

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 August 21, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 21, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Mayor Pacheco made statements of support for both Casper Police Officer Carlson, who was injured in the line of duty on May 6, 2018, as well as for Police Chief McPheeters.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the August 7, 2018, regular Council meeting, as published in the Casper-Star Tribune on August 15, 2018. Motion passed.

Moved by Councilmember Huber, seconded by Councilmember Powell, to, by minute action, approve the minutes of the August 14, 2018, executive session. Councilmembers Johnson and Walsh abstained from voting. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve payment of the August 21, 2018, bills and claims, as audited by City Manager Napier. Councilmember Morgan voted nay to the item listed as AKloke. Motion passed.

Bills & Claims
 08/21/18

AAALandscaping	Services	\$417.52
AKloke	Reimb	\$300.00
AMBI	Services	\$1,842.28
Ameritech	Services	\$4,253.71
AndrnHunt	Services	\$245,345.00
Arcadis	Services	\$1,690.37
ArrowheadHeating	Services	\$256.92
AtIntcElect	Services	\$1,984.85
Balefill	Services	\$77,761.20
BankOfAmerica	Goods	\$191,590.44
BHEnergy	Services	\$14,726.61
Boys&GirlsClubs	Funds	\$18,321.25
Brenntag	Goods	\$80,251.30
BrnInjAssocofWy	Funds	\$5,156.25
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$579,454.06
CasperHousingAuth	Projects	\$55,826.38

CasperPubUtilities	Services	\$135.95
CDWGvmt	Goods	\$1,761.29
Centurylink	Services	\$18,279.27
Ch2mHill	Services	\$26,200.91
ChamberofCommerce	Goods	\$550.00
CIGNA	Services	\$12,099.75
CityofCasper	Services	\$27,114.07
CivilEngineeringProfessionals	Projects	\$18,562.95
CntrlWyRscMssn	Funds	\$59,611.15
CommTech	Goods	\$4,433.00
Comtronix	Services	\$204.00
CowdinCleaning	Services	\$816.00
CtyofTorrington	Supplies	\$600.00
Dell	Goods	\$6,313.84
DeltaDental	Services	\$35,098.20
DeptPubSafety	Refund	\$25.00
DHough	Refund	\$1,577.51
DoubleDWelding	Services	\$215.00
DPCIndustries	Goods	\$21,113.21
DTimm/MWinkler	Refund	\$289.31
EngDsgnAssoc	Services	\$3,620.00
EnvironmentalCivilSolutions	Services	\$4,685.95
EPorter	Manual	\$400.00
ETech	Services	\$7,740.79
FConaway	Services	\$100.00
FirstInterstateBank	Services	\$2,402.98
FmlyJrnyCtr	Services	\$215.19
Forterra	Supplies	\$272.20
GlobalSpect	Funding	\$83,279.51
GMarshInc	Services	\$25,349.40
GolderAssociates	Services	\$1,740.45
Granicus	Services	\$566.93
GSGArchitecture	Services	\$16,293.13
Hein-Bond	Services	\$25,027.50
HighlandParkChurch	Refund	\$280.00
HighPlainsConstruction	Goods	\$339,346.12
Homax	Goods	\$6,680.09
HunterIndustrialCorp	Services	\$2,655.87
Innovative Data	Services	\$27,370.00
Installation&Svc	Projects	\$126,096.49
ISC	Supplies	\$7,145.28
ITCElec	Services	\$9,313.70
JGaspar	Refund	\$29.82

JJones	Refund	\$50.47
JJones	Reimb	\$131.77
JTLGroup	Services	\$15,375.49
KBack	Refund	\$11.59
KCope	Refund	\$22.39
KellySvcs	Services	\$1,105.50
KHammond	Refund	\$10.11
KHolman	Interpreter	\$105.00
Kone	Services	\$2,845.08
KubwaterResources	Goods	\$5,398.90
KWMiller	Refund	\$8.61
Leonbro	Services	\$744.20
LnclnNtlLife	Services	\$266.76
LongBuildingTech	Services	\$4,237.25
LxisNxis	Svc	\$10,162.79
McMurryReadyMix	Goods	\$212.75
MMartinez	Refund	\$18.91
Motorola	Services	\$3,725.99
MTAssocofHealth	Services	\$2,183.35
Nania	Services	\$7,046.00
NationalBenefitServices	Services	\$369.05
NatHstrcTrlsFndtn	Supp	\$10,809.00
NCHHealthDept	Funding	\$895.00
NicolaysenMuseum	Funding	\$79,581.04
OfficeStateLands	Services	\$333,967.96
OhlsonLavoie	Services	\$1,086.00
PBynum	Refund	\$50.00
Pepsi	Goods	\$187.34
PieceACake	Goods	\$85.00
PorterMuirhead	Services	\$20,000.00
PostalPros	Services	\$2,805.91
PublicEng	Svcs	\$2,268.00
PvrtyRestncFoodPntry	Funding	\$2,294.93
RavenInd	Svcs	\$17,301.87
RDH	Supp	\$15,607.34
RegionalWater	Services	\$973,343.37
RockyMtnPower	Services	\$221,295.78
SeniorPatientAdvocates	Services	\$450.00
ShoshoneDistributing	Goods	\$473.00
SkylineRanches	Services	\$529.35
Smarsh	Services	\$1,705.50
SRHobbs	Refund	\$42.55
SRitter	Refund	\$9.13

StoneScrty	Services	\$12,218.00
TEscarsega	Refund	\$37.52
TransmissionDist	Supplies	\$5,600.00
TretoConstruction	Projects	\$188,131.15
TrihydroCorp	Projects	\$5,130.00
TSorensen	Services	\$201.00
UrgentCare	Services	\$5,235.00
USASftbl	Refund	\$500.00
UWExtension	Services	\$35.00
Veris	Services	\$64,315.00
VisionServicePlan	Services	\$1,597.50
Wamco	Tests	\$1,000.00
WardwellWater&Sewer	Services	\$116.40
WERCSCcommunications	Services	\$1,507.28
WesternPlainsLandscaping	Services	\$6,700.00
WestlandPark	Services	\$2,104.74
WestPlainsEngineering	Services	\$200.00
WilliamsPorterDay	Services	\$230.95
WorthingtonLenhart&Carpenter	Services	\$27,526.60
WyDeptRevenue	Taxes	\$2,398.22
WYFdBnk	Funding	\$91,475.00
WyNotaryDivision	Goods	\$30.00
		\$4,359,974.34

Mayor Pacheco then welcomed Angela Emery, of the Platte River Trails Trust. Ms. Emery and Bruce English came forward to present a \$49,900 check to Council for the phase II Casper Mountain Road to Rotary Park Pathway project. The Trails Trust had received money for this project from a grant from the Natrona County School District Recreation Joint Powers Board. Ms. Emery spoke about the project and invited Councilmembers to the ribbon cutting to be held on September 19th.

Individuals addressing the Council were: John Wolm, 1013 E. "B", suggesting that a 401(c)3 be formed to expand bus services; Aimee Kidd, 455 Milton, requesting that Council treat Wyoming Warrior information confidentially; and Pat Sweeney, 951 N. Kimball, asking about the funding and priority for the purchase of a brush truck fire apparatus versus a ladder truck as well as the new Council agenda sequence. Councilmembers spoke on these topics and City Manager Napier addressed Mr. Sweeney's questions. Also addressing Council was Woody Giles, 290 E. Magnolia, asking if any injuries have occurred on the pathway and suggesting the addition of bicycle etiquette signs.

Moved by Councilmember Humphrey, seconded by Councilmember Hopkins, to, by minute action: establish September 4, 2018, as the public hearing date for the consideration of a zone change of lots 1 through 8 inclusive, Block 1, North Burlington Addition, located at 143, 145, 159, 169 West K Street, from R-3 (One to Four Unit Residential) to R-5 (Mixed Residential). Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the issuance of Resort Liquor License No. 8, to Trigild, Inc., d/b/a Hilton Garden Inn, located at 1150 North Poplar Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated July 12, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated August 13, 2018; an affidavit of website publication, as published on the City of Casper website, dated July 12, 2018; an affidavit of notice of conspicuous posting, as posted at 1150 North Poplar Street, dated August 13, 2018; and the liquor license application filed July 10, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Resort Liquor License No. 8, the public hearing was closed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, authorize the issuance of Resort Liquor License No. 8. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 39, to THW Inc., d/b/a JS Chinese Restaurant, located at 116 West 2nd Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated August 2, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated August 13, 2018; an affidavit of website publication, as published on the City of Casper website, dated August 13, 2018; an affidavit of notice of conspicuous posting, as posted at 116 West 2nd Street, dated August 13, 2018; and the liquor license application filed July 17, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 39, the public hearing was closed.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, authorize the issuance of Restaurant Liquor License No. 39. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-180

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND NATRONA COUNTY SCHOOL DISTRICT CONCERNING SCHOOL RESOURCE OFFICERS.

RESOLUTION NO. 18-181

A RESOLUTION AUTHORIZING A PUBLIC ART EASEMENT AGREEMENT AT THE SOUTHWEST CORNER OF BEECH AND COLLINS STREETS, LOTS 13-15, BLOCK 41, CITY OF CASPER ADDITION.

RESOLUTION NO. 18-182

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 5-7 OF MESA ADDITION NO. 9 TO CREATE MESA ADDITION NO. 11, LOTS 4A AND 5A, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 18-183

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH GALLES STABLES.

RESOLUTION NO. 18-184

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE -CITY WATER SERVICE WITH RONALD J. AND ELIZABETH F. GALLES.

RESOLUTION NO. 18-185

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH MUNICIPAL TREATMENT EQUIPMENT, INC. FOR ONE PAX WATER STORAGE TANK MIXER.

RESOLUTION NO. 18-186

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR LIGHTING ENHANCEMENTS FOR THE POPLAR STREET BRIDGE OVER BNSF RAILROAD.

RESOLUTION NO. 18-187

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, INC., FOR THE 2018 ARTERIALS & COLLECTORS IMPROVEMENTS PROJECT NO. 17-093.

RESOLUTION NO. 18-188

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE INTERSTATE 25 & CASPER MARGINAL BEAUTIFICATION PROJECT.

RESOLUTION NO. 18-189

A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO EXTEND THE CONTRACT WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR THE PROVISION OF HEALTH COVERAGE ADMINISTRATIVE SERVICES.

RESOLUTION NO. 18-190

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN NINETEEN WYOMING MUNICIPALITIES FOR THE GATEWAY WEST TRANSMISSION LINE PROJECT AND THE CORRESPONDING LETTER TO BE A PARTY TO THE PERMIT.

Councilmember Powell presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilmember Walsh. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by consent minute action, authorize sole source purchase of one (1) new International Baler Company TR10N-75 tow-ram baler, steel belt conveyor, and wire tier, in the amount of \$472,350, from Altitude Recycling Equipment; and authorize the purchase of one (1) new crew cab 4x4 brush truck fire apparatus, in the total amount of \$343,660.34, from Rosenbauer America. Motion passed.

Councilmember Walsh inquired about televising and streaming press conferences. City Manager Napier stated that the City would begin to do that.

Councilmember Morgan asked that request for proposal (RFP) training be offered to community members in order to have more qualified bids be submitted. City Manager Napier indicated that this could occur. Councilmember Morgan also requested updates on public safety issues.

Councilmember Humphrey inquired about increasing the speed limit through the Amoco Reuse area. City Manager Napier described the process staff would use to consider the change.

Councilmember Laird shared his concerns for Officer Carlson and his family and requested Council provide a financial gift as a good faith statement. Councilmembers discussed the matter at length. City Manager Napier stated that staff could research options and bring them before Council at a work session.

Councilmember Laird asked if Council could develop a historic building exemption or some way to allow the old Gladstone Hotel to be safely updated. City Manager Napier spoke about some options and stated that staff could be directed to draft an ordinance for existing structures to avoid the complications of specific exemptions while maintaining public safety. Councilmembers also shared their knowledge and opinions on the topic.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 28, 2018, in the Council's meeting room; and, a special work session to be held at 4:30 p.m., Tuesday, September 4, 2018 in the Council's meeting room followed by the regular Council meeting to be held at 6:00 p.m., in the Council Chambers.

At 7:11 p.m., it was moved Councilmember Walsh, seconded by Councilmember Morgan, to adjourn into executive session to discuss a personnel and a litigation matter. Motion passed. Council moved into the Council meeting room.

At 8:11 p.m., it was moved by Councilmember Walsh, seconded by Councilmember Laird, to adjourn the executive session. Council returned to the Council Chambers. At 8:12 p.m., it was moved by Councilmember Walsh, seconded by Councilmember Johnson, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor