

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 April 19, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 19, 2016. Present: Councilmen Cathey, Heili, Hopkins, Johnson, Miller, Pacheco, Powell, Schlager and Mayor Sandoval.

Mac Elder, biathlon athlete, led the audience in the Pledge of Allegiance.

Mayor Sandoval announced that the following three (3) items have been removed from the agenda: first reading of Ordinance No. 6-16 pertaining to arborist’s license requirements; Resolution No. 16-116 regarding Ice Arena Fees; and Resolution No. 16-117 regarding fees for the Aquatic Center and outdoor pools.

Moved by Councilman Miller, seconded by Councilman Johnson, to, by minute action, approve the minutes of the April 5, 2016, regular Council meeting, as published in the Casper-Star Tribune on April 16, 2016. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the April 19, 2016, bills and claims, as audited by City Manager McDonald. Councilmen Miller and Pacheco abstained from voting on invoices pertaining to Casper College. Motion passed.

Bills & Claims
 04/19/16

AceSandblasting	Services	\$650.00
AHiatt	Reimb	\$353.70
AlpenRisk	Services	\$10,000.00
AMBI	Services	\$8,076.25
AmericanTitle	Services	\$85.00
Ameritech	Services	\$38,400.31
ArrowheadHeating	Services	\$180.00
ATharp	Refund	\$46.30
AtlanticElectric	Services	\$3,477.30
BachBuilders	Refund	\$29.21
Balefill	Services	\$114,357.35
BankOfAmerica	Goods	\$242,251.13
Boys&GirlsClubs	Funds	\$18,321.25
Burns&McDonnellEngineering	Services	\$16,664.65
CAEDA	Funding	\$103,000.00
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$446,180.75
CasperCollege	Services	\$77,251.88

CasperEventsCenter	Services	\$871.89
CasperHousingAuth	Projects	\$21,855.89
CasperPubUtilities	Services	\$125.54
CATC	Funding	\$3,780.00
Centurylink	Services	\$17,396.07
Ch2mHill	Services	\$7,111.84
CityofCasper	Services	\$5,767.50
CivilEngineeringProfessionals	Projects	\$12,557.50
CJCrowe	Reimb	\$57.96
CKMechanical	Services	\$80.00
CLawrence	Refund	\$60.98
CMangus	Refund	\$32.84
CMITeco	Goods	\$2,385.93
CmmntyBldrs	Services	\$4,643.00
CollectionCenter	Services	\$1,208.44
CommTech	Goods	\$349.50
ContAlcoholMont	Supplies	\$285.00
CowboyChemical	Supplies	\$989.85
CPPrice	Refund	\$12.41
Dell	Goods	\$113.40
DeltaDental	Services	\$1,591.25
DJDillon	Refund	\$32.86
DowntownDevelopmentAuth	Funding	\$57,878.30
DPCIndustries	Goods	\$5,583.76
E Becher	Reimb	\$217.00
EngDsgnAssoc	Services	\$2,440.00
FirstData	Services	\$2,316.88
FirstInterstateBank	Services	\$493.25
GarageDoorDudes	Services	\$330.00
GMarshInc	Services	\$795.38
HarrisComputer	Services	\$294.10
HdqstConst	Services	\$20,380.43
HedquistConstruction	Projects	\$386,107.42
Hein-Bond	Services	\$23,340.00
HewlettPackard	Goods	\$9,090.80
HNorthway	Refund	\$32.18
Homax	Goods	\$7,690.18
InbergMillerEngineers	Services	\$322.00
ITC Electrical	Supplies	\$4,915.09
ITCElec	Services	\$230,480.66
JAnderson	Refund	\$53.95
JDawson	Refund	\$29.21
JGooch	Refund	\$42.69
JMorrison	Refund	\$23.37
JOuderkirk	Refund	\$26.86
JRager	Refund	\$30.00

JSchmidt	Refund	\$42.48
JTLGroup	Services	\$266,726.58
Jwaring	Refund	\$51.57
KCondelario	Refund	\$42.32
KStetz	Refund	\$58.07
KTabor	Refund	\$88.74
LaborReady	Services	\$1,563.66
LnclnNtlLife	Services	\$279.80
M Bratvold	Reimb	\$25.13
Manpower	Services	\$109.76
MercerHouse	Funding	\$2,651.70
Motorola	Goods	\$5,688.62
MWaite	Refund	\$7.07
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$474.00
NCHallofJustice	Services	\$25,739.97
NevesUniforms	Goods	\$559.40
NorthParkTransport	Services	\$114.91
NWCommunity Action	Services	\$1,448.40
OilCityPrntrs	Services	\$392.30
OlsonAutobody	Services	\$1,436.50
OneCallofWy	Services	\$798.75
Pepsi	Goods	\$210.00
PMoore	Reimb	\$62.99
Pntwrks	Services	\$172.98
PoliceDept	Services	\$320.00
PvrtyRestncFoodPntry	Funding	\$1,922.00
RBranscome	Refund	\$44.80
RegionalWater	Services	\$253,849.16
ResourceStaff	Services	\$2,776.21
RodBarstadsPnt	Services	\$2,574.95
ROmsberg	Refund	\$20.33
RvrWrks	Services	\$63,900.00
RYoung	Reimb	\$91.37
SArmstrong	Refund	\$29.64
SBaughan	Refund	\$198.00
SBurnell	Refund	\$38.86
SkylineRanches	Services	\$409.57
StarLineFeeds	Goods	\$337.50
StarTribune	Subscrip	\$260.00
SyscoFoodSvcs	Goods	\$402.92
T Maranda	Refund	\$47.53
TAnderson	Refund	\$60.59
TMorris	Refund	\$10.00
TSoal	Refund	\$40.52
VisionOptical	Refund	\$69.45

VisionServicePlan	Services	\$1,509.56
Visits	Services	\$198.27
WAlarcon	Refund	\$21.64
WardwellWater&Sewer	Services	\$14.00
WaterTechnologyGroup	Services	\$1,076.47
WestlandPark	Services	\$2,206.81
WolfGangOfWY	Services	\$3,833.33
WrightBrothers	Projects	\$70,421.43
WyDeptRevenue	Taxes	\$18,339.03
WYDOT	Services	\$26,431.21
ZSzekely	Services	\$1,075.00
		\$2,676,432.42

Councilman Johnson welcomed the biathlon athletes present for the meeting and congratulated them on their successes this season. The following athletes stood as acknowledged for their awards: Jake Pearson, Lucille Elder, Rylie Garner, and Kit Kat Gruner. Coach Ken Miech thanked Council for their support of the biathlon range, and spoke about the growth of the program. Jeff Garner, parent of an athlete, also addressed Council, thanking them for the opportunity to expand this program.

Moved by Councilman Cathey, seconded by Councilman Miller, to, by minute action: establish May 3, 2016, as the public hearing date for community input toward the City of Casper's use of program year 2016/2017 Community Development Block Grant Funds. Motion passed.

Mayor Sandoval 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 La Hacienda Addition complies with W.S. 15-1-402.

City Attorney Luben entered three (3) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated April 12, 2016; an Affidavit of Publication, as published in the Casper-Star Tribune, dated March 25, 2016; and the La Hacienda Addition annexation report, dated February, 2016. City Manager McDonald provided a brief report.

Speaking in support was Octavio Cuevas, 2223 Omaha Trail.

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

Following resolution read:

RESOLUTION NO. 16-96

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF 0.471-ACRES, DESCRIBED AS LA HACIENDA ADDITION TO THE CITY OF CASPER, NATRONA COUNTY, WYOMING.

Councilman Cathey presented the foregoing resolution for adoption. Seconded by Councilman Pacheco. Motion passed.

Following ordinance read:

ORDINANCE NO. 2-16
AN ORDINANCE APPROVING THE ANNEXATION, PLAT
AND ZONING CREATING LA HACIENDA ADDITION TO
THE CITY OF CASPER; AND ALSO APPROVING LA
HACIENDA ADDITION SUBDIVISION AGREEMENT.

WHEREAS, Arnold Cardenas and Haydee Cuevas have applied to annex, plat and zone, as C-2 (General Business), a 0.471-acre parcel, located in a portion of the SW1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County Wyoming, to create La Hacienda Addition 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 plat creating La Hacienda Addition, and the zoning of the same as C-2 (General Business), following a public hearing on January 21, 2016.

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

SECTION 1:

The annexation of 0.471-acres to create La Hacienda Addition to the City of Casper 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 plat creating La Hacienda Addition is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper, Arnold Cardenas and Haydee Cuevas, is hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said Agreement.

SECTION 4:

La Hacienda Addition is hereby zoned C-2 (General 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.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-97

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND DOWL FOR ANNUAL TRAFFIC COUNTING SERVICES.

RESOLUTION NO. 16-98

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTIONS 5310 AND 5339 OF THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT THROUGH THE WYOMING DEPARTMENT OF TRANSPORTATION.

RESOLUTION NO. 16-99

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

RESOLUTION NO. 16-100

A RESOLUTION AUTHORIZING A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE CASPER FIRE STATION NO. 6.

RESOLUTION NO. 16-101

A RESOLUTION AUTHORIZING FORM LP-3, ACCEPTANCE CERTIFICATE, FROM THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES RELATED TO THE ROBERTSON ROAD PROJECT.

RESOLUTION NO. 16-102

A RESOLUTION AUTHORIZING AN AGREEMENT WITH EATON SALES & SERVICE, LLC, FOR THE CASPER SERVICE CENTER FUEL TANK REPLACEMENTS, PROJECT NO. 14-75.

RESOLUTION NO. 16-103

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH THE CHURCH OF THE HOLY FAMILY, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-104

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH THE FAITH ASSEMBLY OF GOD CHURCH, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-105

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH F. MILES HARTUNG, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-106

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH GALLES STABLES PARTNERSHIP, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-107

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH WILLIAM S. HANSULD & TIA HANSULD, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-108

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH HULT CONSTRUCTION, INC., FOR THE SOLID WASTE FACILITY 2016 BUILDING PROCUREMENTS, PROJECT NO. 15-63.

RESOLUTION NO. 16-109

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., FOR THE CLOSED BALEFILL POST CLOSURE ENVIRONMENTAL MONITORING AND REPORTING.

RESOLUTION NO. 16-110

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDR ASSOCIATES, INC., FOR ENVIRONMENTAL MONITORING AND REPORTING, FOR THE CASPER REGIONAL LANDFILL.

RESOLUTION NO. 16-111

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDR ASSOCIATES, FORBID SUPPORT, RELATED ENGINEERING SERVICES, AND SYSTEM START UP FOR THE CONSTRUCTION OF A LANDFILL GAS COLLECTION AND CONTROL SYSTEM.

RESOLUTION NO. 16-112

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TERRACON, INC., FOR AIR EMISSIONS MONITORING AND REPORTING FOR THE CASPER REGIONAL SOLID WASTE FACILITY, AND STORMWATER MANAGEMENT SERVICES FOR THE CASPER REGIONAL SOLID WASTE FACILITY AND CASPER SERVICE CENTER.

RESOLUTION NO. 16-113

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT PROGRAM.

RESOLUTION NO. 16-114

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT PROGRAM.

RESOLUTION NO. 16-115

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM.

RESOLUTION NO. 16-118

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE STATE OF WYOMING, DEPARTMENT OF ADMINISTRATION AND INFORMATION, CONSTRUCTION MANAGEMENT FOR PROPERTY LOCATED IN THE DOWNTOWN AREA TO BE USED AS A PARKING LOT.

RESOLUTION NO. 16-119
A RESOLUTION AUTHORIZING A LIST OF LEGISLATIVE
ISSUES PERTINENT TO THE CITY OF CASPER FOR
SUBMITTAL TO THE SPRING 2016 WYOMING
ASSOCIATION OF MUNICIPALITIES BOARD MEETING.

Councilman Miller presented the foregoing twenty-one (21) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Schlager, to, by consent minute action authorize the purchase of:

- 1) one industrial desiccant air dryer from Compression Leasing Services Inc., in the amount of \$7,715.25.
- 2) one industrial air compressor from Compression Leasing Services Inc., in the amount of \$12,461.06.
- 3) one skid steer edge paver, from R&D Hydraulics MFG, in the amount of \$16,502.95.
- 4) three Ford Fusion sedans, from Greiner Motor Company, in the amount of \$61,485.
- 5) six heavy duty pickups from Greiner Motor Company, in the amount of \$203,091.

Motion passed.

Individuals addressing the Council were: Bunky Loucks, 1555 W. Coffman, regarding arborist's licensing; Dennis Steensland, 533 S. Washington, regarding the public plaza; Woody Giles, 290 E. Magnolia, regarding economic diversification; Jeremy Brown, 2711 Zion, regarding police body camera legislation; and Tracy LaMont, 721 E. 12th, regarding the biathlon range.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 26, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 3, 2016, in the Council Chambers.

At 7:30 p.m., it was moved Councilman Heili, seconded by Councilman Johnson, to adjourn into executive session to discuss litigation. Motion passed.

At 7:55 p.m., it was moved by Councilman Heili, seconded by Councilman Miller, to adjourn the executive session and regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor