

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
September 5, 2017

Casper City Council met in regular session at 6:03 p.m., Tuesday, September 5, 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 Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the August 8, 2017, special Council meeting, as published in the Casper-Star Tribune on August 18, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the August 15, 2017, regular Council meeting, as published in the Casper-Star Tribune on August 21, 2017. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Huckabay, to, by minute action, approve payment of the September 5, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
09/05/17

71Construction	Projects	\$5,235.30
A-1	Services	\$110.00
AakerSigns	Goods	\$6,255.70
Addco	Services	\$12,740.00
AllansConcrete	Services	\$5,100.00
AllTrees	Services	\$527.49
AMBI	Services	\$199.44
AndrnHunt	Services	\$1,091,874.76
Arcadis	Services	\$9,190.34
ASkiles	Refund	\$66.65
AstchCo	Refund	\$34.31
AtlanticElectric	Services	\$1,675.00
B&BSales	Services	\$3,083.86
Balefill	Services	\$79,613.90
BankOfAmerica	Goods	\$290,176.24
BFlake	Reimb	\$88.73
BHEnergy	Services	\$10,769.23
Brenntag	Goods	\$42,399.91
CarrCoatings	Services	\$60,325.00
CasperPubSafetyComm	Services	\$3,195.02
CasperYouthBaseball	Refund	\$500.00

CATC	Funding	\$125,656.00
CDWGvmt	Goods	\$1,427.83
Centurylink	Services	\$2,473.71
Ch2mHill	Services	\$41,827.90
CHDiagnostic	Services	\$440.00
CHenry	Reimb	\$83.99
CIGNA	Services	\$11,462.99
CivilEngineeringProfessionals	Projects	\$3,540.00
CKeegan	Reimb	\$101.00
CobanTech	Services	\$730.00
CollectionCenter	Services	\$428.11
CommTech	Goods	\$18,357.18
ContAlcoholMont	Supplies	\$450.00
CrimeSceneInfo	Services	\$86.25
CShipman	Reimb	\$75.00
CsprMuseumConsort	Funds	\$2,000.00
DCourtade	Reimb	\$500.00
Dell	Goods	\$536.13
DeltaDental	Services	\$1,513.00
DeptPubSafety	Refund	\$3.00
DLauricha	Refund	\$43.46
DooleyOil	Fuel	\$27,327.98
DoubleDWelding	Services	\$1,885.00
DPCIndustries	Goods	\$23,757.55
DvdsnFxdMgmt	Services	\$3,567.04
EMallOffice	Refund	\$60.00
ETech	Services	\$4,750.00
FHiday	Reimb	\$239.39
FirstData	Services	\$6,882.67
FirstInterstateBank	Services	\$1,987.64
FremontMotorCasper,Inc	Goods	\$101,184.30
Gametime	Goods	\$30,124.00
GlobalSpect	Funding	\$165,819.82
GolderAssociates	Services	\$15,203.12
Hach	Goods	\$3,930.00
HarrisComputer	Services	\$80,281.64
Homax	Goods	\$68,499.48
HultConst	Services	\$3,357.00
Hweidle	Refund	\$75.00
ImagStation	Refund	\$41.65
IndRepairSvc	Supp	\$246.98
ISC	Supplies	\$5,397.37
JLevin	Reimb	\$460.93
JRitchie	Reimb	\$12.49
JTLGroup	Services	\$2,041.50
JWilhelm	Reimb	\$102.87

KubwaterResources	Goods	\$4,839.01
LGriffith	Reimb	\$75.00
LnclnNtlLife	Services	\$272.34
LngmntCoJstPrtnr	Traing	\$4,525.00
LoganSimpsonDsn	Services	\$683.75
LongBuildingTech	Services	\$280.25
MBratvold	Refund	\$22.34
MClucas	Refund	\$345.29
McMurryReadyMix	Goods	\$3,303.25
MVvoloMD	Services	\$500.00
NationalBenefitServices	Services	\$402.60
NCHealthDept	Funding	\$150.00
NCSheriffsOffice	Funding	\$7,597.09
NevesUniforms	Goods	\$1,465.15
OfficeStateLands	Services	\$333,967.96
OhlsonLavoie	Services	\$905.00
OlsonAutobody	Services	\$11,726.80
OneCallofWy	Services	\$1,022.25
Pepsi	Goods	\$248.30
PorterMuirhead	Services	\$40,000.00
PostalPros	Services	\$5,326.80
Pubworks	Goods	\$4,931.00
Raftelis	Services	\$20,881.00
RailroadManagement	Services	\$194.55
RCandelaria	Refund	\$10.72
RecycledMaterials	Services	\$9,457.34
RockyMtnPower	Services	\$200,268.85
RodBarstadsPnt	Services	\$5,637.56
S. Orszulak	Reimb	\$75.00
SaltusTech	Goods	\$2,450.00
SchererBroConst	Goods	\$4,128.00
SeniorPatientAdvocates	Services	\$900.00
ShoshoneDistributing	Goods	\$1,022.00
SkylineRanches	Services	\$377.55
SLangi	Refund	\$240.00
SlfHltCenter	Services	\$117.00
Smarsh	Services	\$1,789.50
Spectrum	Funding	\$170,879.50
StantecConsultingSvcsInc	Projects	\$950.50
StealthPartnerGroup	Services	\$54,826.40
SuperiorInd	Services	\$156.34
TBrunk	Supp	\$238.60
TElhart	Reimb	\$199.48
TramSpprt	Services	\$2,758.20
TrihydroCorp	Projects	\$4,128.75
VisionServicePlan	Services	\$1,506.92

Wamco	Tests	\$1,000.00
WasteWaterTreatment	Funding	\$325,363.32
WestlandPark	Services	\$1,567.33
WestPlainsEngineering	Services	\$530.00
WilliamsPorterDay	Services	\$38.00
WorthingtonLenhart&Carpenter	Services	\$3,053.45
WYFoxTv	Services	\$240.00
WyMedCenter	Services	\$1,842.00
WyNotaryDivision	Goods	\$30.00
WyWdPst	Traing	\$145.14
ZSzekely	Services	\$1,575.00
		\$3,623,299.03

Mayor Humphrey recognized City of Casper Firefighters Tye Herron and Jack Moore for their efforts to assist heart attack patient Kenan Smith. Tye Herron was off-duty at the time and urged Kenan to seek treatment, while Jack Moore initiated medical care. The physician that treated Kenan indicated that he would not have survived if care had been delayed fifteen minutes. Mayor Humphrey thanked them both for their service.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, establish September 19, 2017, as the public hearing date for the consideration of:

- a. amending Chapter 17.68 of the Casper Municipal Code, pertaining to Gaming/Gambling in the C-2 (General Business) Zoning District;
- b. Code Text Amendment to the Historic Preservation Program;
- c. fiscal year 2016-2017 Community Development Block Grant Consolidated Annual Performance and Evaluation Report;
- d. new Restaurant Liquor License No. 36 for Duane W. Jensen d/b/a Charlie T's Pizza, located at 112 East 2nd Street; and
- e. transfer of Retail Liquor License No. 28 from Sunrise Center, LLC, d/b/a Prime Time, located at 4370 South Poplar to MSC Strand, LLC, d/b/a Stranded in the Alley, located at 4370 South Poplar.

Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the rezoning of 205 South Minnesota Avenue from R-2 (One Unit Residential) to C-2 (General Business).

Deputy City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated August 14, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 14, 2017. City Manager Napier provided a brief report.

Speaking in opposition was Keith Rolland, 542 S. Durbin.

There being no others to speak for or against the issues involving 205 South Minnesota Avenue the public hearing was closed.

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.

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Johnson. Councilmembers discussed the matter and City Manager Carter answered several questions regarding the rezoning. All Councilmembers voted aye, except Councilmember Laird. Motion passed.

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

ORDINANCE NO. 11-17
AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF AN ALLEY PUBLIC RIGHT-OF-WAY SOUTH
OF WEST YELLOWSTONE HIGHWAY, BETWEEN SOUTH
DAVID STREET AND SOUTH ASH STREET.

WHEREAS, Casper Addition, Blocks 1 through 12, was platted in the City of Casper on July 4th, 1888 in the office of the Carbon County Clerk, Territory of Wyoming; and,

WHEREAS, the Downtown Development Authority has requested that a portion of the north/south alley south of West Yellowstone Highway, between South David Street and South Ash Street, be vacated as public right-of-way; and,

WHEREAS, a petition containing the signatures of a majority of the owners who own a majority of the property abutting the segments of the street and alley proposed to be vacated and extending 300 feet in all directions from the alley to be vacated has been submitted to the City as provided by W.S. §15-4-305; and,

WHEREAS, the City of Casper has determined that said portion of the north/south alley south of West Yellowstone Highway, between South David Street and South Ash Street, can be vacated without adversely impacting utility services and traffic circulation within the area; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacation of a portion of the north/south alley south of West Yellowstone Highway, between South David Street and South Ash Street as public right-of-way.

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

SECTION 1:

That the vacation of the portion of the north/south alley south of West Yellowstone Highway, between South David Street and South Ash Street, as set forth in Exhibits "A" and "B", which by reference herein are made a part of this ordinance, is hereby approved and vacated.

SECTION 2:

That the vacated sections of the north/south alley south of West Yellowstone Highway, between South David Street and South Ash Street, as set forth herein shall revert to the adjoining land owners as provided by law.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings, publication pursuant to law.

PASSED on 1st reading the 1st day of August, 2017.

PASSED on 2nd reading the 15th day of August, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 5th day of September, 2017.

Exhibit A – continued to next page

WLC ENGINEERING, SURVEYING AND PLANNING
 200 PRONGHORN STREET, CASPER, WYOMING 82601

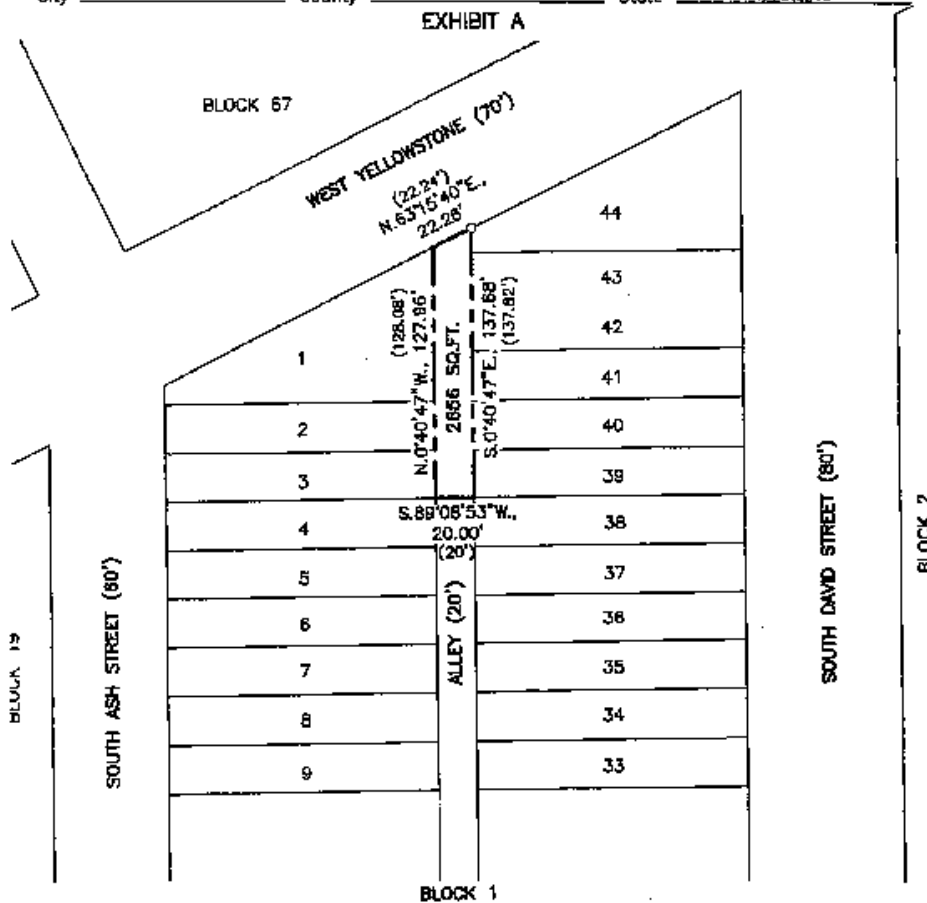
FOR

Client DOWNTOWN DEVELOPMENT AUTHORITY Address 234 SOUTH DAVID
 City CASPER State WYOMING Zip 82601

PROPERTY LOCATION PLAT

NW1/4 Section 9, T. 33 N., R. 79 W., 6th Principal Meridian, Wyoming
 Lot PT. ALLEY Block 1 Subdivision CITY OF CASPER
 City CASPER County NATRONA State WYOMING

EXHIBIT A



BASIS OF BEARING
 STATE PLANE COORDINATES—NAD83/86
 WYOMING EAST CENTRAL ZONE
 GRID DISTANCES—US SURVEY FOOT

LEGEND

- RECOVERED BRASS CAP
- (75.00') RECORD
- 75.00' MEASURED



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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-172

A RESOLUTION AUTHORIZING CHANGE ORDER NO. I WITH SCS FIELD SERVICES FOR THE LANDFILL GAS COLLECTION AND CONTROL SYSTEM PROJECT, PROJECT NO. 12-11.

RESOLUTION NO. 17-173

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE BROOKVIEW DRIVE SANITARY SEWER REPLACEMENT, PROJECT NO. 16-011.

RESOLUTION NO. 17-174

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE METRO KENNEL CONCRETE, PROJECT NO. 17-048.

RESOLUTION NO. 17-175

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH RAPID FIRE PROTECTION, INC. FOR A TIME EXTENSION FOR THE LIFESTEPS CAMPUS BUILDINGS "E" AND "C" FIRE SUPPRESSION AND ALARM SYSTEM REPLACEMENT PROJECT.

RESOLUTION NO. 17-176

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE CENTER & 9TH STREETS INTERSECTION IMPROVEMENTS, PROJECT NO. 17- 053.

RESOLUTION NO. 17-177

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE DOWNTOWN PARKING GARAGE ALLEY STORM SEWER IMPROVEMENTS, PROJECT NO. 17-041.

RESOLUTION NO. 17-178

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF CENTRAL WYOMING, INC., FOR THE USE OF THE NORTH CASPER BALLFIELD COMPLEX, GEORGE TANI BALLFIELD, AND WELLS PARK AREA FOR FLAG FOOTBALL FIELDS.

RESOLUTION NO. 17-179
A RESOLUTION AUTHORIZING THE TERMINATION OF AN
EMPLOYMENT AGREEMENT WITHOUT CAUSE.

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

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by consent minute action, authorize and appoint William R. Chambers as Interim City Attorney pending the filling of the position of City Attorney; and authorize the discharge of \$1,669.68 of uncollectible accounts receivable balances, aged between the dates of April 1, 2012 and June 30, 2012, including a more recent bankruptcy and estate liquidations. Motion passed.

Individuals addressing the Council were: Jason Booth, 3400 Navarre, sharing concerns about the Victim Services department; Dennis Steensland, 533 S. Washington, asking about the cost of services during the eclipse, the broadcasting of work sessions, sidewalk cafés, patrons bringing food into a bar and grill, and the communications process at the end of meetings; Keith Rolland, 542 S. Durbin, suggesting that the consent agenda be shortened, asking about the filling of the Chief Financial Officer position and the vacancy of the City Attorney position, objecting to subsidizing of parking and businesses, and suggesting a process for distribution of bar and grill licenses; Shelley LeClere, 125 W. 15th, thanking Council for their support of Code Enforcement staff; and Dale Zimmerle, 3035 Bellaire, requesting Council pray at the beginning of meetings and asking about the security process at the Casper Events Center.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 12, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 19, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:30 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor