

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
May 19, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 19, 2015.
Present: Cathey, Hedquist, Hopkins, Johnson, Pacheco, Sandoval, Schlager and Mayor Powell.
Absent: Councilman Mundell

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action, excuse the absence of Councilman Mundell. Motion passed.

Mayor Powell and two young 4-H members 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 May 5, 2015, regular Council meeting, as published in the Casper-Star Tribune on May 16, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the May 19, 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
05/19/15

71Construction	Projects	\$46,706.21
AAALandscaping	Services	\$125.60
ABhutto	Reimb	\$624.35
AccentEnv	Goods	\$1,022.43
Adbay	Services	\$170.00
Adecco	Services	\$5,197.50
AdvancedThermalSolutions	Services	\$298.78
AGiraldo	Services	\$80.00
AHiatt	Reimb	\$55.14
AlliantInsurance	Services	\$100.00
AMBI	Services	\$503.61
AmericanEagleCleaning	Services	\$3,645.00
AndritzSeparation	Services	\$29,370.87
ArchitecturalDoors	Services	\$31,813.00
AsbestosTechnicalServices	Services	\$1,195.00
AtlanticElectric	Services	\$1,505.75
BAlexander	Refund	\$270.00
Bancard	Services	\$6,811.94
BankOfAmerica	Goods	\$247,829.69
BBrenton	Refund	\$40.89
BHolland	Refund	\$1,351.70
BMiller	Refund	\$857.50

Burns&McDonnellEngineering	Services	\$3,121.33
CasperRecLeagues	Services	\$1,415.00
CBS	Services	\$260,740.80
Centurylink	Services	\$18,218.26
CenWyFair	Funding	\$30.00
CHanamaikai	Reimb	\$119.97
CheyenneTreasurer	Goods	\$297.71
CLake	Reimb	\$218.20
CommTech	Goods	\$1,568.00
Comtronix	Services	\$159.00
CScptt	Refund	\$25.95
CWiggs	Reimb	\$48.00
D&LSandersConcrete	Services	\$1,600.00
Dell	Goods	\$10,725.78
DeltaDental	Services	\$36,687.15
DeluxeBusinessChecks	Goods	\$108.18
DMizokami	Reimb	\$33.68
DowntownDevelopmentAuth	Funding	\$126.07
DPCIndustries	Goods	\$5,596.03
Eagles	Refund	\$119.02
Ecolab	Services	\$259.48
EcolabPest	Services	\$278.34
EnvironmentalCivilSolutions	Services	\$5,735.60
F O'Donnell	Refund	\$500.00
FirstData	Services	\$9,578.91
FirstInterstateBank	Services	\$6,760.47
FoodSvcsOfAmerica	Goods	\$228.48
GKassay	Reimb	\$47.00
GMarshInc	Services	\$10,048.95
GolderAssociates	Services	\$3,373.75
Good2GoStores	Goods	\$535.51
GrizzlyExcavating	Projects	\$185,069.43
GSGArchitecture	Services	\$27,578.32
HDPowerSolutions	Refund	\$1,522.63
HewlettPackard	Goods	\$3,426.53
HighPlainsConstruction	Goods	\$6,893.46
Homax	Goods	\$71,537.86
Installation&Svc	Projects	\$27,911.58
J Patterson	Reimb	\$83.42
J Wetzel	Reimb	\$89.35
JLeaver	Refund	\$13.56
JohnsonControls	Services	\$960.58
JTLGroup	Services	\$147,769.03
KCole	Refund	\$51.22
KubwaterResources	Goods	\$9,678.03
LaborReady	Services	\$5,299.98

LeadershipWy	Funding	\$500.00
LINA	Services	\$303.46
LSteensen	Refund	\$33.40
Macy&Assoc	Services	\$1,005.00
Manpower	Services	\$3,577.98
MBaker	Reimb	\$47.00
MBarnes	Refund	\$46.59
MBowman	Refund	\$42.33
MCConstruction	Refund	\$1,177.50
McMurryReadyMix	Goods	\$4,093.25
MGarca	Refund	\$26.05
MPIWarehouse	Goods	\$209.85
MRowe	Refund	\$17.39
MunicipalCodeCorp	Goods	\$318.37
NationalBenefitServices	Services	\$413.00
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$358.00
OhlsonLavoie	Services	\$13,339.63
OneCallofWy	Services	\$827.25
PeaksToPlainsDesign	Services	\$2,995.11
Pepsi	Goods	\$282.60
Peterbilt	Goods	\$6,489.00
RDabney	Reimb	\$47.00
RegionalWater	Services	\$278,289.67
ResourceStaff	Services	\$1,047.94
RKWolff	Refund	\$23.09
RockyMtnPower	Services	\$47,218.61
RotaryClub	Dues	\$651.00
RShaeffer	Refund	\$123.99
SamParsonsUpholstery	Services	\$88.26
SChaney	Reimb	\$24.67
SDunnuck	Reimb	\$89.92
SMeyer	Refund	\$17.63
SourceGas	Services	\$7,350.41
StarLineFeeds	Goods	\$809.80
StateofWY	Services	\$3,711.98
Strata	Services	\$2,650.20
SuperiorStructures	Goods	\$238.00
SylvanInd	Services	\$19,995.00
SyscoFoodSvcs	Goods	\$1,018.62
TBuckles	Refund	\$24.47
TCrow	Refund	\$36.86
TestAmLab	Services	\$4,072.00
TretoConstruction	Projects	\$82,622.31
Tweed'sWholesale	Goods	\$46.46
UWTechTrnsfr	Services	\$165.00

VisionServicePlan	Services	\$1,363.80
WardwellWater&Sewer	Services	\$14.26
WERCSCcommunications	Services	\$512.50
WesternPlainsLandscaping	Services	\$7,122.50
WesternWaterConsult	Services	\$2,716.12
WMC	Services	\$141.14
WolfGangOfWY	Services	\$3,833.33
Worldwash	Services	\$1,125.00
WorthingtonLenhart&Carpenter	Services	\$34,878.51
Wy Meth Project	Services	\$579.20
WyBoardPharmacy	Services	\$400.00
WyDeptAgriculture	Goods	\$550.00
WyDeptEmployment	Services	\$7,786.21
WyDeptRevenue	Taxes	\$1,115.71
WYDOT	Services	\$409.21
WyFireChiefsAssoc	Services	\$220.00
WyIAAI	Services	\$350.00
ZSzekely	Services	\$350.00
		\$1,796,531.03

Sam Wiseman addressed Council by reading a statement about an incident that occurred in City Hall on May 5th, around the time of the Council meeting. This incident resulted in a citation issued by the Natrona County Sheriff's Department, which was consequently dismissed. Councilmen Hedquist and Sandoval spoke directly to Mr. Wiseman regarding the incident. After Mr. Wiseman returned to his seat, Councilmen Johnson, Sandoval, and Pacheco made further statements.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action: establish June 2, 2015 as the public hearing date for consideration of issuance of Restaurant Liquor License No. 4, for III Botticelli Ristorante Italiano, d.b.a. Botticelli Restaurant, 129 West 2nd Street; and the zone change of Lot 3 and N½ Lot 4, Block 96, Casper Addition, 335 North Grant Street, from M-1 (Limited Industrial) to C-3 (Central Business); and the zone change of Lot 3, Block 12, Nelson's Addition, 1231 North Wolcott Street, from R-6 (Manufactured Home (Mobile) Park) to R-3 (One to Four Unit Residential); and,

Establish June 16, 2015, as the public hearing date for consideration of the transfer of ownership of Resort Liquor License No. 3, Hospitality Development Corporation, d.b.a. Parkway Plaza and Convention Centre, 123 West 'E' Street. Motion passed.

Mayor Powell opened the public hearing for the consideration of the vacation and replat creating the Harmony Hills Addition No. 2.

Deputy City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher, to John Patterson, dated May 8, 2015 and an affidavit of publication, as published in the Casper-Star Tribune, dated May 4, 2015. City Manager Patterson provided a brief report.

Speaking in support was: Bill Ferringer, 6080 Enterprise Dr., on behalf of the owner.

There being no others to speak for or against the issues involving Harmony Hills Addition No. 2, the public hearing was closed.

Following ordinance read:

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.

Councilman Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Councilman Sandoval voted nay. Motion passed.

Mayor Powell opened the public hearing for the consideration of the use of Program Year 2015/2016 Community Development Block Grant Funds.

Moved by Councilman Johnson, seconded by Councilman Sandoval, to, by minute action, continue the public hearing until the June 16, 2015, regular Council meeting. Motion passed.

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

ORDINANCE NO. 5-15

AN ORDINANCE AMENDING SECTION 5.08.450 OF THE CASPER MUNICIPAL CODE PERTAINING TO PUBLIC INTOXICATION.

ORDINANCE NO. 6-15

AN ORDINANCE AMENDING SECTION 9.12.030 OF THE CASPER MUNICIPAL CODE PERTAINING TO TRESPASSING.

ORDINANCE NO. 7-15

AN ORDINANCE AMENDING SECTION 10.12.010 OF THE CASPER MUNICIPAL CODE PERTAINING TO OPERATOR'S LICENSE REQUIREMENTS.

ORDINANCE NO. 8-15

AN ORDINANCE AMENDING SECTION 10.18.020 OF THE CASPER MUNICIPAL CODE PERTAINING TO SAFETY BELT AND CHILD RESTRAINT REQUIREMENTS.

ORDINANCE NO. 9-15
AN ORDINANCE AMENDING SECTION 10.18.030 OF THE
CASPER MUNICIPAL CODE PERTAINING TO VIOLATIONS
AND PENALTIES RELATING TO THE SEAT BELT
ORDINANCE.

Councilman Pacheco presented the foregoing five (5) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Cathey. Councilman Sandoval voted nay on Ordinance No. 6-15. Motion passed.

Deputy City Attorney Chambers recused himself from the discussion and left the room. Rick Koehmstedt, Attorney at Law, came forward as City Council counsel.

Following resolution read:

RESOLUTION NO. 15-118
A RESOLUTION AUTHORIZING AN AGREEMENT WITH
RAMSHORN CONSTRUCTION, INC., FOR THE COUNTRY
CLUB ROAD IMPROVEMENTS, PROJECT NO. 14-04.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Sandoval.

City Manager Patterson provided a brief report.

Mr. Koehmstedt addressed Council on the selection of the lowest bidder who is determined to be qualified and responsible. Mr. Koehmstedt stated that the lowest bidder had been Hedquist Construction, but that the company had underperformed on the last four City projects it was involved with. All four projects, outlined in staff's report, resulted in the assessment of liquidated damages against Hedquist Construction for failure to complete the work within the project timelines. Because of this, he recommended that the contract be awarded to Ramshorn Construction as lowest bidder that is qualified and responsible.

Mayor Powell called for discussion, and there being none, called for a vote. Councilman Hedquist abstained. Motion passed.

Deputy City Attorney Chambers rejoined the meeting at this point.

Following resolution read:

RESOLUTION NO. 15-119
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH GSG ARCHITECTURE
FOR DESIGN AND CONSTRUCTION ADMINISTRATION
SERVICES FOR THE REPLACEMENT OF CASPER FIRE
STATION NO. 6.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Schlager.

City Manager Patterson provided a brief report.

Mayor Powell asked for further discussion and a vote from Council. Motion passed.

Following resolution read:

RESOLUTION NO. 15-120

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPAR BUILDING SYSTEMS, INC., FOR THE HOGADON SKI PATROL AND MAINTENANCE SHOP PROJECT.

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

City Manager Patterson provided a brief report.

Mayor Powell asked for further discussion and a vote from Council. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-121

A RESOLUTION ACCEPTING A GRANT FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA)

RESOLUTION NO. 15-122

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LONG BUILDING TECHNOLOGIES, INC., FOR THE IT DOOR SECURITY UPGRADES AT CITY HALL.

RESOLUTION NO. 15-123

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WAYNE COLEMAN CONSTRUCTION, INC., FOR THE KELLY DRIVE STORM SEWER UPGRADES, PROJECT NO. 14-47.

RESOLUTION NO. 15-124

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH THE SLIDE EXPERTS, FOR THE AQUATIC CENTER SLIDE RESURFACING, PROJECT NO. 14-43.

RESOLUTION NO. 15-125

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH INTERNATIONAL COLISEUMS COMPANY FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE CASPER EVENTS CENTER STORAGE BUILDING PROJECT.

RESOLUTION NO. 15-126

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SCS AQUATERRA FOR NON-METHANE ORGANIC COMPOUND TIER II TESTING AT THE CLOSED BALEFILL.

RESOLUTION NO. 15-127

A RESOLUTION AUTHORIZING A CONTRACT WITH LIFEHEALTH, LLC.

Councilman Cathey presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Hopkins. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Pacheco, to, by consent minute action, acknowledge the receipt of the requested fiscal year 2015-2016 budget; and reject the bid by Haass Construction for the Marion Kreiner Splash Pad. Councilman Hedquist voted nay on the rejection of the bid for the Marion Kreiner Splash Pad. Motion passed.

Individuals addressing the Council were: Lisa Hampton regarding the use of the Stuckenhoff shooting range by 4-H members; Cathy Ide, 3838 Garden Creek Road, regarding the role of local government in development and the focus on infrastructure versus legacy projects; Ken Ball, 4521 East 21st Street, regarding how his name appeared on the citation from May 5th; Paul Paad 2781 Cherokee Lane, regarding Executive Session policies, hiring of the next City Manager, and accountability or retention of the next City Manager; and Gabriel Phillips, 142 South Center Street, regarding the positive atmosphere at Council meetings.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 26, 2015, and at 7:00 a.m., Friday, May 29, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 2, 2015, in the Council Chambers.

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

The meeting was adjourned at 7:40 p.m.