

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
November 3, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 3, 2015. Present: Councilmen Cathey, Hopkins, Johnson, Miller, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell led the audience in the Pledge of Allegiance.

Mayor Powell welcomed V.H. McDonald to the meeting, and congratulated him on the City Manager position.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve the minutes of the October 13, 2015, special Council meeting, as published in the Casper-Star Tribune on October 23, 2015. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Schlager, to, by minute action, approve the minutes of the October 20, 2015, regular Council meeting, as published in the Casper-Star Tribune on October 26, 2015. Motion passed.

Moved by Councilman Miller, seconded by Councilman Sandoval, to, by minute action, approve payment of the November 3, 2015, bills and claims, as audited by Acting City Manager McDonald. Councilman Sandoval noted he wished to abstain from voting on invoices pertaining to the Casper Greenhouse. Motion passed.

Bills & Claims  
11/03/15

71Construction	Projects	\$115,115.56
AAALandscaping	Services	\$1,988.50
ABeamer	Reimb	\$94.71
Adecco	Services	\$1,628.45
AGiraldo	Services	\$40.00
AKloke	Reimb	\$30.82
AllianceElec	Services	\$42,617.95
AMartinez	Reimb	\$75.00
AMBI	Services	\$671.58
Ameritech	Services	\$65,736.76
ANelson	Reimb	\$190.80
ARodriguez	Refund	\$65.54
ArrowheadHeating	Services	\$180.00
B Governanti	Reimb	\$426.00
B Hopkins	Reimb	\$207.76
Balefill	Services	\$68,889.92
BankOfAmerica	Goods	\$345,927.88
Bentz'sTownPump	Goods	\$12.00

BigBrthsBigSstrs	Funding	\$5,066.52
Boys&GirlsClubs	Funds	\$18,321.25
Brenntag	Goods	\$66,405.08
BrtlttOlfldSvc	Refund	\$78.48
BShafer	Refund	\$51.22
Burns&McDonnellEngineering	Services	\$6,631.17
C Boyle	Reimb	\$26.22
CarolinaSoftware	Services	\$700.00
CasperEventsCenter	Services	\$600.00
CasperHousingAuth	Projects	\$15,446.11
CasperPubSafetyComm	Services	\$1,832.05
CentralPaint&Body	Services	\$2,328.13
Centurylink	Services	\$13,658.03
CityofCasper	Services	\$10,924.70
CLake	Reimb	\$1,918.95
CmmntyBldrs	Services	\$6,713.00
CntrlWySftbl	Funding	\$500.00
CommTech	Goods	\$741.00
Comtronix	Services	\$1,604.54
CrimeSceneInfo	Services	\$86.25
CsprCommGrnhse	Funding	\$2,464.29
Darquest	Supplies	\$1,445.00
Dell	Goods	\$1,183.04
DeltaDental	Services	\$34,798.51
DoubleDWelding	Services	\$1,650.00
DowntownCasperBusinessAssociation	Refund	\$1,222.22
DowntownDevelopmentAuth	Funding	\$215.00
DPCIndustries	Goods	\$5,569.03
E Becher	Reimb	\$217.00
EcoCntrs	Equip	\$13,975.00
EcolabPest	Services	\$278.34
ErosionCtrlApp	Services	\$10,595.28
ExprsGarageDr	Services	\$225.00
FirstData	Services	\$7,919.91
FirstInterstateBank	Services	\$2,345.52
FmlyJrnyCtr	Services	\$265.14
GDLyman	Svc	\$250.00
GemCityRoofing	Services	\$82,966.50
GolderAssociates	Services	\$38,791.00
Granicus	Services	\$725.00
GreenTreeArbor	Services	\$71.36
Greiner	Goods	\$117,507.00
GSGArchitecture	Services	\$38,791.99
HewlettPackard	Goods	\$2,843.61
Homax	Goods	\$25,229.06
InbergMillerEngineers	Services	\$1,906.50

ITCElec	Services	\$198.21
J Wetzel	Reimb	\$551.60
JCatron	Refund	\$245.00
JFarrell	Reimb	\$71.92
JKegler	Reimb	\$905.28
JMaiorana	Refund	\$42.20
JMcGoonan	Reimb	\$27.60
JTLGroup	Services	\$91,663.37
KEldridge	Refund	\$51.71
KRoberts	Reimb	\$65.61
L Witko	Refund	\$535.01
LaborReady	Services	\$10,919.39
LongBuildingTech	Services	\$350.00
MACPodjun	Refund	\$307.61
Manpower	Services	\$1,384.32
McMurryReadyMix	Goods	\$598.75
MGOilCo	Fuel	\$6,906.94
Motorola	Goods	\$5,688.62
MunicipalCodeCorp	Goods	\$650.00
NatronaCountyCommissioner	Services	\$174,929.50
NC Clerk	Services	\$120.00
NCChldProt	Funding	\$1,000.00
NCSheriffsOffice	Funding	\$7,500.00
NCTreasurer	Taxes	\$1,938.29
NevesUniforms	Goods	\$368.59
NKaiser	Reimb	\$41.43
NorthParkTransport	Services	\$114.39
OfficeStateLands	Services	\$676,979.07
OhlsonLavoie	Services	\$4,954.08
Paciolan	Services	\$2,873.25
PBrooker	Services	\$300.00
Pepsi	Goods	\$2,672.65
Pntwrks	Services	\$100.22
PostalPros	Services	\$15,862.36
PvrttyRestncFoodPntry	Funding	\$285.00
RBarro	Refund	\$26.47
ResourceStaff	Services	\$2,484.49
RGrant	Reimb	\$32.49
RockyMtnPower	Services	\$154,666.76
RvrWrks	Services	\$108,632.68
SBrauchie	Reimb	\$75.00
SDaley	Reimb	\$477.77
SELangi	Refund	\$101.90
SeniorPatientAdvocates	Services	\$450.00
ShoshoneDistributing	Goods	\$159.00
SkylineRanches	Services	\$303.72

Smarsh	Services	\$2,138.00
SNelson	Reimb	\$18.69
SNunn	Reimb	\$106.98
SourceGas	Services	\$7,891.88
SShinkle	Refund	\$24.50
StarLineFeeds	Goods	\$575.15
StealthPartnerGroup	Services	\$64,785.00
STschetter	Services	\$2,700.00
SWirtz	Reimb	\$62.99
SyscoFoodSvcs	Goods	\$16,522.33
TRail	Reimb	\$86.98
TurnkeyServices	Services	\$2,840.04
Tweed'sWholesale	Goods	\$325.94
UntdWayNC	Misc	\$3,500.00
UrgentCare	Services	\$405.00
VentureTech/ISC	Services	\$53,013.23
VenueCoalition	Services	\$11,500.00
Visits	Services	\$184.42
WasteWaterTreatment	Funding	\$600.00
WERCSCommunications	Services	\$2,217.50
WesternPlainsLandscaping	Services	\$2,530.00
WesternWaterConsult	Services	\$32,812.23
WestlandPark	Services	\$1,883.95
WFarris	Reimb	\$109.00
WilliamsPorterDay	Services	\$18.50
WorthingtonLenhart&Carpenter	Services	\$51,024.63
WyAssocMunicipalities	Services	\$252.00
WYDOT	Services	\$19,992.37
WyNotaryDivision	Goods	\$30.00
WYNtrlGasFairAss	Funding	\$10,993.75
YouthCrisisCenter	Funding	\$5,179.93
		\$2,763,919.47

Mayor Powell recognized Casper Fire Chief, Kenneth King for his receipt of the Executive Fire Officer certification from the National Fire Academy. He provided an overview of the program and described the effort required to graduate. Mayor Powell presented Chief King with his diploma and thanked him for all he has done for our community.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action: establish November 17, 2015, as the public hearing date for the consideration of the approval of the Casper Downtown Development Authority's plan of development for the Downtown Events-Driven Public Plaza Project. Motion passed.

Mayor Powell opened the public hearing for the consideration of the annexation, plat and zoning creating the Betty Luker Parkway Campus No. 3.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated October 21, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated October 23, 2015. Acting City Manager McDonald provided a brief report.

Speaking in support was: Steve Carlson and Polly Carlson, 6658 W. Riverside. Woody Giles, 290 E. Magnolia also spoke but did not indicate favor or opposition.

There being no others to speak for or against the issues involving the Betty Luker Parkway Campus No. 3, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 33-15  
AN ORDINANCE APPROVING THE ANNEXATION,  
PLAT AND ZONING CREATING THE BETTY LUKER  
PARKWAY CAMPUS NO. 3 SUBDIVISION; AND  
ALSO APPROVING THE BETTY LUKER PARKWAY  
CAMPUS NO. 3 SUBDIVISION AGREEMENT.

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

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

ORDINANCE NO. 25-15  
AN ORDINANCE APPROVING THE FINAL PLAT OF  
MESA DEL SOL III, COMPRISING 12.215 ACRES,  
MORE OR LESS.

WHEREAS, an application has been made for final plat approval of the Mesa Del Sol III subdivision (the "plat"); and,

WHEREAS, the plat consists of a vacation and replat of Lots 5-27, Lots 55-56, and Lots 37-38, and Tract C of the Amended plat of Mesa Del Sol Addition, and Lots 35A and 41A of Mesa Del Sol II, the portion of Sienna Drive adjacent to said lots, and the portion of Casa Grande Drive adjacent to said lots, City of Casper, Natrona County, Wyoming; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing on August 25, 2015, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreements should be approved.

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

SECTION 1:

That the final plat of Mesa Del Sol III is hereby approved.

SECTION 2:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1<sup>st</sup> reading the 6<sup>th</sup> day of October, 2015.

PASSED on 2<sup>nd</sup> reading the 20<sup>th</sup> day of October, 2015.

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

ORDINANCE NO. 26-15

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 15.40 OF THE CASPER MUNICIPAL CODE, AND ADOPTING INTERNATIONAL FIRE CODE 2015 EDITION.

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

Section 1:

That Section 15.40.010 of the Casper Municipal Code shall be amended to read as follows:

Section 15.40.010 — Adoption of the International Fire Code

Pursuant to the authority granted by Wyoming Statutes Section 15-1-119, as amended, there is adopted by the city, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the International Fire Code, published by the International Code Council being particularly the 2015 Edition thereof, including B, C, D, F, H, AND I save and except such portions are hereinafter deleted, modified, or amended by Section 15.40.070 of this chapter, hereinafter referred to as the International Fire Code. A copy of the International Fire Code is on file in the office of the city clerk and the office of the fire chief of the city.

Section 2:

That the heading for Section 15.40.020 of the Casper Municipal Code shall be amended to read as follows:

Section 15.40.020 — Establishment and duties of community risk reduction division.

Section 3:

That section 15.40.080C. of the Casper Municipal Code shall be amended to read as follows:

C. Section 903.2 is amended as follows:

An automatic fire sprinkler system shall be installed when the fire flow requirements exceed 2500 gallons per minute, as determined by Appendix B, International Fire Code, 2015 Edition.

Section 4:

That section 15.40.085A. of the Casper Municipal Code shall be amended to read as follows:

- A. Time Periods. For the purpose of determining the time periods imposed by this section, nuisance fire alarms, as defined by the International Fire Code 2015 ed., shall be dated from the day of their occurrence.

Section 5:

If any section, subsection, sentence, clause, or phrase of this ordinance is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 6:

This ordinance shall be in full force and effect upon passage on three readings and publication.

PASSED on 1<sup>st</sup> reading the 6<sup>th</sup> day of October, 2015.

PASSED on 2<sup>nd</sup> reading the 20<sup>th</sup> day of October, 2015.

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

Councilman Johnson presented the two (2) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Council Sandoval. Motion passed.

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

ORDINANCE NO. 27-15

AN ORDINANCE APPROVING THE PRAIRIE PARK ESTATES NO, 3 SUBDIVISION AGREEMENT AND THE FINAL PLAT OF PRAIRIE PARK ESTATES NO. 3, COMPRISING 1.14 ACRES, MORE OR LESS.

ORDINANCE NO. 28-15

AN ORDINANCE AMENDING SECTIONS 15.04.040 AND 15.04.090, AND ADOPTING INTERNATIONAL BUILDING CODE 2015 EDITION.

ORDINANCE NO. 29-15

AN ORDINANCE AMENDING CHAPTER 15.02 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL BUILDING CODE FOR ONE AND TWO FAMILY DWELLINGS, WITH AMENDMENTS.

ORDINANCE NO. 30-15

AN ORDINANCE AMENDING SECTIONS 15.20.020 AND 15.20.030 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE.

ORDINANCE NO. 31-15  
AN ORDINANCE AMENDING CERTAIN SECTIONS  
OF CHAPTER 15.24 OF THE CASPER MUNICIPAL  
CODE, AND ADOPTING THE 2015 EDITION OF THE  
INTERNATIONAL PLUMBING CODE.

ORDINANCE NO. 32-15  
AN ORDINANCE AMENDING SECTIONS 15.18.010  
AND 15.18.020 OF THE CASPER MUNICIPAL CODE,  
AND ADOPTING THE 2015 EDITION OF THE  
INTERNATIONAL FUEL GAS CODE.

Councilman Hopkins presented the foregoing six (6) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Miller. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-298  
A RESOLUTION EMPLOYING V.H. MCDONALD AS  
CASPER CITY MANAGER, AND AUTHORIZING THE  
EXECUTION OF AN EMPLOYMENT AGREEMENT.

RESOLUTION NO. 15-299  
A RESOLUTION AUTHORIZING AN AMENDMENT  
TO THE EMPLOYMENT AGREEMENT WITH  
WILLIAM C. LUBEN, AS THE CITY ATTORNEY.

RESOLUTION NO. 15-284  
A RESOLUTION AUTHORIZING AN AGREEMENT  
WITH THE DEPARTMENT OF JUSTICE, BUREAU OF  
JUSTICE ASSISTANCE (BJA), OFFICE OF JUSTICE  
PROGRAMS FOR THE FY 15 EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT.

RESOLUTION NO. 15-285  
A RESOLUTION AUTHORIZING A MEMORANDUM  
OF UNDERSTANDING WITH NATRONA COUNTY.

RESOLUTION NO. 15-286  
A RESOLUTION AUTHORIZING AN AGREEMENT  
WITH 71 CONSTRUCTION, INC., FOR THE NORTH  
PLATTE RIVER RESTORATION TREE HAULING,  
PROJECT NO. 15-57.

RESOLUTION NO. 15-287

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DAVE LODEN CONSTRUCTION, INC., FOR PROFESSIONAL SERVICES FOR THE CITY FACILITY WARRANTY EXTENSIONS PROJECT.

RESOLUTION NO. 15-288

A RESOLUTION AUTHORIZING CONTRACT AMENDMENT NO. 2 WITH ECS ENGINEERS FOR A PRICE INCREASE AS PART OF THE COUNTRY CLUB ROAD RECONSTRUCTION — WYOMING BOULEVARD TO ARDON LANE PROJECT.

RESOLUTION NO. 15-289

A RESOLUTION ACCEPTING AN EASEMENT FROM EASTGATE RANCH, LLC, FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-290

A RESOLUTION ACCEPTING AN EASEMENT FROM EAST ELKHORN RANCH, LLC, FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-291

A RESOLUTION ACCEPTING AN EASEMENT FROM VALLEY PARTNERS, FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-292

A RESOLUTION ACCEPTING AN ACCESS AND UTILITY EASEMENT FROM SKM PROPERTIES, LLC, FOR INSTALLATION OF UTILITIES ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-293

A RESOLUTION AUTHORIZING A LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW WATER DISTRIBUTION LINE FOR YESNESS COURT AS PART OF THE HARMONY HILLS NO. 2 ADDITION.

RESOLUTION NO. 15-294

A RESOLUTION AUTHORIZING A LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW SEWER COLLECTION LINE FOR YESNESS COURT AS PART OF THE HARMONY HILLS NO. 2 ADDITION.

RESOLUTION NO. 15-295

A RESOLUTION AUTHORIZING AN ACCESS APPLICATION WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF YESNESS COURT AS PART OF THE HARMONY HILLS ADDITION NO. 2.

RESOLUTION NO. 15-296

A RESOLUTION AUTHORIZING AN ACCESS APPLICATION WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF TRANQUILITY WAY AS PART OF THE HARMONY HILLS ADDITION NO. 2.

RESOLUTION NO. 15-297

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GLOBAL PACKAGING SOLUTIONS, LLC, FOR THE CASPER SOLID WASTE BALER BAG PROCUREMENT.

Councilman Mundell presented the foregoing sixteen (16) resolutions for adoption. Seconded by Councilman Hopkins. Councilman Cathey voted nay on Resolution No. 15-296. Motion passed.

Moved by Councilman Cathey, seconded by Councilman Schlager, to, by consent minute action, authorize the purchase of one Toro 52" Zero Turn Mower, with options, from Hoods Equipment and Sprinkler, in the amount of \$15,757.90, before trade in allowance. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, congratulating City Manager McDonald on his position and regarding the petition referendum process; and Keith Goodenough, 120 E. 15<sup>th</sup>, also congratulating City Manager McDonald.

Mayor Powell noted the next meeting of the City Council will be a special meeting to be held at 5:00 p.m., Wednesday, November 4, 2015 in the Council Chambers to proclaim and certify the results of the special election on Ordinance No. 15-13. And the next regular meetings will be a work session to be held at 4:30 p.m., Tuesday, November 10, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 17, 2015, in the Council Chambers.

Moved by Councilman Johnson, seconded by Councilman Cathey, to, by minute action adjourn.  
Councilmen Johnson and Sandoval voted nay. Motion passed.

The meeting was adjourned at 6:45 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Charlie Powell  
Mayor