

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
August 15, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 15, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey, along with some young people from the audience, led the Pledge of Allegiance.

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the August 1, 2017, regular Council meeting, as published in the Casper-Star Tribune on August 14, 2017. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve payment of the August 15, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims  
08/15/17

71Construction	Projects	\$94,475.76
AAALandscaping	Services	\$2,541.15
AGiraldo	Services	\$40.00
AllansConcrete	Services	\$1,350.00
AllianceElec	Services	\$852.73
AllTrees	Services	\$377.53
AMBI	Services	\$1,475.72
Ameritech	Services	\$6,891.97
ArrowheadHeating	Services	\$180.00
AtlanticElectric	Services	\$5,994.00
Balefill	Services	\$118,666.72
BankOfAmerica	Goods	\$231,490.09
BGrenier	Refund	\$25.04
BHEnergy	Services	\$2,731.23
BonAgency	Bond	\$100.00
Boys&GirlsClubs	Funds	\$18,321.25
Brenntag	Goods	\$68,410.76
BThompson	Refund	\$24.64
CAlvardo	Refund	\$42.48
Carus	Goods	\$7,560.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$172,748.90
CasperHousingAuth	Projects	\$40,852.96
CasperPubUtilities	Services	\$128.15

Centurylink	Services	\$38,294.55
CHDiagnostic	Services	\$855.00
CivilEngineeringProfessionals	Projects	\$22,108.54
CommTech	Goods	\$3,636.15
CowdinCleaning	Services	\$612.00
CrimeSceneInfo	Services	\$86.25
CsprMtnBiathlonClb	Funding	\$3,833.09
DaveLodenConstruction	Projects	\$249,270.47
DbIJsMow	Services	\$182.00
Dell	Goods	\$1,139.93
DeltaDental	Services	\$22,596.10
DKBiglow	Services	\$3,250.00
DoubleDWelding	Services	\$8,105.00
DPCIndustries	Goods	\$5,946.60
DXP	Supp	\$997.86
EBoston	Refund	\$750.19
EngDsgnAssoc	Services	\$750.00
EnvironmentalCivilSolutions	Services	\$9,619.30
FirstCallComm	Supp	\$104.85
FirstData	Services	\$5,325.79
Gametime	Goods	\$6,989.65
GChocas	Refund	\$1,610.00
GlobalSpect	Funding	\$22,013.32
GMarshInc	Services	\$24,748.65
GolderAssociates	Services	\$11,819.64
GrizzlyExcavating	Projects	\$186,784.72
GSGArchitecture	Services	\$11,025.00
GThomas	Refund	\$896.69
Hach	Goods	\$1,083.92
HedquistConstruction	Projects	\$47,367.60
HilstonAppraisals	Services	\$3,500.00
Hitek	Services	\$350.00
Homax	Goods	\$46,984.38
ISC	Supplies	\$315.67
ITCElec	Services	\$1,013.40
JHumphrey	Easement	\$4,583.48
JTLGroup	Services	\$22,069.31
KgwcTv	Services	\$200.00
LongBuildingTech	Services	\$3,942.50
McMurryReadyMix	Goods	\$1,876.00
MdwstMach	Supplies	\$14,877.00
MillsPolice	Services	\$1,386.67
MWergin	Easement	\$4,583.48
MWoolner	Refund	\$544.13
NatlHstrcTrlsFndtn	Supp	\$11,358.00
NCHallofJustice	Services	\$86,614.64

NCHHealthDept	Funding	\$520.00
NCSheriffsOffice	Funding	\$210,754.13
NCWeedPest	Services	\$29.95
NevesUniforms	Goods	\$1,824.28
OfficeStateLands	Services	\$96,220.69
Pepsi	Goods	\$217.76
PoliceDept	Services	\$36.91
PostalPros	Services	\$11,664.46
RecycledMaterials	Services	\$6,380.00
RecyklingIndRepairs	Services	\$22,689.50
RegionalWater	Services	\$1,095,865.85
RockyMtnPower	Services	\$80,430.41
RodBarstadsPnt	Services	\$1,066.87
SamParsonsUpholstery	Services	\$248.82
SBreen	Refund	\$52.63
SDeibert	Refund	\$167.39
SParker	Refund	\$25.33
Spectrum	Funding	\$31,000.00
SrnityMassage	Refund	\$24.08
TElhart	Reimb	\$275.20
TestAmLab	Services	\$3,595.00
TramSpprt	Services	\$177.41
TretoConstruction	Projects	\$57,447.83
UltraMax	Goods	\$11,139.00
UrbanInteractive	Services	\$250.00
WardwellWater&Sewer	Services	\$117.50
WasteWaterTreatment	Funding	\$324,763.32
WChambers	Reimb	\$716.90
WebWareSol	Subscrip	\$1,188.00
WesternWaterConsult	Services	\$23,861.54
WstrnStsFire	Supp	\$2,770.00
WyDivVictimSvcs	Services	\$300.00
WYDOT	Services	\$77,384.45
WYFdBnk	Funding	\$91,475.00
WyLawEnforcementAcademy	Services	\$1,740.00
WyMedCenter	Services	\$310.00
WyPeaceOfficers	Services	\$250.00
		\$3,828,337.81

Moved by Councilmember Morgan, seconded by Councilmember Huckabay, to, by minute action: establish September 5, 2017, as the public hearing date for the consideration of the rezoning of 207 South Minnesota Avenue from R-2 (One Unit Residential) to C-2 (General Business). Motion passed.

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

ORDINANCE NO. 11-17

AN ORDINANCE APPROVING THE VACATION OF A PORTION OF AN ALLEY PUBLIC RIGHT-OF-WAY SOUTH OF WEST YELLOWSTONE HIGHWAY, BETWEEN SOUTH DAVID STREET AND SOUTH ASH STREET.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-159

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GEER FABRICATION SERVICES, FOR THE CASPER EVENTS CENTER HAIRPIN RAILS INSTALLATION, PROJECT NO. 17-054.

RESOLUTION NO. 17-160

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GSG ARCHITECTURE FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NEW CASPER FIRE STATION NO. 5.

RESOLUTION NO. 17-161

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WWDC GRANT AGREEMENT FOR THE CY BOOSTER STATION REPLACEMENT PROJECT.

RESOLUTION NO. 17-162

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

RESOLUTION NO. 17-163

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER AMATEUR HOCKEY CLUB, FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 17-164

A RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION AND RIGHT OF WAY EASEMENT WITH THE TRANSPORTATION COMMISSION OF WYOMING FOR SIGNAL IMPROVEMENTS AT THE INTERSECTION OF WEST 13TH STREET AND SW WYOMING BOULEVARD.

RESOLUTION NO. 17-165

A RESOLUTION RESCINDING RESOLUTION 14-149 AND ESTABLISHING FEES FOR THE USE OF HOGADON BASIN SKI AREA.

RESOLUTION NO. 17-166

A RESOLUTION RESCINDING RESOLUTION NO. 17-86, APPROVAL OF THE EXECUTION OF AN AGREEMENT WITH FULL CONTACT CONCRETE, LLC FOR THE 2017 PEDESTRIAN PATHWAYS PROJECT.

RESOLUTION NO. 17-167

A RESOLUTION AUTHORIZING CHANGE ORDER NO.4 WITH GH PHIPPS CONSTRUCTION OF WYOMING FOR A PRICE INCREASE AND TIME EXTENSION FOR THE HOGADON LODGE, PROJECT NO. 15-14.

RESOLUTION NO. 17-168

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE PARATRANSIT BUS FOR USE IN THE CITY'S TRANSIT SYSTEM FROM LEWIS BUS GROUP IN AN AMOUNT OF SEVENTY THOUSAND DOLLARS AND OPTIONS TO PURCHASE TWO ADDITIONAL, IDENTICAL VEHICLES OVER THE NEXT FOUR YEARS.

RESOLUTION NO. 17-169

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOT 1 OF THE TRIFECTION ADDITION AND LOT 2 OF THE TRIFECTION ADDITION NO. 2 AS THE BISTOF ADDITION TO THE CITY OF CASPER.

RESOLUTION NO. 17-170

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

RESOLUTION NO. 17-171

A RESOLUTION AUTHORIZING AMENDMENT NO. ONE OF THE CONTRACT WITH NATIONAL BENEFITS SERVICES, LLC FOR THE PROVISION OF FLEXIBLE SPENDING BENEFIT PLAN ADMINISTRATION SERVICES.

Councilmember Morgan presented the foregoing thirteen (13) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

Moved by Councilmember Powell, seconded by Councilmember Hopkins, to, by consent minute action, authorize the appointment of new members Jennifer True and Christopher Murray to the Downtown Development Authority Board of Directors. Motion passed.

Individuals addressing the Council were: Tasha Blackburn, 2442 Shumway, asking about comments made at the August 8<sup>th</sup> work session regarding breathalyzers; Michael McDaniel, 3488 Plateau, making a statement about the prevalence of sexual assault in our community; Lucas Cogdill, 3431 Carmel, regarding the August 8<sup>th</sup> work session and the behavior of Councilmembers at the meeting; Dennis Steensland, 533 S. Washington, regarding Metro Animal Services, the sidewalk policy, Council attendance, parkway parking, and sole source purchases; and Jane Ifland, 406 E. 8<sup>th</sup>, requesting that Councilmembers minimize personal drama and have compassion for sexual assault victims.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 22, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 5, 2017, in the Council Chambers.

At 7:37 p.m., it was moved Councilmember Morgan, seconded by Councilmember Walsh, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council meeting room.

Council returned to the Council Chambers. At 8:21 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Morgan, 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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Kenyne Humphrey  
Mayor