

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

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

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

Mayor Sandoval led the audience in the Pledge of Allegiance.

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

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, approve payment of the July 19, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
07/19/16

71 Const	Services	\$10,878.59
71Construction	Projects	\$6,009.65
AAALandscaping	Services	\$1,883.42
ABLincoln	Refund	\$8.64
Adecco	Services	\$316.80
AHopkins	Refund	\$48.30
AMBI	Services	\$1,551.01
AmericanTitle	Services	\$28,558.20
Ameritech	Services	\$8,295.37
B&BSales	Services	\$1,283.71
Balefill	Services	\$54,509.54
BankOfAmerica	Goods	\$182,505.41
BigBrthsBigSstrs	Funding	\$4,289.38
Brenntag	Goods	\$18,259.91
BWInsurance	Services	\$22,675.00
C Simons	Reimb	\$9.99
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$414,266.95
CasperEventsCenter	Services	\$748.44
CasperMunicipalBand	Funding	\$130,199.20
CasperPubUtilities	Services	\$125.54
CDWGVmt	Goods	\$1,647.06

Century 21	Refund	\$143.00
Centurylink	Services	\$10,711.56
Charter	Services	\$450.00
CHDiagnostic	Services	\$585.00
CIGNA	Services	\$11,887.68
CityofCasper	Services	\$6,121.14
CivilEngineeringProfessionals	Projects	\$4,152.50
ClimbWy	Funding	\$39,825.75
CmplteConst	Services	\$3,780.00
CobanTech	Services	\$300.00
CommTech	Goods	\$2,465.58
Compassdata	Supplies	\$4,918.75
ComputerPros	Goods	\$956.52
ContAlcoholMont	Supplies	\$5,597.78
CowboyChemical	Supplies	\$39.00
CsprSprtsAlliance	Funding	\$11,875.00
Dell	Goods	\$7,632.36
DeltaConst	Services	\$283,889.00
DeltaDental	Services	\$28,149.97
DPCIndustries	Goods	\$22,148.51
E Becher	Reimb	\$217.00
EngDsgnAssoc	Services	\$2,145.00
FirstInterstateBank	Services	\$4,491.97
FtAtelier	Goods	\$4,097.19
GMarshInc	Services	\$25,455.83
GolderAssociates	Services	\$13,871.91
GPCArchtcts	Services	\$7,364.80
GreensSewer	Services	\$98.00
GreenTreeArbor	Services	\$2,919.87
Greiner	Goods	\$55,685.00
GSGArchitecture	Services	\$23,748.43
HarrisComputer	Services	\$76,743.12
Hedquist	Services	\$10,369.00
HedquistConstruction	Projects	\$93,321.00
HewlettPackard	Goods	\$347.41
HHawthorne	Refund	\$113.89
HighPlainsConstruction	Goods	\$5,969.94
HoleshotLawnCare	Services	\$1,523.51
Homax	Goods	\$6,374.69
HydroConst	Supplies	\$111,994.29
IndRepairSvc	Supp	\$5,245.12
IntegrityTank	Supplies	\$75,000.00
InternalRevenueService	Tax	\$2,082.00
ITC Electrical	Supplies	\$320.86
ITCElec	Services	\$137,412.91
J Tremel	Reimb	\$300.87

JHatcher	Reimb	\$504.43
JMartinez	Reimb	\$168.07
JRobinson	Refund	\$50.07
JSpeck	Refund	\$46.57
JWinzenreid	Reimb	\$24.99
KGoulet	Refund	\$51.30
KHelwig	Refund	\$29.48
LaborReady	Services	\$6,968.64
LenhartMasonAssoc	Services	\$3,425.00
LGriffith	Reimb	\$226.00
LongBuildingTech	Services	\$1,114.42
M Bratvold	Reimb	\$75.00
Manpower	Services	\$1,089.38
McMurryReadyMix	Goods	\$2,014.50
MRone	Refund	\$5.50
MSaldivar	Refund	\$48.30
MWills	Refund	\$194.42
NationalBenefitServices	Services	\$415.95
NCHallofJustice	Services	\$27,236.15
NCSheriffsOffice	Funding	\$363,210.16
NevesUniforms	Goods	\$1,921.90
NIRA	Funding	\$17,000.00
OfficeStateLands	Services	\$328,468.03
OhlsonLavoie	Services	\$1,843.34
Paciolan	Services	\$63,091.00
PoliceDept	Services	\$635.06
PostalPros	Services	\$9,446.96
PublicTechnology	Services	\$5,000.00
Pubworks	Goods	\$4,835.00
QualityOffice	Goods	\$2,033.18
RegionalWater	Services	\$837,203.68
RLewarchik	Refund	\$6.12
RockyMtnPower	Services	\$192,599.01
ROdom	Refund	\$18.89
RotaryClub	Dues	\$217.00
SDInc	Refund	\$3,868.00
SeniorPatientAdvocates	Services	\$6,300.00
SpillmanTechnologies	Services	\$121,227.45
StantecConsultingSvcsInc	Projects	\$11,433.75
StarLineFeeds	Goods	\$533.45
TrffcData	Services	\$13,671.00
VGonzales	Reimb	\$22.50
Viewpoint	Services	\$2,700.00
VisionServicePlan	Services	\$233.12
Visits	Services	\$93.37
VMcReynolds	Refund	\$114.00

WardwellWater&Sewer	Services	\$67.87
WaterTechnologyGroup	Services	\$2,512.32
WDWhite	Refund	\$14.40
WERCSCommunications	Services	\$16,910.00
WesternIdentification	Services	\$7,421.00
WyAssocRiskManagement	Services	\$1,038,277.15
WyBusinessCoalition	Services	\$5,060.00
Wycomp	Services	\$992.00
WyDeptRevenue	Taxes	\$27,424.47
WyDEQ	Services	\$662.10
WyMachinery	Goods	\$30,857.52
WyNotaryDivision	Goods	\$60.00
YouthCrisisCenter	Funding	\$4,721.15
ZLowndes	Reimb	\$300.87
		\$5,168,382.81

Mayor Sandoval recognized that the Platte River Revival was the recipient of the 2016 Community Hero Award from the Wyoming Association of Municipalities. On behalf of the Council he thanked the volunteers and Platte River Revival Committees for all their efforts to conserve and improve the health of the Platte River.

Moved by Councilman Johnson, seconded by Councilman Humphrey, to, by minute action: establish August 2, 2016, as the public hearing date for the consideration of the sale of City-owned property to the State of Wyoming. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the zone change of multiple properties located in the Old Yellowstone District and South Poplar Street Corridor from OYDSPC (Old Yellowstone District and South Poplar Street Corridor Form-based Code) to R-4 (High Density Residential) and C-2 (General Business).

Councilman Humphrey recused herself from the discussion and left the meeting.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated July 14, 2016 and an affidavit of publication, as published in the Casper-Star Tribune, dated July 7, 2016. City Manager McDonald provided a brief report. Craig Collins, Casper City Planner, also provided Council with information on the proposed zone change.

Speaking on the zone change were: Michael Reid, 1615 Luker Dr.; Pat Sweeney, 951 N. Kimball; and Jeremy Yates, 1316 S. Cedar. Each had questions and concerns about the zone change and were not strictly in favor or opposition. Mr. Reid and Mr. Sweeney had alternative proposals for zoning in various areas. Mr. Sweeney returned to the podium regarding minimum lot size and Mr. Collins addressed his question.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 8-16
AN ORDINANCE APPROVING A COUNCIL-INITIATED
ZONE CHANGE OF MULTIPLE PROPERTIES LOCATED IN
THE OLD YELLOWSTONE DISTRICT AND SOUTH POPLAR
STREET CORRIDOR.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Johnson. Councilmen Heili, Cathey, Powell, and Hopkins made statements regarding the zone change. Mayor Sandoval asked City Attorney Luben the process that would be needed if this ordinance were to be amended. Mr. Luben indicated that Council could discuss the matter further at a work session and advised them that if the ordinance was significantly changed, a new public hearing would need to be advertised and held at a later time. Councilmen Powell and Heili commented on this. Motion passed.

Councilman Humphrey returned to the meeting.

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

ORDINANCE NO. 35-15
AN ORDINANCE AMENDING CERTAIN SECTIONS OF
CHAPTER 13.20 OF THE CASPER MUNICIPAL CODE,
PERTAINING TO DIVISION III WASTEWATER - PURPOSE,
DEFINITIONS AND ABBREVIATIONS.

WHEREAS, it is essential to the public health, welfare, and safety of the inhabitants of the City of Casper and its environs to provide adequate water and wastewater service; and,

WHEREAS, Chapter 13.20 of the Casper Municipal Code needs to be amended to incorporate language required by the Environmental Protection Agency to amend certain definitions; and,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Chapter 13.20 of the Casper Municipal Code is hereby amended as follows:

Section 1:

Paragraph 5 shall be added to Chapter 13.20.010.C. Definitions Applicable of the Casper Municipal Code as follows:

5. SIGNATORY DOCUMENTS SHALL CONTAIN THE FOLLOWING CERTIFICATION:

I CERTIFY UNDER PENALTY OF LAW THAT THIS DOCUMENT AND ALL ATTACHMENTS WERE PREPARED UNDER MY DIRECTION OR SUPERVISION IN ACCORDANCE WITH A SYSTEM DESIGNED TO ASSURE THAT QUALIFIED PERSONNEL PROPERLY GATHER AND EVALUATE THE INFORMATION SUBMITTED. BASED ON MY INQUIRY OF THE PERSON OR PERSONS WHO MANAGE THE SYSTEM, OR THOSE PERSONS DIRECTLY

RESPONSIBLE FOR GATHERING THE INFORMATION, THE INFORMATION SUBMITTED IS, TO THE BEST OF MY KNOWLEDGE AND BELIEF, TRUE, ACCURATE, AND COMPLETE. I AM AWARE THAT THERE ARE SIGNIFICANT PENALTIES FOR SUBMITTING FALSE INFORMATION, INCLUDING THE POSSIBILITY OF FINE AND IMPRISONMENT FOR KNOWING VIOLATIONS.

Section 2:

Paragraph CCC. of Section 13.20.010 CCC. Definitions Applicable CCC. shall be amended to include the following sentence at the end of the paragraph as follows:

CCC. "Publicly owned treatment works" or "POTW," means

THE TERM ALSO MEANS THE MUNICIPALITY AS DEFINED IN SECTION 502(4) OF THE ACT, WHICH HAS JURISDICTION OVER THE INDIRECT DISCHARGES TO AND THE DISCHARGES FROM SUCH A TREATMENT WORKS.

Section 3:

Paragraph LLL. of Section 13.20.010.LLL. Definitions Applicable LLL. shall be amended to read as follows:

LLL. "Significant noncompliance" means a violation(s) which include(s):

1. Chronic violations of wastewater limits, which occur in sixty-six percent or more of all of the measurements taken for the same pollutant parameter during a six-month period or exceed (by any magnitude) a numeric pretreatment standard or requirement, including instantaneous limits as defined in Section 13.20.010 (40 CFR 403.3(L));
2. Technical review criteria (TRC) violations, defined here as those in which thirty-three percent or more of all of the measurements taken for the same pollutant parameter during a six-month period equal or exceed the product of the numeric pretreatment standard or requirement including instantaneous limits, as defined by this section (40 CFR 403.3(L)) multiplied by the applicable TRC (TRC=1.4 of BOD, TSS, fats, oil and grease, and 1.2 for all other pollutants, except pH);
3. Any other violation of a pretreatment standard or requirement as defined by this section (40 CFR 403.3(L)) (daily maximum, long-term average, instantaneous limit, or narrative standard) that the city determines has caused, alone or in combination with other discharges, interference or pass-through, including endangering POTW personnel or the public;
4. Any discharge of a pollutant that has caused imminent endangerment to the public, human wealth, welfare or to the environment, or has resulted in the POTW's exercise of its emergency authority under 40 CFR 403.8(f)(1)(vi)(B) to halt or prevent such a discharge;

5. FAILURE TO MEET, WITHIN NINETY DAYS AFTER THE SCHEDULE DATE, a compliance schedule milestone CONTAINED IN A WASTEWATER CONTRIBUTION PERMIT, SET FORTH IN CHAPTER 13.36, ARTICLE I, OF THE CASPER MUNICIPAL CODE OR ENFORCEMENT ORDER FOR STARTING CONSTRUCTION, COMPLETING CONSTRUCTION, OR ATTAINING FINAL COMPLIANCE
6. Failure to PROVIDE, within thirty days of the DUE date; any required reports, including baseline monitoring reports, reports on compliance with categorical pretreatment standard deadlines, periodic self-monitoring reports, and reports on compliance with compliance schedules;
7. Failure to ACCURATELY report noncompliance;
8. Any other violation(s) which may include a violation of best management practices, which the POTW determines will adversely affect the operation or implementation of the local pretreatment program; or
9. THE SUPERINTENDENT SHALL PUBLISH ANNUALLY, IN A NEWSPAPER OF GENERAL CIRCULATION THAT PROVIDES MEANINGFUL PUBLIC NOTICE WITHIN THE JURISDICTIONS SERVED BY THE POTW, A LIST OF THE USERS WHICH, ANY TIME DURING THE PREVIOUS TWELVE (12) MONTHS, WERE IN SIGNIFICANT NONCOMPLIANCE WITH APPLICABLE PRETREATMENT STANDARDS AND REQUIREMENTS. THE TERM SIGNIFICANT NONCOMPLIANCE SHALL BE APPLICABLE TO ALL SIGNIFICANT INDUSTRIAL USERS OR ANY OTHER INDUSTRIAL USER THAT VIOLATES 13.20.010 (LLL) SECTIONS 1 THROUGH 8 OF THIS ORDINANCE.

Section 4:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 17th day of November, 2015.

PASSED on second reading this 5th day of July, 2016.

PASSED, APPROVED AND ADOPTED on third and final reading this 19th day of July, 2016.

ORDINANCE NO. 36-15

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 13.32 OF THE CASPER MUNICIPAL CODE, PERTAINING TO DIVISION III WASTEWATER – SEWER DISCHARGE REGULATIONS.

WHEREAS, it is essential to the public health, welfare, and safety of the inhabitants of the City of Casper and its environs to provide adequate water and wastewater service; and,

WHEREAS, Chapter 13.32 of the Casper Municipal Code needs to be amended to incorporate modified wording required by the Environmental Protection Agency to amend certain language in the Chapter; and,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Chapter 13.32 of the Casper Municipal Code is hereby amended as follows:

Section 1:

Section 13.32.030 Specific pollutant limitations designated --Local limits shall be amended to read as follows:

13.32.030 Specific pollutant limitations designated --Local limits.

- A. Local Limits that can be accepted at the POTW for treatment in accordance with guidance established by federal law is limited to:

Pollutant	LOCAL LIMITS (MG/L)
Arsenic	5.984
Cadmium	1.20
Chromium Total	98.20
Copper	98.98
Lead	39.41
Molybdenum	8.77
Nickel	41.75
Selenium	7.97
Silver	45.66
Zinc	99.61
Mercury	1.02

- B. Any other specific pollutants identified by the city may also have specific effluent permit limitations set by the city to restrict their discharge into the system.
- C. Best Available Technology (BAT) shall be used for pretreatment of any discharges to the POTW from the cleanup activities of soil, aquifer, or groundwater table associated with leaking underground storage tanks of spills of any petroleum products. The BAT shall be capable of reducing the benzene concentration to less than 0.05 mg/l and the "total" benzene, ethyl benzene, toluene and xylene (betx) to less than 0.750 mg/l. This is in accordance with guidance established in EPA's Model NPDES Permit for Discharges Resulting from the Cleanup of Gasoline Released from Underground Storage Tanks, June 1989.

- D. The city may develop best management practices (BMPs), by ordinance or in individual wastewater discharge permits or general permits, to implement local limits and the requirements of Section 13.32.040. SUCH BMPS SHALL BE CONSIDERED LOCAL LIMITS AND PRETREATMENT STANDARDS FOR THE PURPOSES OF THIS PART AND SECTION 307 (D) OF THE ACT. BMPs also include treatment requirements, operating procedures, and practices to control plant site runoff, spillage or leaks, sludges or waste disposal, or drainage from raw materials storage.
- E. The city reserves the right to establish, by ordinance or in individual wastewater discharge permits or in general permits, more stringent standards or requirements on discharges to the POTW consistent with the purpose of this chapter.

Section 2:

Paragraphs 3 and 11 of Section 13.32.040.A. Prohibited substances designated --General prohibitions shall be amended to read as follows:

- 3. PETROLEUM OIL, NONBIODEGRADABLE CUTTING OIL, OR PRODUCTS OF MINERAL OIL ORIGIN, IN AMOUNTS THAT WILL CAUSE INTERFERENCE OR PASS THROUGH; and in no cases, exceeding one hundred (100) mg/l;
- 11. Any pollutants, including oxygen-demanding pollutants (BOD, etc.) released at a flow rate and/or pollutant concentration THAT will cause interference to the POTW. In no case shall a slug load have a flow rate or contain concentration or quantities of pollutants that exceed limits set by the city;

Section 3:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 17th day of November, 2015.
 PASSED on second reading this 5th day of July, 2016.
 PASSED, APPROVED AND ADOPTED on third and final reading this 19th day of July, 2016.

ORDINANCE NO. 37-15
 AN ORDINANCE AMENDING CERTAIN SECTIONS OF
 CHAPTER 13.36 OF THE CASPER MUNICIPAL CODE,
 PERTAINING TO DIVISION III WASTEWATER –
 WASTEWATER DISCHARGE CONDITIONS.

WHEREAS, it is essential to the public health, welfare, and safety of the inhabitants of the City of Casper and its environs to provide adequate water and wastewater service; and,

WHEREAS, Chapter 13.36 of the Casper Municipal Code needs to be amended to incorporate modified wording required by the Environmental Protection Agency to amend certain language in the Chapter; and,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Chapter 13.36 of the Casper Municipal Code is hereby amended as follows:

Section 1:

Paragraph B. shall be added to Section 13.36.020 Application--Contents--Issuance procedure of the Casper Municipal Code as follows:

- B. INDIVIDUAL WASTEWATER DISCHARGE PERMIT DECISIONS - THE SUPERINTENDENT WILL EVALUATE THE DATA FURNISHED BY THE USER AND MAY REQUIRE ADDITIONAL INFORMATION. WITHIN 90 DAYS OF RECEIPT OF A COMPLETE PERMIT APPLICATION, THE SUPERINTENDENT WILL DETERMINE WHETHER TO ISSUE AN INDIVIDUAL WASTEWATER DISCHARGE PERMIT [OR A GENERAL PERMIT {OPTIONAL}]. THE SUPERINTENDENT MAY DENY ANY APPLICATION FOR AN INDIVIDUAL WASTEWATER DISCHARGE PERMIT [OR A GENERAL PERMIT {OPTIONAL}].

Section 2:

Paragraphs N. and O. shall be added to Section 13.36.030 Conditions and contents of the Casper Municipal Code as follows:

- N. STATEMENT OF DURATION, IN NO CASE MORE THAN FIVE YEARS.
- O. STATEMENT OF NON-TRANSFERABILITY WITHOUT, AT A MINIMUM, PRIOR NOTIFICATION TO THE POTW AND PROVISION OF A COPY OF THE EXISTING CONTROL MECHANISM TO THE NEW OWNER OR OPERATOR;

Section 3:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 17th day of November, 2015.

PASSED on second reading this 5th day of July, 2016.

PASSED, APPROVED AND ADOPTED on third and final reading this 19th day of July, 2016.

ORDINANCE NO. 38-15

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 13.44 OF THE CASPER MUNICIPAL CODE, PERTAINING TO DIVISION III WASTEWATER — VIOLATIONS AND ENFORCEMENT.

WHEREAS, it is essential to the public health, welfare, and safety of the inhabitants of the City of Casper and its environs to provide adequate water and wastewater service; and,

WHEREAS, Chapter 13.44 of the Casper Municipal Code needs to be amended to incorporate modified wording required by the Environmental Protection Agency to amend certain language in the Chapter; and,

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Chapter 13.44 of the Casper Municipal Code is hereby amended as follows:

Section 1:

Add to the end of the second paragraph of Section 13.44.070 Administrative fines and cost recovery of the Casper Municipal Code the following: (ERP)

Section 2:

Insert a new third paragraph to Section 13.44.070 Administrative fines and cost recovery of the Casper Municipal Code as follows:

THE CITY MAY ADOPT POLICIES AND PROCEDURES AS SET FORTH IN THE ERP FOR CARRYING OUT THE PROVISIONS, PROVIDED THAT SUCH POLICIES AND PROCEDURES ARE NOT IN CONFLICT WITH THIS OR ANY APPLICABLE STATE OR FEDERAL LAW OR REGULATIONS.

Section 3:

The original third and fourth paragraphs of Section 13.44.070 Administrative fines and cost recovery of the Casper Municipal Code are now the fourth and fifth paragraphs of the section.

Section 4:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 17th day of November, 2015.

PASSED on second reading this 5th day of July, 2016.

PASSED, APPROVED AND ADOPTED on third and final reading this 19th day of July, 2016.

Councilman Johnson presented the four (4) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Council Humphrey. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-188

A RESOLUTION RESCINDING RESOLUTION NO. 15-265 AND AUTHORIZING A LEASE AGREEMENT WITH MOUNTAIN SPORTS FOR OPERATION OF A SKI EQUIPMENT RENTAL OPERATION AT HOGADON SKI AREA.

RESOLUTION NO. 16-189

A RESOLUTION AUTHORIZING THE FISCAL YEAR 2016-2017 CONTRACT WITH THE CASPER AREA TRANSPORTATION COALITION, IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000) FOR THE PROVISION OF SUBSIDIZED FARES TO LOW-INCOME RESIDENTS.

RESOLUTION NO. 16-190
A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE WASHINGTON PARK BLEACHERS PROJECT.

RESOLUTION NO. 16-191
A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ASSUMPTION OF OWNERSHIP, OPERATION, AND MAINTENANCE OF THE HOME DEPOT USA, INC. WATER DISTRIBUTION SYSTEM, AN ACCESS AND WATERLINE EASEMENT, AND BILL OF SALE THEREFOR.

RESOLUTION NO. 16-192
A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPAR BUILDING SYSTEMS, INC., FOR THE CASPER EVENTS CENTER STORAGE BUILDING, PROJECT 15-25.

RESOLUTION NO. 16-193
A RESOLUTION AUTHORIZING A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE NEW WATER STORAGE TANK FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-194
A RESOLUTION AUTHORIZING A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE NEW PUMP STATION FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-195
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HEALTH SOLUTIONS SERVICES, INC. D/B/A INTERACTIVE HEALTH.

Councilman Hopkins presented the foregoing eight (8) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Heili, seconded by Councilman Powell, to, by consent minute action, authorize the issuance of a taxicab company license for Eagle Cabs, located at 4462 Highway Street; and reject all bids received for the Conwell Park Improvements Project. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 North Kimball Street; Ken Ball, 4521 E. 21st; and Woody Giles, 290 Magnolia. Mr. Sweeney spoke regarding the Casper Events Center storage project, inquired about the transition to the new Hogadon lodge, and asked about the process to issue the available retail liquor license. Mayor Sandoval and Councilmen Powell, Cathey, Heili, and Hopkins spoke regarding the process to issue the retail liquor license. Mr. Sweeney recommended John Huff's application for the retail liquor license. Mr. Ball commended Council on the improvements at Hogadon, asked about the necessity of the Events Center storage building, and spoke regarding the contract change to former City Manager John Patterson's contract regarding punitive damages. Mr. Ball read a statement about the punitive damages. Councilman Cathey requested that Mr. Ball send the statement to Council for their review. Mr. Giles spoke regarding the issuance of the retail liquor license and property values.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, July 26, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 2, 2016, in the Council Chambers.

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

The meeting was adjourned at 7:25 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor