

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
April 18, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 18, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Morgan, Pacheco, Walsh and Mayor Humphrey. Absent: Councilmember Powell.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, excuse the absence of Councilmember Powell. Motion passed.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the April 4, 2017, regular Council meeting, as published in the Casper-Star Tribune on April 14, 2017. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Walsh, to, by minute action, approve payment of the April 18, 2017, bills and claims, as audited by Acting City Manager Becher. Motion passed.

Bills & Claims
04/18/17

71Const	Services	\$19,419.29
71Construction	Projects	\$176,105.19
A Montes	Reimb	\$100.00
A-1	Services	\$130.00
AMBI	Services	\$2,024.37
ArrowheadHeating	Services	\$360.00
B Marshall	Reimb	\$75.00
Balefill	Services	\$104,117.87
BankOfAmerica	Goods	\$138,060.86
BRaver	Services	\$30.00
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$266,705.00
CasperAmateurHockey	Funding	\$4,744.44
CasperPubUtilities	Services	\$128.15
CentralPaint&Body	Services	\$1,226.40
Centurylink	Services	\$19,650.83
Ch2mhill	Svc	\$1,304.99
Chromascape	Goods	\$14,104.00
CityofCasper	Services	\$1,785.00
CivilEngineeringProfessionals	Projects	\$18,486.50
CollectionCenter	Services	\$477.49

CommTech	Goods	\$5,907.17
CriswellTrucking	Services	\$240.00
DeltaConst	Services	\$449,886.00
DeltaDental	Services	\$53,879.95
DesertMtn	Goods	\$3,846.13
DvdsnFxdMgmt	Services	\$3,646.56
FirstData	Services	\$359.99
FirstInterstateBank	Services	\$3,862.15
GarlickLaw	Services	\$445.49
GMarshInc	Services	\$1,137.38
GolderAssociates	Services	\$9,582.75
GPCArchctcs	Services	\$11,965.45
HedquistConstruction	Projects	\$92,953.65
HewlettPackard	Goods	\$1,180.00
Homax	Goods	\$3,417.54
InbergMillerEngineers	Services	\$21,272.93
JMcGoonan	Reimb	\$81.96
JTLGroup	Services	\$71,369.56
KCWY-TV	Services	\$350.00
KubwaterResources	Goods	\$4,839.01
LongBuildingTech	Services	\$1,924.01
McMurryReadyMix	Goods	\$1,167.75
ModernElectric	Services	\$10,000.00
NationalBenefitServices	Services	\$420.75
NevesUniforms	Goods	\$19.94
NicolaysenMuseum	Funding	\$5,460.00
NordicSound	Goods	\$6,715.00
NrthrnLghtsMfg	Services	\$7,515.00
Pepsi	Goods	\$284.15
Pntwrks	Services	\$217.27
PostalPros	Services	\$6,790.91
ProforceLawEnforcement	Goods	\$10,016.01
Raftelis	Services	\$1,044.05
RecycledMaterials	Services	\$9,554.90
RegionalWater	Services	\$246,220.52
RockyMtnPower	Services	\$101,250.82
RotaryClub	Dues	\$217.00
SBruce	Reimb	\$27.50
SchwartzBonWalkerStuder	Services	\$6,292.00
ScsAquaterra	Services	\$164,693.50
Smarsh	Services	\$1,821.00
SourceGas	Services	\$42,401.85
Spectrum	Funding	\$29,180.00
StantecConsultingSvcsInc	Projects	\$1,233.00
StarLineFeeds	Goods	\$365.45
Tweed'sWholesale	Goods	\$409.80

W Gonzales	Reimb	\$98.90
WardwellWater&Sewer	Services	\$14.28
WaterTechnologyGroup	Services	\$14,761.60
WesternWaterConsult	Services	\$5,289.23
WestPlainsEngineering	Services	\$720.00
WyConferenceMuniCourts	Services	\$555.00
WyEarthmoving	Services	\$44,822.43
WyLawEnforcementAcademy	Services	\$3,158.00
WyOffice Products	Supplies	\$10,000.00
		\$2,244,695.67

Mayor Humphrey then described a new cross-training program that allows City of Casper Community Department staff members to perform fire safety inspections. Mayor Humphrey recognized Dan Elston, Casper Building Inspector Supervisor, and Justin Smith, Casper Community Risk Reduction Officer, for their leadership in working on this project. Mayor Humphrey presented certificates of recognition to Jim Bowden, Justin Scott, Shawn Barrett, and Katie May for the successful completion of their training. Bill McCloy was also recognized but was not at the meeting. Mr. Smith then gave a ball cap and polo shirt to each of the staff members to signify that they are City fire inspectors.

Mayor Humphrey opened the public hearing for the consideration of the amendment of parking regulations in the Old Yellowstone District and South Poplar Street Corridor Form-Based Code.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated March 16, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 4, 2017. Acting City Manager Becher provided a brief report.

There being no one to speak for or against the issues involving the parking regulations, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 6-17
 AN ORDINANCE AMENDING SECTION 17.94.100 OF THE
 CASPER MUNICIPAL CODE PERTAINING TO PARKING
 REGULATIONS IN THE OLD YELLOWSTONE DISTRICT
 AND SOUTH POPLAR STREET CORRIDOR (OYDSPC)
 FORM-BASED CODE.

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

Mayor Humphrey opened the public hearing for the consideration of amendment of the intent and uses pertaining to the Old Yellowstone District and South Poplar Street Corridor Form-Based Code.

City Attorney Luben entered two (2) exhibits: correspondence from Craig Collins, to Liz Becher, dated March 16, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 4, 2017. Acting City Manager Becher provided a brief report.

There being no one to speak for or against the issues involving the code updates to the OYDSPC Form-based Code, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 7-17
AN ORDINANCE AMENDING SECTION 17.94.010 AND
17.94.030 OF THE CASPER MUNICIPAL CODE,
PERTAINING TO THE OLD YELLOWSTONE DISTRICT AND
SOUTH POPLAR STREET CORRIDOR FORM-BASED CODE.

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

Mayor Humphrey opened the public hearing for the consideration of the replat, subdivision agreement and zone change for the C85 Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Craig Collins, to Liz Becher, dated March 20, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 3, 2017. Acting City Manager Becher provided a brief report.

Speaking in support were: Pat Sweeney, 951 N. Kimball; and Tony Cercy, 4410 Wolf Creek.

There being no others to speak for or against the issues involving the C85 Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 8-17
AN ORDINANCE APPROVING A REPLAT, SUBDIVISION
AGREEMENT AND ZONE CHANGE FOR THE C85
ADDITION IN THE CITY OF CASPER, WYOMING.

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

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

ORDINANCE NO. 5-17
AN ORDINANCE APPROVING A REPLAT AND
ESTABLISHING ZONING FOR THE PROPOSED LOT 7,
BLOCK 200, IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to vacate and replat the East 25 Feet of Lot 1, the North Portions of Lots 1, 2, 3 and 4, all of Block 200 of the City of Casper, and Portions of Lots 2, 3, 4, 6, 8 and 9 and all of Lot 5, Block 201 of the City of Casper, and to vacate a portion of Mitchell Street adjacent to Lot 1, Block 200 of the City of Casper, Wyoming, to create Lot 7, Block 200 of the City of Casper; and,

WHEREAS, an application has been made to establish zoning for a portion of the proposed Lot 7, Block 200, City of Casper, to R-2 (One Unit Residential); and,

WHEREAS, this vacation, replatting, and zoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the vacation and replat creating Lot 7, Block 200, City of Casper; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council zone proposed Lot 7, Block 200, City of Casper as PH (Park Historic); and,

WHEREAS, the governing body of the City of Casper finds that the above described vacation and replat should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation and replat creating Lot 7, Block 200 of the City of Casper is hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, said documents.

SECTION 2:

The zoning of Lot 7, Block 200 of the City of Casper shall be PH (Park Historic).

SECTION 3:

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 21st day of March, 2017.

PASSED on 2nd reading the 4th day of April, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 18th day of April, 2017.

Councilmember Pacheco presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Councilmember Hopkins. Motion passed.

Following resolution read:

RESOLUTION NO. 17-47

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE CENTER FOR PUBLIC SAFETY MANAGEMENT, LLC FOR PROFESSIONAL SERVICES FOR AN INDEPENDENT COMPREHENSIVE ANALYSIS OF CASPER POLICE DEPARTMENT SERVICES.

Councilmember Morgan presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Acting City Manager Becher provided a brief report.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to table further consideration of the resolution. Councilmembers Johnson and Walsh, and Mayor Humphrey voted aye. Motion to table failed.

After further discussion, a vote on the motion to approve Resolution No. 17-47 resulted in all ayes, except Mayor Humphrey who voted nay. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-48

A RESOLUTION AUTHORIZING A CONTRACT WITH AAA LANDSCAPING FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-49

A RESOLUTION AUTHORIZING A CONTRACT WITH DOUBLE J'S MOW N SNOW FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-50

A RESOLUTION AUTHORIZING A CONTRACT WITH HOLESHOT LAWN CARE SERVICE LLC FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-51

A RESOLUTION AUTHORIZING A CONTRACT WITH TWO BROTHERS LAWN SERVICE LLC FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-52

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE CASPER SOCCER CLUB FOR THE OPERATION OF THE CONCESSIONS BUILDING AT THE NORTH CASPER SOCCER COMPLEX.

RESOLUTION NO. 17-53

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CASPER SOCCER CLUB FOR THE OPERATION OF THE NORTH CASPER SOCCER COMPLEX.

RESOLUTION NO.17-54

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER MIDGET FOOTBALL ASSOCIATION, FOR USE OF THE FIELDS LOCATED AT THE WASHINGTON PARK BALLFIELD AND THE GEORGE TANI COMPLEX.

RESOLUTION NO. 17-55

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER COBRAS, FOR THE OPERATION OF THE 13TH & SYCAMORE BALLFIELDS.

RESOLUTION NO. 17-56

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 17-57

A RESOLUTION AUTHORIZING A CONTRACT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE NORTH MCKINLEY STREET RAILROAD UNDERPASS DRAINAGE REPAIRS.

RESOLUTION NO. 17-58

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTERN PLAINS LANDSCAPING LLC, DBA 3 CORD CONSTRUCTION, FOR THE MIKE SEDAR POOL COVER.

RESOLUTION NO.17-59

A RESOLUTION AUTHORIZING ACCEPTANCE OF A TRAILS GRANT FROM KEEP AMERICA BEAUTIFUL.

RESOLUTION NO. 17-60

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH DANA KEPNER COMPANY OF WYOMING, INC., FOR THE 2017 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

RESOLUTION NO. 17-61

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH WATERWORKS INDUSTRIES, INC., FOR THE 2017 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

RESOLUTION NO. 17-62

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, FOR THE 2017 CHIP SEAL PROJECT, PROJECT NO. 17-027.

RESOLUTION NO. 17-63

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FULL CONTACT CONCRETE, LLC, FOR THE 5TH STREET CURB & GUTTER PROJECT.

RESOLUTION NO. 17-64

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ELECTRONIC RECYCLERS INTERNATIONAL, INC., FOR PROCESSING, DECONSTRUCTION AND RECYCLING OF ELECTRONICS WASTE FOR THE CASPER REGIONAL SOLID WASTE FACILITY.

RESOLUTION NO. 17-65

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH INBERG-MILLER ENGINEERS, FOR THE 2017 CONSTRUCTION TESTING AND MATERIAL SAMPLING PROJECT.

RESOLUTION NO. 17-66

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTRAL WYOMING REGIONAL WATER SYSTEM JOINT POWERS BOARD FOR A SYSTEM INVESTMENT CHARGE UPDATE STUDY FOR THE REGIONAL WATER SYSTEM AND THE CITY OF CASPER.

Councilmember Walsh presented the foregoing nineteen (19) resolutions for adoption. Seconded by Councilmember Hopkins. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by consent minute action:

1. approve the acceleration of the City Manager's retirement as set forth in the letter from Council leadership to V.H. McDonald and his confirming response letter, all dated 04/17/2017.
2. appoint Liz Becher as interim City Manager pending the filling of the position of City Manager.
3. authorize the purchase of one (1) used John Deere Gator with Dakota 410 Turf Tender, from Stotz Equipment, in the estimated total amount of \$39,159.11.
4. Authorize the purchase of one (1) used Genie Tele-Handler, in the estimated total amount of \$35,540.
5. authorize the purchase of two (2) new belly deck mowers, from Stotz Equipment, in the estimated total amount of \$26,051.50.
6. authorize the purchase of one (1) new half ton 4x4 pick-up with options, from Fremont Motor Company-Lander, in the estimated total amount of \$30,448.
7. authorize the purchase of four (4) new half ton 4x4 pick-ups with options, from Fremont Motor Company-Casper, in the estimated total amount of \$101,184.30.
8. authorize the Mayor to sign a letter of support to be included in the City's application to become a part of the American Association of Retired Persons Network of Age-Friendly Communities.
9. appoint Councilman Bob Hopkins to the Central Wyoming Regional Water System Joint Powers Board, for the remainder of one (1), three (3) year term expiring December 31, 2019.

Motion passed.

Individuals addressing the Council were: Dennis Steensland, 533 S. Washington, regarding the Mike Sedar pool cover, Council etiquette, and the Fraternal Order of Police (FOP) survey; Ken Ball, 4521 E. 21st, regarding Council behavior recently, and changing the form of government in Casper; Kyle True, 5820 S. Poplar, supporting the needs of sexual assault victims and the decision to approve the contract for an analysis of the Casper Police Department services, and urging Council to carefully select the next City Manager; Mike Allen, 6949 Umpqua River Road, thanking Council for approving the lease for the Casper Cobras; Shannon Eli, 2382 Sagewood, inviting Council to a child safety event in June; and Tracy LaMont, 721 E. 12th, regarding the culture in the Casper Police Department and the differences of opinion within the Council.

Mayor Humphrey called for a brief recess at 7:15 p.m. Mayor Humphrey reconvened the meeting at 7:23 p.m.

Individuals addressing the Council were: Connie Baker-Wolf, 3850 E. 14th, supporting the decision for an analysis of the Casper Police Department services and stating concerns about the release of the FOP survey results; Janel Korhonen-Goff, 2094 Fontenelle, stating that the analysis of the Police Department services is needed so that the Generation Casper project will be successful; Twila Eli, 2382 Sagewood, providing further details and inviting Council to the bicycle safety day; Keith Goodenough, 333 S. Socony, stating intentions to start a petition for a special election to change the form of government in Casper, history of a taped Police Department conversation, ability of City employees to make anonymous complaints, and review of the quality of the broadcast of Council meetings; Pat Sweeney, 951 N. Kimball,

acknowledging V.H. McDonald's work for the City and encouraging careful selection for his replacement, urging Council to select a different firm than previously used to fill the City Manager vacancy, and thanking City Attorney Luben for his service; Paul Paad, 2781 Cherokee, stating that issues at the Police Department have been long-term and urging Council to plan for long-term oversight of the department in the future; and Danica Sveda, 1817 S. Chestnut, supporting the Chief of Police as well as the need for the analysis of the Casper Police Department services.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 25, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 2, 2017, in the Council Chambers.

Moved by Councilmember Morgan, seconded by Councilmember Pacheco, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 8:05 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor