods	\$70,562.87
IndianIce	Refund	\$5,930.00
J Bullard	Reimb	\$118.00
J Martinez	Reimb	\$144.64
JDBeighley	Reimb	\$3,400.00
JHerrmann	Refund	\$48.75
JHubbard	Refund	\$200.00
JMiner	Reimb	\$404.20
JohnsonControls	Services	\$2,579.85
JTLGroup	Services	\$14,452.13
KLJ	Contract	\$31,402.86
KubwaterResources	Goods	\$9,678.03
LaborReady	Services	\$2,756.42
LarmarAdvertising	Services	\$1,350.00
M Maton	Reimb	\$343.65
Macy&Assoc	Services	\$555.00
Manpower	Services	\$2,164.44
McMurryReadyMix	Goods	\$3,685.86
MercerHouse	Funding	\$500.00
Microsoft	Services	\$2,157.08
Motorola	Goods	\$10,059.94

MRoden	Reimb	\$118.00
NationalBenefitServices	Services	\$413.00
NCS D	Goods	\$956.04
NCSheriffsOffice	Funding	\$145,358.00
NevesUniforms	Goods	\$2,255.54
NorthLineGIS	Services	\$400.00
NVasconcellos	Refund	\$50.81
OhlsonLavoie	Services	\$14,001.63
OverheadDoor	Goods	\$375.00
PeaksToPlainsDesign	Services	\$4,600.00
Pepsi	Goods	\$1,667.50
PieceACake	Goods	\$75.00
PlatteRiverParkwayTrust	Funding	\$600.00
RBulson	Refund	\$500.00
RegionalWater	Services	\$283,727.03
ResourceStaff	Services	\$387.63
RMcknire	Reimb	\$41.17
RockyMtnPower	Services	\$128,236.35
RYoung	Reimb	\$92.24
SBullock	Reimb	\$196.72
SeniorPatientAdvocates	Services	\$900.00
ShoshoneDistributing	Goods	\$1,019.00
S Nunn	Reimb	\$578.02
SolidWasteProfessionals	Services	\$12,004.50
SRodgers	Reimb	\$309.60
S Stockero	Reimb	\$118.00
StarLineFeeds	Goods	\$504.25
SyscoFoodSvcs	Goods	\$15,492.09
TElhart	Reimb	\$56.00
ThatcherCo	Goods	\$7,398.52
ThePeak	Goods	\$1,032.00
TRail	Reimb	\$52.45
TurnkeyServices	Services	\$4,216.55
UrgentCare	Services	\$186.00
Visits	Services	\$133.75
VSalazar	Reimb	\$500.00
WardwellWater&Sewer	Services	\$14.26
WERCSCommunications	Services	\$1,527.50
WesternPlainsLandscaping	Services	\$7,430.00
WesternWaterConsult	Services	\$42,210.91
WolfGangOfWY	Services	\$3,833.33
WyDeptRevenue	Taxes	\$5,762.52
WYDOT	Services	\$115,587.30
		\$2,481,936.34

Moved by Councilman Cathey, seconded by Councilman Mundell, to, by minute action: establish July 7, 2015, as the public hearing date for the consideration of the final plat of the YMCA Addition, a plat of the S1/2SE1/4, Section 9, and N1/2NE1/4, Section 16, T33N, R79W, 6th P.M., Natrona County Wyoming; and, an Ordinance amending certain sections of Chapter 6.04 of the Casper Municipal Code, pertaining to animal care and control and 17.12 of the Casper Municipal Code pertaining to zoning, bees. Motion passed.

Councilman Hopkins moved to table the plat of the Begonia Bluffs Addition. Seconded by Councilman Sandoval. Motion passed.

Mayor Powell opened the public hearing for the consideration of the annexation of the Begonia Bluffs Addition.

Assistant City Attorney Trembath entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated June 5, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated June 2, 2015. City Manager Patterson provided a brief report.

Speaking in opposition were: Cindy Clayton, 1670 Begonia; and John Hitchcock, 1811 Begonia.

There being no others to speak for or against the issues involving the Begonia Bluffs Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 14-15

AN ORDINANCE APPROVING AN ANNEXATION OF PROPERTY ADJOINING THE NORTH PLATTE RIVER, DIRECTLY ABUTTING THE PLATTE VIEW BLUFFS SUBDIVISION, LOCATED GENERALLY NORTHWEST OF THE INTERSECTION OF BEGONIA STREET AND LILAC STREET, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"

Councilman Sandoval presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Johnson. Councilman Hedquist nay, motion passed.

Mayor Powell opened the public hearing for the consideration of the Fiscal Year 2014-2015 Budget Adjustments.

Assistant City Attorney Trembath two (2) exhibits: Correspondence from V.H. McDonald, to John Patterson, dated May 26, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated June 16, 2015. 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. 15-172
A RESOLUTION AMENDING THE FISCAL YEAR 2015
BUDGET OF THE CITY OF CASPER, AUTHORIZING THE
ADJUSTMENT OF FUNDS THEREUNDER.

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. Motion passed.

Mayor Powell opened the public hearing for the consideration of the adoption of the Fiscal Year 2015-2016 Budget.

Assistant City Attorney Trembath entered two (2) exhibits: Correspondence from V.H. McDonald, to John Patterson, dated May 26, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated June 16, 2015. City Manager Patterson provided a brief report.

Speaking in opposition to the adoption of the budget was Cameron Jennings, Denver, Colorado.

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

Following resolution read:

RESOLUTION NO. 15-173
A RESOLUTION MAKING APPROPRIATIONS OF FUNDS TO
COVER EXPENDITURES OF THE CITY OF CASPER,
WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2015 TO
JUNE 30, 2016 AND AUTHORIZING THE LEVYING OF 8
MILLS PROPERTY TAX BY THE NATRONA COUNTY
ASSESSOR.

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Motion passed.

Mayor Powell opened the public hearing for the consideration of the transfer of ownership of Resort Liquor License No. 3, Hospitality Development Corporation d.b.a. Parkway Plaza and convention Center, located at 123 West "E" Street.

Assistant City Attorney Trembath entered three (3) exhibits: Correspondence from V.H. McDonald, to John Patterson, dated June 16, 2015; an Affidavit of Publication, as published in the Casper-Star Tribune, dated June 11, 2015; and an affidavit of website publication, as published on the City of Casper Website, dated June 9, 2015. City Manager Patterson provided a brief report.

Speaking in support was Steve Bennett, 1210 Morado.

There being no others to speak for or against the issues involving Resort Liquor License No. 3, the public hearing was closed.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action, authorize the transfer of ownership of Resort Liquor License No. 3. Motion passed.

Mayor Powell opened the public hearing for the consideration of the City of Casper's use of program year 2015/2016 Community Development Block Grant Funds and the Five-year Consolidated Plan (2015-2019).

Assistant City Attorney Trembath entered three (3) exhibits: Correspondence from Liz Becher, to John Patterson, dated June 8, 2015; an Affidavit of Publication, as published in the Casper-Star Tribune, dated May 8, 2015; and the Consolidated Plan 2015-2019/Annual Action Plan 2015-2016, public hearing draft 06/16/2015. City Manager Patterson provided a brief report.

Joy Clark, City of Casper Community Development Technician, addressed the Council.

Karen Rocco, 507 South Jefferson, spoke in support of the program.

There being no others to speak regarding the use of funds or the plan, the public hearing was closed.

Mayor Powell noted that no action was required by Council this evening on this matter.

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

ORDINANCE NO. 10-15

AN ORDINANCE APPROVING A VACATION AND REPLAT CREATING THE HARMONY HILLS ADDITION NO. 2 — PHASE 1, A ZONE CHANGE OF A PORTION OF THE HARMONY HILLS ADDITION NO. 2 — PHASE 1, AND A SUBDIVISION AGREEMENT.

WHEREAS, an application has been made to vacate and replat portions of Sunrise Hills No. 3, Sunrise Hills No. 9, Sunrise Hills Addition No. 12, Garden Creek Hills Patio Homes No. 1, and Tract A, Harmony Hills No. 1, to create the Harmony Hills Addition No. 2 — Phase 1; and,

WHEREAS, the City Council approved a preliminary plat of the Harmony Hills Addition No. 2, and the replat creating Harmony Hills Addition No. 2 — Phase 1 is in keeping, and consistent with the approved preliminary plat; and,

WHEREAS, an application has been made to rezone a portion of the proposed Harmony Hills Addition No. 2 — Phase 1 from zoning classification PUD (Planned Unit Development) to R-2 (One Unit Residential); and,

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

WHEREAS, the proposed vacation and replat creating the Harmony Hills Addition No. 2 — Phase 1, and rezoning, require approval by ordinance following a public hearing by the City Council; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the vacation, replat and zone change requests; and,

WHEREAS, after the required public hearing, the governing body of the City of Casper finds that the below described vacation and replat, zone change and subdivision agreement should be approved.

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

SECTION 1:

The vacation and replat creating Harmony Hills Addition No. 2 — Phase 1, and the associated subdivision agreement, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said agreement.

SECTION 2:

The zone change, as described below, is hereby approved:

1. Tracts 1, 2, 3, 4 and 5, Harmony Hills Addition No. 2 - Phase 1, shall be rezoned from PUD (Planned Unit Development) to R-2 (One Unit Residential);
2. Block 7 and Block 8, Harmony Hills Addition No. 2 - Phase 1, shall be rezoned from PUD (Planned Unit Development) to R-2 (One Unit Residential).

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 19th day of May, 2015.

PASSED on 2nd reading the 2nd day of June, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 16th day of June, 2015.

ORDINANCE NO. 13-15

ORDINANCE FOR THE ASSUMPTION OF THE OWNERSHIP, OPERATION, AND MAINTENANCE RESPONSIBILITIES OF THE NORTH PLATTE WATER AND SEWER DISTRICT WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEMS BY THE CITY OF CASPER, WYOMING.

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

RECITALS

WHEREAS, the North Platte Water and Sewer District (the "District") operates a water distribution and wastewater collection system, part of which is located within the Casper city limits with the remainder abutting the Casper city limits; and,

WHEREAS, the City currently provides the District with wholesale water and sewer service for the benefit and use of the owners and occupiers of lands within the District boundaries in accordance with an agreement dated October 5, 1999 between said parties; and,

WHEREAS, an agreement between the City and the District, dated February 18, 2009 transferred all of the District's right, title, and interest in and to the North Platte Lift Station, including equipment, easements, property, and suspension bridge over the North Platte River to the City; and,

WHEREAS, the District has no remaining debt for its water distribution and wastewater collections systems; and,

WHEREAS, the District desires to transfer the ownership of its remaining water distribution and wastewater collection systems (hereinafter the "District's water and sewer systems") to the City pursuant to W.S. § 41-10-101 et seq., specifically W.S. §§ 41-10-113(a)(xxiv) and 41-10-156(a)(c), and thereafter be dissolved as provided in W.S. § 41-10-113(a)(xxiv); and,

WHEREAS, W.S. § 41-10-113(a)(xxiv) provides that "water and/or sewer district abuts a city and when all of indebtedness has been fully paid or satisfied, the district has the power to convey to such city, with the consent of the governing body thereof, all of the property of such district upon the condition that the city will operate and maintain such property regardless of whether the area comprising the district is annexed to the municipality." This provision further provides that upon such conveyance the district shall be dissolved and a certificate to such effect shall be signed by the clerical officer of the city and filed with the secretary of state and any county clerk and recorder of any county in which the order establishing the district is filed, and the accepts said condition; and,

WHEREAS, part of the District's boundary as shown in Exhibit "A" is inside Casper City limits and part of the District's boundary is outside Casper City limits in Natrona County; and,

WHEREAS, the District's water and sewer systems are in acceptable condition for assumption by the City for ownership, operation, and maintenance; and,

WHEREAS, all of the retail customer water meters in the District's boundaries have been replaced with City meters through previous agreements between the City and the District; and,

WHEREAS, all of the retail customer water meters in the District's boundaries are already read monthly by the City through previous agreements between the City and the District; and,

WHEREAS, the District's water distribution system has need for minor improvements and upgrades to bring the system up to acceptable standards which the City is agreeing to perform pursuant to the terms and conditions of this agreement; and,

WHEREAS, under Wyoming state law, the City can accept for ownership, operation, and maintenance the District's water and sewer systems and perform the necessary improvements and upgrades needed over a period of time; and,

WHEREAS, the assumption of ownership, operation, and maintenance by the City of Casper of the District's water and sewer systems is in the best interest of all parties; and,

WHEREAS, an "Agreement for the Assumption of the Ownership, Operation, and Maintenance Responsibilities of The North Platte Water And Sewer District Water Distribution And Wastewater Collection Systems by The City of Casper, Wyoming" (the "Assumption Agreement") has been prepared and its approval is conditioned upon the passage of this Ordinance; and,

WHEREAS, the District's assets are being transferred to the City for no consideration, and the City is not incurring any debt for the acquisition of these assets and no revenue bonds are being issued therefore; and,

WHEREAS, the Assumption Agreement provides that the final approval of this Ordinance is conditioned upon the District transferring to the City its monetary reserves within (30) days of the publication of this Ordinance; and,

WHEREAS, following the receipt by the City of the District's monetary reserves (as provided in the "Assumption Agreement") the District, pursuant to W.S. § 41-10-113(a)(xxiv), shall be dissolved upon the City Clerk filing the certificate referenced therein with the Wyoming Secretary of State and the county clerk and recorder of Natrona County in which the order establishing the District had been filed.

Section 1:

The recitals set forth above are hereby incorporated herein at this point as the findings of the Casper City Council for the approval of the acquisition by the City of the North Platte Water and Sewer District's (the "District") water distribution and wastewater collection systems, part of which is located within the Casper city limits with the remainder abutting the Casper city limits.

Section 2:

The "Agreement for the Assumption of the Ownership, Operation, and Maintenance Responsibilities of The North Platte Water and Sewer District Water Distribution and Wastewater Collection Systems by The City of Casper, Wyoming" (the "Assumption Agreement") is hereby approved by the City, and the Mayor is hereby authorized to execute said agreement with the City Clerk attesting the execution thereof.

Section 3:

Upon satisfaction of all of the terms and conditions of the Assumption Agreement, the City shall be deemed to have accepted the ownership, operation, and maintenance responsibilities of the North Platte Water and Sewer District Water Distribution and Wastewater Collection Systems as set forth in said Agreement.

Section 4:

The approval of this Ordinance is conditioned upon the District transferring to the City its monetary reserves within (30) days of the publication of this Ordinance as provided in the Assumption Agreement and complying with the other terms and conditions thereof.

PASSED on 1st reading the 2nd day of June, 2015.

PASSED on 2nd reading the 9th day of June, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 16th day of June, 2015.

Councilman Johnson presented the two (2) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Councilman Pacheco. Councilman Sandoval voted nay on Ordinance 10-15. Motion passed.

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

ORDINANCE NO. 11-15

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 3 AND N 1/2 LOT 4, BLOCK 96 OF THE CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 12-15

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 3, BLOCK 12 OF THE NELSON'S ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-174

A RESOLUTION AUTHORIZING AN AMENDMENT EXTENDING THE 2010 SERVICE CONTRACT WITH MOTOROLA SOLUTIONS INC., FOR OVERSIGHT AND MAINTENANCE OF CRITICAL PUBLIC SAFETY EQUIPMENT IN THE PUBLIC SAFETY COMMUNICATIONS CENTER.

RESOLUTION NO. 15-175

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SUPERIOR STRUCTURES.

RESOLUTION NO. 15-176

A RESOLUTION AUTHORIZING THE FISCAL YEAR 2015-2016 CONTRACT WITH THE CASPER AREA TRANSPORTATION COALITION, IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000) FOR THE PROVISION OF SUBSIDIZED FARES TO LOW-INCOME RESIDENTS.

RESOLUTION NO. 15-177

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE YOUTH CRISIS CENTER.

RESOLUTION NO. 15-178

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ROCKY MOUNTAIN WINDOW DISTRIBUTORS.

RESOLUTION NO. 15-179

A RESOLUTION APPROVING THE REPLAT OF LOTS 39, 40 AND 41, RIVER PARK II SUBDIVISION AS RIVER PARK II, LOTS 42 & 43 ADDITION, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 15-180

A RESOLUTION APPROVING THE REPLAT OF PORTIONS OF LOTS 20 AND 21, SUNRISE HILLS NO. 3, AS HARMONY HILLS ADDITION NO. 2 — PHASE 2, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 15-181

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 28-36 AND LOTS 39-47 OF THE AMENDED PLAT OF MESA DEL SOL ADDITION, TO CREATE MESA DEL SOL II, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 15-182

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CASPER AREA TRANSPORTATION COALITION, INC., (CATC), A WYOMING NON-PROFIT CORPORATION, FOR FISCAL YEAR 2015-2016.

RESOLUTION NO. 15-183

A RESOLUTION AUTHORIZING AN OUTSIDE-CITY WATER AND SEWER SERVICE CONTRACT WITH PETER STEVEN SZYMCZAK AND BRENDA MICHELLE SZYMCZAK.

RESOLUTION NO. 15-184

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR THE 2015 MISC. WATERLINE REPLACEMENTS PROJECT NO. 15-24.

RESOLUTION NO. 15-185

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GEM CITY ROOFING, INC., FOR THE LIFESTEPS ROOFING REPLACEMENTS, PROJECT NO. 14-64.

RESOLUTION NO. 15-186

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTERN PLAINS LANDSCAPING, LLC, FOR THE NICOLAYSEN DRAINAGE IMPROVEMENTS, PROJECT NO. 14- 61.

RESOLUTION NO. 15-187

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE 2015 CHIP SEAL PROJECT, PROJECT NO. 15-23.

RESOLUTION NO. 15-188

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING AND CONSTRUCTION LLC, FOR PHASE I OF THE 15TH STREET & ELM STREET IMPROVEMENTS, PROJECT NO. 14-68.

RESOLUTION NO. 15-189

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HASELDEN WYOMING CONSTRUCTORS, LLC, FOR THE RECREATION CENTER FACILITY UPGRADES PROJECT.

RESOLUTION NO. 15-190

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH 71 CONSTRUCTION FOR THE FORT CASPAR PATHWAY UNDERPASS PROJECT.

RESOLUTION NO. 15-191

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING & CONSTRUCTION LLC, FOR THE 5TH STREET IMPROVEMENTS, PROJECT 14-09.

RESOLUTION NO. 15-192

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WATER TECHNOLOGY GROUP, INC. FOR THE FURNISHING, INSTALLATION, STARTUP AND PROGRAMMING OF A FLYGT CONTROL PANEL FOR THE NORTH PLATTE SEWER LIFT STATION.

RESOLUTION NO. 15-193

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HEIN-BOND FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BALER BUILDING RENOVATION AND EXPANSION.

RESOLUTION NO. 15-194

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR ALLOCATION OF OPTIONAL 1%15 SALES TAX FUNDS BETWEEN THE CITY OF CASPER, WYOMING AND NATRONA COUNTY, WYOMING FOR SUPPORT OF THE CASPER MOUNTAIN BIATHLON CLUB.

RESOLUTION NO. 15-195

A RESOLUTION AUTHORIZING A "REAL ESTATE PURCHASE AGREEMENT" AND OTHER NECESSARY DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY FROM THE AMOCO REUSE AGREEMENT JOINT POWERS BOARD.

RESOLUTION NO.15-196

A RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR THE OPERATION OF THE PARKING GARAGE AND THE PUBLIC PARKING LOT AT 1ST AND CENTER STREETS.

RESOLUTION NO. 15-197

A RESOLUTION AUTHORIZING THE PURCHASE OF A SMITHS DETECTION HAZMATID ELITE CHEMICAL IDENTIFIER, COMMAND SOFTWARE, ACCESSORIES AND TWO DAYS OF EQUIPMENT/SOFTWARE TRAINING.

Councilman Mundell presented the foregoing twenty four (24) resolutions for adoption. Seconded by Councilman Johnson. Councilman Sandoval voted nay on Resolution No. 15-180. Councilman Hedquist voted nay on Resolution No. 15-187 and 15-190. Councilman Hedquist abstained from voting on Resolution No. 15-194. Motion Passed.

Moved by Councilman Johnson, seconded by Councilman Mundell, to, by consent minute action, authorize the discharge of \$10,753.98 of uncollectible accounts receivable balances as outlined in staff's report dated March 31, 2015; accept notice of a change in the status of and dispensing room area for Retail Liquor License No. 5, held by Elixir, LLC, dba Elixir, located at 800 Antler Street; and accept notice of a change in status of and dispensing room area for Retail Liquor License No. 7, held by Forward Development, LLC, dba Forward Development, located at 441 Landmark Drive. Motion passed.

Individuals addressing the Council were: Andrea Sullivan, 1904 South Mitchell and Debbie Snell, 3961 East 20th Street, regarding Metro Animal Control Facility improvements and the need for spay and neutering programs.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 23, 2015, and at 7:00 a.m., Friday, June 26, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 7, 2015, in the Council Chambers.

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

The meeting was adjourned at 7:30 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor