

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
March 17, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 17, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell, along with Boy Scout Troop 60, led the audience in the Pledge of Allegiance.

Moved by Councilman Pacheco, seconded by Councilman Johnson to, by minute action, approve the minutes of the February 24, 2015, special, regular Council meeting, as published in the Casper-Star Tribune on March 1, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the March 3, 2015, regular Council meeting, as published in the Casper-Star Tribune on March 10, 2015. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Sandoval, to, by minute action, approve payment of the March 17, 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
03/17/15

A Lantis	Reimb	\$75.00
Adbay	Services	\$5,282.31
Airgas	Goods	\$326.86
AMBI	Services	\$855.16
AmericanTitle	Services	\$360,939.45
Amerigas	Goods	\$541.84
Arcadis	Services	\$657.50
AStedilie	Reimb	\$357.81
AtlanticElectric	Services	\$1,660.00
BankOfAmerica	Goods	\$186,013.70
Bentz'sTownPump	Goods	\$46.40
C/Hallred	Refund	\$44.53
CentralPaint&Body	Services	\$663.20
Centurylink	Services	\$22,869.65
ChamberofCommerce	Goods	\$783.00
CHanamaikai	Reimb	\$279.50
CIGNA	Services	\$11,916.36
CivilEngineeringProfessionals	Projects	\$1,071.25
ClerkCircuitCourt	Services	\$1,006.83

CLong	Refund	\$49.39
CNICHealthSolutions	Services	\$301.84
CommRecFoundation	Services	\$1,522.90
CommTech	Goods	\$2,204.76
Comtronix	Services	\$749.85
CRootJr.	Reimb	\$61.93
CVigil/VKirkpatrick	Refund	\$12.88
DeltaDental	Services	\$32,089.15
DieboldInc	Goods	\$539.00
DoubleDWelding	Services	\$180.00
DowneyDrilling	Services	\$145,531.40
F. Moore	Reimb	\$75.00
FirstData	Services	\$3,045.66
FirstInterstateBank	Services	\$768.39
GarageDoorDudes	Services	\$12,000.00
GEaton	Refund	\$11.65
GFerguson	Refund	\$160.00
GKassay	Reimb	\$24.00
GolderAssociates	Services	\$12,497.31
Good2GoStores	Goods	\$255.96
GrizzlyExcavating	Projects	\$56,255.63
GSGArchitecture	Services	\$3,670.38
HarrisComputer	Services	\$875.00
HewlettPackard	Goods	\$26,655.40
HighPlainsConstruction	Goods	\$116,157.00
HilstonAppraisals	Services	\$1,500.00
Homax	Goods	\$12,739.10
HusseySeating	Goods	\$5,000.00
InbergMillerEngineers	Services	\$3,453.87
ITCElec	Services	\$141.75
JFernau	Reimb	\$174.66
JTLGroup	Services	\$345.57
K/GTaylor	Refund	\$28.02
KCathcart/TJMiller	Refund	\$16.98
KeepAmericaBeautiful	Funding	\$200.00
KKofakis	Reimb	\$52.49
KMccarthy	Refund	\$55.16
KRollison	Reimb	\$95.96
KubwaterResources	Goods	\$9,678.03
KWillis	Refund	\$16.18
LaborReady	Services	\$5,477.34
LINA	Services	\$301.48
LManess	Refund	\$23.17
Marquette	Goods	\$15.70
McMurryReadyMix	Goods	\$869.00
MDean	Reimb	\$69.75

MGonzales	Refund	\$56.91
MMora	Reimb	\$323.04
MOgden	Reimb	\$354.45
N/LStante	Refund	\$18.63
NC Clerk	Services	\$48.00
NCSD	Goods	\$1,032.49
NCSheriffsOffice	Funding	\$340,285.92
NCWeedPest	Services	\$65,000.00
NelsonEngineering	Services	\$1,988.05
NevesUniforms	Goods	\$1,320.25
Norco	Goods	\$935.00
NorthParkTransport	Services	\$248.85
OfficeStateLands	Services	\$140,172.28
OilCityPrinters	Services	\$20.00
OlsonAutobody	Services	\$3,820.04
Pepsi	Goods	\$2,209.05
PhoenixSportsTech	Services	\$2,770.00
RamshornConstruction	Projects	\$56,615.44
RCharging	Refund	\$142.29
RecyklingIndRepairs	Services	\$50,215.97
RegionalWater	Services	\$228,298.57
Rev3Adventure	Funding	\$10,000.00
RGunnels	Refund	\$156.55
RMundell	Reimb	\$83.99
RockyMtnPower	Services	\$82,606.31
SDaley	Reimb	\$42.00
SEli	Refund	\$15.76
SGroathouse	Refund	\$28.54
SNunn	Reimb	\$42.00
SolidWasteProfessionals	Services	\$10,144.10
SourceGas	Services	\$8,030.95
SStockero	Reimb	\$2,066.82
StarLineFeeds	Goods	\$773.85
StotzEquipment	Goods	\$6,211.27
SuperiorStructures	Goods	\$340.00
ThatcherCo	Goods	\$7,587.24
TRodine	Refund	\$1,400.00
TWehr	Refund	\$55.43
USConferenceOfMayors	Services	\$1,000.00
VentureTech/ISC	Services	\$236.00
Verizon	Services	\$2,603.82
VisionServicePlan	Services	\$2,727.60
WardwellWater&Sewer	Services	\$15.69
WesternEnergyFab	Refund	\$59.61
WesternMedical	Services	\$7,605.00
WesternWaterConsult	Services	\$18,181.91

WolfGangOfWY	Services	\$3,833.33
WolverineDistributing	Goods	\$1,721.57
WorthingtonLenhart&Carpenter	Services	\$47,175.89
WrightBrothers	Projects	\$78,658.33
WSteffensemier/KKeenan	Refund	\$38.11
WyBoardPharmacy	Services	\$320.00
Wycomp	Services	\$1,040.80
WyDeptRevenue	Taxes	\$15,306.57
YouthCrisisCenter	Funding	\$5,003.28
ZLowndes	Reimb	\$169.00
ZSzekely	Services	\$825.00
		\$2,263,320.59

Mayor Powell provided an overview of the newly created Citizens' Academy. The focus of the Academy was City government operations and included lectures, tours and demonstrations during a nine week course. The following participants were presented with certificates: Albon Shaw, Leonard Kennedy, Jared Fehringer, Kevin Hawley, Chris Murray and John Kirlin. Ann Dalton and Timothy Malcom were also acknowledged, but were unable to attend. Mayor Powell commended City staff and participants for their interest and dedication to our community.

Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action: establish April 7, 2015, as the public hearing date for the consideration of Ordinance amendment to Section 17.20 of the Casper Municipal Code pertaining to floodplain management standards and sale of City-owned property located south of 321 West Midwest Avenue, and described as a 3,934 square foot parcel of vacant land in the SE1/4NW1/4 Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming for economic development purposes pursuant to W.S. § 15-1-112(b)(i)(D). Motion passed.

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 The Open Space Addition complies with W.S. 15-1-402.

Assistant City Attorney Trembath entered three (3) exhibits: correspondence from Liz Becher, to John Patterson, dated March 9, 2015; affidavit of publication, as published in the Casper-Star Tribune, dated December 31, 2014; and The Open Space Addition Annexation report dated November, 2014. City Manager Patterson provided a brief report.

Speaking in support was Scott Sutherland, Granite Peak Development.

There being no others to speak for or against the issues involving The Open Space Addition, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-44
A RESOLUTION FINDING FACTS PURSUANT TO
WYOMING STATUTE 15-1-402 REGARDING THE
ANNEXATION OF 23.43-ACRES, MORE OR LESS,

BEING UNOFFICIALLY REFERRED TO AS "THE
OPEN SPACE ADDITION."

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Councilman Hedquist abstained. Motion passed.

Following ordinance read:

ORDINANCE NO. 30 -14

AN ORDINANCE APPROVING THE ANNEXATION OF 23.43-ACRES, MORE OR LESS, REFERRED TO AS "THE OPEN SPACE ADDITION," AND ZONING SAID PROPERTY PUD (PLANNED UNIT DEVELOPMENT) AND INCORPORATING IT INTO THE MCMURRY BUSINESS PARK PUD (PLANNED UNIT DEVELOPMENT); AND ALSO APPROVING THE ASSOCIATED ANNEXATION AGREEMENT

WHEREAS, V.A. Resources, LLC and Eastgate Ranches, LLC have applied to annex 23.43 -acres, more or less, referred to as "The Open Space Addition," located in the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6th P.M., Natrona County, Wyoming, being more specifically depicted in Exhibit "A" of the associated Annexation Agreement; and,

WHEREAS, the applicants have applied to zone said 23.43 -acres, more or less, as PUD (Planned Unit Development), for inclusion in the McMurry Business Park PUD approved by the City Council on July 5, 2007, and amended by Resolution No. 14-124 in May of 2014; and,

WHEREAS, "The Open Space Addition" will serve as usable open space for the McMurry Business Park PUD and will incorporate a pedestrian/bicycle pathway/trail for the use of the residents in the area, as well as the general public; 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 and the zoning following a public hearing on October 28, 2014.

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

SECTION 1:

The annexation of 23.43-acres, more or less, being unofficially referred to as "The Open Space Addition," located in the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6th P.M., Natrona County, Wyoming, being more specifically depicted in Exhibit "A" of the associated Annexation Agreement, 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 Annexation Agreement between the City of Casper, V.A. Resources, LLC and Eastgate Ranches, LLC is hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said Agreement.

SECTION 3:

The 23.43-acre parcel being annexed shall be zoned PUD (Planned Unit Development) and is hereby incorporated into the McMurry Business Park PUD (Planned Unit Development) as usable open space.

SECTION 4:

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 1st reading the 2nd day of December, 2014.

PASSED on 2nd reading the 16th day of December, 2014.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 17th day of March, 2015.

Councilman Sandoval presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Johnson. Councilman Hedquist abstained. Motion passed.

Mayor Powell opened the public hearing for the consideration of the appeal of a denial of a conditional use permit for a manufactured mobile home at 440 North Washington Street.

Assistant City Attorney Trembath entered five (5) exhibits: correspondence from Liz Becher, to John Patterson, dated March 4, 2015; affidavit of publication, as published in the Casper-Star Tribune, dated March 5, 2015; staff report from City staff to the Planning and Zoning Commission, dated January 23, 2015; findings of fact and conclusions of law for Case PLN-015-003-C, dated January 27, 2015; and exhibits introduced at the January 27, 2015 Planning and Zoning Commission meeting consisting of Exhibits A-E. Exhibits A-E listed as follows: exhibit A - conditional use permit application; exhibit B - map of the 300' notification zone; exhibit C - legal notice sent to the Casper Star-Tribune advertising the date of public hearing; exhibit D - notice of public hearing sent to property owners within a 300' radius; and exhibit E - memo to the Chairman & Members of the Planning and Zoning Commission.

City Manager Patterson provided a brief report.

Dasa Moore, 428 North Washington, addressed Council to appeal for the issuance of the conditional use permit.

James Holloway, Chairman of the Casper Planning and Zoning Commission, spoke in opposition to the issuance of the conditional use permit.

Craig Collins, City of Casper Planner, addressed questions regarding zoning and potential zoning for the property.

Those also speaking in favor of the issuance of the conditional use permit were: Jessica Moore, 428 North Washington; R.C. Johnson, 450 North Washington; and Don Hauff, 510 North Kenwood.

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

Following resolution read:

RESOLUTION NO. 15-60

A RESOLUTION UPHOLDING THE DECISION OF THE CASPER, WYOMING PLANNING AND ZONING COMMISSION IN DENYING A CONDITIONAL USE PERMIT FOR A MANUFACTURED MOBILE HOME, FOR SAFETY AND SECURITY PURPOSES, IN AN M-1 (LIMITED INDUSTRIAL) ZONING DISTRICT, ON LOTS 16-17, BLOCK 2 BURLINGTON ADDITION TO THE CITY OF CASPER, WYOMING, LOCATED AT 440 NORTH WASHINGTON STREET.

Councilman Schlager presented the foregoing resolution for adoption. Seconded by Councilman Pacheco. All voted nay, motion failed.

Mayor Powell stated that the Chair would entertain a motion to reverse the decision of the Planning and Zoning Commission

Assistant City Attorney Trembath interjected that the conditions from the Staff Report, presented as an exhibit for this case, listed conditions that would need to be tied into the findings of fact for those requirements to be enforceable. He also noted that the applicants submitted a new site plan, which would also need to be tied to the findings for enforcement purposes.

Following resolution read:

RESOLUTION NO. 15-61

A RESOLUTION REVERSING THE DECISION OF THE CASPER, WYOMING PLANNING AND ZONING COMMISSION IN DENYING A CONDITIONAL USE PERMIT FOR AMANUFACTURED MOBILE HOME, FOR SAFETY AND SECURITY PURPOSES, IN AN M-1

(LIMITED INDUSTRIAL) ZONING DISTRICT, ON
LOTS 16-17, BLOCK 2, BURLINGTON ADDITION TO
THE CITY OF CASPER, WYOMING, LOCATED AT 440
NORTH WASHINGTON STREET.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. It was then moved by Councilman Cathey, seconded by Councilman Mundell, to amend the resolution to include the four (4) conditions listed in the Staff Report and the amended site plan as part of the requirements for the issuance of this conditional use permit for a total of five (5) total conditions. All voted aye to amend the resolution. Motion passed. Council then voted to pass the resolution, as amended. All voted aye, motion passed.

Mayor Powell opened the public hearing for the trade of real property between East Elkhorn Ranch, LLC; Casper Redevelopment Company, LLC; and the City of Casper, Wyoming.

Assistant City Attorney Trembath entered two (2) exhibits: correspondence from Liz Becher, to John Patterson, dated March 9, 2015 and an affidavit of publication, as published in the Casper-Star Tribune, dated March 17, 2015. City Manager Patterson provided a brief report.

Speaking in favor of the property trade: Keith Tyler, 421 South Center; Woody Giles, 290 East Magnolia; John Giantonio, 2921 Zion Lane; Bruce Lamberson, 2449 Hogadon Road; Tracy Lamont; Fred Maguire, 674 South Park; Anne Ladd, 2021 Clifton; Christy Garner, 750 West 58th Street; Forrest Chadwick, Natrona County Commission Chairman; John Kirilin, 1634 Lynwood; Bill Edwards, 970 Dundee; Joe Parrish, Brookview Drive; Darren Gruner, 3611 Ridgecrest; William Street, 2828 East 3rd Street; Harry Brubaker, 1911 South Cedar; Roy Buck, 6127 Bell Valley Road; Alicia Blevins, 405 West 15th Street; and Cathy Rosser, 1046 Lemmers Road.

Speaking in opposition of the property trade was Keith Goodenough, 120 East 15th Street.

Two additional speakers who were neither in favor or opposed to the trade addressed Council: John Kornkven, 1650 South Walnut and Neil Hilston, appraiser.

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

Following resolution read:

RESOLUTION NO. 15-45

A RESOLUTION AUTHORIZING A REAL ESTATE TRADE
AGREEMENT AND OTHER NECESSARY DOCUMENTS FOR
THE TRADE OF CITY-OWNED PROPERTY WITH
PROPERTY OWNED BY EAST ELKHORN RANCH, LLC
AND CASPER REDEVELOPMENT COMPANY, LLC

Councilman Sandoval presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. Councilman Hedquist abstained. Motion passed.

Mayor Powell opened the public hearing for the consideration of the transfer of ownership of Retail Liquor License No. 19 from Safeway Stores 46 Inc. to Ridley's Family Markets, located at 1375 CY Avenue.

Assistant City Attorney Trembath entered three (3) exhibits: correspondence from V.H. McDonald, to John Patterson, dated March 17, 2015; affidavit of website publication, as published on the City of Casper website, dated February 26, 2015; and affidavit of publication, as published in the Casper-Star Tribune, dated March 16, 2015. City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving Retail Liquor License No. 19, the public hearing was closed.

Moved by Councilman Cathey, seconded by Councilman Mundell, to, by minute action, authorize the transfer of Retail Liquor License No. 19. Motion passed.

Mayor Powell opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 24, to Rena's Lime Leaf Asian Bistro Inc., located at 845 East 2nd Street.

Assistant City Attorney Trembath entered three (3) exhibits: correspondence from V.H. McDonald, to John Patterson, dated March 17, 2015; affidavit of website publication, as published on the City of Casper website, dated February 26, 2015; and affidavit of publication, as published in the Casper-Star Tribune, dated March 16, 2015. City Manager Patterson provided a brief report.

There being no one 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 Sandoval, to, by minute action, authorize the issuance of Restaurant Liquor License No. 24. Council discussed the liquor license renewal process and the incidence of individual businesses that do not meet the renewal deadlines. Mayor Powell noted that it is unfortunate that these businesses disregard City staff time. Councilman Schlager voted nay. Motion passed.

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

ORDINANCE NO. 2-15

AN ORDINANCE APPROVING THE PLAT CREATING THE CAMBRIDGE ADDITION, THE ACCOMPANYING PUD (PLANNED UNIT DEVELOPMENT) SITE PLAN, AND THE CAMBRIDGE ADDITION SUBDIVISION AGREEMENT.

ORDINANCE NO. 3-15

AN ORDINANCE AMENDING A CERTAIN SECTION OF CHAPTER 17.20.240 OF THE CASPER MUNICIPAL

CODE PERTAINING TO CONDITIONAL USE
PERMITS, PETITION PROCEDURE AND HEARING
PROCEDURE.

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

Following resolution read:

RESOLUTION NO. 15-62
A RESOLUTION APPROVING AMENDMENT NO. 6
TO THE JOINT POWERS AGREEMENT FOR THE
CITY OF CASPER-NATRONA COUNTY CASPER
AREA ECONOMIC DEVELOPMENT JOINT POWERS
BOARD.

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

City Manager Patterson provided a brief report.

Keith Goodenough, 120 East 15th Street expressed concerns about this amendment.

After some discussion, a vote on the motion resulted in all ayes, except Councilman Hedquist abstained. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-46
A RESOLUTION AUTHORIZING THE SOLE SOURCE
PURCHASE OF THE EOD9 BOMB SUIT HELMET.

RESOLUTION NO. 15-47
A RESOLUTION AUTHORIZING THE MAYOR TO
SIGN THE MARCH 3, 2015 STATE SMALL BUSINESS
CREDIT INITIATIVE/LARAMIE CONSORTIUM OF
PARTICIPATING MUNICIPALITIES LETTER
AGREEMENT.

RESOLUTION NO. 15-48
A RESOLUTION AUTHORIZING AN AGREEMENT
FOR THE OBLIGATIONS AND COMMITMENTS
NECESSARY TO HOST THE WYOMING STATE HIGH
SCHOOL VOLLEYBALL, WRESTLING, TRACK, AND
1A/2A AND 3A/4A BASKETBALL CULMINATING
EVENTS.

RESOLUTION NO. 15-49

A RESOLUTION AUTHORIZING A TEMPORARY LICENSE AGREEMENT WITH HOME DEPOT USA, INC. FOR THE CITY TO PERFORM A CONDITION ASSESSMENT OF THE HOME DEPOT USA WATER DISTRIBUTION SYSTEM.

RESOLUTION NO. 15-50

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE HIGHLAND PARK STORMWATER DETENTION FACILITY PROJECT NO. 13-63.

RESOLUTION NO. 15-51

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR THE 2015 CASPER PUBLIC UTILITIES ASPHALT REPAIR PROJECT.

RESOLUTION NO. 15-52

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPAR BUILDING SYSTEMS, INC., FOR CONSTRUCTION OF THE SOLID WASTE TRUCK BARN EXPANSION PROJECT.

RESOLUTION NO. 15-53

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW WATER DISTRIBUTION LINE FOR MAGNOLIA STREET AS PART OF THE DMK ADDITION.

RESOLUTION NO. 15-54

A RESOLUTION AUTHORIZING AN ACCESS PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF MAGNOLIA STREET AS PART OF THE DMK ADDITION.

RESOLUTION NO. 15-55

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR ASSIGNMENT OF LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND NCWPCS MPL 34 – YEAR SITES TOWER HOLDINGS, LLC.

RESOLUTION NO. 15-56

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR ASSIGNMENT OF LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND NCWPCS MPL 33 – YEAR SITES TOWER HOLDINGS LLC.

RESOLUTION NO. 15-57

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR ASSIGNMENT OF LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND NEW CINGULAR WIRELESS PCS, LLC.

RESOLUTION NO. 15-58

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR ASSIGNMENT OF LICENSE AGREEMENT AND CONSENT TO SUBLEASE TO VERIZON WIRELESS BETWEEN THE CITY OF CASPER AND NCWPCS MPL 33 – YEAR SITES TOWER HOLDINGS, LLC.

RESOLUTION NO. 15-59

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING THE Y.M.C.A. PUBLIC IMPROVEMENTS.

Councilman Johnson presented the foregoing fourteen (14) resolutions for adoption. Seconded by Councilman Mundell. Motion passed.

Moved by Councilman Hedquist, seconded by Councilman Johnson, to, by consent minute action:

- 1) appoint Bruce English to the Casper Public Utilities Advisory Board to a term ending December 31, 2020.
- 2) authorize the purchase of one new 2-ton cab/chassis with flatbed stake body, snow plow, and two cubic yard salt spreader, with options, in the amount of \$69,675.20, before trade-in allowance.
- 3) authorize the purchase of one new 2-ton cab/chassis with 8 cubic yard, rear load litter body, with options, in the amount of \$86,066, before trade-in allowance.
- 4) authorize the purchase of three used 54' van trailers, in the amount of \$46,500.
- 5) authorize the purchase of six new half ton pick-ups, with options, in the amount of \$163,678, with options, before trade-ins.
- 6) authorize the purchase of one new Ford Explorer, in the amount of \$31,259, before trade-in.

Motion passed.

Brent Kleinjan, CEO of the Casper Area Family YMCA, thanked Council for their support.

Mayor Powell noted the next meetings of the City Council will be work sessions to be held at 4:30 p.m., Tuesday, March 24, 2015, and at 7:00 a.m., Friday, March 27, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 7, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Cathey, to, by minute action adjourn. Motion passed. The meeting was adjourned at 9:40 p.m.