

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 20, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 20, 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 Pacheco, seconded by Councilmember Laird, to, by minute action, approve the minutes of the June 6, 2017, regular Council meeting, as published in the Casper-Star Tribune on June 13, 2017. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, approve payment of the June 20, 2017, bills and claims, as audited by Interim City Manager Becher. Motion passed.

Bills & Claims
06/20/17

71Construction	Projects	\$2,780.19
AAALandscaping	Services	\$734.19
ABouissey	Refund	\$36.73
AMBI	Services	\$1,486.21
Ameritech	Services	\$33,974.07
Arcadis	Services	\$2,927.12
ARobinson	Refund	\$13.21
ARSnead	Refund	\$66.53
Balefill	Services	\$125,009.04
BankOfAmerica	Goods	\$241,310.61
BHEnergy	Services	\$18,392.58
BMattila	Reimb	\$213.71
Brenntag	Goods	\$27,240.99
BWilladson	Reimb	\$40.16
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$157,124.00
CasperPubUtilities	Services	\$128.15
CDWGvmt	Goods	\$97.40
Centurylink	Services	\$8,692.73
Ch2mHill	Services	\$25,525.06
CHDiagnostic	Services	\$440.00
CIGNA	Services	\$11,230.73
CivilEngineeringProfessionals	Projects	\$26,080.56
CKeith	Refund	\$705.00
CobanTech	Services	\$309.00
CommTech	Goods	\$20,863.77

Comtronix	Services	\$1,371.69
CRandel	Reimb	\$377.60
CrimeSceneInfo	Services	\$86.25
DaigleLaw	Speaker	\$5,253.22
DChase	Speaker	\$960.00
DECrane	Refund	\$65.00
Dell	Goods	\$2,014.57
DeltaConst	Services	\$134,812.60
DeltaDental	Services	\$36,096.62
DewaldMasonry	Svc	\$985.00
DFS	Services	\$100.00
DiamondVogel	Goods	\$21,210.00
DooleyOil	Fuel	\$17,281.71
DoubleDWelding	Services	\$5,220.00
DowlHKM	Services	\$18,960.57
DPCIndustries	Goods	\$11,504.00
DRowe	Reimb	\$107.00
DrvrAlliantIns	Ins	\$100.00
DSmith	Reimb	\$164.00
DvdsnFxdMgmt	Services	\$3,636.20
E Rud	Reimb	\$55.12
Empco	Services	\$1,815.00
FergusonEnterprises	Goods	\$19,878.00
FirstData	Services	\$6,072.42
FirstInterstateBank	Services	\$3,197.54
FischerAutoBody	Services	\$2,888.71
FWilson	Refund	\$57.51
Gametime	Goods	\$132,803.33
GMarshInc	Services	\$14,927.85
GolderAssociates	Services	\$14,979.88
GPCArchtccts	Services	\$3,510.28
GrizzlyExcavating	Projects	\$92,316.10
GrizzlyExcvtng	Services	\$1,102.16
GWMadsen	Supplies	\$10,000.00
HDoyle	Refund	\$239.63
HedquistConstruction	Projects	\$133,367.14
HighPlainsConstruction	Goods	\$4,552.74
Homax	Goods	\$44,367.91
HultConst	Services	\$76,440.00
InAFix	repairs	\$2,297.19
IndRepairSvc	Supp	\$711.00
Installation&Svc	Projects	\$2,925.00
JLevin	Reimb	\$804.60
JLipes	Refund	\$530.55
JMcGoonan	Reimb	\$92.76
JTLGroup	Services	\$19,998.00

JWinzenreid	Reimb	\$40.00
KgwcTv	Services	\$170.00
KTWO-TV	Services	\$720.00
LnclnNtlLife	Services	\$277.59
MBakerIntl	Services	\$5,667.50
McMurryReadyMix	Goods	\$641.75
MillsPolice	Services	\$65.33
ModernElectric	Services	\$3,569.30
NCSheriffsOffice	Funding	\$220,782.45
NebraskaDMV	Goods	\$3.00
NevesUniforms	Goods	\$7,517.15
OneCallofWy	Services	\$1,302.00
PeakGeosolutions	Services	\$9,878.69
Pepsi	Goods	\$1,385.35
Pntwrks	Services	\$451.70
PoliceDept	Services	\$1,679.88
PostalPros	Services	\$3,315.67
R Shellenberger	Reimb	\$555.00
RailroadManagement	Services	\$1,343.16
RapidFireProtection	Services	\$106,091.30
RecyklingIndRepairs	Services	\$73,118.39
RegionalWater	Services	\$305,751.52
RMestas	Refund	\$610.83
RNab	Reimb	\$546.50
RockyMtnPower	Services	\$45,279.10
RodBarstadsPnt	Services	\$1,296.48
RPetersen	Refund	\$44.63
S Cole	Reimb	\$101.39
SamParsonsUpholstery	Services	\$269.00
ScsAquaterra	Services	\$78,723.19
SDaley	Reimb	\$123.55
SDunnuck	Reimb	\$180.84
Smarsh	Services	\$1,800.00
SmokinArmadillo	Meals	\$120.00
SNelson	Reimb	\$37.86
SNolan	Refund	\$55.99
Spectrum	Funding	\$151,949.00
StarLineFeeds	Goods	\$1,030.45
SuperiorInd	Services	\$1,734.75
TStephens	Refund	\$31.98
UrgentCare	Services	\$45.00
Verizon	Services	\$97.00
VisionServicePlan	Services	\$1,539.60
WardwellWater&Sewer	Services	\$18.73
WesternPlainsLandscaping	Services	\$96,414.00
WesternWaterConsult	Services	\$9,981.25

WestPlainsEngineering	Services	\$1,075.00
WorthingtonLenhart&Carpenter	Services	\$1,305.00
WyDeptAgriculture	Goods	\$650.00
WYDOT	Services	\$558.60
WYHomelss	Funding	\$500.00
WyLawEnforcementAcademy	Services	\$1,543.00
WyNotaryDivision	Goods	\$30.00
YouthCrisisCenter	Funding	\$4,542.75
ZLowndes	Reimb	\$75.00
		\$2,702,370.39

Mayor Humphrey welcomed Amy Crawford to the meeting. She then read the Lemonade Day proclamation and presented it to her. Lemonade Day educates and encourages kids on how to start a business. Ms. Crawford asked community members to support the event by visiting stands and purchasing lemonade on Saturday the 24th.

Moved by Councilmember Walsh, seconded by Councilmember Pacheco, to, by minute action: establish July 5, 2017, as the public hearing date for the consideration of: Generation Casper Comprehensive Land Use Plan; real estate trade agreement between the City and Fire Station Limited Partnership, to trade real properties located in Block 1 of the Casper Subdivision; and new Restaurant Liquor License No. 34 for New Chopstix Asian Bistro Casper, Inc. d.b.a. New Chopstix Asian Bistro Casper, Inc., located at 1937 East 2nd Street. Motion passed.

Mayor Humphrey opened the public hearing for the fiscal year 2016-2017 budget adjustments.

City Attorney Luben entered two (2) exhibits: correspondence from Tracey L. Belser to Liz Becher, dated June 6, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 15, 2017. Acting City Manager Belser provided a brief report.

Speaking in favor was Mary Anne Divittorio, 222 West “B”. Speaking in opposition was Keith Rolland, 542 S. Durbin. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 17-109
A RESOLUTION AMENDING THE FISCAL YEAR 2017
BUDGET OF THE CITY OF CASPER, AUTHORIZING THE
ADJUSTMENT OF FUNDS THEREUNDER.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Councilmembers made statements on the issue. Councilmember Walsh voted aye, but abstained from voting on any item that would pertain to Metro Animal Services. Motion passed.

Mayor Humphrey opened the public hearing for the fiscal year 2017-2018 budget.

City Attorney Luben entered two (2) exhibits: correspondence from Tracey L. Belser to Liz Becher, dated June 2, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 15, 2017. Acting City Manager Belser provided a brief report.

Speaking in opposition was Keith Rolland, 542 S. Durbin. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 17-110

A RESOLUTION MAKING APPROPRIATIONS OF FUNDS TO COVER EXPENDITURES OF THE CITY OF CASPER, WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2017 TO JUNE 30, 2018 AND AUTHORIZING THE LEVYING OF EIGHT (8) MILLS PROPERTY TAX BY THE NATRONA COUNTY ASSESSOR.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Councilmember Walsh voted aye, but abstained from voting on any item that would pertain to Metro Animal Services. Councilmember Laird voted nay. Motion passed.

Following ordinance read:

ORDINANCE NO. 9-17

AN ORDINANCE AMENDING CHAPTER 5 OF THE CASPER MUNICIPAL CODE TO CHANGE THE REQUIREMENTS FOR RESTAURANT DISPENSING ROOMS, REMOVE REFERENCES TO DISPENSING ROOMS FOR VARIOUS TYPES OF LICENSED LIQUOR ESTABLISHMENTS, AND TO APPLY REGULATIONS TO LICENSED BUILDINGS FOR ESTABLISHMENTS WITH RESTAURANT LIQUOR LICENSES, RETAIL LIQUOR LICENSES, RESORT LIQUOR LICENSES, LIMITED RETAIL LIQUOR LICENSES, BAR & GRILL LIQUOR LICENSES, PERMITTED MICROBREWERIES, AND PERMITTED SATELLITE WINERIES.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING, THAT THE CASPER MUNICIPAL CODE IS HEREBY AMENDED AS FOLLOWS:

SECTION 1:

Section 5.08.025(C) (1) is hereby repealed in its entirety.

1. REPEALED.

SECTION 2:

Section 5.08.040(A) shall be amended to read as follows:

The location and description of the LICENSED BUILDING in which the applicant will sell under the license, if the building is in existence at the time of application. If the building is not in

existence, the location and an architect's drawing or suitable plan of the LICENSED BUILDING and premises to be licensed;

SECTION 3:

Section 5.08.070(A) shall be amended to read as follows:

A. When an application for a license, special malt beverage permit, renewal, or a transfer of location or ownership thereof has been filed with the city clerk, the clerk shall promptly prepare a notice of application, place the notice conspicuously upon the premises shown by the application as the proposed place of sale, and publish the notice in a newspaper of local circulation once a week for TWO consecutive weeks. The notice shall state that a named applicant has applied for a license, special malt beverage permit, renewal, expansion or transfer thereof, and that protests against the issuance, renewal, expansion or transfer of the license or special malt beverage permit will be heard at a designated meeting of the city council. Each applicant shall, at the time of filing his application, pay the clerk an amount sufficient to cover the costs of publishing notice. Notices may be substantially in the following form:

NOTICE OF APPLICATION FOR A

Notice is hereby given that on the ___ day of __ , 19__ , (name of applicant) filed an application for a ___ license (permit), in the office of the Clerk of the City of Casper for the following BUILDING (insert ADDRESS) and protests, if any there be, against the issuance (transfer or renewal) of the license (permit) will be heard at the hour of __.m. on the ___ day of __ ,19__ , in the (meeting place of the governing body). Dated Signed City Clerk

SECTION 4:

Section 5.08.080(E) shall be amended to read as follows:

E. The permit shall be subject to such rules and regulations as are established by the city council for the following:

1. The hours and days of operation of the LICENSED BUILDING.

SECTION 5:

Section 5.08.100(A) (3) shall be amended to read as follows:

3. Any party who does not own the LICENSED building or hold a written lease for a period for which the license will be effective, containing an agreement by the lessor that alcoholic liquor or malt beverages may be sold upon the leased premises, except as provided by subdivision 4 of this subsection;

SECTION 6:

Section 5.08.160 shall be amended to read as follows:

Each licensee shall display his license in a conspicuous place in the licensed BUILDING.

SECTION 7:

Section 5.08.210 (B) shall be amended to read as follows:

B. REPEALED.

SECTION 8:

Section 5.08.280(B) shall be amended to read as follows:

Alcoholic liquor and malt beverages shall be dispensed and prepared for consumption in one ROOM, AND ONE (1) ADDITIONAL ROOM IF AUTHORIZED BY THE CITY COUNCIL upon the licensed premises separated from the dining area in which alcoholic liquor and malt beverages may be served, and in the case of a golf course upon which a restaurant liquor license is operational, at dispensing areas on the premises of the golf course as provided by subsection E hereof. No consumption of alcoholic liquor or malt beverages shall be permitted within the dispensing room OR ROOMS, nor shall any person other than employees WHO ARE AT

LEAST EIGHTEEN YEARS of age be permitted to enter A dispensing room. If a restaurant has a dispensing room separate from the dining area which is licensed prior to February 1, 1979, for purposes of alcoholic liquor or beverage sales and consumption, the restaurant may dispense alcoholic liquor or malt beverages in the separate dispensing room under a restaurant liquor license, and any person WHO IS AT LEAST EIGHTEEN years of age is permitted to enter the separate dispensing room.

SECTION 9:

Section 5.08.290 shall be amended to read as follows:

A. The principal place in which alcoholic liquor and malt beverages are sold under a retail liquor license shall be located in ONE BUILDING upon the premises for which the retail liquor license is issued and as approved by the licensing authority.

B. Alcoholic beverages secured in the licensed BUILDING by a server may be served only in the LICENSED building, and in an immediately adjacent fenced or enclosed area as approved by the city council. This area shall not be in another building.

C. REPEALED.

D. REPEALED.

E. Repealed.

F. The retail licensee may separate the facility for the sale of alcoholic liquor and malt beverages for off-premises consumption from the facility used to serve customers for on-premises consumption.

G. A separated facility for making sales for off-premises consumption shall be separated by a glass or other suitable partition when a connection doorway exists to permit persons to pass freely between the two facilities.

H. THE Licensee, AN employee, or A licensed operator is to be PRESENT in THE licensed BUILDING USED FOR THE SELLING OR DISPENSING OF MALT BEVERAGES OR ALCOHOLIC LIQUORS at all times during hours of operation.

I. All licensees, OTHER THAN RESORT LICENSEES AND LIMITED RETAIL LICENSEES, are required to post signage on all exits from THE licensed BUILDING stating:

"No alcohol beyond this point per open container ordinance 5.08.420."

ALL LICENSEES OF LIMITED RETAIL OR RESORT LIQUOR LICENSES SHALL POST SIGNAGE ON ALL DRIVEWAY AND PATHWAY EXITS FROM THE LEGAL BOUNDARY OF THE LOT OR LOTS UNDER THE OWNERSHIP OR LEASE BY THE LICENSEE STATING:

"NO ALCOHOL BEYOND THIS POINT PER OPEN CONTAINER ORDINANCE 5.08.420."

SECTION 10:

That a new paragraph J of Section 5.08.290 of the Casper Municipal Code shall be created to read as follows:

J. NO PERSON UNDER THE AGE OF TWENTY-ONE (21) SHALL ENTER OR REMAIN IN AN ESTABLISHMENT THAT IS PRIMARILY FOR OFF-PREMISE SALES OF ALCOHOLIC LIQUOR OR MALT BEVERAGES UNLESS ACCOMPANIED BY A PARENT, SPOUSE OR LEGAL GUARDIAN WHO IS TWENTY-ONE (21) YEARS OF AGE OR OLDER.

SECTION 11:

Section 5.08.3 10 is hereby repealed in its entirety.

SECTION 12:

Section 5.08.320 is hereby amended by removing the strike out words and replacing with language that is capitalized as follows:

A. All licensees except club licensees holding liquor licenses shall be controlled by the following schedule for operating hours:

1. On all days except Sunday, a licensee may COMMENCE THE SELLING, SERVING OR DISPENSING OF ALCOHOLIC LIQUORS OR MALT BEVERAGES at six a.m. and shall cease the sale of both alcoholic liquor and malt beverages promptly at the hour of two a.m. the following day.

ANY PORTION OF ANY BUILDING USED BY THE LICENSEE FOR THE SELLING, SERVING, DISPENSING, OR CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES SHALL BE CLEARED of all persons other than employees by two -thirty a.m. THE LICENSEE SHALL ENSURE THAT ALL CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES HAS CEASED BY TWO-THIRTY A.M. WITHIN ALL AREAS OF THE LICENSED BUILDING, OR IN THE CASE OF RESORT LICENSEES, WITHIN THE BOUNDARY OF THE LOT OR LOTS UNDER THE OWNERSHIP OR LEASE BY THE LICENSEE, OTHER THAN IN PRIVATE HOTEL OR MOTEL ROOMS; and

2. On Sundays, licensees may COMMENCE THE SELLING, SERVING, OR DISPENSING OF ALCOHOLIC LIQUORS OR MALT BEVERAGES AT ten a.m. and ten p.m. AND SHALL CEASE THE SALE OF ALCOHOLIC LIQUORS OR MALT BEVERAGES PROMPTLY BY THE HOUR OF TEN P.M. ANY PORTION OF THE BUILDING USED BY THE LICENSEE FOR THE SELLING, SERVING, DISPENSING, OR CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES SHALL BE CLEARED of all persons other than employees by ten-thirty p.m. THE LICENSEE SHALL ENSURE THAT ALL CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES HAS CEASED BY TWO-THIRTY A.M. WITHIN ALL AREAS OF THE LICENSED BUILDING, OR IN THE CASE OF RESORT LICENSEES, WITHIN THE BOUNDARY OF THE LOT OR LOTS UNDER THE OWNERSHIP OR LEASE BY THE LICENSEE, OTHER THAN IN PRIVATE HOTEL OR MOTEL ROOMS. However, on Sundays that occur on December 31st licensees may CONTINUE TO SELL, SERVE, OR DISPENSE both alcoholic liquor and malt beverages UNTIL the hour of two a.m. on January 1st. AT TWO-THIRTY A.M. ON JANUARY 1ST, ANY PORTION OF THE BUILDING USED BY THE LICENSEE FOR THE SELLING, SERVING, DISPENSING, OR CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES SHALL BE CLEARED of all persons other than employees. THE LICENSEE SHALL ENSURE THAT ALL CONSUMPTION OF ALCOHOLIC LIQUORS OR MALT BEVERAGES HAS CEASED BY TWO-THIRTY A.M. WITHIN ALL AREAS OF THE LICENSED BUILDING, OR IN THE CASE OF RESORT LICENSEES, WITHIN THE BOUNDARY OF THE LOT OR LOTS UNDER THE OWNERSHIP OR LEASE BY THE LICENSEE, OTHER THAN IN PRIVATE HOTEL OR MOTEL ROOMS.

B. Clubs holding a limited retail liquor license may COMMENCE THE SELLING, SERVING, OR DISPENSING OF ALCOHOLIC LIQUORS OR MALT BEVERAGES each day at nine a.m. and shall cease sales of alcoholic liquor and malt beverages promptly at the hour of two a.m. of the following day and shall clear the LICENSED BUILDING of all persons other than employees by two-thirty a.m. Clubs holding a limited retail liquor license may remain open past two a.m. on the morning of January 1st.

C. The hours of operating designated in subsection A of this section may be modified on no more than four days each calendar year by a resolution of the city council, designating those dates during city or county fairs, rodeos, pageants, jubilees, special holidays or similar public gatherings when all licensees may continuously operate their LICENSED BUILDING, OR LICENSED RESORT OR CLUB PREMESIS for a period of twenty-four hours beginning at six a.m. on days other than Sunday, and beginning at ten a.m. on Sundays.

SECTION 13:

Section 5.08.340 is hereby amended by removing the strike out words and replacing with language that is capitalized as follows:

A. No licensee or agent or employee thereof shall knowingly permit prostitution, under Section 6-4-101 of the Wyoming Statutes, public indecency under Section 6-4-201 of the Wyoming Statutes, or shall promote obscenity under Section 6-4-302 of the Wyoming Statutes within any LICENSED building or LICENSED premises under this chapter.

B. Any licensee, permittee or agent or employee thereof violating subsection A of this section, or aiding, abetting or inciting any violation thereof is, in addition to other penalties provided by law, subject to the suspension or revocation of his license or permit, and the violation, aiding, abetting or inciting a violation is sufficient cause for the suspension or revocation of the license or permit.

SECTION 14:

Section 5.08.350 is hereby repealed in its entirety.

SECTION 15:

Section 5.08.370(B) is hereby amended by removing the strike out words as follows:

5.08.370 - Minors—Possession of alcohol or public intoxication.

B. It is declared to be illegal and a violation of this chapter for any person under the age of twenty-one years to have alcoholic liquor or malt beverages in his or her possession, or to be drunk or under the influence of alcoholic liquor or malt beverages on any street or highway or in any public place. Provided, however, this subsection does not apply to possession of alcoholic liquor or malt beverages by a person under the age of twenty-one years:

1. When making delivery of alcoholic or malt beverages pursuant to his lawful employment;
2. Who is in the physical presence of his or her parents or legal guardian;
3. Is a licensee under this title; or
4. When serving alcoholic or malt beverages pursuant to his or her employment if the person is at least eighteen years of age.

SECTION 16:

This ordinance shall become in full force and effect upon passage on third reading and publication but not sooner than July 1, 2017.

PASSED on 1st reading the 16th day of May, 2017

PASSED on 2nd reading the 6th day of June, 2017

PASSED, APPROVED, AND ADOPTED on this 20th day of June, 2017.

Councilmember Johnson presented the foregoing ordinance, as amended for approval, on third reading. Seconded by Councilmember Pacheco. Acting City Manager Belser provided a brief report. Councilmember Walsh voted nay. Motion passed.

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

ORDINANCE NO. 10-17

AN ORDINANCE AMENDING SECTION 2.04.060 OF THE
CASPER MUNICIPAL CODE PERTAINING TO REGULAR
MEETINGS OF THE CASPER CITY COUNCIL.

Now, therefore, be it ordained by the governing body of the City of Casper, Wyoming;

Section 1:

That section 2.04.060 - Regular Meetings, of the Casper Municipal Code shall be amended to read as follows:

The regular meetings of the city council shall be held on the first and third Tuesday of each month. IN THE EVENT ANY SUCH REGULAR MEETING FALLS ON A HOLIDAY RECOGNIZED BY THE CITY, THE CITY COUNCIL MAY, BY RESOLUTION, CANCEL AND RESCHEDULE SUCH MEETING TO A DIFFERENT DATE AND TIME, WHICH RESOLUTION SHALL BE SPREAD ON THE MINUTES OF THE COUNCIL PROCEEDINGS, AND PUBLISHED ONCE IN A NEWSPAPER OF GENERAL CIRCULATION AS DEFINED IN SECTION 15-1-116 OF THE WYOMING STATUTES.

Section 2:

FOR PURPOSES OF THE REGULAR CASPER CITY COUNCIL MEETING SCHEDULED FOR JULY 4, 2017, THIS MEETING IS HEREBY RESCHEDULED TO WEDNESDAY, JULY 5, 2017, AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED IN CITY HALL AT 200 N. DAVID STREET, CASPER, WYOMING 82601.

Section 3:

This ordinance shall become in full force and effect upon passage on three readings and publication.

PASSED on 1st reading the 16th day of May, 2017

PASSED on 2nd reading the 6th day of June, 2017

PASSED, APPROVED, AND ADOPTED on this 20th day of June, 2017.

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

Following resolution read:

RESOLUTION NO. 17-111

A RESOLUTION EMPLOYING JAMES CARTER NAPIER AS
CASPER CITY MANAGER, AND AUTHORIZING THE
EXECUTION OF AN EMPLOYMENT AGREEMENT.

Councilmember Huckabay presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. Councilmembers expressed their support for and excitement to work with Mr. Napier. Motion passed.

Following resolution read:

RESOLUTION NO. 17-127

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER AND THE USER ENTITIES OF NATRONA COUNTY, TOWN OF MILLS, TOWN OF EVANSVILLE, AND TOWN OF BAR NUNN FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

Councilmember Powell presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Acting City Manager Belser provided a brief report.

Council discussed the item briefly and voted. Councilmember Walsh abstained. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-112

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR FISCAL YEAR 2018.

RESOLUTION NO. 17-113

A RESOLUTION AUTHORIZING A LEASE FOR THE USE OF CERTAIN CITY -OWNED VEHICLES TO CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR THE TRANSPORTATION OF THE ELDERLY, DISABLED, AND GENERAL PUBLIC FOR FISCAL YEAR 2018.

RESOLUTION NO. 17-114

A RESOLUTION AUTHORIZING A LEASE TO CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR TWO BUILDINGS, PARKING AREA, AND ADJACENT LAND AT 1715 EAST 4TH STREET.

RESOLUTION NO. 17-115

A RESOLUTION APPROVING THE VACATION AND REPLAT OF THE WEST 1/2 OF BLOCK 75, EXCEPT LOT 4, CASPER ADDITION, AS ANB BANK ADDITION; AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 17-116

A RESOLUTION AUTHORIZING CONSENT TO THE SUBLEASE OF LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND NCWPCS MPL 33 — YEAR SITES TOWER HOLDINGS LLC (AN AT&T ENTITY).

RESOLUTION NO. 17-117

A RESOLUTION AUTHORIZING A CONTRACT WITH ALL TREES LLC FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-118

A RESOLUTION AUTHORIZING A CONTRACT WITH B & B SALES AND SERVICE FOR WEED/GRASS CUTTING AND REMOVAL AND LITTER/TRASH REMOVAL.

RESOLUTION NO. 17-119

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "OPPORTUNITY SUBDIVISION".

RESOLUTION NO. 17-120

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH MICHAEL L. WERGIN AND JO ANN HUMPHREY FOR THE NEW WATER TRANSMISSION MAIN FOR THE WEST CASPER ZONE 2 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 17-121

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH LARRY SKILES AND LAURA SKILES FOR THE NEW WATER TRANSMISSION MAIN FOR THE WEST CASPER ZONE 2 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 17-122

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE ROBERTSON ROAD SOUTH PATHWAY, PROJECT NO. 15-41.

RESOLUTION NO. 17-123

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ANDREEN HUNT CONSTRUCTION, INC., FOR THE EAST CASPER ZONE III WATER SYSTEM IMPROVEMENTS PROJECT, NO. 13-38.

RESOLUTION NO. 17-124

A RESOLUTION AUTHORIZING THE TERMINATION OF JERE & AL, LLC, DBA CADDIE SHACK RESTAURANT'S LEASE FOR THE SECOND FLOOR OF THE CASPER MUNICIPAL GOLF COURSE.

RESOLUTION NO. 17-125

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION & SERVICE COMPANY, INC., FOR THE EAST 26TH STREET IMPROVEMENTS, PROJECT NO. 15-65.

RESOLUTION NO. 17-126

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE COLUMBINE STREET IMPROVEMENTS PROJECT, NO. 17-003.

RESOLUTION NO. 17-128

A RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE NATRONA COUNTY TRAVEL AND TOURISM JOINT POWERS AGREEMENT.

Councilmember Walsh presented the foregoing sixteen (16) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by consent minute action, authorize BrewStory, LLC, d.b.a. Frontier Brewing Company, located at 117 East 2nd Street to sell malt beverages. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, regarding the budget and Mr. Napier; Tom Morton, 353 S. McKinley, read from a 1926 audit document; and Keith Rolland, 542 S. Durbin, requesting safety improvements to the intersection at 2nd and Kimball during construction. Craig Collins, Casper City Planner addressed Council about the intersection.

Also addressing Council were: Shannon Eli, 2382 Sagewood, thanking the Mayor for attending the bicycle safety day; and Dennis Steensland, 533 S. Washington, inquiring about Frontier Brewing. Pete Meyers, Assistant Support Services Director provided further explanation of malt beverages.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 27, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 5, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:40 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor