

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
March 21, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 21, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Morgan, Murphy, Pacheco, Walsh and Mayor Humphrey. Absent: Councilmember Powell.

Moved by Councilmember Hopkins, seconded by Councilmember Murphy, to, by minute action, excuse the absence of Councilmember Powell. Motion passed.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Morgan, seconded by Councilmember Huckabay, to, by minute action, approve the minutes of the March 7, 2017, regular Council meeting, as published in the Casper-Star Tribune on March 14, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Walsh, to, by minute action, approve payment of the March 21, 2017, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
03/21/17

5TrailsRotary	Services	\$350.00
A&IConst	Refund	\$1,250.00
ADeniz	Reimb	\$58.11
AKloke	Reimb	\$65.00
AMartinez	Reimb	\$75.00
AMBI	Services	\$1,750.43
AmericanTitle	Services	\$432,749.50
APKnight	Refund	\$8.61
AWheeler	Refund	\$99.86
Balefill	Services	\$131,503.49
BankOfAmerica	Goods	\$277,084.86
BarDSigns	Goods	\$1,261.40
Boys&GirlsClubs	Funds	\$18,321.25
BrnInjAssocofWy	Funds	\$282.06
CanDo	Refund	\$14.41
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$335,093.00
CasperHousingAuth	Projects	\$22,034.52
CasperPubUtilities	Services	\$128.15
Centurylink	Services	\$10,796.32
Ch2mHill	Services	\$3,400.97
CIGNA	Services	\$11,462.78
CityofCasper	Services	\$2,130.00

CivilEngineeringProfessionals	Projects	\$10,166.75
ClerkCircuitCourt	Services	\$1,157.74
CMITeco	Goods	\$529,569.90
CobanTech	Services	\$767.00
CollectionCenter	Services	\$720.12
CommTech	Goods	\$360.50
Comtronix	Services	\$851.85
CowboyChemical	Supplies	\$39.00
CrimeSceneInfo	Services	\$86.25
CRodabaugh	Refund	\$75.00
CsprFigureSkating	Services	\$794.44
DaveLodenConstruction	Projects	\$1,315.00
Dell	Goods	\$2,400.36
DeltaConst	Services	\$674,237.00
DeltaDental	Services	\$37,893.31
DesertMtn	Goods	\$34,550.43
DPCIndustries	Goods	\$5,576.40
DRaatz	Reimb	\$100.00
DvdsnFxdMgmt	Services	\$3,600.52
DXP	Supp	\$4,584.52
ElecSvcCo	Svc	\$695.00
EngDsgnAssoc	Services	\$5,302.50
FirstData	Services	\$1,951.28
FirstInterstateBank	Services	\$2,610.63
GarageDoorDudes	Services	\$230.00
GDLyman	Svc	\$275.00
GlobalSpect	Funding	\$510.00
GolderAssociates	Services	\$454.65
Golen	Services	\$6,633.34
GPCArchtccts	Services	\$5,624.17
GrizzlyExcavating	Projects	\$1,500.00
GSchenfisch	Services	\$55.00
HDR Engineering	Projects	\$12,480.25
Homax	Goods	\$37,229.31
HultConst	Services	\$4,626.00
JHigday	Refund	\$706.79
JSanMiguel	Refund	\$8.83
JTavarres	Reimb	\$50.00
JTiller	Reimb	\$200.00
KCWY-TV	Services	\$910.00
KTWO-TV	Services	\$1,100.00
KubwaterResources	Goods	\$9,678.02
LDyer	Refund	\$1,700.00
LMccartney	Reimb	\$892.10
LnclnNtlLife	Services	\$287.59
McMurryReadyMix	Goods	\$171.75

MDay	Reimb	\$75.00
MKawa	Refund	\$295.83
NationalBenefitServices	Services	\$411.75
NC Clerk	Services	\$249.00
NCSheriffsOffice	Funding	\$15,000.00
NevesUniforms	Goods	\$853.39
NKThurmond	Refund	\$52.13
OfficeStateLands	Services	\$3,434.22
OneCallofWy	Services	\$819.25
PeakGeosolutions	Services	\$4,795.70
Pntwrks	Services	\$633.84
PoliceDept	Services	\$961.59
PostalPros	Services	\$13,000.30
PtrAlbrechtCo	Svc	\$12,093.75
PZowada	Reimb	\$50.38
RailroadManagement	Services	\$194.55
RecycledMaterials	Services	\$600.00
RegionalWater	Services	\$220,382.82
RockyMtnPower	Services	\$155,568.73
RotaryClub	Dues	\$150.00
RSomerville	Refund	\$19.79
SchanePublishing	Ad	\$925.00
SkylineRanches	Services	\$429.38
Smarsh	Services	\$1,754.50
SourceGas	Services	\$37,909.48
Spectrum	Funding	\$755,033.50
SpiritHalloween	Refund	\$534.43
T Jackson	Reimb	\$45.99
Terracon	Goods	\$14,054.40
TGreen	Refund	\$29.53
TMcCarthy	Reimb	\$226.10
TretoConstruction	Projects	\$10,422.50
UrgentCare	Services	\$371.00
VisionServicePlan	Services	\$1,528.88
WAhrndt	Reimb	\$157.20
WardwellWater&Sewer	Services	\$14.28
WERCSCommunications	Services	\$512.50
WesternPlainsLandscaping	Services	\$56,309.40
WestlandPark	Services	\$2,297.15
WestPlainsEngineering	Services	\$2,100.00
WhteBoxTech	Services	\$2,081.00
WWohl	Reimb	\$98.00
WyDeptRevenue	Taxes	\$391.04
WyDEQ	Services	\$1,400.00
WYDOT	Services	\$16,980.58
WyFiddlersAssoc	Funding	\$655.56

WyLawEnforcementAcademy	Services	\$325.00
WYSymphony	Funding	\$2,055.56
YMCA	Svc	\$36,927.00
ZSzekely	Services	\$609.00
		\$4,030,543.00

Mayor Humphrey opened the public hearing for the consideration of the vacation and replat creating Lot 7, Block 200, City of Casper Addition and zone change of proposed Lot 7 to PH (Park Historic).

Deputy City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated March 13, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated March 6, 2017. City Manager McDonald provided a brief report.

Speaking in support were: Carol Crump, 731 Kirk; and Tracy LaMont, 721 E. 12th. There being no others to speak for or against the issues involving Lot 7, Block 200, City of Casper Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 5-17
 AN ORDINANCE APPROVING A REPLAT AND
 ESTABLISHING ZONING FOR THE PROPOSED LOT 7,
 BLOCK 200, IN THE CITY OF CASPER, WYOMING.

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

The following ordinance was considered, on third 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.

WHEREAS, an application has been made to zone all of the above-described lots as R-4 (High Density Residential) or R-2 (One Unit Residential), as further described below; and,
 WHEREAS, after a public hearing on January 19, 2017, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zoning should be approved, as described herein.

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

SECTION 1:

- Lots 1-17, Wolf Creek Nine Addition, shall be zoned R-4 (High Density Residential);
- All remaining lots in Wolf Creek Nine Addition shall be zoned R-2 (One Unit Residential).

SECTION 2:

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 21st day of February, 2017.

PASSED on 2nd reading the 7th day of March, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of March, 2017.

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

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

ORDINANCE NO. 4-17

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 Morgan 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. 17-36

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION AND DOWL FOR ANNUAL TRAFFIC COUNTING SERVICES.

RESOLUTION NO. 17-37

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE 2017 CASPER PUBLIC UTILITIES ASPHALT REPAIR PROJECT.

RESOLUTION NO. 17-38

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL AND CIVIL SOLUTIONS LLC, FOR PROFESSIONAL SERVICES FOR THE SOLID WASTE LIFT STATION REPAIRS, PROJECT NO. 17-032.

RESOLUTION NO. 17-39

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RAPID FIRE PROTECTION, INC., FOR CONSTRUCTION OF THE LIFESTEPS CAMPUS BUILDINGS "E" AND "C" FIRE SUPPRESSION AND ALARM SYSTEM REPLACEMENT PROJECT.

RESOLUTION NO. 17-40

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH GREAT WESTERN INSTALLATIONS FOR THE WELLS PARK SHELTER PROCUREMENT.

RESOLUTION NO. 17-41

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY, SOLID AND HAZARDOUS WASTE DIVISION, TO INSTALL A SOIL VAPOR EXTRACTION TREATMENT UNIT WITHIN CITY -OWNED RIGHT-OF-WAY.

RESOLUTION NO. 17-42

A RESOLUTION AUTHORIZING A LETTER AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION CORRIDOR AND DE MINIMIS IMPACT FINDING AT WEST 13TH STREET AND SW WYOMING BOULEVARD.

RESOLUTION NO. 17-43

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CARR COATINGS LLC, FOR THE PRIMARY CLARIFIER #2 RE- COATING PROJECT.

Councilmember Walsh presented the foregoing eight (8) resolutions for adoption. Seconded by Councilmember Morgan. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Murphy, to, by minute action, authorize the purchase of five (5) new Ford Explorers from Fremont Motor Company, in the amount of \$167,795. City Manager McDonald provided a brief report. Council discussed the item briefly and voted on the minute action. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by consent minute action, authorize the issuance of a taxi company license for Eagle Cab, located at 2804 Coulter Drive, Casper, Wyoming. Motion passed.

Individuals addressing the Council were: Tom Elliott, 2942 E. 4th, requesting Council to compare licensing of taxi companies vs. Uber driver requirements; Michael Donanue, 2804 Coulter, also regarding taxi/Uber licensing; Diane Schuricht, sharing materials and information on the

Convention of States; Marla Troutman, 52 Gardenia, voicing a complaint about her experience with Metro Animal Services; Tracy LaMont, 721 E. 12th, updating Council on topics of concern on Casper Mountain; and Dacia Edwards, 903 St. John, requesting that police staff follow up with sexual assault victims.

Mayor Humphrey announced that sexual assault panel discussions would be held on April 6, 2017 and May 18, 2017 at Casper College. Mayor Humphrey asked Chief Wetzel to elaborate. Chief Wetzel provided more details about the format and goals of the two panels. Councilmember Huckabay asked if those unable to attend could somehow give feedback or be involved and Chief Wetzel indicated it would be possible to facilitate that.

Mayor Humphrey asked City Manager McDonald to talk about the ICMA assessment that will be occurring. City Manager McDonald stated that a division of the International City/County Management Association (ICMA) would carry out an assessment and provide short-term, mid-term, and long-term recommendations for operations.

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 28, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 4, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:05 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor