

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 September 6, 2016

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

Moved by Councilman Cathey, seconded by Councilman Powell, 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 Hopkins, seconded by Councilman Johnson, to, by minute action, approve the minutes of the August 16, 2016, regular Council meeting, as published in the Casper-Star Tribune on August 28, 2016. Motion passed.

Moved by Councilman Pacheco, seconded by Councilman Heili, to, by minute action, approve payment of the September 6, 2016, bills and claims, as audited by City Manager McDonald. Councilman Johnson noted he wished to abstain from voting on invoices pertaining to the Natrona County Sheriff’s Office. Motion passed.

Bills & Claims
 09/06/16

71Construction	Projects	\$56,529.18
A-1	Services	\$110.00
AAALandscaping	Services	\$2,242.48
Addco	Services	\$12,740.00
AGiraldo	Services	\$40.00
AMBI	Services	\$740.28
AmericanTitle	Services	\$510.00
AREyes	Refund	\$57.57
ArrowheadHeating	Services	\$290.00
ASundell	Reimb	\$232.88
B&BSales	Services	\$1,889.32
Balefill	Services	\$91,139.14
BankOfAmerica	Goods	\$307,174.73
BarDSigns	Goods	\$169.89
BDumon	Refund	\$53.30
BKussy	Refund	\$16.20
Brenntag	Goods	\$67,336.75
Burns&McDonnellEngineering	Services	\$16,263.59
CasperHousingAuth	Projects	\$247.80
CasperPlanetarium	Services	\$181.00
CasperPubSafetyComm	Services	\$2,497.16

CasperYouthBaseball	Refund	\$500.00
CATC	Funding	\$135,559.00
CDurdahl	Refund	\$50.00
CDWGVmt	Goods	\$1,381.10
Centurylink	Services	\$18,869.89
CGriffith	Reimb	\$47.50
Ch2mHill	Services	\$23,602.59
CHanamaikai	Reimb	\$76.37
Charter	Services	\$450.00
CIGNA	Services	\$12,220.74
CityofCasper	Services	\$10,636.36
CivilEngineeringProfessionals	Projects	\$24,035.60
CKeck	Refund	\$54.07
CobanTech	Services	\$424.00
CODistAttorney	Services	\$225.00
CollectionCenter	Services	\$578.87
CommTech	Goods	\$1,812.16
Comtronix	Services	\$1,418.10
CrimeSceneInfo	Services	\$86.25
CsprMuseumConsort	Funds	\$2,000.00
DaveLodenConstruction	Projects	\$27,187.00
DGriswold	Reimb	\$1,799.78
DHartPatrolSvc	Services	\$26,200.00
DooleyOil	Fuel	\$37,155.67
DoubleDWelding	Services	\$195.00
DowntownCasperBusinessAssociation	Refund	\$1,061.25
DPCIndustries	Goods	\$11,052.17
DTanner	Reimb	\$100.00
Duhamel	Ads	\$520.00
DvdsnFxdMgmt	Services	\$6,440.80
EMoore	Reimb	\$75.00
EnvironmentalCivilSolutions	Services	\$1,909.33
FirstData	Services	\$8,059.82
FirstInterstateBank	Services	\$15,464.35
FischerAutoBody	Services	\$2,320.31
FmlyJrnyCtr	Services	\$998.55
FtCasperMuseumAssoc	Services	\$1,211.09
GlobalPcking	Services	\$48,020.00
GolderAssociates	Services	\$19,052.32
GreenTreeArbor	Services	\$174.50
Hach	Goods	\$6,214.10
Homax	Goods	\$11,961.11
HydroConst	Refund	\$26.52
InbergMillerEngineers	Services	\$317.24
IndstrlContnrSvc	Goods	\$3,151.63
ITCElec	Services	\$30,660.76

J Gall	Reimb	\$75.00
JacobsEngineeringGroup	Services	\$12,529.31
JBearson	Refund	\$51.07
JBoynnton	Refund	\$64.80
JTLGroup	Services	\$466,860.47
JWWilliams	Supplies	\$37.50
JYozannides	Refund	\$48.07
KCote	Reimb	\$423.70
KCWY-TV	Services	\$514.25
KKofakis	Reimb	\$62.99
KManchego	Refund	\$48.32
KRoadifer	Refund	\$13.98
LaborReady	Services	\$285.60
LenhartMasonAssoc	Services	\$2,685.00
LKaping	Refund	\$13.94
LLohse	Refund	\$38.64
LnclnNtlLife	Services	\$290.50
LSCTrans	Svc	\$4,298.75
MBaker	Reimb	\$250.00
MBakerIntl	Services	\$4,140.00
McMurryReadyMix	Goods	\$5,553.51
MillsPolice	Services	\$308.67
MManning	Refund	\$39.76
Motorola	Goods	\$5,811.72
NationalBenefitServices	Services	\$422.00
NatronaCountyCommissioner	Services	\$154,181.50
NC Clerk	Services	\$330.00
NCSheriffsOffice	Funding	\$7,808.67
NCTreasurer	Taxes	\$203.00
NevesUniforms	Goods	\$2,086.80
NEWealth.com	Supplies	\$98.39
Paciolan	Services	\$3,600.00
PBrooker	Services	\$600.00
PillarStructuralEng	Projects	\$1,900.00
PMoss	Refund	\$74.43
Pntwrks	Services	\$294.72
PorterMuirhead	Services	\$20,000.00
PostalPros	Services	\$6,679.35
PreservationSolutions	Services	\$640.00
RenewableEarthMaterials	Goods	\$6,020.00
ResourceManagement	Goods	\$1,224.00
RockyMtnPower	Services	\$117,032.29
RodBarstadsPnt	Services	\$15,725.64
RWilliams	Refund	\$53.57
RWolosyn	Refund	\$42.82
SaltusTech	Goods	\$1,125.00

SchererBroConst	Goods	\$7,470.00
SDaley	Reimb	\$112.99
ShrwnWlms	Supp	\$51.04
Siteimprove	Services	\$4,050.00
SkylineRanches	Services	\$269.64
SourceGas	Services	\$15,469.66
StarLineFeeds	Goods	\$560.15
StateEngineer	Subscrip	\$30.00
StealthPartnerGroup	Services	\$58,543.82
SuperiorTramway	Services	\$101.83
SyscoFoodSvcs	Goods	\$2,215.97
ThePeak	Goods	\$1,650.00
TMills	Refund	\$240.27
TretoConstruction	Projects	\$15,460.00
UrbanInteractive	Services	\$250.00
VentureTech/ISC	Services	\$5,402.35
VGonzales	Reimb	\$40.00
VisionServicePlan	Services	\$1,676.24
Visits	Services	\$297.89
VSchuler	Reimb	\$438.00
VStrozzi	Refund	\$11.52
WAMCAT	Services	\$60.00
WasteWaterTreatment	Funding	\$301,560.24
WesternWaterConsult	Services	\$87,523.77
WestlandPark	Services	\$1,710.87
WhitesBuffaloSportingGoods	Goods	\$288.76
WorthingtonLenhart&Carpenter	Services	\$8,480.25
WWohl	Reimb	\$60.00
Wy Meth Project	Services	\$5,000.00
WyDEQ	Services	\$100.00
WYDOT	Services	\$2,647.80
WyPowerWash	Services	\$2,745.00
YouthCrisisCenter	Funding	\$4,574.20
		\$2,429,497.16

Mayor Sandoval then announced that the City of Casper has received recognition from the Wyoming Association of Risk Management for the procedures and training carried out by the aquatics staff. These preparations ensured that staff was able to efficiently care for a patron that suffered a heart attack in the aquatics center in April 2016. Mayor Sandoval presented two of these staff members, Edwin Luers and Mariah Spearman, with certificates of recognition for their lifesaving efforts.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action, establish September 20, 2016, as the public hearing date for the consideration of:
a. zone change of Lots 5 & 6, Standard Oil Co. Subdivision, located at 911 CY Avenue and 1535 South Poplar Street, from R-2 (One Unit Residential) to C-2 (General Business);

- b. fiscal year 2015-2016 Community Development Block Grant Consolidated Annual Performance and Evaluation Report;
 - c. fiscal year 2017 budget adjustments related to the Casper Events Center; and, Establish October 4, 2016, as the public hearing date for consideration of:
 - a. sale of City-owned real property to the State of Wyoming;
 - b. transfer of ownership for Retail Liquor License No. 35, City of Casper, d.b.a. Casper Events Center, located at 1 Events Drive; and
 - c. transfer of ownership of an Achilles SG-140 inflatable boat with Mercury motor and trailer and six (6) sets of dive gear to the Natrona County Sheriff's Office.
- Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the rezoning, vacation and replat creating the Wolf Creek Eight Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated August 24, 2016 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 16, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Shawn Gustafson, ECS Engineers, 111 W. 2nd. Mr. Gustafson addressed Council and answered their questions.

There being no others to speak for or against the issues involving the Wolf Creek Eight Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 9-16
AN ORDINANCE APPROVING A REPLAT, SUBDIVISION
AGREEMENT AND ZONE CHANGE FOR THE PROPOSED
WOLF CREEK EIGHT ADDITION, IN THE CITY OF CASPER,
WYOMING.

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

Mayor Sandoval opened the public hearing for the consideration of the rezoning, vacation and replat creating the Central Wyoming Rescue Mission Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated August 24, 2016 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 16, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Brad Hopkins, Executive Director of the Central WY Rescue Mission; and Shawn Gustafson, ECS Engineers, 111 W. 2nd.

Dennis Steensland, 533 S. Washington, asked about the zoning of the area. Craig Collins, Casper City Planner, indicated that the zoning allowed mixed use and would be appropriate for the area.

There being no others to speak for or against the issues involving the Central Wyoming Rescue Mission Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 10-16
AN ORDINANCE APPROVING A REPLAT, SUBDIVISION
AGREEMENT AND ZONE CHANGE FOR THE PROPOSED
CENTRAL WYOMING RESCUE MISSION ADDITION, IN
THE CITY OF CASPER, WYOMING.

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

Mayor Sandoval opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 21, to 666 Restaurant, Inc., located at 260 S. Center.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated August 18, 2016, an affidavit of publication, as published in the Casper-Star Tribune, dated August 18, 2016, an affidavit of website publication, as published on the City of Casper website, dated August 18, 2016, and the Liquor License application filed July 19, 2016. City Manager McDonald provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 21, the public hearing was closed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, authorize the issuance of Restaurant Liquor License No. 21. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the issuance of Retail Liquor License No. 37, to Charger Holdings, LLC, d.b.a. Yellowstone Garage, located at 355 W. Yellowstone.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated September 6, 2016, an affidavit of publication, as published in the Casper-Star Tribune, dated September 6, 2016, an affidavit of website publication, as published on the City of Casper website, dated August 23, 2016, and the Liquor License application filed July 27, 2016. City Manager McDonald provided a brief report.

Speaking in support was John Huff, 824 W. Yellowstone.

Paul Paad, 2781 Cherokee, asked why Council was restricting this license by location. Councilman Cathey indicated that these are the terms and that Council wanted the terms to be known up front.

There being no others to speak for or against the issues involving Retail Liquor License No. 37, the public hearing was closed.

Moved by Councilman Johnson, seconded by Councilman Cathey, to, by minute action, authorize the issuance of Retail Liquor License No. 37 with the license being issued and restricted for its active use only at 355 W. Yellowstone, and shall not be eligible for transfer to any other location, with this restriction being stated upon the license. Councilmen Powell and Hopkins also spoke in support of the restriction based on location of the license. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-218

A RESOLUTION AUTHORIZING A "CONSENT AGREEMENT FOR REAL PROPERTY INSPECTIONS" WITH THE STATE OF WYOMING.

RESOLUTION NO. 16-219

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS, INC. FOR THE SAM H. HOBBS WWTP PRELIMINARY FACILITIES PLAN, PROJECT 15-080.

RESOLUTION NO. 16-220

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ATLANTIC ELECTRIC, INC., FOR THE LUMINAIRE SERVICES, PROJECT NO. 16-008.

RESOLUTION NO. 16-221

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH LOENBRO INSTRUMENT AND ELECTRICAL, FOR A TIME EXTENSION FOR THE CASPER EVENTS CENTER LIGHTING, PROJECT NO. 15-54.

RESOLUTION NO. 16-222

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ONGOING STUDIES, TASKS, AND ACTIVITIES REGARDING WATER RIGHTS AND WATER SUPPLY ACTIVITIES.

RESOLUTION NO. 16-223

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH KEVIN KALIES FOR DRAINAGE CHANNEL AND CULVERT UPSIZING FOR THE LOWER EASTDALE CREEK CHANNEL IMPROVEMENTS.

RESOLUTION NO. 16-224

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH GW MECHANICAL, INC. FOR THE CASPER EVENTS CENTER CHILLER REPLACEMENT PROJECT.

RESOLUTION NO. 16-225

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR THE RECREATION CENTER PARKING LOT IMPROVEMENTS, PROJECT NO. 16-003.

RESOLUTION NO. 16-226

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC, FOR THE MIKE SEDAR POOL PARKING LOT PROJECT.

RESOLUTION NO. 16-227

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ACE SANDBLASTING & COATING, INC, FOR A PRICE INCREASE AS PART OF THE PRIMARY CLARIFIER #1 RE-COATING PROJECT.

RESOLUTION NO. 16-228

A RESOLUTION AUTHORIZING THE TERMINATION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH WOLF GANG OF WYOMING, LLC.

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

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by consent minute action, approve a one year extension for Retail Liquor License No. 8, for Z-Financial, Administration and Management, Inc., located at 1121 Wilkins Circle. Councilmen Heili and Humphrey voted nay. Motion passed.

Paul Paad, 2781 Cherokee, addressed Council regarding high/variable water bills. Pete Meyers, City of Casper Assistant Support Services Director, answered questions regarding the water bills. Councilmen Hopkins and Humphrey as well as Mayor Sandoval also made statements regarding the water bills.

The following individuals also addressed Council: Dennis Steensland, 533 S. Washington, regarding the extension of Retail Liquor License No. 8, the need for change orders, and the cost of the Mike Sedar pool parking lot; Tracey LaMont, 721 E. 12th, regarding the biathlon area, water permits on Casper Mountain, and Hogadon ski area; Michael Allen, 2760 Roberton Road, regarding field space for girls' softball; and Amy Kidd, 455 Milton, regarding lack of staff follow-up for an investigation.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 13, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 20, 2016, in the Council Chambers.

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

The meeting was adjourned at 7:45 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor