COUNCIL PROCEEDINGS Casper City Hall – Council Chambers October 18, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 18, 2016. Present: Councilmen Cathey, Hopkins, Humphrey Johnson, Miller, Pacheco, Powell, and Mayor Sandoval. Absent: Councilman Heili.

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

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, approve the minutes of the September 27, 2016, special Council meeting, as published in the <u>Casper-Star Tribune</u> on October 10, 2016. Motion passed.

Moved by Councilman Pacheco, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the October 4, 2016, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on October 11, 2016. Motion passed.

Moved by Councilman Miller, seconded by Councilman Powell, to, by minute action, approve payment of the October 18, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims	
10/18/16	

609Consult	Services	\$23,556.40
A-1	Services	\$110.00
AAALandscaping	Services	\$650.00
ADeniz	Refund	\$52.80
AGiraldo	Services	\$40.00
AllianceElec	Services	\$360.00
ALong	Refund	\$28.32
AMBI	Services	\$1,244.99
AmericanTitle	Services	\$340.00
Ameritech	Services	\$3,500.00
ARamirez	Refund	\$17.14
ArrowheadHeating	Services	\$180.00
Balefill	Services	\$92,961.94
BankOfAmerica	Goods	\$227,327.96
BHilterbrand	Refund	\$46.32
BHuff	Reimb	\$43.28
Boys&GirlsClubs	Funds	\$18,321.25

Brenntag	Goods	\$14,447.59
BSchroeder	Reimb	\$100.00
CarolinaSoftware	Services	\$700.00
CasparBuildSystems	Services	\$351,295.45
CasperHousingAuth	Projects	\$43,802.36
CasperPubUtilities	Services	\$125.54
CATC	Funding	\$87,283.00
Centurylink	Services	\$21,761.33
CEvans	Reimb	\$75.00
Ch2mHill	Services	\$11,406.42
CHDiagnostic	Services	\$720.00
CivilEngineeringProfessionals		\$7,220.00
CMcCain	Projects Reimb	\$100.00
CMITeco	Goods	\$40,151.77
	Bond	\$50.00
CNA Surety CommTech		
	Goods	\$1,695.65
Compassdata	Supplies	\$9,975.00
ComputerPros	Goods	\$47,490.00
Comtronix	Services	\$808.00
Dell	Goods	\$937.11
DeltaConst	Services	\$279,357.00
DHarvey	Refund	\$55.79
DMizokami	Reimb	\$422.89
DoubleDWelding	Services	\$8,310.00
DPCIndustries	Goods	\$5,527.31
DTEvans	Refund	\$48.30
E Becher	Reimb	\$217.00
EBynum	Refund	\$11.69
EHaro	Refund	\$55.66
EngDsgnAssoc	Services	\$4,182.50
EShaulis	Refund	\$5.88
FirstData	Services	\$3,089.84
FirstInterstateBank	Services	\$852.60
FischerAutoBody	Services	\$1,576.70
FullContactConcrete	Services	\$8,688.50
GMarshInc	Services	\$10,377.68
GreensSewer	Services	\$272.00
GreenTreeArbor	Services	\$94.87
Hach	Goods	\$1,008.56
Hedquist	Services	\$11,961.08
HedquistConstruction	Projects	\$378,157.60
HoleshotLawnCare	Services	\$1,331.75
Homax	Goods	\$4,542.77
HunterIndustrialCorp	Services	\$267.61
Installation&Svc	Projects	\$12,499.66
InterColiseumsCo	Services	\$12,667.31
		. , ,

JHolmberg	Refund	\$28.07
JMacias	Refund	\$276.00
JTLGroup	Services	\$926.30
KCruickshank	Refund	\$54.30
LaborReady	Services	\$3,574.29
LenhartMasonAssoc	Services	\$1,250.00
LongBuildingTech	Services	\$510.00
Manpower	Services	\$927.70
MBakerIntl	Services	\$5,040.95
MCCI	Services	\$10,955.70
McMurryReadyMix	Goods	\$118.50
MDean	Reimb	\$75.00
MWhitney	Refund	\$11.45
NC Clerk	Services	\$144.00
NCHallofJustice	Services	\$51,164.23
NCHealthDept		\$22,445.00
NCSheriffsOffice	Funding	\$15,000.00
NCTreasurer	Funding Taxes	*
Neves Uniforms	Goods	\$1,954.11 \$4,165.24
		\$4,165.34
NorthParkTransport	Services	\$125.35
NWCommunity Action	Services	\$811.65
OlsonAutobody	Services	\$5,695.35
OneCallofWy	Services	\$1,125.75
PopeConstruction	Projects	\$25,674.19
PreservationSolutions	Services	\$645.66
ProforceLawEnforcement	Goods	\$202.83
PwdrRiverConst	Services	\$99,259.00
RegionalWater	Services	\$598,292.50
RockyMtnPower	Services	\$149,342.27
RotaryClub	Dues	\$434.00
RvrWrks	Services	\$3,431.24
SaltusTech	Goods	\$600.00
SamParsonsUpholstery	Services	\$164.00
SchererBroConst	Goods	\$1,800.00
ScsAquaterra	Services	\$238,306.55
SeniorPatientAdvocates	Services	\$450.00
SHoff-Walters	Refund	\$55.94
ShoshoneDistributing	Goods	\$855.00
SIngledew	Reimb	\$145.50
SpillmanTechnologies	Services	\$11,844.00
StarLineFeeds	Goods	\$502.25
StevensEng	Services	\$8,340.00
SuperiorInd	Services	\$4,855.56
SyscoFoodSvcs	Goods	\$7,639.20
TAnderson	Reimb	\$75.00
TestAmLab	Services	\$2,918.00

TPerez	Refund	\$28.38
TrfcSftySvcs	Services	\$218,913.25
TrihydroCorp	Projects	\$150.00
TShaffer	Refund	\$196.58
VentureTech/ISC	Services	\$2,419.35
Viewpoint	Services	\$2,250.00
Visits	Services	\$177.57
WardwellWater&Sewer	Services	\$130.20
WesternPlainsLandscaping	Services	\$25,975.00
WesternWaterConsult	Services	\$12,101.89
WolfGangOfWY	Services	\$2,555.55
WorthingtonLenhart&Carpenter	Services	\$1,489.25
WyDeptRevenue	Taxes	\$15,397.79
WyNotaryDivision	Goods	\$120.00
ZSzekely	Services	\$275.00
· · · · · · · · · · · · · · · · · · ·		\$3,318,898.71

Mayor Sandoval honored two outstanding City of Casper Public Safety employees, Police Lieutenant Chris Hadlock and Casper Fire-EMS Firefighter Michael Baragar. Lieutenant Hadlock is an active volunteer in the community and was recently recognized as the Wyoming Peace Officers Association, Peace Officer of the Year. Firefighter Baragar received Firefighter of the Year for American Legion District 3, for his contributions and participation in the community. Mayor Sandoval thanked both men for their service.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action: establish November 1, 2016 as the public hearing date for consideration of Council-initiated zone change of multiple properties located in the Old Yellowstone District and South Poplar Street Corridor; and establish November 15, 2016, as the public hearing date for consideration of transfer of ownership and location for 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 West Midwest Avenue and issuance of a new Resort Liquor License No. 5 to Western States, Inc. d.b.a. Ramada Plaza Riverside, located at 300 West 'F' Street. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the zone change of Lots 1-3, Block 3; Lot 1, Block 4; and Lot 1, Block 2; Harmony Hills Addition No. 2, Phase 2.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated October 11, 2016 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 28, 2016. City Manager McDonald provided a brief report.

Speaking in support were: Lisa Burridge, 421 S. Street; and Matthew Jackson, 4401 Freedom.

There being no others to speak for or against the issues involving the zone change in Harmony Hills Addition No. 2, Phase 2, the public hearing was closed.

Following ordinance read:

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.

Councilman Miller 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 the transfer of ownership for Retail Liquor License No. 3, from Poor Boys Holdings, LLC, d.b.a. Poor Boy's Steakhouse, Located at 739 North Center to Triple C Food & Beverage, LLC, Located at 739 North Center.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated October 18, 2016, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 12, 2016, an affidavit of website publication, as published on the City of Casper website, dated October 4, 2016, and the Liquor License application filed September 12, 2016. City Manager McDonald provided a brief report.

Speaking in support were: Pat Sweeney, 951 N. Kimball; and Carissa Mobley, 141 S. Center.

There being no others to speak for or against the issues involving Retail Liquor License No. 3, the public hearing was closed.

Moved by Councilman Hopkins, seconded by Councilman Cathey, to, by minute action, authorize the transfer of ownership for Retail Liquor License No. 3. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the transfer of ownership for Retail Liquor License No. 18, from Casper Hospitality Group, LLC, d.b.a. Wonder Bar, located at 256 South Center to 3OH7 Hospitality, LLC, located at 256 South Center.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated October 18, 2016, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 12, 2016, an affidavit of website publication, as published on the City of Casper website, dated October 4, 2016, and the Liquor License application filed September 12, 2016. City Manager McDonald provided a brief report.

Speaking in support were: Pat Sweeney, 951 N. Kimball; Matt Galloway, 4017 W. 38th; Tracy LaMont, 721 E. 12th; and Brandon Daigle, 855 S. Grant.

There being no others to speak for or against the issues involving Retail Liquor License No. 18, the public hearing was closed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, authorize the transfer of ownership for Retail Liquor License No. 18. Motion passed.

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

ORDINANCE NO. 11-16

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOTS 5 AND 6 OF THE STANDARD OIL COMPANY SUBDIVISION IN THE CITY OF CASPER, WYOMING.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-244

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER COYOTES JUNIOR HOCKEY, LLC FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 16-245

A RESOLUTION AUTHORIZING A SEWER LINE AND WATER LINE EASEMENT TERMINATION AND RELOCATION AGREEMENT BETWEEN THE CITY OF CASPER, WYOMING, AND ANB BANK.

RESOLUTION NO. 16-246

A RESOLUTION AUTHORIZING AGREEMENT WITH THE STATE OF WYOMING OFFICE OF HOMELAND SECURITY FOR THE CASPER FIRE-EMS DEPARTMENT REGION II EMERGENCY RESPONSE TEAM.

RESOLUTION NO. 16-247

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE AGREEMENT WITH POWDER RIVER CONSTRUCTION, INC., FOR A TIME EXTENSION FOR THE SCHOOL WALKABILITY, PROJECT NO. 15-20.

RESOLUTION NO. 16-248.

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "BYPASS INDUSTRIAL PARK NO. 2"

RESOLUTION NO. 16-249

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WYOMING OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES.

RESOLUTION NO. 16-250

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR THE FY 16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.

RESOLUTION NO, 16-251
A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NATRONA COUNTY.

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

Individuals addressing the Council were: Keith Goodenough, 333 S. Socony, regarding funding for victim services; Tamara Mc Naughton, 2906 Belmont, regarding victim services; Tasha Blackburn, 2442 Shumway, regarding victim services; Trish Cole, 166 N. Elk, regarding victim services; Amanda Huckabay, 1104 S. Lincoln, regarding victim services; and Dale Zimmerle, 3035 Bellaire.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 25, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 1, 2016, in the Council Chambers.

Moved by Councilman Pacheco, seconded by Councilman Miller, to, by minute action adjourn. Motion passed.

CITY OF CARDED MAKENING

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

ATTEST:	A Municipal Corporation		
Tracey L. Belser	Daniel Sandoval		
City Clerk	Mayor		