

COUNCIL PROCEEDINGS  
 Casper City Hall – Council Chambers  
 March 7, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 7, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Morgan, Murphy, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey, along with Boy Scout Troop 235, led the audience in the Pledge of Allegiance.

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the February 21, 2017, regular Council meeting, as published in the Casper-Star Tribune on March 3, 2017. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, approve payment of the March 7, 2017, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims  
 03/07/17

71Construction	Projects	\$10,030.10
A-1	Services	\$130.00
AHolman	Reimb	\$28.62
AMBI	Services	\$2,305.18
ArrowheadHeating	Services	\$1,397.00
AtlanticElectric	Services	\$25,476.42
Balefill	Services	\$38,398.45
BankOfAmerica	Goods	\$203,732.15
Caselle	Services	\$75.00
CasperHousingAuth	Projects	\$19,665.48
CasperPubSafetyComm	Services	\$2,497.16
CasperSoccerClub	Funding	\$93.33
CATC	Funding	\$135,630.00
Centurylink	Services	\$21,727.01
Ch2mHill	Services	\$11,315.18
CityofCasper	Services	\$11,203.34
CollectionCenter	Services	\$718.51
CommunityActionPartnership	Funding	\$132,058.20
Comtronix	Services	\$444.00
CsprMuseumConsort	Funds	\$1,055.00
DaveLodenConstruction	Projects	\$235.00
DCourtade	Reimb	\$47.24
DeltaDental	Services	\$25,376.78
DesertMtn	Goods	\$51,825.63

DGriswold	Reimb	\$700.22
DPCIndustries	Goods	\$5,029.07
DvdsnFxdMgmt	Services	\$3,618.37
EngDsgnAssoc	Services	\$440.00
FirstData	Services	\$6,071.05
FirstInterstateBank	Services	\$2,287.48
FReidt	Refund	\$76.41
GarageDoorDudes	Services	\$180.00
GolderAssociates	Services	\$8,842.96
GPCArchtcets	Services	\$11,650.00
GrizzlyExcavating	Projects	\$9,876.45
HaassConstruction	Projects	\$5,546.19
Hein-Bond	Services	\$24,421.86
Homax	Goods	\$49,027.60
HultConst	Services	\$1,024.00
IndstrlContnrSvc	Goods	\$3,608.43
ITCElec	Services	\$935.91
JCKirk	Reimb	\$144.32
JCollins	Refund	\$34.58
JLadwig	Refund	\$54.47
JMcGoonan	Reimb	\$67.17
JTLGroup	Services	\$713.07
JTobin	Refund	\$9.07
KHowel	Reimb	\$75.00
LJackson	Reimb	\$9.42
LoganSimpsonDsn	Services	\$20,919.19
MBakerIntl	Services	\$22,412.83
MCarlton	Refund	\$58.51
MExley	Refund	\$59.54
MFrimin	Refund	\$100.99
MTAssocofHealth	Services	\$2,347.80
NationalBenefitServices	Services	\$2,661.75
NC Clerk	Services	\$595.00
NewLifeTranscription	Services	\$144.20
NorthParkTransport	Services	\$87.97
OEhiorobo	Refund	\$149.26
OfficeStateLands	Services	\$140,172.28
PDarling	Refund	\$103.18
PeakGeosolutions	Services	\$27,132.19
Pepsi	Goods	\$316.25
PieceACake	Goods	\$75.00
Pntwrks	Services	\$58.95
PostalPros	Services	\$3,829.63
PumpTech	Supplies	\$12,753.00
PvrtyRestncFoodPntry	Funding	\$6,597.41
RockyMtnPower	Services	\$116,099.72

SamParsonsUpholstery	Services	\$89.66
SeniorPatientAdvocates	Services	\$165.00
SLascmett	Refund	\$26.87
SourceGas	Services	\$7,795.41
Spectrum	Funding	\$138,106.50
StantecConsultingSvcsInc	Projects	\$2,943.64
StealthPartnerGroup	Services	\$57,343.62
TDach	Reimb	\$97.97
TStinson	Refund	\$54.15
UrbanInteractive	Services	\$250.00
VentureTech/ISC	Services	\$9,585.00
Wamco	Tests	\$1,800.00
WasteWaterTreatment	Funding	\$286,176.72
Waters&SonCosntruction	Services	\$1,515.00
WERCSCcommunications	Services	\$1,015.00
WesternWaterConsult	Services	\$25,036.73
Worldwash	Services	\$550.00
WorthingtonLenhart&Carpenter	Services	\$368.00
WyAssocH&Redev	Seminar	\$75.00
WYDOT	Services	\$14,119.81
WyMachinery	Goods	\$24,539.30
YouthCrisisCenter	Funding	\$4,481.34
		\$1,762,717.25

Mayor Humphrey greeted members of the Kelly Walsh Distributive Education Clubs of America (DECA) Club. Alexis Arnold, State Officer at Kelly Walsh, provided Council with an overview of the program and their season. Thayne Macy then shared with Council how a DECA role-play session is run and the benefits of participating in the program. The students presented Council with a photograph of the group and thanked Council for proclaiming November 2016 as DECA month.

Moved by Councilmember Johnson, seconded by Councilmember Murphy, to, by minute action: establish March 21, 2017, as the public hearing date for the consideration of vacation and replat creating Lot 7, Block 200, City of Casper Addition, and a zone change of proposed Lot 7 to PH (Park Historic); and, establish April 4, 2017 as the public hearing date for the consideration of the issuance of new Restaurant Liquor License No. 33, Firehouse Pizza Wood Fired, d.b.a. Firehouse Pizza Wood Fired, located at 395 Newport Suite No. 1. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the Wolf Creek Nine Addition complies with W.S. 15-1-402.

Assistant City Attorney Trembath entered three (3) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated February 17, 2017; an affidavit of publication, as published in the Casper-Star Tribune, dated February 13, 2017; and the Wolf Creek Nine Addition annexation report, dated January, 2017. City Manager McDonald provided a brief report.

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

Following resolution read:

RESOLUTION NO. 17-28

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF A 1.467-ACRE PARCEL BEING INCLUDED IN A REPLAT CREATING THE WOLF CREEK NINE ADDITION TO THE CITY OF CASPER, NATRONA COUNTY, WYOMING.

Councilmember Pacheco presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Motion passed.

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.

WHEREAS, an application has been made to annex a 1.467 -acre parcel, and to vacate and replat Tract B in Wolf Creek Eight Addition, Lot 2 in Mountain Plaza No. 5, Lot 10 in Mountain Plaza No. 6 and a portion of Talon Drive in Mountain Plaza No. 6; to create the Wolf Creek Nine Addition, City of Casper, Wyoming; and,

WHEREAS, a petition requesting annexation has been signed by a majority of the landowners owning a majority of the area sought to be annexed, excluding public streets and alleys and tax exempt property, and submitted said petition to the City of Casper for approval pursuant to Section 15-1-403 of the Wyoming State Statutes, as amended; and,

WHEREAS, an annexation report shall be completed in accordance with Section 15-1-402 of the Wyoming State Statutes, as amended; and,

WHEREAS, the City Council approved replats and zone changes of the subject property in 2014, via Ordinance numbers 17-14 and 18-14; and,

WHEREAS, following approval of Ordinance numbers 17-14 and 18-14, the Owner failed to execute and record the plat within the one (1) year limitation set forth in Section 16.24.060(F) of the Casper Municipal Code, and the plats became void; and,

WHEREAS, Ordinance numbers 17-14 and 18-14 were rescinded with the approval of Wolf Creek Eight Addition by Ordinance number 9-16; and,

WHEREAS, a written subdivision agreement for Wolf Creek Nine Addition will be entered into with the City of Casper, which will be approved upon third reading of this ordinance; and,

WHEREAS, the annexation, vacation, and replat creating the Wolf Creek Nine Addition requires approval, by ordinance, following a public hearing; and,

WHEREAS, after a public hearing on December 15, 2016, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the Wolf Creek Nine Addition; and,

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

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

SECTION 1:

The annexation of a 1.467-acre parcel to create the Wolf Creek Nine Addition to the City of Casper is hereby approved and said area is included within the corporate limits of the City of Casper and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 2:

The vacation, replat and subdivision agreement, as described above, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 3:

This ordinance shall, pursuant to W.S. § 15-1-408, be in full force and effect on the 21st business day following third reading approval by the City Council, and following publication.

PASSED on 1st reading the 17<sup>th</sup> day of January, 2017.

PASSED on 2nd reading the 7<sup>th</sup> day of February 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 7<sup>th</sup> day of March, 2017.

Councilmember Morgan presented the foregoing ordinance for adoption, on third reading. Seconded by Councilmember Powell. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the 2017 National Electrical Code.

Assistant City Attorney Trembath entered one (1) exhibit: correspondence from Liz Becher, to V.H. McDonald, dated February 28, 2017. City Manager McDonald provided a brief report.

There being no one to speak for or against the issues involving the 2017 National Electrical Code, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 7-17  
AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTER 15.28 OF THE CASPER MUNICIPAL CODE, AND  
ADOPTING THE 2017 EDITION OF THE NATIONAL  
ELECTRICAL CODE.

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Johnson. Councilmember Powell asked if any contractors had concerns about this ordinance. City Manager McDonald indicated that this matter had been reviewed by the Contractor's Licensing and Appeals Board and requested that Dan Elston, the City's Building Official address Council. Mr. Elston indicated that the consensus is that the changes will result in minimal costs and that previously many more changes have occurred. Mr. Elston also stated he hadn't been made aware of any concerns from contractors regarding the changes. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, cancel the public hearing date and establish April 4, 2017, as the new date for the consideration of the transfer of ownership and location for Retail Liquor License No. 8, Z-Financial Administration and Management, Inc., d.b.a. Z-Financial, located at 1121 Wilkins Circle to Good 2 Go Stores, LLC, d.b.a. Good 2 Go, located at 1968 East Yellowstone Avenue. Motion passed. The applicant had indicated the address as Yellowstone Avenue and a new application will reflect the address as Yellowstone Highway.

Mayor Humphrey opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 32, to Koto Casper, Inc., d.b.a. Koto Restaurant, located at 5091 East 2<sup>nd</sup> Street.

Assistant City Attorney Trembath entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated February 8, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated February 27, 2017, an affidavit of website publication, as published on the City of Casper website, dated February 8, 2017, and the Liquor License application filed January 12, 2017. City Manager McDonald provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 32, the public hearing was closed.

Moved by Councilmember Morgan, seconded by Councilmember Powell, to, by minute action, authorize the issuance of Restaurant Liquor License No. 32. Motion passed.

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

ORDINANCE NO. 3-17  
AN ORDINANCE APPROVING A ZONE CHANGE FOR THE  
WOLF CREEK NINE ADDITION SUBDIVISION IN THE CITY  
OF CASPER, WYOMING.

Councilmember Johnson 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. 17-29

RESOLUTION FOR THE TERMINATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN CRU CASPER, LLC, DBA PARKWAY PLAZA CASPER, RESORT, SPA AND CONVENTION CENTER AND THE CITY OF CASPER, WYOMING.

RESOLUTION NO. 17-30

A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS PROPERTY, AND AUTHORIZING SALE OF SAME TO THE HIGHEST BIDDER.

RESOLUTION NO. 17-31

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE "K" STREET IMPROVEMENTS PHASE I, PROJECT NO. 15-51.

RESOLUTION NO. 17-32

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE SPECIAL WASTE FACILITY PARKING LOT EXPANSION, PROJECT NO. 16-038.

RESOLUTION NO. 17-33

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH RECYKLING INDUSTRIAL REPAIRS, INC., FOR REPAIRING BALER GATHER CYLINDERS.

RESOLUTION NO. 17-34

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDR ASSOCIATES, INC., FOR THE CLOSED BALEFILL POST CLOSURE ENVIRONMENTAL MONITORING AND REPORTING.

RESOLUTION NO. 17-35

A RESOLUTION APPROVING A LOAN AGREEMENT WITH THE CASPER HOUSING AUTHORITY FOR THE PROVISION OF PERMANENT SUPPORTIVE HOUSING FOR MILITARY VETERANS WITHIN THE CITY OF CASPER UNDER THE REQUIREMENTS OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

Moved by Councilmember Pacheco, seconded by Councilmember Huckabay, to, by consent minute action, rejecting all bids received for the Casper Ice Arena Chiller System Replacement Project; and authorizing the appointment of new member Trudi Holthouse to the Downtown Development Authority Board of Directors. Motion passed.

Individuals addressing the Council were: John Lichty, Casper Housing Authority (CHA) Board Chair, and Kim Summerall-Wright, CHA Executive Director, thanked Council for supporting the loan for the veterans' housing project; Steve Cathey, 2141 Cornwall, stated his opinions on the electronics waste recycling program; and Tracy LaMont, 721 E. 12<sup>th</sup>, asked questions about the upcoming public hearing regarding Washington Park and requested that Council consider naming a street after Martin Luther King.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, March 14, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 21, 2017, in the Council Chambers.

Moved by Councilmember Murphy, seconded by Councilmember Morgan, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 6:40 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Kenyne Humphrey  
Mayor