

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 December 19, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 19, 2017. Present: Councilmembers Hopkins, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey. Absent: Councilmember Huckabay.

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

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Hopkins, seconded by Councilmember Pacheco, to, by minute action, approve the minutes of the December 5, 2017, regular Council meeting, as published in the Casper-Star Tribune on December 17, 2017. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the December 5, 2017, executive session. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the December 12, 2017, executive session. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to, by minute action, approve payment of the December 19, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 12/19/17

3TrailsAssess	Funding	\$29,673.00
A-1	Services	\$130.00
AAALandscaping	Services	\$690.00
Adecco	Services	\$1,376.10
AMBI	Services	\$869.98
AmericanTitle	Services	\$125.00
Ameritech	Services	\$3,294.73
ArrowheadHeating	Services	\$439.00
ASveda	Reimb	\$90.00
Balefill	Services	\$118,895.87
BankOfAmerica	Goods	\$258,279.98
BHEnergy	Services	\$24,227.99
BMMartin	Refund	\$30.66
BMartin	Reimb	\$464.10
Caselle	Services	\$75.00

CasperHousingAuth	Projects	\$43,014.65
CasperPubUtilities	Services	\$128.15
CasperSoccerClub	Funding	\$500.00
CentralPaint&Body	Services	\$150.00
Centurylink	Services	\$19,698.17
Ch2mHill	Services	\$2,504.32
CharterHldngs	Services	\$46,470.90
CityofCasper	Services	\$41,536.57
Clundgren	Refund	\$47.31
CobanTech	Services	\$608.00
CollectionCenter	Services	\$472.20
CommTech	Goods	\$744.26
CommunityActionPartnership	Funding	\$37,821.41
CowdinCleaning	Services	\$1,564.00
CtrlWySrSvcs	Funds	\$6,155.00
DavidsonMech	Goods	\$12,035.19
Dell	Goods	\$44.88
DeltaDental	Services	\$1,492.60
DHuffman	Reimb	\$75.00
DRowe	Reimb	\$30.00
DRuiz	Services	\$65.00
DvdsnFxdMgmt	Services	\$3,562.50
ElectRecyclers	Services	\$6,145.40
Empco	Services	\$1,665.00
EngDsgnAssoc	Services	\$687.00
FConaway	Services	\$110.00
FirstData	Services	\$5,432.86
FirstInterstateBank	Services	\$2,200.59
FmlyJrnyCtr	Services	\$1,026.94
FMoore	Reimb	\$64.57
GMarshInc	Services	\$127.80
GreensSewer	Services	\$103.00
GrizzlyExcavating	Projects	\$18,684.78
Hach	Goods	\$574.87
HedquistConst	Services	\$22,027.55
HedquistConstruction	Projects	\$225,508.70
Hedquist	Svc	\$1,831.25
HighPlainsConstruction	Goods	\$660.96
Homax	Goods	\$36,134.51
ISC	Supplies	\$45,521.69
ITCElec	Services	\$2,667.60
Jcornett	Refund	\$26.37
J Tremel	Reimb	\$500.00

JApplsd	Supp	\$8,750.00
JGreenwood	Reimb	\$500.00
JSSalazar	Refund	\$37.75
JTLGroup	Services	\$1,000.00
JWatson	Reimb	\$124.93
KHalloway	Refund	\$56.81
KMcPheeters	Reimb	\$991.74
KubwaterResources	Goods	\$5,018.98
Lshelton	Refund	\$19.25
LongBuildingTech	Services	\$3,634.59
LxisNxis	Svc	\$98.43
McMurryReadyMix	Goods	\$458.00
MDeleon	Refund	\$23.68
NationalBenefitServices	Services	\$387.35
NCHallofJustice	Services	\$62,074.16
NCHHealthDept	Funding	\$225.00
NCSheriffsOffice	Funding	\$359,182.06
Hharnden	Refund	\$49.91
NicolaysenMuseum	Funding	\$7,015.00
NorthParkTransport	Services	\$4,465.35
OfficeStateLands	Services	\$3,434.22
OneCallofWy	Services	\$450.00
PlatteRiverParkwayTrust	Funding	\$23,356.37
Pntwrks	Services	\$470.63
PopeConstruction	Projects	\$832.00
PostalPros	Services	\$9,728.01
R Shellenberger	Reimb	\$233.00
RailroadManagement	Services	\$5,547.86
RamshornConstruction	Projects	\$48,126.60
RChristiansen	Services	\$800.00
RDH	Supp	\$15,605.91
RegionalWater	Services	\$275,525.54
RiverOaksComm	Services	\$5,430.21
RockyMtnPower	Services	\$133,937.59
SchwartzBonWalkerStuder	Services	\$2,278.00
SDaley	Reimb	\$168.14
SHillyer	Refund	\$35.33
SJMillerAssoc	Svc	\$5,076.76
SkylineRanches	Services	\$518.00
Spectrum	Funding	\$589,647.53
Terracon	Goods	\$646.00
TestAmLab	Services	\$2,100.50
TCranford	Refund	\$46.87
TGlaser	Reimb	\$42.50

TrihydroCorp	Projects	\$3,560.83
Twweed'sWholesale	Goods	\$284.19
WardwellWater&Sewer	Services	\$14.30
WaterTechnologyGroup	Services	\$6,664.00
WERCSCCommunications	Services	\$1,003.55
WesternPlainsLandscaping	Services	\$2,950.00
WesternWaterConsult	Services	\$10,791.19
WestlandPark	Services	\$2,110.11
WyLawEnforcementAcademy	Services	\$722.00
		\$2,635,333.69

Mayor Humphrey then honored Tanya Johnson, City of Casper Municipal Court Analyst, for the Bright Spot in the Community. She shared that Ms. Johnson had been selected to receive the 2017 American Association of Retired Persons Community Partner award. She also stated that Ms. Johnson had applied for a Livable Community Challenge grant which was awarded and allowed a new bus shelter to be installed. She thanked Ms. Johnson for all of her work on the Senior Services Study and with the Senior Advocacy Committee.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action: establish January 2, 2018, as the public hearing date for the consideration transfer of ownership for limited retail Liquor License No. 10, for Three Crowns, LLC d/b/a Three Crowns Golf Club to Amoco Reuse Agreement Joint Powers Board d/b/a Three Crowns Golf Club, located at 1601 King Boulevard. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the vacation of a portion of South Forest Drive.

Interim City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated November 27, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated November 20, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving South Forest Drive, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 21-17
AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF SOUTH FOREST DRIVE.

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

Mayor Humphrey opened the public hearing for the consideration of the issuance of Bar and Grill Liquor License No. 10, to Marvin Piel Family, LLC, d/b/a The Tower, located at 100 North Center Street.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated November 15, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated December 12, 2017, an affidavit of website publication, as published on the City of Casper website, dated November 15, 2017, and the Liquor License application filed October 27, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Bar and Grill Liquor License No. 10, the public hearing was closed. Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, authorize the issuance of Bar and Grill Liquor License No. 10. Motion passed.

Mayor Humphrey recused herself from the discussion and left the room. Mayor Pro Tem Pacheco opened the public hearing for the consideration of the transfer of ownership of Retail Liquor License No. 5, owned by Lucky 95, LLC, to Travis Taylor, located at 134 N. Center.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 4, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated December 12, 2017, an affidavit of website publication, as published on the City of Casper website, dated December 4, 2017, and the Liquor License application filed November 28, 2017. City Manager Napier provided a brief report.

Speaking in support was: Travis Taylor, 5000 Yesness; and Peter Nicolaysen, 140 N. Center. There being no others to speak for or against the issues involving Retail Liquor License No. 5, the public hearing was closed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, authorize the transfer of ownership of Retail Liquor License No. 5. Councilmember Laird abstained from voting. Motion passed. Had this item failed the applicant requested a public hearing to transfer ownership and location. Because the item passed, no hearing date was established.

Mayor Humphrey returned to the meeting and opened the public hearing for the consideration of the disposition of the former Plains Furniture properties.

Interim City Attorney Chambers entered one (1) exhibit: correspondence from Liz Becher to J. Carter Napier, dated December 11, 2017. City Manager Napier provided a brief report.

Speaking in support of accepting the highest bids were: Carol Crump, 731 Kirk; Dr. William Conte, 1723 S. Cedar; Kirsten Veneda, 1633 Westride Place; Scott Johnson, 1641 S. Pennsylvania; Vivian Meek, 765 W. 20th; John Huff, 824 W. Yellowstone; Ann Tollefson, 231 E. 10th; and William Wallace, 6530 Indian Wells. Mayor Humphrey called for a brief recess at 6:57 p.m., and reconvened the meeting at 7:09 p.m.

Speaking in support of accepting the highest bids were: Thomas Heald, 276 Indian Paintbrush; Talley Bloom and Steven Cook, 930 S. Elm; Ann Berg, 938 W. 19th; Elliott Ramage, 233 E. 12th; Dennis Steensland, 533 S. Washington; Glenn Vogel, 350 N. Kimball; Scott Cotton, 1310 Goodstein; David Kelley, Ashby Construction; Kirsten Bott, 1810 Woolwick; and Chirag Patel, Parkway Plaza Hotel.

Speaking in favor of delaying or rejecting the bids were: Richie Bratton, 314 W. Midwest; Brandon Daigle, 1544 S. Wolcott; and Kevin Hawley, Executive Director for the Downtown Development Authority.

There being no others to speak for or against the issues involving the former Plains Furniture properties, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Pacheco, to, by minute action, direct staff to enter into a real estate purchase agreement for the Ash Street buildings with the highest bidders. Councilmembers made statements on the subject and expressed their concerns with the situation. Mayor Humphrey called for a brief recess at 8:43 p.m., and reconvened the meeting at 8:49 p.m. Council discussed the matter at length. Councilmember Johnson called for the question. Council asked for clarification on what was being voted on and if any other action could be taken. Interim City Attorney clarified. Council had further procedural questions. City Manager Napier addressed these questions. Councilmember Johnson withdrew his call for the question. Moved by Councilmember Powell to postpone this matter until the June 5, 2018 Council meeting. Seconded by Councilmember Laird. Councilmembers Laird, Pacheco, and Powell voted aye. Motion to postpone failed. Council then voted on the original motion to accept the highest bids. Councilmembers Morgan, Pacheco, and Powell voted nay. Motion passed.

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

ORDINANCE NO. 20-17
AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF SOUTH SPRUCE STREET.

WHEREAS, the Natrona County School District has requested that a portion of South Spruce Street, located between West 15th Street and West 14th Street, in the Carey Subdivision, Blocks 211-214, be vacated as public right-of-way; and,

WHEREAS, a petition containing the signatures of a majority of the owners who own a majority of the property abutting the segments of the street proposed to be vacated and extending 300 feet in all directions from the street to be vacated has been submitted to the City as provided by W. S. §15-4-305; and,

WHEREAS, the City of Casper desires to retain a public access and utility easement within the boundaries of the to-be-vacated portion of South Spruce Street; and,

WHEREAS, the City of Casper has determined that said portion of South Spruce Street, located between West 15th Street and West 14th Street, Carey Subdivision, Block 211-214, can be vacated without adversely impacting utility services and traffic circulation within the area; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacation of a portion South Spruce Street, located between West 15th Street and West 14th Street, Carey Subdivision, Block 211-214, as public right-of-way.

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

SECTION 1:

That the vacation of the portion of South Spruce Street, located between West 15th Street and West 14th Street, Carey Subdivision, Block 211-214, as set forth in Exhibits "A" and "B", which are attached hereto and are hereby made a part of this ordinance, is hereby approved and vacated.

SECTION 2:

That a public access and utility easement, as set forth in Exhibit "C" and "D" is hereby reserved for the purposes of public access and construction, operation, and maintenance of public and private utility lines, conduits, vaults, pedestals, and other utility appurtenances.

SECTION 3:

That the vacated sections of South Spruce Street, as described in Exhibit "B", shall revert to the adjoining land owners as provided by law.

SECTION 4:

This ordinance shall be in full force and effect from and after passage on three readings, publication pursuant to law.

PASSED on 1st reading the 21st day of November, 2017.

PASSED on 2nd reading the 5th day of December, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 19th day of December, 2017.

Exhibit A – continued to next page

WLC ENGINEERING, SURVEYING & PLANNING
 200 PRONGHORN STREET, CASPER, WYOMING 82601
 FOR

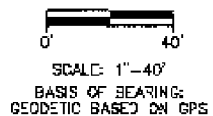
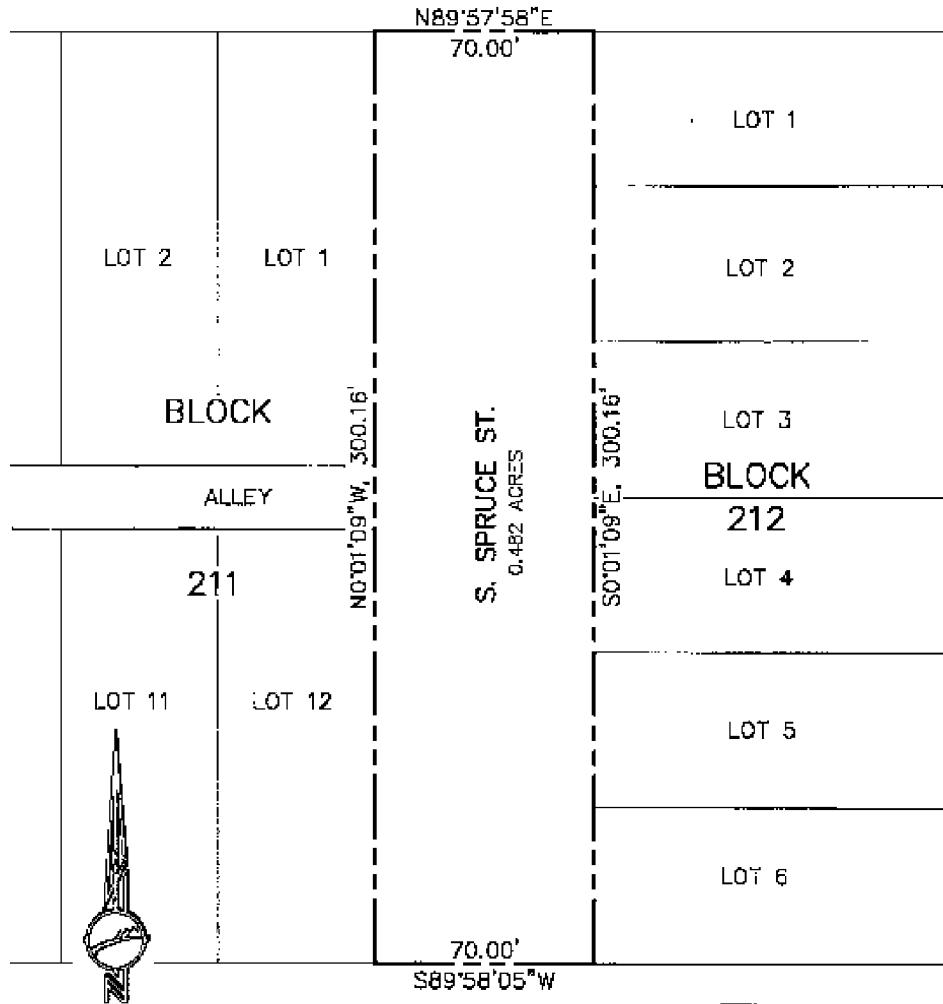


Client NATRONA COUNTY SCHOOL DISTRICT #1 Address 1038 N. GLENN ROAD
 City CASPER State WYOMING Zip 82601

VACATION EXHIBIT A

SW1/4 Section 9, T. 33 N., R. 79 W., 6th Principal Meridian, Wyoming
 Lot PT. S. SPRUCE ST. Block BETWEEN 211 & 212 Subdivision CITY OF CASPER
 City CASPER County NATRONA State WYOMING

W. FOURTEENTH ST.



W. FIFTEENTH ST.



Date: 10-19-17 (REV. 11/9/17)
 W.O. No. 161'B-C1
 Drawn By: KRM
 Acad File: SPRUCE STREET-DEAN MORGAN VACATION
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CASPER
200 PRONGHORN
CASPER, WY 82601
P: 307-266-2524

EXHIBIT B



October 19, 2017

Natrona County School District #1
1038 N. Glenn Road
Casper, WY 82601

W.O. No.: 16118-01

Description: (South Spruce Street Vacation – 0.482 Acres)

A Parcel located in and being a portion of South Spruce Street located between Blocks 211 and 212, City of Casper, Wyoming bounded on the north by West Fourteenth Street and on the South by West Fifteenth Street and located in the SW1/4, Section 9, Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by notes and bounds as follows:

Beginning at the northeasterly corner of the Parcel being described and also the northwesterly corner of Lot 1, Block 212, City of Casper, thence along the easterly line of said Parcel and westerly line of said Block 212, S.6°01'09"E., 300.16 feet to the southeasterly corner of said Parcel, the southwesterly corner of Lot 6, Block 212 and a point in and intersection with the northerly line of West Fifteenth Street; thence along the southerly line of said Parcel and the northerly line of said West Fifteenth Street, S.89°58'05"W., 70.00 feet to the southwesterly corner of said Parcel and the southeasterly corner of Lot 12, Block 211; thence along the westerly line of said Parcel and easterly line of said Block 211, N.0°01'09"W., 300.16 feet to the northwesterly corner of said Parcel, the northeasterly corner of Lot 1, Block 211 and a point in and intersection with the southerly line of said West Fourteenth Street; thence along the northerly line of said Parcel and the southerly line of said West Fourteenth Street, N.89°57'58"E., 70.00 feet to the Point of Beginning and containing 0.482 acres, more or less, as set forth by Exhibit A, attached hereto and made a part hereof.

CHEYENNE

RAWLINS

DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.

WLC ENGINEERING, SURVEYING & PLANNING
 200 PRONGHORN STREET, CASPER, WYOMING 82601
 FOR

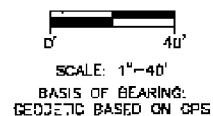
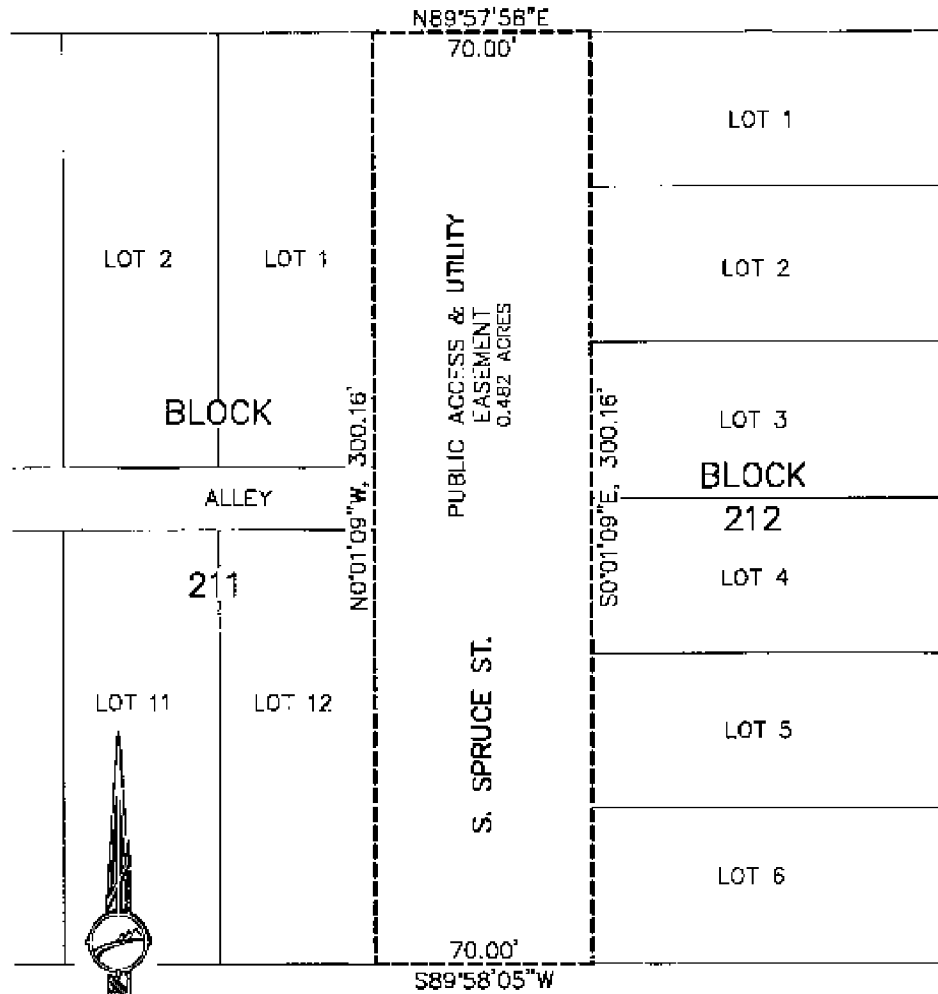


Client NATRONA COUNTY SCHOOL DISTRICT #1 Address 1038 N. GLENN ROAD
 City CASPER State WYOMING Zip 82601

EASEMENT EXHIBIT

SW1/4 Section 9, T. 33 N., R. 79 W., 6th Principal Meridian, Wyoming
 Lot PT. S. SPRUCE ST. Block BETWEEN 211 & 212 Subdivision CITY OF CASPER
 City CASPER County NATRONA State WYOMING

W. FOURTEENTH ST.



W. FIFTEENTH ST.



Date: 10-19-17 (REV. 11/9/17)
 W.O. No. 18118-01
 Drawn By: KRM
 Acad File: SPRUCE STREET-DEAN MORGAN EASEMENT REV 1
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CASPER
200 PRONGHORN
CASPER, WY 82601
P: 307-266-2524

EXHIBIT



October 19, 2017

Natrona County School District #1
1038 N. Glenn Road
Casper, WY 82601

W.O. No.: 16118-01

Description: (Public Access and Utility Easement – 0.482 Acres)

A Parcel located in and being a portion of South Spruce Street located between Blocks 211 and 212, City of Casper, Wyoming bounded on the north by West Fourteenth Street and on the South by West Fifteenth Street and located in the SW1/4, Section 9, Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by notes and bounds as follows:

Beginning at the northeasterly corner of the Parcel; being described and also the northwesterly corner of Lot 1, Block 212, City of Casper; thence along the easterly line of said Parcel and westerly line of said Block 212, S.0°01'09"E., 300.16 feet to the southeast corner of said Parcel, the southwest corner of Lot 6, Block 212 and a point in and intersection with the northerly line of West Fifteenth Street; thence along the southerly line of said Parcel and the northerly line of said West Fifteenth Street, S.89°58'05"W., 70.00 feet to the southwest corner of said Parcel and the southeast corner of Lot 12, Block 211; thence along the westerly line of said Parcel and easterly line of said Block 211, N.0°01'09"W., 300.16 feet to the northwesterly corner of said Parcel, the northeasterly corner of Lot 1, Block 211 and a point in and intersection with the southerly line of said West Fourteenth Street; thence along the northerly line of said Parcel and the southerly line of said West Fourteenth Street, N.89°57'58"E., 70.00 feet to the Point of Beginning and containing 0.482 acres, more or less, as set forth by Exhibit A attached hereto and made a part hereof.

CHEYENNE

RAWLINS

DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-238

A RESOLUTION APPROVING AMENDMENT NUMBERS 1 AND 2 TO THE MCMURRY BUSINESS PARK GUIDELINES AND THE OPEN SPACE ANNEXATION AGREEMENT.

RESOLUTION NO. 17-239

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CASPER HISTORIC PRESERVATION COMMISSION ANNUAL REPORT.

RESOLUTION NO. 17-240

A RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND VERIZON WIRELESS (VAW) LLC; APPROVING A CONDITIONAL USE PERMIT FOR A 100' CELL TOWER IN A PH (PARK HISTORIC) ZONING DISTRICT; AND APPROVING A SITE PLAN AND ASSOCIATED SITE PLAN AGREEMENT FOR THE CONSTRUCTION OF SAID CELL TOWER.

RESOLUTION NO. 17-241

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE WYOMING OFFICE OF HOMELAND SECURITY FOR THE STATE HOMELAND SECURITY PROGRAM.

RESOLUTION NO. 17-242

A RESOLUTION AUTHORIZING A PERMIT TO ENCROACH ON PUBLIC RIGHT-OF-WAY WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROTARY PARK PATHWAY-PHASE II PROJECT.

RESOLUTION NO. 17-243

A RESOLUTION AUTHORIZING A LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW STORM SEWER COLLECTION LINE AS PART OF THE ROTARY PARK PATHWAY-PHASE II PROJECT.

RESOLUTION NO. 17-244

A RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA, INC., FOR THE UPGRADE OF THE PUBLIC SAFETY COMMUNICATIONS SYSTEM, TOWER RADIOS.

Councilmember Johnson presented the foregoing seven (7) resolutions for adoption. Seconded by Councilmember Walsh. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, appoint Erik Aune and reappoint Randy Hein and Bob King to the Planning and Zoning Commission for three-year terms expiring December 31, 2020. City Manager Napier provided a brief report. Liz Becher, City of Casper Community Development Director, addressed questions presented by Councilmember Laird. Motion passed.

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

1. authorizing the purchase of five (5) new mid-size police utility vehicles, from Fremont Motor Co., in the estimated total amount of \$182,197.30;
2. reappoint Robert Shade and John Haid to the Contractor's Licensing and Appeals Board for three-year terms, expiring December 31, 2020;
3. appoint Constance Lake and Ann E. Berg to the Casper Historical Preservation Commission with terms expiring December 31, 2020;
4. reappoint Lyle Murtha as the architect to the Old Yellowstone District Architectural Design Review Committee;
5. reappoint James Jones to the CPU Advisory Board for a six-year term ending December 31, 2023; and
6. appoint John Haass to the Casper Housing Authority Board of Commissioners.

Motion passed.

Liz Becher, City of Casper Community Development Director, addressed Council to explain the procedure used for the disposition of the former Plains Furniture property and expressed her desire to improve the process in the future

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 9, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 2, 2018, in the Council Chambers.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 9:18 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Kenyne Humphrey
Mayor