

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
May 2, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 2, 2017. Present: Councilmembers Huckabay, Johnson, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey. Absent: Councilmember Hopkins.

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

Mayor Humphrey along with Boy Scouts and Casper Cobra members led the audience in the Pledge of Allegiance.

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the April 17, 2017, special Council meeting, as published in the Casper-Star Tribune on April 23, 2017. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Pacheco, to, by minute action, approve the minutes of the April 18, 2017, regular Council meeting, as published in the Casper-Star Tribune on April 25, 2017. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve payment of the May 2, 2017, bills and claims, as audited by Interim City Manager Becher. Motion passed.

Bills & Claims
05/02/17

71Construction	Projects	\$1,543.32
A-1	Services	\$110.00
AMBI	Services	\$69.54
Balefill	Services	\$49,282.63
BankOfAmerica	Goods	\$169,008.42
BCort	Fees	\$3,171.20
BigBrthsBigSstrs	Funding	\$3,798.53
Boys&GirlsClubs	Funds	\$18,321.25
BureauofReclamation	Funding	\$232.40
Burns&McDonnellEngineering	Services	\$10,708.83
CasperPubSafetyComm	Services	\$2,497.16
CentralMech	Supp	\$1,000.00
Centurylink	Services	\$203.07
Ch2mHill	Services	\$7,562.40
CHDiagnostic	Services	\$435.00
CIGNA	Services	\$11,984.49
CityofCasper	Services	\$10,901.84

CommTech	Goods	\$103.00
CrimeSceneInfo	Services	\$86.25
CsprMuseumConsort	Funds	\$250.00
Dell	Goods	\$46,169.66
DeltaDental	Services	\$1,570.80
DesertMtn	Goods	\$17,478.10
DoubleDWelding	Services	\$3,580.00
E Becher	Reimb	\$217.00
EnvironmentalCivilSolutions	Services	\$303.85
FHiday	Reimb	\$52.50
FirstData	Services	\$289.52
FirstInterstateBank	Services	\$148.74
FischerAutoBody	Services	\$4,608.94
FmlyJrnyCtr	Services	\$969.04
GarageDoorDudes	Services	\$8,000.00
GarlickLaw	Services	\$437.87
GemCityRoofing	Services	\$3,086.00
GrizzlyExcvtng	Services	\$1,853.52
GWay	Reimb	\$210.45
HDR Engineering	Projects	\$5,099.77
Homax	Goods	\$52,856.09
Installation&Svc	Projects	\$30,461.34
ITCElec	Services	\$995.37
JTLGroup	Services	\$204.10
LdrsEdgeConsulting	Services	\$3,395.00
LenhartMasonAssoc	Services	\$4,045.00
LnclnNtlLife	Services	\$277.59
LoganSimpsonDsn	Services	\$21,447.70
LongBuildingTech	Services	\$580.49
McMurryReadyMix	Goods	\$1,585.50
ModernElectric	Services	\$9,565.00
Motorola	Goods	\$5,811.72
NationalBenefitServices	Services	\$36.00
NCSheriffsOffice	Funding	\$15,000.00
NDE Services	Services	\$1,903.75
NevesUniforms	Goods	\$64.95
OfficeStateLands	Services	\$96,220.69
OlsonAutobody	Services	\$726.77
OneCallofWy	Services	\$893.25
PostalPros	Services	\$5,188.87
RAKing	Supplies	\$149.70
RecyklingIndRepairs	Services	\$60,000.00
RockyMtnPower	Services	\$96,851.40
RodBarstadsPnt	Services	\$3,707.26
SeniorPatientAdvocates	Services	\$450.00
Smarsh	Services	\$1,754.50

SourceGas	Services	\$5,403.87
Spectrum	Funding	\$6,575.00
StarLineFeeds	Goods	\$467.30
StealthPartnerGroup	Services	\$56,340.78
StotzEquipment	Goods	\$41,500.00
SuperiorWds	Supplies	\$2,300.00
TestAmLab	Services	\$4,211.50
ThatcherCo	Goods	\$7,759.32
TrihydroCorp	Projects	\$7,709.90
UrbanInteractive	Services	\$250.00
VisionServicePlan	Services	\$1,528.88
WasteWaterTreatment	Funding	\$600.00
WERCSCcommunications	Services	\$1,558.00
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$1,929.75
WyCfrncBldgOff	Training	\$100.00
WYDOT	Services	\$18,306.63
WyNotaryDivision	Goods	\$30.00
YouthCrisisCenter	Funding	\$4,477.28
		\$961,140.34

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action: establish May 16, 2017, as the public hearing date for consideration of alcohol ordinance changes pertaining to dispensing rooms; and establish June 6, 2017 as the public hearing date for consideration of Community Development Block Grant 2017-2018 Annual Action Plan. Motion passed.

The following ordinances were considered, on second reading, by consent agenda.

ORDINANCE NO. 6-17

AN ORDINANCE AMENDING SECTION 17.94.100 OF THE CASPER MUNICIPAL CODE PERTAINING TO PARKING REGULATIONS IN THE OLD YELLOWSTONE DISTRICT AND SOUTH POPLAR STREET CORRIDOR (OYDSPC) FORM-BASED CODE.

ORDINANCE NO. 7-17

AN ORDINANCE AMENDING SECTION 17.94.010 AND 17.94.030 OF THE CASPER MUNICIPAL CODE, PERTAINING TO THE OLD YELLOWSTONE DISTRICT AND SOUTH POPLAR STREET CORRIDOR FORM-BASED CODE.

ORDINANCE NO. 8-17

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE C85 ADDITION IN THE CITY OF CASPER, WYOMING.

Councilmember Pacheco presented the foregoing three (3) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilmember Huckabay. Councilmember Walsh voted nay on Ordinance No. 7-17. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-67

A RESOLUTION AUTHORIZING A FRANCHISE EXTENSION AGREEMENT BETWEEN PACIFICORP D/B/A ROCKY MOUNTAIN POWER AND THE CITY OF CASPER, WYOMING.

RESOLUTION NO. 17-68

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, FOR THE ROBERTSON ROAD NORTH PATHWAY, PROJECT NO. 13-42.

RESOLUTION NO. 17-69

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVE LODEN CONSTRUCTION, INC., FOR THE 2017 ROOF REPLACEMENTS, PROJECT NO. 17-015.

RESOLUTION NO. 17-70

A RESOLUTION RESCINDING RESOLUTION NO. 15-12 AND ESTABLISHING FEES FOR THE USE OF PARKS AND TENNIS COURTS.

RESOLUTION NO. 17-71

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TERRACON CONSULTANTS, INC., FOR THE CASPER REGIONAL LANDFILL LIFETIME PERMIT ANNUAL REPORTING AND MONITORING, PROJECT NO. 17-007.

RESOLUTION NO. 17-72

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH RECYKLING INDUSTRIAL REPAIRS, INC., TO MANUFACTURE PISTON RODS FOR THE CITY'S BALER GATHER CYLINDERS.

RESOLUTION NO. 17-73

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING LEASE WITH MIKE SEDAR BMX PARENTS' ASSOCIATION, FOR THE EXPANSION OF THEIR CURRENT LEASED PROPERTY TO BUILD A PUMP TRACK.

RESOLUTION NO. 17-74
A RESOLUTION APPROVING A NATRONA COUNTY PLAT,
"PFAFF SIMPLE SUBDIVISION".

RESOLUTION NO. 17-75
A RESOLUTION APPROVING A SITE PLAN FOR THE
CONSTRUCTION OF THE RAVEN CREST APARTMENTS,
LOCATED ON LOT 1, RAVEN CREST ADDITION.

RESOLUTION NO. 17-76
A RESOLUTION RENAMING BIT LANE AND SPUR PLACE,
LOCATED IN THE FAIRGROUNDS HOME ADDITION, AND
AUTHORIZING AND DIRECTING THE RESOLUTION TO BE
RECORDED IN THE OFFICE OF THE NATRONA COUNTY
CLERK.

Councilmember Walsh presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by consent minute action, authorize the purchase of two (2) new utility vehicles, from Stotz Equipment, in the estimated total amount of \$12,400; and authorize the purchase of one (1) heavy duty tandem axle truck chassis, from CMI-Teco, in the estimated total amount of \$108,087. Motion passed.

Councilmember Walsh made statements honoring Casper Fire-EMS Captain Matt Trott who passed on April 22, after a battle with cancer. He also urged everyone to remember Captain Trott's positive outlook and commended his service to the community. Casper Firefighters Pipes and Drums member Dane Andersen performed "Amazing Grace" on his bagpipes.

Individuals addressing the Council were: David McKenzie, 3500 E. 15th, expressing his concerns about the Casper Police Department; Dennis Steensland, 533 S. Washington, requesting that citizens wait until the analysis of the Police Department has been completed before expecting Council action; Tasha Blackburn, 2442 Shumway, stating that she doesn't want any Casper Police or City Councilmembers to quit; Mike Allen, 6949 Umpqua River Road, and Casper Cobra members provided Council with a plaque to express their gratitude for use of the softball field, and gave an update of improvements being carried out at the field; and Colby Frontiero, 2816 S. Poplar, asked about the investigation of the Police Department as well as what steps were in place for a non-biased investigation. Interim City Manager Becher, Councilmember Walsh, and Deputy City Attorney Chambers addressed these questions.

Also addressing the Council were: Keith Rolland, 542 S. Durbin, stating his intent to petition to change the form of government in Casper, stating that the budget should be balanced rather than using reserves, and stating how the analysis of the Police Department should be handled; John Bolender, 10955 Goose Creek Road, requesting a copy of the Fraternal Order of Police survey, expressing concerns about gossip and other claims made surrounding the Police Department, and sharing supporting statements by Joe Ostermiller and himself for Chief Wetzel; and Preston

Pilant, Executive Director of the Pet Ring Foundation, requesting the zoning regulations be examined and possibly revised to allow bingo at the animal rescue facility.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 9, 2017, which will include a tour of Hogadon; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 16, 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 7:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor