COUNCIL PROCEEDINGS Casper City Hall – Council Chambers November 15, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 15, 2016. Present: Councilmen Cathey, Heili, Hopkins, Humphrey Johnson, Miller, Pacheco, Powell, and Mayor Sandoval.

Boy Scout Pack 167 led the audience in the Pledge of Allegiance.

Moved by Councilman Miller, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the November 1, 2016, regular Council meeting, as published in the <u>Casper-Star</u> Tribune on November 9, 2016. Motion passed.

Moved by Councilman Humphrey, seconded by Councilman Miller, to, by minute action, approve payment of the November 15, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims 11/15/16

71Construction	Projects	\$217,881.80
AakerSigns	Goods	\$403.00
ABurgess	Reimb	\$2,500.00
AceSandblasting	Services	\$16,750.00
AClough	Refund	\$23.64
AJacka	Refund	\$17.93
AKloeppel	Refund	\$46.32
AMBI	Services	\$761.11
AmericanTitle	Services	\$235.00
Ameritech	Services	\$11,953.78
ArcofNC	Funding	\$12,500.00
ArrowheadHeating	Services	\$180.00
B Raisch	Services	\$78.00
B Salisbury	Reimb	\$75.00
B&BSales	Services	\$579.95
Balefill	Services	\$96,362.92
BankOfAmerica	Goods	\$231,050.26
BJHirsch	Refund	\$150.00
Breck Media	Ads	\$2,955.87
Burns&McDonnellEngineering	Services	\$6,130.27
CasparBuildSystems	Services	\$620,430.87
CasperPubUtilities	Services	\$125.54
CasperSoccerClub	Funding	\$500.00
CATC	Funding	\$380,167.00
Centurylink	Services	\$20,915.67

CHanamaikai	Reimb	\$230.66
CHarvey	Refund	\$47.80
CIGNA	Services	\$23,596.02
CivilEngineeringProfessionals	Projects	\$8,963.25
CKMechanical	Services	\$80.00
CL&CDrilling	Projects	\$5,316.00
CMITeco	Goods	\$485,344.90
ComputerPros	Goods	\$3,350.08
Dell	Goods	\$2,418.29
DeltaConst	Services	\$448,092.00
DeltaDental	Services	\$67,711.70
DLarsen	Refund	\$9.06
DoubleDWelding	Services	\$16,785.00
DPCIndustries	Goods	\$5,534.67
	Refund	\$38.82
DRay DTraylor	Refund	
DTraylor Dudon Fud Monat	Services	\$124.72
DvdsnFxdMgmt		\$6,120.56
EngDsgnAssoc	Services	\$8,327.50
ErosionCtrlApp	Services	\$16,850.00
FirstData	Services	\$2,523.49
FirstInterstateBank	Services	\$433.98
GMarshInc	Services	\$4,234.05
GolderAssociates	Services	\$7,012.43
GOsborne	Refund	\$18.70
GPCArchtets	Services	\$7,035.59
GWMechanical	Services	\$3,960.00
HDR Engineering	Projects	\$7,512.08
HealthSolutions	Services	\$7,614.00
HeatlandPaper	Supplies	\$92.68
HedquistConstruction	Projects	\$40,696.16
HighPlainsConstruction	Goods	\$3,801.32
HoleshotLawnCare	Services	\$287.68
Homax	Goods	\$24,465.58
InbergMillerEngineers	Services	\$1,218.00
IndRepairSvc	Supp	\$1,258.79
InterColiseumsCo	Services	\$8,972.88
J Peterson	Reimb	\$300.00
JAlexander	Refund	\$37.64
JBroneck	Reimb	\$67.18
JCunningham	Refund	\$22.33
JDevoss	Refund	\$56.57
JNez	Refund	\$60.07
JRobles	Refund	\$19.38
JTLGroup	Services	\$39,541.37
Kone	Services	\$538.96
KRoberts	Reimb	\$46.97

LBlakeley	Refund	\$16.99
LnclnNtlLife	Services	\$586.06
LongBuildingTech	Services	\$3,834.75
LWalkin	Refund	\$24.86
M/SBarnes	Refund	\$8.28
MAnderson	Reimb	\$31.50
McMurryReadyMix	Goods	\$621.75
Motorola	Goods	\$2,369.00
MTAssocofHealth	Services	\$2,371.20
Napa	Goods	\$7,758.00
NationalBenefitServices	Services	\$413.00
NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$19.94
NWCommunity Action	Services	\$1,681.20
OfficeStateLands	Services	\$673,544.85
OilCityPrntrs	Services	\$20.00
OJohnson	Refund	\$20.76
OneCallofWy	Services	\$966.75
PDavison	Refund	\$60.07
PetroTesters	Services	\$200.00
PNiper	Reimb	\$98.00
Pntwrks	Services	\$488.73
PostalPros	Services	\$3,070.41
PwdrRiverConst	Services	\$43,000.00
RCasteel	Refund	\$42.57
RegionalWater	Services	\$338,388.01
RockyMtnPower	Services	\$146,320.56
RSBennettConst	Reimb	\$11,801.27
S/CDacus	Refund	\$180.14
S/JKimsey	Refund	\$46.82
SBrauchie	Reimb	\$98.00
SchwartzBonWalkerStuder	Services	\$5,148.00
ScsAquaterra	Services	\$314,125.73
SeniorPatientAdvocates	Services	\$3,787.50
Spectrum	Funding	\$21,800.00
StarLineFeeds	Goods	\$1,030.45
StateofWY	Services	\$2,723.69
StealthPartnerGroup	Services	\$57,107.88
SummitRoofing	Services	\$2,625.00
TrfcSftySvcs	Services	\$11,521.75
TrihydroCorp	Projects	\$14,108.15
TSmall	Refund	\$40.38
UrgentCare	Services	\$135.00
VEklund	Refund	\$6.36
VentureTech/ISC	Services	\$1,212.00
VisionServicePlan	Services	\$1,660.70
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Visits	Services	\$5.00
WadsworthConst	Refund	\$6,359.15
WardwellWater&Sewer	Services	\$72.94
WasteWaterTreatment	Funding	\$245,174.42
WERCSCommunications	Services	\$1,015.00
WestCoastRotor	Goods	\$2,570.30
WesternBusiness	Services	\$88.71
WesternWaterConsult	Services	\$4,165.50
WilliamsPorterDay	Services	\$259.00
WyAssocMunicipalities	Services	\$100.00
WyDeptRevenue	Taxes	\$888.16
WYDOT	Services	\$5,339.56
WyMachinery	Goods	\$311,639.00
		\$5,143,835.64

Mayor Sandoval explained that in 2015 five Respect Our River life jacket loaner stations were installed along the Platte River. The stations provide citizens access to free loaner life jackets for a safer river environment. This program would not be successful without the help of volunteers who assist in re-stocking life jackets. Mayor Sandoval thanked the Latter Day Saints Public Affairs Group and Boy Scout Pack 167, many who were in attendance, for their support of this program.

Councilman Powell also acknowledged City of Casper Fire Chief King for his efforts to develop and support this program. Chief King stated that volunteers will be needed next season and he urged those interested to get involved.

Mayor Sandoval opened the public hearing for the consideration of the zone change of Lot 1 of Eastward Heights III.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated November 7, 2016 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 31, 2016. City Manager McDonald provided a brief report.

Speaking in support was Bob Kirkwood, Prince of Peace Church; and Bradley Moore, Bar-D-Sign.

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. 14-16

AN ORDINANCE APPROVING A ZONE CHANGE LOT 1 OF LOTS 1 THROUGH 10 OF "EASTWARD HEIGHTS III," LOCATED AT 2300 EAST $15^{\rm TH}$ STREET, IN THE CITY OF CASPER, WYOMING.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Council asked about the zoning, parking and Long Range plan as it pertains to churches in or near residential areas. Craig Collins, City of Casper Planner, stated that zoning allowed churches to be in a variety of areas and that while that is consistent with the Municipal Code, there will be issues to be evaluated with these locations, such as parking. He also stated that the sign restrictions could be looked at going forward. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the zone change at 702 North Jefferson Street.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated November 7, 2016 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 31, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Marilyn Davidson, owner of 702 N. Jefferson; Patrick Munsell, Alcova Resort; and Kristen Kirkmeyer, St. John.

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. 15-16

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

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

Mayor Sandoval opened the public hearing for the consideration of a nuisance abatement lien at 1169 North Jackson Street.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated November 10, 2016 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated November 8, 2016. City Manager McDonald provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 16-261 A RESOLUTION AUTHORIZING NUISANCE ABATEMENT LIEN

Councilman Miller presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the issuance of Resort Liquor License No. 5, to Western States, Inc. d.b.a. Ramada Plaza Riverside, located at 300 West 'F' Street.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated November 15, 2016, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated November 8, 2016, an affidavit of website publication, as published on the City of Casper website, dated November 8, 2016, and the Liquor License application filed October 4, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Steve Johnson, Century 21; and Matt Galloway, 4017 W. 38th.

There being no others to speak for or against the issues involving Resort Liquor License No. 5, the public hearing was closed.

Moved by Councilman Pacheco, seconded by Councilman Cathey, to, by minute action, authorize the issuance of Resort Liquor License No. 5. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of ownership and location of Retail Liquor License No. 32 from Western States, Inc. d.b.a. Ramada Plaza Riverside, located at 300 West 'F' Street to Roaring 22, Inc., d.b.a. Roaring 22, located at 314 Midwest Avenue.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated November 15, 2016, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated November 8, 2016, an affidavit of website publication, as published on the City of Casper website, dated November 8, 2016, and the Liquor License application filed October 4, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Ritchie Bratton, 1551 Three Crowns Boulevard; and Pat Sweeney, 951 N. Kimball.

There being no others to speak for or against the issues involving Retail Liquor License No. 32, the public hearing was closed.

Moved by Councilman Hopkins, seconded by Councilman Miller, to, by minute action, authorize the transfer of ownership and location of Retail Liquor License No. 32. Motion passed.

The following ordinance was considered, on third reading, by consent agenda.

ORDINANCE NO. 12-16
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOTS
1-3, BLOCK 3, LOT 1, BLOCK 4; AND LOT 1, BLOCK 2; ALL
LOCATED IN THE HARMONY HILLS ADDITION NO. 2—
PHASE 2, IN THE CITY OF CASPER, WYOMING.

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

WHEREAS, after a public hearing on September 15, 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:

Lots 1 - 3, Block 3; Lot 1, Block 4; and Lot 1, Block 2; Harmony Hills Addition No. 2 — Phase 2; more commonly known as 1725, 1625, 1575, 1525, and 4911 Yesness Court, are hereby rezoned from zoning classification C-2 (General Business) to R-2 (One Unit Residential).

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 18th day of October, 2016. PASSED on 2nd reading the 1st day of November, 2016. PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 15th day of November, 2016.

Councilman Powell presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Council Humphrey. Motion passed.

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 13-16 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 one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Hopkins. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO.16-262

A RESOLUTION APPROVING THE SITE PLAN AGREEMENT FOR 200 SOUTH DAVID STREET, LOTS 1-5 AND LOTS 40-44, BLOCK 1, IN THE CITY OF CASPER FOR THE CONSTRUCTION OF A DOWNTOWN PUBLIC PLAZA.

RESOLUTION NO. 16-263

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT-OF-WAY EASEMENT WITH PACIFICORP, d/b/a ROCKY MOUNTAIN POWER, FOR INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR THE DAVID STREET STATION PROJECT.

RESOLUTION NO. 16-264

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PETITION FOR THE VACATION OF A PORTION OF AN ALLEY LOCATED SOUTH OF WEST YELLOWSTONE HIGHWAY BETWEEN LOTS 39-44 AND LOTS 1-3, BLOCK 1, IN THE CITY OF CASPER AS PROPERTY OWNER OF APPROXIMATELY 3.25 ACRES.

RESOLUTION NO. 16-265

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SWI LLC, FOR THE SOLID WASTE GATE IMPROVEMENTS, PROJECT NO. 16-005.

RESOLUTION NO. 16-266

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HULT CONSTRUCTION, INC., FOR THE SOLID WASTE FACILITY 2016 STORAGE BUILDINGS CONSTRUCTION, PROJECT 15-63.

RESOLUTION NO.16-267

RESOLUTION FOR THE TERMINATION OF THE SUBLEASE AGREEMENT BETWEEN THE AMOCO REUSE AGREEMENT JOINT POWERS BOARD AND THE CITY OF CASPER, WYOMING.

RESOLUTION NO.16-268

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE TOWN OF BAR NUNN'S BUSINESS READY COMMUNITY GRANT APPLICATION TO THE WYOMING BUSINESS COUNCIL FOR THE INTERCHANGE AT INTERSTATE-25 AND WESTWINDS BOULEVARD.

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

Individuals addressing the Council were: Terry Stringham, 4280 Dartford Court, regarding the Parkway Plaza; Keith Rolland, 542 S. Durbin, regarding Council spending; Woody Giles, 290 E. Magnolia, regarding economic diversification; Mary Anne Divittorio, 222 W. "B", thanking exiting Councilmembers for their service; Russ Reddick, 2703 Kittyhawk, regarding the Parkway Plaza; Steve Dobby, 451 W. 18th, regarding traffic calming on W. 18th Street; and Pat Sweeney, 951 N. Kimball, regarding infrastructure improvements for a conference center. Mr. Dobby provided Council with three letters from citizens requesting that traffic calming be investigated for W. 18th Street.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, November 22, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, December 6, 2016, in the Council Chambers.

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

The meeting was adjourned at 8:00 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation	
Tracey L. Belser City Clerk	Daniel Sandoval Mayor	