

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

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

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the July 5, 2017, regular Council meeting, as published in the Casper-Star Tribune on July 15, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the July 6, 2017, special Council meeting, as published in the Casper-Star Tribune on July 17, 2017. Motion passed.

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

Bills & Claims  
07/18/17

71Construction	Projects	\$53,817.84
AAALandscaping	Services	\$424.56
AllansConcrete	Services	\$1,000.00
AllianceElec	Services	\$838.71
AMBI	Services	\$1,108.60
Ameritech	Services	\$2,378.95
B&BSales	Services	\$689.35
Balefill	Services	\$128,074.33
BankOfAmerica	Goods	\$261,189.72
BHEnergy	Services	\$5,535.89
C Lynch	Reimb	\$73.79
CasparBuildSystems	Services	\$11,950.00
CasperMunicipalBand	Funding	\$126,894.12
CasperPubUtilities	Services	\$128.15
CATC	Funding	\$48.75
CentralPaint&Body	Services	\$557.40
Centurylink	Services	\$21,209.35
Ch2mHill	Services	\$10,278.17
CHanamaikai	Reimb	\$500.00
CNapier	Reimb	\$50.00
CommTech	Goods	\$1,452.63
Comtronix	Services	\$924.00

Dell	Goods	\$397.23
DeltaConst	Services	\$408,407.00
DeltaDental	Services	\$39,239.72
E Becher	Reimb	\$217.00
EngDsgnAssoc	Services	\$567.50
FirstData	Services	\$1,261.47
FirstInterstateBank	Services	\$55.24
FischerAutoBody	Services	\$891.00
FremontMtrCo	Services	\$139,590.50
FullContactConcrete	Services	\$7,680.78
GolderAssociates	Services	\$33,867.70
GrizzlyExcavating	Projects	\$120,266.67
GrizzlyExcvtng	Services	\$356.17
HedquistConstruction	Projects	\$175,454.80
Homax	Goods	\$21,290.31
HultConst	Services	\$17,085.40
ISC	Supplies	\$952.63
JHatcher	Reimb	\$445.20
JTLGroup	Services	\$91,137.89
K Schlager	Reimb	\$633.79
KubwaterResources	Goods	\$9,678.02
LxisNxis	Svc	\$9,678.85
McMurryReadyMix	Goods	\$217.00
MercerHouse	Funding	\$10,000.00
Motorola	Goods	\$15,097.00
NC Library	Funding	\$179.64
NCambell	Refund	\$96.90
NCSheriffsOffice	Funding	\$440,200.42
NevesUniforms	Goods	\$115.90
OfficeStateLands	Services	\$228,813.12
OilCityPrntrs	Services	\$161.08
PlatteRiverCrossing	Funding	\$125,592.00
Pntwrks	Services	\$101.83
PostalPros	Services	\$5,519.68
PrecisionDemo	Services	\$18,508.00
RapidFireProtection	Services	\$65,000.00
RegionalWater	Services	\$87,661.00
RockyMtnPower	Services	\$169,974.31
RYoung	Reimb	\$80.78
S Schulz	Reimb	\$699.03
SaltusTech	Goods	\$10,950.00
SchwartzBonWalkerStuder	Services	\$9,130.00
ShamrockEnv	Services	\$27,766.96
SkylineRanches	Services	\$130.48
SNelson	Reimb	\$201.01
Spectrum	Funding	\$124,352.00

SpillmanTechnologies	Services	\$135,906.36
StotzEquipment	Goods	\$17,051.50
Tweed'sWholesale	Goods	\$904.18
UltraMax	Goods	\$2,150.00
UrgentCare	Services	\$1,448.00
WasteWaterTreatment	Funding	\$274,420.55
WBeer	Reimb	\$75.00
WesternIdentification	Services	\$7,421.00
WesternWaterConsult	Services	\$17,060.70
WestlandPark	Services	\$594.88
WyAssocRiskManagement	Services	\$1,158,253.27
WyDEQ	Services	\$2,032.68
WyEarthmoving	Services	\$6,030.13
WyPeaceOfficers	Services	\$200.00
YouthCrisisCenter	Funding	\$4,314.52
ZSzekely	Services	\$225.00
		\$4,676,915.09

Next Mayor Humphrey described a new community supported project to create a “soft” room where law enforcement staff can visit with victims, witnesses, and other citizens that are not suspects. Leslie Fritzler, Casper Police Victim Services Specialist, further described the project and thanked the community for supporting this initiative. Casper Police Sergeant Mike Ogden also thanked everyone for making this change happen. Mayor Humphrey then asked the financial sponsors in attendance to come forward to be acknowledged. In attendance were representatives of the Casper Rotary Foundation, Farnhams Furniture Galleries, and the Fraternal Order of Police, Casper Chapter.

Councilmember Walsh provided further explanation of a “soft room” and the purpose of a location that is not an interrogation room.

Councilmember Huckabay expressed her gratitude for this much needed improvement.

Moved by Councilmember Hopkins, seconded by Councilmember Powell, to, by minute action: establish August 1, 2017, as the public hearing date for the consideration of an ordinance to vacate a portion of the alley south of West Yellowstone Highway, between David Street and Ash Street. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 35, DT Wings and Greens, LLC, d.b.a. Down Turn Wings and Greens, located at 4035 CY Avenue.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to J. Carter Napier dated June 16, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated July 10, 2017, an affidavit of website publication, as published on the City of Casper website, dated June 19, 2017, and the Liquor License application filed May 30, 2017. City Manager Napier provided a brief report.

Speaking in support was Ryan Edwards, co-owner of Down Turn Wings and Greens.

There being no others to speak for or against the issues involving Restaurant Liquor License No. 35, the public hearing was closed.

Moved by Councilmember Pacheco, seconded by Councilmember Huckabay, to, by minute action, authorize the issuance of Restaurant Liquor License No. 35. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-143

A RESOLUTION REMOVING HOURS OF OPERATION RESTRICTIONS TEMPORARILY FOR ALL LIQUOR LICENSE HOLDERS FOR THE NIGHT PRIOR TO THE ECLIPSE.

RESOLUTION NO. 17-144

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE OUTSIDE-CITY WATER AND SEWER SERVICE CONTRACT WITH DIEMER D. TRUE AS TRUSTEE FOR THE "DIEMER D. TRUE TRUST" AND THE "SUSAN L. TRUE LIVING TRUST", DAVID L. TRUE, MELANIE A. TRUE, SUSAN L. TRUE, DIEMER D. TRUE, TRUE DRILLING LLC, TRUE RESOURCE DEVELOPMENT LLC, TRACY T. PROPP AS TRUSTEE FOR THE "TRACY T. PROPP REVOCABLE TRUST", DIEMER D. TRUE, JR., CHRISTINA L. TRUE, QUINTIN LECLERCQ, AND CHRISTINE MARIE TRUE LECLERCQ.

RESOLUTION NO. 17-145

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ONGOING STUDIES, TASKS, AND ACTIVITIES REGARDING WATER RIGHTS AND WATER SUPPLY ACTIVITIES.

RESOLUTION NO. 17-146

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC., FOR THE SUNRISE II SOUTH WATER STORAGE TANK INTERIOR PAINTING PROJECT.

RESOLUTION NO. 17-147

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING GOVERNOR'S BIG GAME LICENSE COALITION, ALL WILDLIFE ACCOUNT.

RESOLUTION NO. 17-148.

RESOLUTION NO. 17-148

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVE LODEN CONSTRUCTION, INC., FOR THE CASPER PUBLIC UTILITIES ROOF REPLACEMENTS, PROJECT NO. 17-042.

RESOLUTION NO. 17-149

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE TOWN OF EVANSVILLE METRO ROAD EXTENSION PROJECT.

RESOLUTION NO. 17-150

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR PHASE THREE OF THE ROTARY PARK PATHWAY PROJECT.

RESOLUTION NO. 17-151

A RESOLUTION AUTHORIZING AN EASEMENT FROM THE CITY OF CASPER TO QWEST CORPORATION.

RESOLUTION NO. 17-152

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH KONE, INC., FOR THE SERVICING OF CITY OWNED ELEVATORS.

RESOLUTION NO. 17-153

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CW CORNER, LLC, TO ALLOCATE THEIR PROPORTIONATE SHARE OF THE COUNTRY CLUB ROAD IMPROVEMENT COSTS.

RESOLUTION NO. 17-154

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH EAST ELKHORN RANCH, LLC, TO ALLOCATE THEIR PROPORTIONATE SHARE OF THE COUNTRY CLUB ROAD IMPROVEMENT COSTS.

RESOLUTION NO. 17-155

A RESOLUTION RESCINDING RESOLUTION NO. 00-9 AND ADOPTING RULES OF THE CITY COUNCIL FOR THE CITY OF CASPER, WYOMING.

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

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by consent minute action, authorize the purchase of one combination sewer Jet Vac truck body from Enviro Clean Intermountain, in the estimated total amount of \$320,897. Motion passed.

Individuals addressing the Council were: Keith Rolland, 542 S. Durbin, inquiring about the Chief Financial Officer position; Shannon Eli, 2382 Sagewood, inviting Council to visit with his group who will be at Independence Rock supporting Sturgis travelers; Dennis Steensland, 533 S. Washington, asking about the changes to the Council rules; and Mary Anne Divittorio, 222 West “B”, also asking about the Council rules and agenda.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, July 25, 2017, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 1, 2017, in the Council Chambers.

At 7:00 p.m., it was moved Councilmember Morgan, seconded by Councilmember Johnson, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council meeting room.

Council returned to the Council Chambers. At 8:05 p.m., it was moved by Councilmember Laird, seconded by Councilmember Walsh, 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