

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
February 20, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 20, 2018. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Councilmember Humphrey.

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

Mayor Pacheco led the audience in the Pledge of Allegiance.

Municipal Court Judge Hand issued the oath of office to City Attorney Henley, Police Chief McPheeters, and City Manager Napier.

Moved by Councilmember Huckabay, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the February 6, 2018, regular Council meeting, as published in the Casper-Star Tribune on February 14, 2018. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the February 6, 2018, executive session. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve payment of the February 20, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims  
02/20/18

A-1	Services	\$130.00
AllianceElec	Services	\$340.62
AMBI	Services	\$2,398.42
AWhite	Reimb	\$139.93
Balefill	Services	\$94,123.32
BankOfAmerica	Goods	\$197,246.34
BCoyle	Reimb	\$99.50
BHEnergy	Services	\$33,868.25
Boys&GirlsClubs	Funds	\$18,321.25
C Spargue	Reimb	\$100.00
CardinalTrack	Services	\$228.56
Caselle	Services	\$75.00
CasperPubUtilities	Services	\$128.15
CATC	Funding	\$26,873.50
CCarpenter	Reimb	\$77.68

Centurylink	Services	\$6,067.24
CIGNA	Services	\$13,464.41
CivilEngineeringProfessionals	Projects	\$35,509.46
CKrugler	Services	\$10,000.00
CobanTech	Services	\$30,610.14
CollectionCenter	Services	\$774.25
CommTech	Goods	\$10,745.13
Comtronix	Services	\$332.24
ContAlcoholMont	Supplies	\$1,225.00
CowdinCleaning	Services	\$884.00
CrimeSceneInfo	Services	\$172.50
Dell	Goods	\$1,434.63
DeltaDental	Services	\$33,076.80
DesertMtn	Goods	\$31,534.74
DFS	Services	\$20.00
DooleyOil	Fuel	\$17,376.25
DPCIndustries	Goods	\$6,512.94
DvdsnFxdMgmt	Services	\$3,732.76
DWestriecher	Refund	\$22.69
EdgeEngineering	Services	\$200.00
EnvironmentalCivilSolutions	Services	\$2,217.08
EWells	Refund	\$52.63
FConaway	Services	\$100.00
FirstData	Services	\$2,014.48
FirstInterstateBank	Services	\$2,581.95
FirstInterstateBank	Services	\$174.82
FirstVetSupply	Goods	\$726.45
FmlyJrnyCtr	Services	\$1,595.60
FrontierPrecision	Supp	\$20,500.00
Gametime	Goods	\$38,949.35
GarlickLaw	Services	\$780.32
GlobalPcking	Services	\$94,920.00
GlobalSpect	Funding	\$82,909.91
GolderAssociates	Services	\$10,130.95
GSchenfisch	Services	\$75.00
GSGArchitecture	Services	\$9,259.33
GWilliamsInvst	Services	\$250.00
Hitek	Services	\$15,000.00
Homax	Goods	\$28,265.71
InbergMillerEngineers	Services	\$954.50
ISC	Supplies	\$2,302.01
JLeman	Refund	\$141.64
JWilhelm	Reimb	\$291.36

K Kraft	Reimb	\$71.10
KBislar	Refund	\$33.19
KClines	Refund	\$5.18
KellySvcs	Services	\$1,845.16
KubwaterResources	Goods	\$5,018.98
LnclnNtlLife	Services	\$267.65
LongBuildingTech	Services	\$6,999.75
Lower&Co	Svc	\$2,650.00
MillsPolice	Services	\$1,810.00
Motorola	Goods	\$147,991.90
MPaschke	Reimb	\$9.30
MTAssocofHealth	Services	\$2,281.50
MunicipalCodeCorp	Goods	\$347.69
MWilhelms	Reimb	\$83.99
NationalBenefitServices	Services	\$2,070.00
NCSheriffsOffice	Funding	\$16,810.00
NebraskaDMV	Goods	\$3.00
NrthrnLghtsMfg	Services	\$6,444.00
OfficeStateLands	Services	\$140,172.28
OneCallofWy	Services	\$257.50
Pepsi	Goods	\$1,138.80
PoliceDept	Services	\$207.74
PostalPros	Services	\$9,676.61
RegionalWater	Services	\$276,482.66
Ricoh	Svc	\$622.71
RockyMtnPower	Services	\$154,836.63
SamParsonsUpholstery	Services	\$125.00
SDaley	Reimb	\$1,322.57
SeniorPatientAdvocates	Services	\$450.00
ShawPoly	Services	\$6,090.00
SJMillerAssoc	Svc	\$260.00
Smarsh	Services	\$1,747.50
SNelson	Reimb	\$105.01
Spectrum	Funding	\$38,630.60
SpillmanTechnologies	Services	\$2,116.00
SStockero	Reimb	\$483.12
StoneriverConst	Refund	\$24.41
SummitElectric	Services	\$1,576.67
TElhart	Reimb	\$178.50
TrihydroCorp	Projects	\$6,637.55
TTaylor	Refund	\$46.69
TWhitman	Reimb	\$59.40
UrgentCare	Services	\$1,125.00

VisionServicePlan	Services	\$3,012.76
Wamco	Tests	\$1,000.00
WardwellWater&Sewer	Services	\$14.30
WaterTechnologyGroup	Services	\$5,330.00
WERCSCommunications	Services	\$3,117.47
WorthingtonLenhart&Carpenter	Services	\$21,363.64
WWittkop	Refund	\$15.20
WyDeptRevenue	Taxes	\$664.82
WyFireChiefsAssoc	Services	\$160.00
WyLawEnforcementAcademy	Services	\$180.00
WyMedCenter	Services	\$480.80
WyNotaryDivision	Goods	\$90.00
Zunesis	Services	\$28,662.48
		\$1,795,245.60

Mike Reid, 1615 Luker Dr., provided Council with an update on the Safe Ride program. He provided an overview of the program and shared statistics and financial details of the program.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action: establish March 6, 2018, as the public hearing date for the consideration of an ordinance amending Section 17.12.120 of the Casper Municipal Code pertaining to fences, walls, hedges, shrubs, trees, accessory buildings and accessory uses. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of a real estate purchase agreement with 1890 Holdings, LLC, for economic development purposes.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated February 12, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated February 19, 2018. City Manager Napier provided a brief report.

Speaking in favor was Scott Cotton, 1310 Goodstein. Speaking in opposition was Kevin Hawley 2302 W. 39<sup>th</sup>. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 18-21  
A RESOLUTION AUTHORIZING A REAL ESTATE  
PURCHASE AGREEMENT WITH 1890 HOLDINGS, LLC.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Councilmembers discussed the process used for the sale of City-owned property. City Attorney Henley addressed questions presented by Councilmembers. Councilmembers Morgan and Powell voted nay. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of a real estate purchase agreement with Ashby Construction, Inc. for economic development purposes.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated February 12, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated February 19, 2018. City Manager Napier provided a brief report.

Speaking in favor were; David and Jennifer Kelly, 813 CY Ave; and Dennis Steensland, 533 S. Washington. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 18-22  
A RESOLUTION AUTHORIZING A REAL ESTATE  
PURCHASE AGREEMENT WITH ASHBY CONSTRUCTION,  
INC.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. Councilmembers Morgan and Powell voted nay. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership interest in Retail Liquor License No. 18, 3OH7 Hospitality, LLC d/b/a C85 @ The Wonder Bar; Retail Liquor License No. 3, Triple C Food & Beverage, d/b/a C85 @ The Pump Room; and Retail Liquor License No. 29, Double C Hospitality, LLC, d/b/a C85 @ Galles Liquor Mart.

City Attorney Henley entered twelve (12) exhibits: three letters of correspondence from Fleur Tremel, to J. Carter Napier, each dated January 29, 2018, three affidavits of publication, as published in the Casper-Star Tribune, each dated February 12, 2018, three affidavits of website publication, as published on the City of Casper website, each dated February 2, 2018, and three liquor license applications each filed January 16, 2018.

Councilmember Humphrey joined the meeting at 6:40 p.m. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving transfer of ownership interest, the public hearing was closed.

Moved by Councilmember Powell, seconded by Councilmember Johnson, to, by minute action, authorize the transfer of ownership interest in Retail Liquor License Numbers 18, 3 & 29. Councilmember Huckabay abstained. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership interest in Retail Liquor License No. 23, Johnson Restaurant Group, Inc. d/b/a CY Discount Liquors; Retail Liquor License No. 12, Firerock Hospitality Group, LLC d/b/a Firerock Steakhouse; and Retail Liquor License No. 15, OC Casper, LLC d/b/a Old Chicago.

City Attorney Henley entered twelve (12) exhibits: three letters of correspondence from Fleur Tremel, to J. Carter Napier, each dated February 2, 2018; three affidavits of publication, as published in the Casper-Star Tribune, each dated February 2, 2018; three affidavits of website

publication, as published on the City of Casper website, each dated January 14, 2018; and three liquor license application each filed January 8, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving transfer of ownership interest, the public hearing was closed.

Moved by Councilmember Johnson, seconded by Councilmember Huckabay, to, by minute action, authorize the transfer of ownership interest in Retail Liquor License Numbers 23, 12 & 15. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the annual renewal of liquor licenses for the license year April 1, 2018 through March 31, 2019.

City Attorney Henley entered three (3) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated February 20, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated February 8, 2018; and an affidavit of website publication, as published on the City of Casper website, dated January 31, 2018. City Manager Napier provided a brief report.

Council requested that several business owners attend and address Council. The following citizens addressed Council: Jim Childs, 1142 S. David, explained a tax matter; Travis Taylor, 5130 Black Ridge, stated he was still working on the details of his plan; and Matt Galloway, 4017 W. 38<sup>th</sup>, Pete Maxwell, 3764 W. 38<sup>th</sup>, and Richard Bratton, 1200 S. Mitchell, shared the steps they have taken to make their establishment safer.

There being no others to speak for or against the issues involving the annual renewal of liquor licenses, the public hearing was closed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, authorize the annual renewal of liquor licenses. Councilmember Humphrey requested an update in thirty days on liquor licenses. Councilmember Walsh requested that licenses that are parked be discussed at a work session before any deadlines. City Manager Napier indicated that staff would handle both of these requests. Councilmember Huckabay stated the value of Training for Intervention Procedures (TIPS) training and encouraged license holders to offer bystander training. Councilmembers Powell and Laird discussed the demerit system. Councilmember Morgan requested that Council examine any future extensions and expressed his concern with having licenses parked. Motion passed.

Mayor Pacheco called for a brief recess at 7:10 p.m., and reconvened the meeting at 7:20 p.m.

Following resolution read:

**RESOLUTION NO. 18-23**

**A RESOLUTION STATING THE POLICY OF THE CITY OF CASPER TO PROMOTE A DIVERSE COMMUNITY AND ENSURE THAT DISCRIMINATION OF ANY KIND IS NOT ACCEPTED.**

Councilmember Humphrey presented the foregoing resolution for adoption. Seconded by Councilmember Powell. City Manager Napier provided a brief report.

The following citizens addressed Council: Reverend Dee Lundberg, 142 N. Wilson; Reverend Dan O'Dell, 1045 S. Missouri (rather than Keith Goodenough); Larry Harrington, 1713 Kelly Dr.; Rob Johnston, 503 S. Beech; Ruth Ann Leonard, 2600 Fleetwood Pl.; Mallory Pollock, 535 E. 12<sup>th</sup>; Amber Pollock, 535 E. 12<sup>th</sup>; Linda Bergeron, 2352 S. Coffman; James Olm, 6358 Buckboard; Maggi Murdock, 3338 Monte Vista; Jeffrey Snyder, 1410 S. Walnut; John E. Hill, 3630 Navarre; Bob Brechtel, 3160 Cotton Cr.; Elena Nachbar, 10995 E. Wagon Trail; Linda Clifford, 1125 S. David; Rob Peterson, 3150 Industrial; Kathy Ide, 3838 Garden Creek; Doug Bergeron, 2352 S. Coffman; and Nick Murdock, 3338 Monte Vista.

Councilmembers made explained their points of view on the resolution. Councilmember Morgan had questions about the resolution. City Attorney Henley and City Manager Napier addressed these questions. Councilmembers Hopkins, Johnson, and Walsh voted nay. Motion passed.

Following resolution read:

RESOLUTION NO. 18-24

A RESOLUTION STATING THE POLICY OF THE CITY OF CASPER TO PROMOTE A DIVERSE COMMUNITY AND ENSURE THAT DISCRIMINATION OF ANY KIND IS NOT ACCEPTED.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. City Manager Napier provided a brief report. Councilmember Hopkins voted nay. Motion passed.

Council did not offer Resolution No. 18-25 as an amendment. Therefore, no action was taken on this agenda item.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-26

RESOLUTION APPROVING CLOCK DONATION AGREEMENT.

RESOLUTION NO. 18-27

A RESOLUTION AUTHORIZING THE EXECUTION OF A UTILITY LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE WEST CASPER ZONE II WATER SYSTEM IMPROVEMENTS PROJECT.

RESOLUTION NO. 18-28

A RESOLUTION AUTHORIZING AN EASEMENT WITH DANIEL S. HERRERA AND JENNIFER K. HERRERA FOR THE NEW WATER TRANSMISSION MAIN FOR THE WEST CASPER ZONE 2 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 18-29

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RECYKLING INDUSTRIAL REPAIRS, INC., TO PROVIDE BALER MAINTENANCE SUPPORT.

RESOLUTION NO. 18-30

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RAVEN INDUSTRIES, INC., FOR THE CASPER BALEFILL CLOSURE, GEOSYNTHETICS MANUFACTURER, PROJECT NO. 17-039.

RESOLUTION NO. 18-31

A RESOLUTION AUTHORIZING AN AGREEMENT WITH EROSION CONTROL APPLICATIONS, INC., CASPER BALEFILL CLOSURE, GEOSYNTHETICS INSTALLER, PROJECT NO. 17-039.

RESOLUTION NO. 18-32

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAN HART PATROL SERVICE, LLC, CASPER BALEFILL CLOSURE, EARTHWORKS, PROJECT NO. 17-039.

RESOLUTION NO. 18-33

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRANSMISSION DISTRIBUTION SERVICES FOR THE 2018 PEDESTRIAN PATHWAYS PROJECT NO. 18-012.

RESOLUTION NO. 18-34

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH ADVANCED COMMUNICATIONS TECHNOLOGY, INC., TO INSTALL BURIED FIBER OPTIC CABLE INFRASTRUCTURE WITHIN CITY-OWNED PROPERTY.

RESOLUTION NO. 18-35

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GLOBAL PACKAGING SOLUTIONS, LLC, FOR THE 2018 SOLID WASTE BALER BAG PROCUREMENT.

RESOLUTION NO. 18-36

A RESOLUTION AUTHORIZING AN ASSIGNMENT AND ASSUMPTION OF THE LEASE AGREEMENT BETWEEN THE FOLLOWING PARTIES: THE CITY OF CASPER, C & R ENTERPRISE, AND COWBOY SMOKEHOUSE.

RESOLUTION NO. 18-37  
A RESOLUTION ACCEPTING A GRANT FROM THE  
WYOMING OFFICE OF HOMELAND SECURITY.

RESOLUTION NO. 18-38  
A RESOLUTION AUTHORIZING THE PURCHASE AND  
INSTALLATION OF EQUIPMENT FOR THE 2018 FORD  
INTERCEPTOR SUVS.

Councilmember Huckabay presented the foregoing thirteen (13) resolutions for adoption. Seconded by Councilmember Hopkins. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by consent minute action:

1. appoint Planning & Zoning Commissioners to the Old Yellowstone District Advisory Committee.
2. appoint property owners representatives to the Old Yellowstone District Advisory Committee.
3. authorize the purchase of ballistic vests, in the Amount of \$25,695.00, from Warrior Kits Safety and Survival Gear.
4. authorize the discharge of \$7,985.56 of uncollectible accounts receivable balances, aged between the dates of October 1, 2012 and December 31, 2012.
5. grant time extension for Retail Liquor License No. 8, Good to Go Stores, LLC, d/b/a Good to Go.
6. Grant time extension for Microbrewery No. 3, Wyoming State Brewing Company, LLC, d/b/a Wyoming State Brewing Company.

Motion passed.

No citizens addressed the Council.

Moved by Councilmember Johnson, seconded by Councilmember Laird, to, by minute action adjourn. Councilmember Morgan and Mayor Pacheco voted nay. Motion passed. Mayor Pacheco noted the next meetings of the City Council will be work sessions (Strategic Planning Sessions) to be held at 4:30 p.m., Tuesday and Wednesday, February 27 & 28, 2018, at the Casper Events Center; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 6, 2018, in the Council Chambers. The meeting was adjourned at 9:55 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur D. Tremel  
City Clerk

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Ray Pacheco  
Mayor