

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 17, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 17, 2017. Present: Councilmen Hopkins, Huckabay, Johnson, Morgan, Murphy, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilman Pacheco, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the January 3, 2017, regular Council meeting, as published in the Casper-Star Tribune on January 11, 2017. Moved by Councilman Morgan, seconded by Councilman Pacheco, to, by minute action, amend the minutes to state, “Aimee Kidd, 455 Milson, requesting police staffing increases and a community partnership for sexual assault victims”. Motion to amend passed. Motion to pass minutes as amended, passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the January 17, 2017, bills and claims, as audited by City Manager McDonald. Councilman Morgan asked about the nature of the City of Casper utility refunds. City Manager McDonald explained that the refunds were the return of deposits to citizens as well as the settlement of finalized accounts. Motion passed.

Bills & Claims
01/17/17

609Consult	Services	\$3,580.15
A-1	Services	\$130.00
AceSandblasting	Services	\$2,837.50
AGiraldo	Services	\$40.00
AGonzalez	Refund	\$49.07
ALaplatney	Refund	\$13.94
AMBI	Services	\$1,357.61
Ameritech	Services	\$19,654.80
ArrowheadHeating	Services	\$837.00
AtlanticElectric	Services	\$2,992.91
AVega	Refund	\$42.26
Balefill	Services	\$100,849.96
BankOfAmerica	Goods	\$158,669.36
BMattila	Reimb	\$69.78
Breck Media	Ads	\$391.88
BSulzen	Refund	\$46.07
Burns&McDonnellEngineering	Services	\$19,737.28
BypassMobile	Supplies	\$51,839.10
C Powell	Reimb	\$119.38
CAEDA	Funding	\$104,029.98

CanDoCo	Refund	\$34.15
CarrCoatings	Services	\$40,500.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$222,882.60
CasperPubUtilities	Services	\$125.54
Centurylink	Services	\$27,035.79
CIGNA	Services	\$12,245.10
Citrix	Services	\$6,440.00
CityofCasper	Services	\$2,870.50
CMeyers	Reimb	\$616.12
Comtronix	Services	\$732.00
ContAlcoholMont	Supplies	\$592.50
CShaffer	Refund	\$16.43
CsprAutoSales	Refund	\$30.44
DeltaConst	Services	\$345,029.90
DeltaDental	Services	\$32,712.60
DesertMtn	Goods	\$36,360.22
DPCIndustries	Goods	\$5,502.76
DStoops	Refund	\$15.44
DYork	Refund	\$54.07
EatonSIs	Parts	\$1,083.00
EdwardsComm	Services	\$166.67
EngDsgnAssoc	Services	\$9,537.80
FirstData	Services	\$529.59
FirstInterstateBank	Services	\$2,846.23
FmlyJrnyCtr	Services	\$121.80
FrontierPrecision	Supp	\$3,178.47
GPCArchtccts	Services	\$7,039.12
GreenTreeArbor	Services	\$75.00
GrizzlyExcavating	Projects	\$62,029.00
GWMechanical	Services	\$102,758.00
HaassConstruction	Projects	\$57,792.91
Hach	Goods	\$347.55
HDR Engineering	Projects	\$3,736.89
Homax	Goods	\$148,361.78
HultConst	Services	\$23,127.30
InterColiseumsCo	Services	\$2,112.36
JColeman	Refund	\$25.23
JGerhart	Reimb	\$25.73
JHosey	Refund	\$57.07
JLevin	Reimb	\$402.30
JMcGoonan	Reimb	\$67.17
JTLGroup	Services	\$111,519.91
KBarker	Refund	\$18.39
KLarramendy	Refund	\$17.22
KSchafer	Refund	\$26.02

KubwaterResources	Goods	\$4,839.01
Leonbro	Services	\$3,586.00
LnclnNtlLife	Services	\$287.59
LongBuildingTech	Services	\$4,346.23
MHiggins	Refund	\$53.43
MunicipalTrtmnt	Supp	\$74,000.00
MVerceluz	Refund	\$11.49
NationalBenefitServices	Services	\$401.20
NewDawnTechnologies	Services	\$9,821.00
NorthParkTransport	Services	\$181.77
NWCommunity Action	Services	\$1,374.30
OfficeStateLands	Services	\$3,434.22
PeakGeosolutions	Services	\$14,191.70
PlatteRiverParkwayTrust	Funding	\$26,023.94
PoliceDept	Services	\$315.00
PwdrRiverConst	Services	\$2,557.50
RailroadManagement	Services	\$194.55
RegionalWater	Services	\$246,718.19
RockyMtnPower	Services	\$83,283.76
SamParsonsUpholstery	Services	\$99.66
ScsAquaterra	Services	\$186,227.60
SGallagher	Refund	\$6.43
ShamrockEnv	Services	\$614,915.35
Smarsh	Services	\$4,582.00
SourceGas	Services	\$12,792.33
Spectrum	Funding	\$39,398.35
StantecConsultingSvcsInc	Projects	\$21,307.35
StarLineFeeds	Goods	\$330.50
StarTribune	Services	\$200.00
StealthPartnerGroup	Services	\$57,303.98
SuperiorInd	Services	\$9,568.74
SWirtz	Reimb	\$62.99
UrgentCare	Services	\$58.00
Viewpoint	Services	\$2,250.00
VisionServicePlan	Services	\$1,513.34
VSalazar	Reimb	\$500.00
VSchuler	Reimb	\$977.49
WardwellWater&Sewer	Services	\$14.00
WyBusinessCoalition	Services	\$4,810.00
WyDeptAgriculture	Services	\$25.00
WyDeptRevenue	Taxes	\$2,194.67
WYDOT	Services	\$202.93
WyMachinery	Goods	\$48,452.00
		\$3,221,575.29

Mayor Humphrey recognized members of the Chamber of Commerce Leadership Casper class in the audience. Mayor Humphrey read a proclamation for Leadership Casper Day and presented it to Bob Breck, a participant in the program. Makayla Mette, another participant, provided an overview of the program and stated that it has been an excellent professional development opportunity.

Mayor Humphrey then greeted Amanda Robbins-Lilley and two “littles” (mentees), from the Big Brothers and Big Sisters program. Mayor Humphrey, with assistance from the “littles”, read a proclamation for National Mentoring month. The goal of the proclamation is to raise public awareness about the value and importance of mentoring.

Moved by Councilman Walsh, seconded by Councilman Powell, to, by minute action: establish February 7, 2017, as the public hearing date for the consideration of the transfer of location for Retail Liquor License No. 21, Modern Electric Co., d.b.a. Wyoming Bootlegger Liquor from 246 West First Street to 240 West First Street. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the vacation and replat creating Raven Crest Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated January 12, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated January 3, 2017. City Manager McDonald provided a brief report.

Speaking in support was Lisa Burrige, 421 S. Center.

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

Following ordinance read:

ORDINANCE NO. 1-17
AN ORDINANCE APPROVING THE RAVEN CREST
ADDITION SUBDIVISION AGREEMENT AND THE
VACATION AND REPLAT CREATING RAVEN CREST
ADDITION, COMPRISING 6.6-ACRES, MORE OR LESS.

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

Mayor Humphrey opened the public hearing for the consideration of the annexation and plat creating Wolf Creek Nine Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated January 12, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated January 3, 2017. City Manager McDonald provided a brief report.

Speaking in support was Shawn Gustafson, ECS Engineers.

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

Following ordinance read:

ORDINANCE NO. 2-17
AN ORDINANCE APPROVING AN ANNEXATION,
VACATION, REPLAT, AND SUBDIVISION AGREEMENT
FOR THE PROPOSED WOLF CREEK NINE ADDITION, IN
THE CITY OF CASPER, WYOMING.

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

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

ORDINANCE NO. 16-16
AN ORDINANCE APPROVING THE FAIRGROUNDS
HOME ADDITION SUBDIVISION AGREEMENT AND
THE VACATION AND REPLAT CREATING
FAIRGROUNDS HOME ADDITION, COMPRISING
5.57 ACRES, MORE OR LESS.

WHEREAS, an application has been made for a vacation and replat of a portion of Commercial Tract 2, Westwood No. 2 Addition, to create Fairgrounds Home Addition; and,

WHEREAS, the vacation and replat is creating two new streets, Bit Lane and Spur Place, thereby necessitating the approval of an Ordinance for approval; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the vacation and replat upon third reading of this ordinance; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to vacate and replat the above referenced property; and,

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

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

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Fairgrounds Home Addition Subdivision Agreement.

SECTION 2:

That the vacation and replat creating the Fairgrounds Home Addition is hereby approved under terms and conditions of the Fairgrounds Home Addition Subdivision Agreement.

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 20th of December, 2016.

PASSED on 2nd reading the 3rd of January, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 17th day of January, 2017.

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

Following resolution read:

RESOLUTION NO.17-6

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING FOR THE WASHINGTON PARK BLEACHERS PROJECT.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Murphy. City Manager McDonald provided a brief report.

Jason Meyers, WLC Engineering, 200 Pronghorn, came forward to address questions. Councilman Morgan asked if during the planning phase any possible extensions were considered. Mr. Meyers indicated that the project was planned in the winter with fees and scope set based on the City's expectations and that the exact timing of the project, as well as the contractor for the construction, had not been determined at that time. Councilman Morgan asked if the amount of oversight at the construction site was more than expected. Mr. Meyers indicated that his firm is often on site full time, but that this project did not require that much oversight. Councilman Morgan indicated that further review of the 71 Construction contract had cleared up many of his questions, he thanked Mr. Meyers for answering his questions and stated that the project looked great. Councilman Hopkins also stated that the project was well designed. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-3

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE EASTDALE CREEK CHANNEL REPAIR AT WISCONSIN STREET, PROJECT NO. 16-043.

RESOLUTION NO. 17-4

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETTO CONSTRUCTION LLC, FOR THE SOLID WASTE GATE IMPROVEMENTS, PROJECT NO. 15-44.

RESOLUTION NO. 17-5

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TERRACON, INC., FOR AIR EMISSIONS MONITORING AND REPORTING FOR THE CASPER REGIONAL SOLID WASTE FACILITY, AND STORMWATER MANAGEMENT SERVICES FOR THE CASPER REGIONAL SOLID WASTE FACILITY AND CASPER SERVICE CENTER.

RESOLUTION NO. 17-7

A RESOLUTION AUTHORIZING A TRANSPORTATION ALTERNATIVES PROGRAM AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROTARY PARK PATHWAY — PHASE II PROJECT.

RESOLUTION NO. 17-8

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE BROOKVIEW DRIVE SANITARY SEWER REPLACEMENT, PROJECT NO. 16-011.

The Assistant City Clerk misstated that these were items 8.B.1-5, however these items were 9.B.1-5 on the agenda.

Councilman Powell presented the foregoing five (5) resolutions for adoption. Seconded by Councilman Murphy. Motion passed.

Moved by Councilman Morgan, seconded by Councilman Pacheco, to, by consent minute action, authorize the reappointment of David Dovala to the Civil Service Commission for an additional three (3) year term; authorize the purchase of one (1) new spray injection patching machine, in the amount of \$68,967, from Denver Industrial Sales & Service Company; authorize the purchase of one (1) used street sweeper, in the amount of \$198,011, from CMI-Teco; and reallocate capital funds from the purchase of an aerial lift truck to a mower. Motion passed.

Individuals addressing the Council were: Dennis Steensland, 533 S. Washington, inquiring about the necessity and increased occurrence of change orders; Dale Zimmerle, 3035 Bellaire, regarding the history of prayer in the United States; Mike Allen, 2760 Robertson Road, requesting the use of the fields at 13th and Sycamore for girls' softball; Tamara McNaughton, 2651 Lynn Lane, thanking Mayor Humphrey and Councilman Pacheco for meeting with her and requesting that Council evaluate re-initiating the Training for Intervention ProcedureS (TIPS) for alcohol servers; and Aimee Kidd, 455 Milton, also supporting the need for TIPS training and requesting that any task force created allow survivors to be included.

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 24, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 7, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:25 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor