

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

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

Jayden Shaw led the audience in the Pledge of Allegiance. Mayor Sandoval asked everyone to remain standing and to observe a moment of silence for the passing of Brian Scott Gamroth.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve the minutes of the September 6, 2016, regular Council meeting, as published in the Casper-Star Tribune on September 13, 2016, with a correction being made that the spelling of Amy Kidd should have been Aimee Kidd. Motion passed.

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

Bills & Claims  
09/20/16

A-1	Services	\$42.00
AAALandscaping	Services	\$1,550.00
Adecco	Services	\$158.40
ADelValle	Refund	\$23.70
AMBI	Services	\$2,871.53
APB	training	\$2,250.00
Arcadis	Services	\$11,322.23
B Marshall	Reimb	\$88.04
Balefill	Services	\$59,849.84
BankOfAmerica	Goods	\$167,213.51
BarDSigns	Goods	\$211.50
Boys&GirlsClubs	Funds	\$18,321.25
Brenntag	Goods	\$13,101.76
BWFab	Supp	\$38,890.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$366,912.90
CasperEventsCenter	Services	\$9,510.48
CasperHousingAuth	Projects	\$22,918.40
CasperPubSafetyComm	Services	\$175.00
CBuckallew	Reimb	\$100.62
Centurylink	Services	\$5,212.19
CGarrow	Refund	\$500.00
CGradner	Refund	\$350.00
Ch2mHill	Services	\$55,829.20

Charter	Services	\$452.95
CHDiagnostic	Services	\$440.00
CivilEngineeringProfessionals	Projects	\$16,434.75
CJGallaway	Refund	\$8.12
CommTech	Goods	\$21,439.35
CommunityActionPartnership	Funding	\$83,195.37
Comtronix	Services	\$2,123.85
ContAlcoholMont	Supplies	\$6,614.50
Coplogic	Services	\$9,217.95
CowboyChemical	Supplies	\$39.00
CrimeSceneInfo	Services	\$86.25
DeltaConst	Services	\$522,322.00
DeltaDental	Services	\$1,587.90
DFollick	Reimb	\$300.00
DooleyOil	Fuel	\$21,726.54
DPCIndustries	Goods	\$5,524.85
DRPlum	Refund	\$44.82
EastrdgeMall	Svc	\$36.96
EJacobs	Reimb	\$75.00
EmaintEnt	Services	\$3,540.00
EngDsgnAssoc	Services	\$1,835.00
EventBooking	Services	\$2,300.00
FirstData	Services	\$6,332.34
FirstInterstateBank	Services	\$620.15
GMarshInc	Services	\$20,265.98
GolderAssociates	Services	\$6,402.57
GPCArchtccts	Services	\$7,174.54
GreenTreeArbor	Services	\$2,004.93
GrizzlyExcavating	Projects	\$198,966.06
GrizzlyExcvtng	Services	\$22,107.34
HaassConstruction	Projects	\$17,778.71
Hach	Goods	\$352.63
Hedquist	Services	\$17,604.77
HedquistConstruction	Projects	\$158,442.97
Hein-Bond	Services	\$120,175.50
HighPlainsConstruction	Goods	\$3,198.12
HoleshotLawnCare	Services	\$1,820.45
Homax	Goods	\$3,845.91
Installation&Svc	Projects	\$140,630.08
InterColiseumsCo	Services	\$13,197.24
IntrmtnMtrSls	Reprs	\$1,488.75
ITCElec	Services	\$686.95
JacobsEngineeringGroup	Services	\$20,112.69
JBrown	Reimb	\$98.00
JGreenwood	Reimb	\$75.00
JLevin	Reimb	\$1,047.54

JSnyder	Refund	\$57.07
JTLGroup	Services	\$284,583.20
LaborReady	Services	\$496.23
LoganSimpsonDsn	Services	\$33,350.49
M Bratvold	Reimb	\$50.25
Manpower	Services	\$405.92
McMurryReadyMix	Goods	\$1,858.50
MillsPolice	Services	\$198.00
MMcdaniels	Reimb	\$57.75
NC Clerk	Services	\$273.50
NCSheriffsOffice	Funding	\$198.00
NordicSound	Goods	\$7,200.00
NorthParkTransport	Services	\$399.92
NWCommunity Action	Services	\$1,296.15
O'ConnorCo	Services	\$26,420.00
OfficeStateLands	Services	\$3,434.22
Paciolan	Services	\$1,859.25
Pntwrks	Services	\$129.02
PwdrRiverConst	Services	\$52,191.00
RBrown	Reimb	\$201.60
RegionalWater	Services	\$927,296.03
ResourceStaff	Services	\$143.56
RockyMtnPower	Services	\$188,631.37
RYoung	Reimb	\$279.99
S Schulz	Reimb	\$330.86
SChong	Refund	\$53.57
SDunnuck	Reimb	\$159.58
Sinclair	Refund	\$475.00
StarLineFeeds	Goods	\$753.45
StevensEng	Services	\$13,900.00
SWL	Services	\$34,362.00
SyscoFoodSvcs	Goods	\$3,910.17
TramSpprt	Services	\$184.20
TretoConstruction	Projects	\$15,220.50
VentureTech/ISC	Services	\$8,246.30
Visits	Services	\$5.00
WaterTechnologyGroup	Services	\$7,775.05
WERCSCommunications	Services	\$27.50
WesternPlainsLandscaping	Services	\$82,509.94
WestPlainsEngineering	Services	\$1,430.00
WolfGangOfWY	Services	\$2,555.55
WorthingtonLenhart&Carpenter	Services	\$9,550.66
WyDeptRevenue	Taxes	\$3,779.46
WYDOT	Services	\$94,559.73
WyLawEnforcementAcademy	Services	\$300.00
WyNotaryDivision	Goods	\$30.00

WyoDeptofStatePrks	training	\$375.00
ZSzekely	Services	\$538.00
		\$4,053,294.47

Mayor Sandoval then introduced one of our young citizens, Jayden Shaw, who organized a Fun Run on August 10, 2016, to raise funds to support the Casper Metro Animal Shelter. The \$1,200 in proceeds were used to provide elevated dog beds for the kennels. Metro Manager Tory Walsh presented Jayden with a plaque and Mayor Sandoval thanked him for his efforts.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action, establish October 4, 2016, as the public hearing date for the consideration of: 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); and

Establish October 18, 2016, as the Public Hearing Date for Consideration of:

- a. transfer of ownership for Retail Liquor License No. 3, from Poor Boys Holdings, LLC, located at 739 North Center to Triple C Food & Beverage, LLC, located at 739 North Center; and
- b. 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.

Motion passed.

Mayor Sandoval opened the public hearing for the consideration of fiscal year 2017 budget adjustments related to the Casper Events Center. Moved by Councilman Cathey, seconded by Councilman Miller, to, by minute action, continue the public hearing to the September 27, 2016 Special City Council meeting. Motion passed.

Moved by Councilman Heili, seconded by Councilman Johnson, to, by minute action, cancel the public hearing for the consideration of 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). Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the Fiscal Year 2015-2016 Community Development Block Grant Consolidated Annual Plan Evaluation Report (CAPER).

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated September 12, 2016, and an Affidavit of Publication, as published in the Casper-Star Tribune, dated August 26, 2016. City Manager McDonald provided a brief report.

There being no one to speak for or against the report, the public hearing was closed. Mayor Sandoval noted that no action was required by Council this evening on this matter.

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

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.

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 Johnson presented the foregoing two (2) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Humphrey. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-229

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF WYOMING FOR THE PROVISION OF PUBLIC OUTREACH AND EDUCATIONAL SERVICES AT THE WYOMING EXTENSION FACILITY AT 2011 FAIRGROUNDS ROAD.

RESOLUTION NO. 16-230

A RESOLUTION ADOPTING THE EVENT SPONSORSHIP/ FINANCIAL SUPPORT POLICY.

RESOLUTION NO. 16-231

A RESOLUTION ADOPTING THE BUSINESS, TRAVEL, TRAINING AND EMPLOYEE MOVING EXPENSE POLICY.

RESOLUTION NO. 16-232

A RESOLUTION AUTHORIZING AN EXTENSION TO THE LEASE AGREEMENT WITH CENTRAL WYOMING SENIOR SERVICES, INC., FOR THE OPERATION OF THE SENIOR CITIZENS' CENTER LOCATED AT 1831 EAST 4TH STREET.

Councilman Hopkins presented the foregoing four (4) resolutions for adoption. Seconded by Councilman Powell. Motion passed.

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

- 1) authorize expenditure of \$95,158.10 in Community Promotion funds for fiscal year 2017 for community promotion events, as outlined in staff's report dated September 20, 2016, and authorize the City Manager to execute necessary agreements.
- 2) authorize the purchase of two (2) new Mack, LR613, 66,000 pounds side-load sanitation trucks, with Wayne, 27 cubic yard Curbtender G4 Bodies, with options, in the amount of \$573,344.90, from CMI-TECO.
- 3) authorize the purchase of four (4) new Ford Fusion Sedans, in the amount of \$81,980, before trade-in allowance, from Greiner Motor Company.
- 4) authorize the purchase of one (1) new Front End Loader with options, in the amount of \$165,174 before trade-in, from Wyoming Machinery Company.

Councilman Cathey voted nay on the Community Promotions Funding. Motion passed.

Individuals addressing the Council were: Dale Zimmerle, 3035 Bellaire, regarding prayer; Dennis Steensland, 533 S. Washington, regarding trade-in values, the necessity of fleet purchases, community promotions, and the sale of land to the State of Wyoming; Nikki Tucker, regarding high water bills; Kristeen Chromy, 6500 Buckboard, regarding police staffing; Mary Anne Divittorio, 222 West "B", regarding purchase card billing and claims and the CAPER; and Pat Sweeney, 951 N. Kimball, regarding water billing and the upcoming memorial for Brian Scott Gamroth.

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 27, 2016, in the Council's meeting room; and, a Special Council meeting to be held at 6:00 p.m., Tuesday, September 27, 2016, in the Council Chambers.

At 7:05 p.m., it was moved Councilman Miller, seconded by Councilman Johnson, to adjourn into executive session to discuss litigation. Motion passed.

At 7:50 p.m., it was moved by Councilman Johnson, seconded by Councilman Heili, to adjourn the executive session and regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Daniel Sandoval  
Mayor