

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
October 3, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 3, 2017. Present: Councilmembers Hopkins, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey. Absent: Councilmember Huckabay.

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

Mayor Humphrey along with members of Boy Scout Troop 1094 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 September 19, 2017, regular Council meeting, as published in the Casper-Star Tribune on September 24, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Morgan, to, by minute action, approve payment of the October 15, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims  
10/03/17

71Construction	Projects	\$21,127.11
AllTrees	Services	\$686.53
AMBI	Services	\$165.83
AppleCmptr	Equip	\$3,258.99
ATruijillo	Reimb	\$214.16
Balefill	Services	\$57,014.05
BankOfAmerica	Goods	\$196,135.10
BarDSigns	Goods	\$880.69
BHEnergy	Services	\$13,779.32
BigWind	Services	\$30.00
Brenntag	Goods	\$55,816.47
C/BKight	Refund	\$24.45
CasperHousingAuth	Projects	\$16,397.24
CasperPlanetarium	Services	\$193.00
CasperPubSafetyComm	Services	\$3,195.02
CATC	Funding	\$132,519.00
Centurylink	Services	\$848.60
CHDiagnostic	Services	\$440.00
CIGNA	Services	\$11,383.96
CityofCasper	Services	\$13,833.34
CivilEngineeringProfessionals	Projects	\$4,149.00

Comtronix	Services	\$119.85
CPSM	training	\$1,134.12
CrimeSceneInfo	Services	\$86.25
CstmzdStriping	Services	\$350.00
CtrlWySrSvcs	Funds	\$22,400.50
DeltaDental	Services	\$1,506.20
DMcgoonan	Refund	\$44.33
DNelson	Reimb	\$65.01
DoubleDWelding	Services	\$8,685.00
DPCIndustries	Goods	\$11,971.81
EBarrus	Refund	\$75.00
EMBGolfCarts	Goods	\$93.62
EnvironmentalCivilSolutions	Services	\$3,190.39
ETech	Services	\$4,750.00
FirstData	Services	\$1,845.54
FirstInterstateBank	Services	\$2,842.75
GButler	Refund	\$43.39
GlobalSpect	Funding	\$82,909.91
GSGArchitecture	Services	\$3,827.50
Hach	Goods	\$855.43
HallsCstmPvng	Svc	\$48,568.00
HDR Engineering	Projects	\$6,702.50
HedquistConstruction	Projects	\$23,400.00
HewlettPackard	Goods	\$2,901.07
HighPlainsConstruction	Goods	\$224.10
Homax	Goods	\$34,260.17
IndRepairSvc	Supp	\$247.04
Installation&Svc	Projects	\$51,547.50
JGreenwood	Reimb	\$126.62
JTLGroup	Services	\$8,965.65
KgwcTv	Services	\$200.00
KHallock	Reimb	\$140.38
KTWO-TV	Services	\$1,030.00
LASkiles	Easement	\$3,250.00
LSkiles	Easement	\$3,250.00
LStarnes	Reimb	\$254.01
MCCI	Services	\$10,273.20
McMurryReadyMix	Goods	\$681.00
MFWalzInc	Svcs	\$43.90
NC Clerk	Services	\$180.00
NCHHealthDept	Funding	\$22,500.00
NordicSound	Goods	\$3,728.00
OlsonAutobody	Services	\$15,852.26
OneCallofWy	Services	\$992.25
Pepsi	Goods	\$363.25
Pntwrks	Services	\$97.16

PostalPros	Services	\$9,914.37
PrecisionDemo	Services	\$2,562.00
Raftelis	Services	\$20,881.00
RapidFireProtection	Services	\$20,222.70
ResourceManagement	Goods	\$615.75
RockyMtnPower	Services	\$207,355.32
RodBarstadsPnt	Services	\$2,397.65
RTenney	Refund	\$54.47
RYoung	Reimb	\$89.34
SamParsonsUpholstery	Services	\$337.00
SchwartzBonWalkerStuder	Services	\$9,594.00
ScsAquaterra	Services	\$79,487.32
SolidWasteProfessionals	Services	\$8,809.88
Spectrum	Funding	\$45,250.00
SShipman	Reimb	\$75.00
StealthPartnerGroup	Services	\$54,334.68
TrihydroCorp	Projects	\$2,205.25
WasteWaterTreatment	Funding	\$600.00
Waters&SonCosntruction	Services	\$9,287.05
WBohman	Reimb	\$670.50
WesternBusiness	Services	\$495.00
WesternWaterConsult	Services	\$27,322.84
WilliamsPorterDay	Services	\$418.00
WorthingtonLenhart&Carpenter	Services	\$6,418.93
WScoffield	Refund	\$11.66
WYDOT	Services	\$117.32
WYFoxTv	Services	\$240.00
WyNotaryDivision	Goods	\$30.00
WyPeaceOfficers	Services	\$500.00
		\$1,428,963.55

Mayor Humphrey opened the public hearing for the consideration of the rezoning of the former Roosevelt High School property, located at 140 East K Street.

Interim City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 11, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated September 18, 2017. City Manager Napier provided a brief report.

Speaking in support were: Kim Summerall-Wright, Executive Director of the Casper Housing Authority; and Pat Sweeney, 951 N. Kimball.

There being no others to speak for or against the issues involving the rezoning, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 14-17  
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOTS  
4, 5, 6, 7, 8, 9, 10, AND THE SOUTH FORTH (40) FEET OF  
LOT 11, BLOCK 22, NELSONS ADDITION SUBDIVISION IN  
THE CITY OF CASPER, WYOMING.

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

Mayor Humphrey opened the public hearing for the consideration of the zone change of Lots 1-4, Thomas D. Ross #1 Addition, located at 802-808 North Washington Street. Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, continue the public hearing to the November 7, 2017 regular City Council meeting. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the Municipal Code amendment pertaining to the Historic Preservation Program.

Interim City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 11, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 28, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the Historic Preservation Program, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 16-17  
AN ORDINANCE AMENDING SECTION 2.40.050 OF THE  
CASPER MUNICIPAL CODE PERTAINING TO THE  
HISTORIC PRESERVATION PROGRAM.

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

Following ordinance read:

ORDINANCE NO. 12-17  
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 4  
AND A PORTION OF LOT 5, BLOCK 8 OF THE EAST  
TERRACES ADDITION SUBDIVISION IN THE CITY OF  
CASPER, WYOMING.

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to table further consideration of the ordinance. Motion passed.

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

ORDINANCE NO. 13-17  
AN ORDINANCE AMENDING CHAPTER 17.68 OF THE  
CASPER MUNICIPAL CODE, PERTAINING TO  
GAMING/GAMBLING IN THE C-2 (GENERAL BUSINESS)  
ZONING DISTRICT.

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

Following ordinance read:

ORDINANCE NO. 17-17  
AN ORDINANCE AMENDING CHAPTER 5 OF THE CASPER  
MUNICIPAL CODE PERTAINING TO RESORT LIQUOR  
LICENSES.

Councilmember Morgan presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Johnson. City Manager Napier provided a brief report.

Michael Reid, 1615 Luker Dr., shared his concerns about the language in the ordinance. Interim City Attorney Chambers made a statement regarding this, and Mayor Humphrey indicated that Council would look at the language. Mr. Reid also expressed his concerns about the liability of serving alcohol at the Hogadon Basin Lodge. Councilmembers Laird and Powell made statements on the subject and expressed their concerns.

Pat Sweeney, 951 N. Kimball, requested that Council look at off premise sales and catering for the resort licenses. Mr. Sweeney also commented on the definition of a conference room or convention center, and the pros and cons of serving at the lodge that are being voiced in the community. Councilmembers Walsh, Morgan and Laird asked Mr. Sweeney questions. Mr. Sweeney then suggested that Council consider using a bar and grill license at the facility.

Council discussed the matter. Motion passed.

Vice-President Pacheco took over the meeting for Mayor Humphrey.

Following resolution read:

RESOLUTION NO. 17-187  
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4  
WITH GRIZZLY EXCAVATING AND CONSTRUCTION LLC  
FOR THE 15<sup>TH</sup> STREET AND ELM STREET  
IMPROVEMENTS, PROJECT NO. 14-68.

Councilmember Morgan presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report. Mayor Humphrey returned to the meeting.

Council discussed the item briefly and voted on the resolution. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-182

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

RESOLUTION NO. 17-183

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "JBL BUSINESS PARK"

RESOLUTION NO. 17-184

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTRAL WYOMING REGIONAL WATER SYSTEM JOINT POWERS BOARD FOR THE CPU ROOF REPLACEMENT PROJECT FOR THE CITY OF CASPER AND THE REGIONAL WATER SYSTEM.

RESOLUTION NO. 17-185

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PLAYCORE WISCONSIN, INC., DBA GAMETIME C/O GREAT WESTERN RECREATION, FOR THE PARADISE VALLEY PARK PLAYGROUND EQUIPMENT, PROJECT NO. 17-042.

RESOLUTION NO. 17-186

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER FIGURE SKATING CLUB FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 17-188

A RESOLUTION AUTHORIZING FORM LP-3, ACCEPTANCE CERTIFICATE, FROM THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES RELATED TO THE CY AVENUE AND POPLAR STREET INTERSECTION RECONSTRUCTION PROJECT.

RESOLUTION NO. 17-189

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH SHAMROCK ENVIRONMENTAL CORPORATION FOR THE NORTH PLATTE RIVER RESTORATION PROJECT, WYOMING BOULEVARD/ WATER TREATMENT PLANT SITE, PROJECT NO. 15-33.

RESOLUTION NO. 17-190

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH PLAINS CONSTRUCTION, INC., FOR CASPER FAMILY YMCA SITE IMPROVEMENTS - BID PACKAGE #3, PROJECT NO. 17-071.

RESOLUTION NO. 17-191

A RESOLUTION AUTHORIZING THE ADDITION OF THE CITY OF CASPER INFORMATION TECHNOLOGY DIVISION AND CITY ATTORNEY'S OFFICE AS COMPONENTS OF THE CITY THAT DEAL WITH HEALTH CARE INFORMATION, TO COMPLY WITH THE REQUIREMENTS OF A HYBRID ENTITY IN ACCORDANCE WITH THE FEDERAL HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996.

Councilmember Johnson presented the foregoing nine (9) resolutions for adoption. Seconded by Councilmember Pacheco. Councilmember Walsh voted nay on Resolution No. 17-190. Motion passed.

Individuals addressing the Council were: Deb Cheatham, 333 S. Socony, providing written decision of the court to Council and requesting information be released regarding the complaint she filed; Wayne Heili, 4210 Deer Run, inviting Council to the clock dedication at David Street Station; Mileage Mike Harrison, 742 N. Jefferson, requesting assistance making motorcycle parades safer; and Keith Goodenough, 333 S. Socony, complementing the eclipse events, requesting that the City no longer endorse sewer line warranties, recommending Council hire different outside legal counsel, suggesting close monitoring of the next optional one cent funding cycle, inquiring about the use of franchise fees to support the Casper Area Economic Development Alliance, and encouraging Council to allow the use of Council Chambers for various groups

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 10, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 17, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:37 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur D. Tremel  
City Clerk

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Kenyne Humphrey  
Mayor