

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
December 20, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 20, 2016. Present: Councilmen Cathey, Heili, Hopkins, Humphrey, Johnson, Miller, Pacheco, Powell, and Mayor Sandoval.

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Pacheco, seconded by Councilman Humphrey, to, by minute action, approve the minutes of the December 6, 2016, regular Council meeting, as published in the Casper-Star Tribune on December 16, 2016, with a correction being made to insert the word absent before Councilman Miller in the first paragraph of the minutes. Motion passed.

Moved by Councilman Pacheco, seconded by Councilman Hopkins, to, by minute action, approve payment of the December 20, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims  
12/20/16

3TrailsAssess	Funding	\$30,492.00
71Const	Services	\$8,639.37
71Construction	Projects	\$136,083.75
A-1	Services	\$130.00
AAALandscaping	Services	\$210.00
AGiraldo	Services	\$120.00
AMBI	Services	\$1,943.68
AMeyr	Refund	\$38.82
Balefill	Services	\$87,562.84
BankOfAmerica	Goods	\$235,136.49
BetterBirdwatching	Supplies	\$60.00
BLohrer	Refund	\$46.32
BMccloy	Reimb	\$172.50
BWilladson	Reimb	\$20.98
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$388,605.85
CasperPubUtilities	Services	\$125.54
Centurylink	Services	\$23,348.26
CGoodsell	Refund	\$37.25
Ch2mHill	Services	\$11,051.08
CHDiagnostic	Services	\$440.00
CIGNA	Services	\$11,477.76
CivilEngineeringProfessionals	Projects	\$16,172.50
CobanTech	Services	\$5,385.00

CommTech	Goods	\$2,073.00
Comtronix	Services	\$1,023.30
ContAlcoholMont	Supplies	\$1,346.15
DCramer	Refund	\$18.64
DDSmith	Refund	\$19.82
Dell	Goods	\$921.53
DeltaConst	Services	\$576,340.00
DeltaDental	Services	\$34,176.17
DNutter	Refund	\$121.56
DooleyOil	Fuel	\$10,539.32
DoubleDWelding	Services	\$865.00
EatonSls	Parts	\$187,866.18
Ecolab	Services	\$0.01
EngDsgnAssoc	Services	\$1,925.00
EVega	Refund	\$24.80
FirstData	Services	\$2,574.81
FirstInterstateBank	Services	\$261.33
FischerAutoBody	Services	\$3,462.43
FmlyJrnyCtr	Services	\$121.81
FMoore	Reimb	\$75.00
FullContactConcrete	Services	\$3,248.00
GMarshInc	Services	\$50.40
GolderAssociates	Services	\$16,986.58
GPCArchtcts	Services	\$7,047.49
GreatOpenSpacesManagement	Services	\$100.00
GReble	Refund	\$2,200.00
GreenTreeArbor	Services	\$100.00
Greiner	Goods	\$63,710.00
GrizzlyExc	Services	\$26,100.45
GrizzlyExcavating	Projects	\$280,894.98
GrizzlyExcvtng	Services	\$854.50
GWMechanical	Services	\$370,601.35
HDR Engineering	Projects	\$5,857.50
HedquistConstruction	Projects	\$105,177.00
Hein-Bond	Services	\$58,949.35
HoleshotLawnCare	Services	\$131.00
Homax	Goods	\$32,584.05
InbergMillerEngineers	Services	\$912.00
InterColiseumCo	Services	\$4,993.37
ITCElec	Services	\$928.90
JacobsEngineeringGroup	Services	\$4,885.09
JGerhart	Reimb	\$51.45
JMitchell	Refund	\$14.85
JSchoenwolf	Reimb	\$51.45
JTavarres	Reimb	\$99.73
JThompson	Refund	\$531.46

JWatson	Reimb	\$73.48
KCantrell	Refund	\$19.37
Lamplighters	Refund	\$59.10
LnclnNtlLife	Services	\$293.03
LSCTrans	Svc	\$5,188.75
MBakerIntl	Services	\$8,560.00
McMurryReadyMix	Goods	\$2,772.57
Motorola	Goods	\$5,096.80
NC Clerk	Services	\$414.00
NCSheriffsOffice	Funding	\$424,974.16
NevesUniforms	Goods	\$719.50
NWCommunity Action	Services	\$1,059.30
PostalPros	Services	\$5,694.85
PrecisionDemo	Services	\$30,170.00
PwdrRiverConst	Services	\$43,000.00
RegionalWater	Services	\$257,769.43
RockyMtnPower	Services	\$79,327.84
RVlach	Reimb	\$100.00
ScsAquaterra	Services	\$144,559.02
ShoshoneDistributing	Goods	\$74.00
Smarsh	Services	\$1,733.50
SourceGas	Services	\$49,315.57
Spectrum	Funding	\$119,462.75
StantecConsultingSvcsInc	Projects	\$8,376.58
StarTribune	Services	\$19,460.49
StevensEng	Services	\$2,780.00
Strata	Services	\$3,640.00
STThompson	Refund	\$10.45
SuperiorTramway	Services	\$7,195.49
TangledUp	Refund	\$29.66
TDogminguez	Refund	\$15.89
TorrentEngineering&Equipment	Projects	\$4,774.00
TownSquareMedia	Services	\$15,380.09
TrihydroCorp	Projects	\$1,244.00
VentureTech/ISC	Services	\$1,931.40
VisionServicePlan	Services	\$1,628.54
WardwellWater&Sewer	Services	\$14.28
WERCSCcommunications	Services	\$1,015.00
WildBunchProductions	Services	\$530.00
WorthingtonLenhart&Carpenter	Services	\$8,899.76
WyDeptRevenue	Taxes	\$609.23
WYDOT	Services	\$27.75
YMCA	Svc	\$24,081.00
ZSzekely	Services	\$825.00
		\$4,051,097.43

Mayor Sandoval opened the public hearing for the consideration of the vacation and replat creating the Fairgrounds Home Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated December 12, 2016 and an affidavit of publication, as published in the Casper-Star Tribune, dated December 1, 2016. City Manager McDonald provided a brief report and asked Craig Collins, Casper City Planner, to present further information. Mr. Collins addressed questions posed by Councilmembers. City Attorney Luben requested Council hold further discussion until after the public input portion of the public hearing.

Speaking in support was Steve Grimshaw, developer of the subdivision, Sheridan, Wyoming. Mr. Grimshaw addressed questions presented by Councilmembers.

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

Following ordinance read:

ORDINANCE NO. 16-16  
AN ORDINANCE APPROVING THE FAIRGROUNDS HOME  
ADDITION SUBDIVISION AGREEMENT AND THE  
VACATION AND REPLAT CREATING THE FAIRGROUNDS  
HOME ADDITION, COMPRISING 5.57 ACRES, MORE OR  
LESS.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Johnson. Council discussed at length the six (6) conditions for this subdivision which were described in a memorandum to Council. The main issue being a matter of a street stub or pedestrian pathway in the proposed subdivision. Moved by Councilman Hopkins, seconded by Councilman Johnson, to amend the ordinance to allow a pedestrian pathway as outlined in conditions 2-6 in the memorandum to Council dated December 12, 2016. The development would then not require a local street stub. Motion to amend passed. Council then voted on the motion to adopt, on first reading, the ordinance, as amended. Motion passed.

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

ORDINANCE NO. 14-16  
AN ORDINANCE APPROVING A ZONE CHANGE LOT 1, OF  
LOTS 1 THROUGH 10 OF "EASTWARD HEIGHTS III,"  
LOCATED AT 2300 EAST 15TH STREET, IN THE CITY OF  
CASPER, WYOMING.

WHEREAS, an application has been made to rezone the above described lot from zoning classification R-4 (High Density Residential) to C-2 (General Business); and,

WHEREAS, after a public hearing on October 20, 2016, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

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

SECTION 1:

Lot 1, of Lots 1 through 10 of "Eastward Heights III," located at 2300 East 15th Street, is hereby rezoned from zoning classification R-4 (High Density Residential) to C-2 (General Business).

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 1st reading the 15<sup>th</sup> day of November, 2016.

PASSED on 2nd reading the 6<sup>th</sup> day of December, 2016.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 20<sup>th</sup> day of December, 2016.

ORDINANCE NO. 15-16

AN ORDINANCE APPROVING A ZONE CHANGE OF NORTH CASPER ADDITION, BLOCK 22, LOTS 199-200 & TR ADJ 200, LOCATED AT 702 NORTH JEFFERSON STREET, IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone all of the above described lots from zoning classification R-3 (One to Four Unit Residential) to C-2 (General Business); and,

WHEREAS, after a public hearing on October 20, 2016, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

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

SECTION 1:

North Casper Addition, Block 22, Lots 199-200 & TR ADJ 200, located at 702 North Jefferson Street, are hereby rezoned from zoning classification R-3 (One to Four Unit Residential) to C-2 (General Business).

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 15<sup>th</sup> day of November, 2016.

PASSED on 2nd reading the 6<sup>th</sup> day of December, 2016.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 20<sup>th</sup> day of December, 2016.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-277

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CASPER HISTORIC PRESERVATION COMMISSION ANNUAL REPORT.

RESOLUTION NO. 16-278

A RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT WITH NICHOLE COLLIER, FOR PROVISION OF MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 16-279

A RESOLUTION AUTHORIZING AN AMENDED EMPLOYMENT AGREEMENT WITH KARA C. FINK, FOR PROVISIONAL MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 16-280

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, FOR PROFESSIONAL SERVICES FOR THE "K" STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 16-281

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH SHAMROCK ENVIRONMENTAL CORPORATION FOR THE NORTH PLATTE RIVER RESTORATION PROJECT, WYOMING BOULEVARD/ WATER TREATMENT PLANT SITE, PROJECT NO. 15-33.

RESOLUTION NO. 16-282

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH MUNICIPAL TREATMENT EQUIPMENT FOR TWO PAX WATER STORAGE TANK MIXERS.

RESOLUTION NO. 16-283

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION

ALTERNATIVES PROGRAM FUNDED ROBERTSON ROAD  
NORTH PATHWAY, PROJECT 13-42.

RESOLUTION NO. 16-284

A RESOLUTION AUTHORIZING AMENDMENT NO.1 TO  
THE AGREEMENT WITH THE WYOMING DEPARTMENT  
OF TRANSPORTATION FOR THE TRANSPORTATION  
ALTERNATIVES PROGRAM FUNDED SCHOOL  
WALKABILITY PROJECT, PROJECT 15-20.

RESOLUTION NO. 16-265

A RESOLUTION AUTHORIZING A CONTRACT FOR  
PROFESSIONAL SERVICES WITH REV3 ADVENTURE FOR  
THE PRODUCTION AND PROMOTION OF THE 2017 AR  
WORLDS CHAMPIONSHIP (FORMERLY THE REV3/  
COWBOY TOUGH) ADVENTURE RACE EVENT.

RESOLUTION NO. 16-286

A RESOLUTION AUTHORIZING A LEASE AGREEMENT  
BETWEEN THE CITY OF CASPER AND THE CENTRAL  
WYOMING SENIOR SERVICES, INC.

RESOLUTION NO. 16-287

A RESOLUTION APPROVING THE FEE CATEGORIES AS  
ESTABLISHED BY THE CASPER/NATRONA COUNTY  
HEALTH DEPARTMENT ENVIRONMENTAL HEALTH  
DIVISION.

Councilman Johnson presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilman Humphrey. Motion passed.

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

- 1) reappoint Randy Hein and Don Redder, Planning and Zoning Commissioners, to the Old Yellowstone District Advisory Committee.
- 2) appoint Garijo Brierley, Shawn Houck, and Tom Heald to two (2)-year terms expiring December 31, 2018, and Paul Meyer and Debra Huber to one (1)-year terms expiring December 31, 2017, on the Old Yellowstone District Advisory Committee.
- 3) authorize the Mayor to sign a letter of support for a Wyoming Community Development Authority Tax Credit application for the renovation of the Eastward Court Apartments, located at 1437 South Missouri Avenue.
- 4) authorize the Mayor to sign a letter of support for a Wyoming Community Development Authority Tax Credit application for the proposed Grand Mesa Apartments, to be located at 2941 and 2943 Central Drive.
- 5) appoint Adam Hall, Andrew B. Elston, and Zac Horner to the Contractors' Board for three-year terms, expiring December 31, 2019.

- 6) appoint Councilmen-Elect Todd Murphy and Chris Walsh to the Central Wyoming Regional Water System Joint Powers Board, for a three (3) year term expiring December 31, 2019.
- 7) appoint Councilman-Elect Chris Walsh to the College National Finals Rodeo Committee, for a three (3) year term expiring December 31, 2019.
- 8) appoint Councilman-Elect Amanda Huckabay to the Chamber of Commerce Coordination Committee, for a three (3) year term expiring December 31, 2019.

Councilman Cathey voted nay on items 6, 7, & 8. Motion passed.

Individuals addressing the Council were: Paul Meyer, 1812 Custer, thanking Council and staff for their public service; Steven Schnell, Executive Director of The Science Zone, thanking Council for supporting non-profits; Dale Zimmerle, 3035 Bellaire Dr., shared a biblical reading; and Shannon Eli, 2382 Sagewood, also shared a biblical reading.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, December 27, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 3, 2016, in the Council Chambers.

Moved by Councilman Cathey, seconded by Councilman Heili, to, by minute action adjourn. Councilman Cathey voted nay. Motion passed.

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

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Daniel Sandoval  
Mayor