

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 June 5, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 5, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Councilmember Laird began the meeting with a moment of silence for abused children.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve the minutes of the May 15, 2018, regular Council meeting, as published in the Casper-Star Tribune on May 25, 2018. Councilmember Humphrey abstained from voting. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the May 15, 2018, executive session. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the May 29, 2018, executive session. Councilmembers Powell and Walsh abstained from voting. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, approve payment of the June 5, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 06/05/18

33 MileRdImp	Services	\$738.80
A-1	Services	\$240.00
ACambronne	Refund	\$49.09
AdvTankConst	Services	\$5,930.00
AllianceElec	Services	\$928.44
AltimusDist	Supplies	\$10,385.00
AMBI	Services	\$975.22
Ameritech	Services	\$2,059.32
AndrnHunt	Services	\$189,183.70
AndrnHunt	Services	\$585.30
ANShumway	Services	\$308.74
Arcadis	Services	\$3,221.00
ArcShtMtl	Repairs	\$3,000.00
ArrowheadHeating	Services	\$256.92
AtlanticElectric	Services	\$15,920.43

Balefill	Services	\$108,305.85
BankOfAmerica	Goods	\$326,999.83
BHEnergy	Services	\$26,266.75
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$81,418.37
CasperPubSafetyComm	Services	\$3,195.02
CATC	Funding	\$169,263.80
CCondelario	Refund	\$49.09
Centurylink	Services	\$471.35
Ch2mHill	Services	\$78,688.87
ChildrensAdvocacyProject	Funding	\$10,000.00
CityofCasper	Services	\$7,416.67
CivilEngineeringProfessionals	Projects	\$26,985.67
CMoore	Refund	\$28.96
CommTech	Goods	\$2,317.50
CowdinCleaning	Services	\$884.00
CrimeSceneInfo	Services	\$86.25
DaveLodenConstruction	Projects	\$185.00
DeltaDental	Services	\$38,110.46
DHartPatrolSvc	Services	\$34,708.50
DHartPatrolSvc	Services	\$3,856.50
DKepnr	Supp	\$64,838.68
DPCIndustries	Goods	\$6,964.88
DPeres	Refund	\$87.79
DrvrAlliantIns	Ins	\$145.00
EBennett	Refund	\$48.90
EDavis	Refund	\$75.00
EnvironmentalCivilSolutions	Services	\$28,941.71
EquivalentCtrls	Supplies	\$376.70
ETCIns	Supp	\$8,990.00
FirstData	Services	\$4,464.95
FirstInterstateBank	Services	\$2,172.07
FirstInterstateBank	Services	\$1,112.36
FirstVetSupply	Goods	\$375.90
FremontMtrCo	Services	\$154,392.30
GBSBenefits	Services	\$580.00
GolderAssociates	Services	\$8,297.78
GrtWstrnPrk&Plygrd	Supp	\$5,200.00
GSeoles	Refund	\$7.34
GWMechanical	Services	\$3,824.25
HDoyle	Reimb	\$71.89
HDR Engineering	Projects	\$3,093.45
Hein-Bond	Services	\$6,937.50

HighPlainsConstruction	Goods	\$214.38
Hitek	Services	\$3,000.00
Homax	Goods	\$23,316.85
ISC	Supplies	\$7,703.10
JBenson	Refund	\$75.00
JJones	Refund	\$17.16
JMclean	Reimb	\$200.00
JSchoenwolf	Reimb	\$100.00
JStowers	Reimb	\$100.00
JTLGroup	Services	\$10,243.70
KimleyHorn	Services	\$13,041.00
KPivik	Services	\$200.00
KubwaterResources	Goods	\$5,098.96
KVDavisConseling	Speaker	\$500.00
LMedoff, PH.D	Services	\$500.00
LnclnNtlLife	Services	\$266.57
LongBuildingTech	Services	\$667.71
LPotter	Refund	\$45.98
LShumaker	Refund	\$75.00
LSpearman	Reimb	\$287.35
M Szewczyk	Reimb	\$20.96
Motorola	Goods	\$29,633.35
NAdame	Refund	\$49.09
Nalco	Supp	\$17,010.00
Nania	Services	\$19,963.00
NationalBenefitServices	Services	\$411.15
NCConservationDistrict	Funding	\$85,000.00
NCHHealthDept	Funding	\$225.00
NCWeedPest	Services	\$65,000.00
NIRA	Funding	\$18,000.00
OneCallofWy	Services	\$495.00
Pntwrks	Services	\$346.47
PoliceDept	Services	\$955.27
PostalPros	Services	\$12,094.14
Pubworks	Goods	\$1,756.19
R Schwahn, DVM	Services	\$1,300.00
Raftelis	Services	\$1,265.05
RavenInd	Services	\$144,157.13
RecycledMaterials	Services	\$7,750.00
RockyMtnPower	Services	\$137,550.96
SBarrett	Reimb	\$18.01
ScottEnvSvcs	Services	\$250.00
SDaley	Reimb	\$68.24

SDunnuck	Reimb	\$349.11
SeniorPatientAdvocates	Services	\$450.00
SkylineRanches	Services	\$516.41
Smarsh	Services	\$1,740.50
SNunn	Reimb	\$26.86
StanardAssoc	Forms	\$4,619.00
StarTribune	Services	\$1,926.91
StealthPartnerGroup	Services	\$108,736.81
StrategicInsights	Services	\$3,150.00
TGlaser	Reimb	\$82.50
TopOffice	Goods	\$58.31
TRector	Refund	\$25.52
TretoConstruction	Projects	\$188,002.50
TSchelling	Refund	\$31.98
Tweed'sWholesale	Goods	\$321.68
TWeinmaster	Refund	\$47.38
TWillson	Refund	\$33.13
TYates	Refund	\$17.41
UWExtension	Services	\$550.00
VisionServicePlan	Services	\$1,571.24
WarriorKit	Supplies	\$25,695.00
WasteWaterTreatment	Funding	\$280,268.00
WERCSCommunications	Services	\$99.00
WesternWaterConsult	Services	\$7,937.17
WestlandPark	Services	\$2,074.14
WMC	Refund	\$45.32
WorthingtonLenhart&Carpenter	Services	\$9,523.88
WyDoorSvc	Reprs	\$4,077.29
ZSchommer	Refund	\$8.22
ZTaylor	Refund	\$49.40
		\$2,705,100.29

Mayor Pacheco then introduced representatives from the College National Finals Rodeo (CNFR). Dave Park, CNFR Committee Chairman, provided an overview of the event and thanked Council and the community for their support of the event. Roger Walters, National Intercollegiate Rodeo Association Commissioner, also recognized the supporters of this event and presented the Council with a plaque of appreciation for hosting the CNFR for twenty years.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, establish June 19, 2018, as the public hearing date for the consideration of: eight ordinances adopting the various 2018 editions of the International Building Codes; adoption of the fiscal year 2018 budget amendment; adoption of the fiscal year 2018-2019 budget; and transfer of ownership for Retail Liquor License No. 7, owned by Love Holdings LLC, d/b/a C85 @ The Branding Iron, located at 129 West 2nd Street to One Two Nine Hospitality, LLC d/b/a C85 @ The Branding Iron, located at 129 West 2nd Street. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the wireless communication ordinance amendments.

City Attorney Henley entered two (2) exhibits: correspondence from John Henley to J. Carter Napier, dated June 5, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated May 15, 2018. Acting City Manager Pitlick provided a brief report.

There being no one to speak for or against the issues involving the wireless communication ordinance amendments, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 7-18
AN ORDINANCE AMENDING SECTION 17.12.124 OF THE
CASPER MUNICIPAL CODE PERTAINING TO WIRELESS
COMMUNICATION FACILITIES.

Councilmember Humphrey presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Powell. Council discussed the matter briefly. City Attorney Henley addressed a question presented by Councilmember Morgan. Motion passed.

Following ordinance read:

ORDINANCE NO. 4-18
AN ORDINANCE ESTABLISHING MOBILE VENDOR PARKING

WHEREAS, the City Council of Casper, Wyoming, has determined that mobile vendors bring vibrancy and interest to the City of Casper, including the downtown and the Old Yellowstone District; and,

WHEREAS, the City of Casper believes it is appropriate for public safety and convenience to establish legal oversight of mobile vendors; and,

WHEREAS, the City of Casper has engaged in review and discussion to balance the use of city parking.

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

Section 10.36.031 of the Casper Municipal Code is hereby created to read as follows:

A. Mobile Vendor Parking Permit Required.

- (1). It is unlawful for the owner, or any other person, to permit the operation of a Mobile Food Vendor Vehicle in the City of Casper without first obtaining an annual Health License-Mobile Food Vendor Permit (Health-Mobile Food Permit) as provided in the Casper Municipal Code 8.04.020A2.
- (2). The purchase of a Health-Mobile Food Permit shall not be a substitute for, or affect in any way, the necessity of obtaining other licenses as are required by city, county, state and/or federal governments' laws and regulations, except that any vendor issued a Yearly Health License-Mobile Food Permit shall be exempt from the provisions of the Casper Municipal Code Ch. 5.38 - Itinerant Merchants/Unsolicited Salesmen.
- (3). Except for those areas designated as a mobile vendor site as by the City Manager, it is unlawful for a mobile vendor to operate a mobile vendor vehicle in the DOY without an

appropriate Mobile Vendor Parking Permit (MVPP). Mobile vendors may conduct business in a designated area, if they have an annual Health License-Mobile Food Vendor Permit.

B. Definitions

For purposes of this Ordinance the following terms are defined:

- (1). “Block face” – both sides of a public street between two consecutive intersecting public streets.
- (2). “Downtown – Second Street” – is limited to Casper’s Second Street bounded on the east by Durbin Street and the west by David Street.
- (3). “Mobile Vendor” is the owner, operator and/or employees operating a “Mobile Vendor vehicle.”
- (4). “Mobile Vendor Vehicle”- a mobile vendor vehicle is a vehicle or trailer which operates as a platform for an exchange of goods or services for payment; a food truck is an example, but the definition encompasses an exchange for value, of all other goods and services, as well.
- (5). Mobile Vendor Parking Permit (MVPP) – A permit of limited number and of limited duration granted for the operation of a mobile vendor vehicle in the DOY.
- (6). “Downtown” is synonymous with the Downtown Development District, as defined in Section 2.36.030, as may be amended.
- (7). DOY is the “Downtown” area and the “Old Yellowstone District” area combined.
- (8). “Old Yellowstone District” – is the area located generally west of the “downtown,” which has been officially zoned OYDSPC (Old Yellowstone District and South Poplar Street Corridor). The area designated as the “Old Yellowstone District” may be modified upon approval of zone changes by the City Council.

C. General Limitations, Restrictions and Rules

- (1). Mobile vendors shall not use any public alleyway as a parking area within the City of Casper.
- (2). Garbage collection and site cleanup are the responsibility of the permit holder; subsequent permit applications may be denied should this obligation not be fulfilled.
- (3). A MVPP shall not be required for any mobile vendor that is parking within an area on a street that has been closed or partially closed pursuant to any city-issued street closure permit.
- (4). The purchase of an annual Health-Mobile Food Permit and/or a MVPP shall not allow a vendor to park on parkways or in handicapped parking spaces, loading zones, school-related critical parking zones, fire lanes, bus stops, or similarly restricted special parking places. Vendors are not allowed to park in a way that would obstruct any pedestrian ramp, fire hydrant, driveway, garage, or vehicular traffic lane.
- (5). Mobile vendor vehicles shall position their vehicle or trailer in a manner that will allow all individuals to access the vehicle or trailer from a sidewalk, closed or barricaded road surface - protected from moving vehicles, or from private property. A mobile vehicle vendor shall not operate in a manner that requires individuals to walk or stand in the driving areas or parking areas of the right-of-way, except to the extent that these individuals are within the physical confines of the vendor’s vehicle or trailer or a closed or barricaded portion of a parking area, which is protected from moving vehicles.
- (6). Mobile vehicle vendor operators shall not place any equipment, furnishings, signs, tents, or any other items on the right-of-way, the parkway, or on any public sidewalk.
- (7). The purchase of a Health-Mobile Food Vendor Permit and/or a MVPP shall not grant exemptions from parking restrictions related to snow emergencies or any legal street closure or restriction.

(8). Signs informing the public, of the reserved spacing pursuant to a MVPP, may be posted on the curb or sidewalk of reserved street parking spaces, but such signs cannot be displayed until two (2) hours before the start-time of the permit.

(9). No vehicle associated with the mobile vendor's operation pursuant to a MVPP, including pull vehicles, support vehicles, and/or employee's/ worker's vehicles may park on the same block as the MVPP unless the vehicles are parked within the reserved spots as specified by the MVPP.

(10). City electrical outlets (typically used for Christmas lights) may not be used by mobile vendors unless written approval is granted by the City Park & Recreation Department, after paying a \$15.00 per day fee and posting a \$300.00 damage deposit with the City Clerk's office.

D. Parking Permit Types and Costs.

(1). All permits shall be purchased from the City Clerk's office, during usual business hours – 8:00 a.m. until 5:00 p.m., Monday – Friday, holidays and special event days exempted. The permit purchased is only valid for the vehicle/trailer described in the application and cannot be sold, traded or assigned.

(2). Two types of permits shall be available for purchase:

(A.) Health License-Mobile Food Vendor Permits. These permits are currently issued by the City Clerk's office. Such permit for mobile food vendors' vehicles is required to lawfully operate within the City of Casper. The cost is \$75.00, annually-fiscal year.

(B.) Mobile Vendor Parking Permit (MVPP).

(a)(i). A MVPP allows a mobile vendor vehicle on the permit to park in the DOY with certain restrictions.

(a)(ii). No MVPP may be issued to one applicant for more than two (2) consecutive days on the same block face.

(a)(iii). A MVPP may be purchased up to thirty (30) days in advance of the requested parking date; MVPPs are to be issued on a time priority basis, the first to apply shall be the recipient of the requested block face. The day of the requested parking date is day 1 for purposes of counting back to the earliest application date.

(a)(iv). Hours: Monday-Friday: Hours of set up and operation are limited for a DOY location to a start time of 3:00 p.m. until 3:00 a.m. the following morning.

(a)(v). Hours: Saturdays-Sundays the hours of parking/operation for a MVPP begins at 1:00 p.m. and expires at 3:00 a.m., the following morning.

(a)(vi). A maximum of ten (10) MVPPs for all applicants can be issued for all applicants in any one calendar month for any one block face.

(a)(vii). A MVPP costs Twenty-Five Dollars (\$25.00) per space per day. The application can request a maximum of two (2) parallel parking spaces or three (3) diagonal parking spaces.

(b). MVPP Application and Permit Contents. The MVPP permit application form shall require the vendor to specify and the permit shall state on its face:

(i). The street legal vehicles or street legal trailers that will be operating under the MVPP, including the vehicles' license numbers and the owner of such vehicle and/or trailer and/or bus, with emergency contact cell/phone number;

(ii). The date or dates for which the permit is requested;

(iii). The parking lot or block on which the vendor wishes to operate. The block shall be identified by the street, and the side of the street, on which the vehicle or trailer will be parked, along with the two nearest cross streets in both directions from the desired location.

(iv). The parking spot or spots that the vendor wishes to occupy, if available.

(v). The MVPP application must also be co-signed by a Downtown business owner, Downtown business manager, or Downtown real property owner on the block face for which a MVPP is requested and that business property must be within 30 (thirty) feet of the nearest requested parking space.

(vi). Information deemed helpful or relevant by the City Clerk's office for the issuance of or enforcement of a MVPP.

(vii). The MVPP shall be posted conspicuously upon the Mobile Vendor's Vehicle, as will the Health-Mobile Food Vendor Permit for mobile food vendors, which verifies the applicant's approval from the Health Department, Building Department, and Fire Department.

E. Notice to Downtown Development Authority

When a complete MVPP application has been filed, the City Clerk's office shall e-mail a notice of filing to the Downtown Development Authority.

F. Penalties

(1). Parking without required Mobile Vendor Permit and/or MVPP.

(i). If a mobile vendor is parked for operation in the City of Casper, without the correct permit(s) as stated herein, such conduct shall constitute a misdemeanor.

(2). Clean up of area.

(i). The Yearly Permit Holder and/or MVPP holder shall pick-up and bag ongoing litter and trash within a 90 foot radius of the mobile vendor vehicle operation, as well as monitor for and remediate potential hazards associated with the vendor's operation and hazards due to product spills, product and product container refuge within a 90 foot radius of the mobile vendor vehicle operation.

(3). A violation of this Ordinance/Chapter shall constitute a misdemeanor punishable by a fine of up to Five Hundred Dollars (\$500.00).

(4). Loss of MVPP application privilege.

Two or more violations of this Ordinance/Chapter within a nine month period shall result in a revocation of the owners' and business' ability to apply for a MVPP, for a period of six (6) weeks, which period of time shall commence as determined by the City Clerk, but no later than three (3) weeks after a plea of guilty, payment of fine, a nolo contendere plea or a finding of guilt after trial for the second violation.

This Ordinance shall become effective on June 26, 2018.

PASSED on 1st reading the 5th day of April, 2018.

PASSED on 2nd reading the 15th day of May, 2018.

PASSED, APPROVED AND ADOPTED on 3rd and final reading the 5th of June, 2018.

Councilmember Powell presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Walsh. Rob Caputa, 4370 S. Poplar, spoke in support of food trucks. Council discussed the matter. Councilmembers Hopkins, Humphrey, and Johnson voted nay. Councilmember Laird abstained from voting. Motion passed.

Following ordinance read:

ORDINANCE NO. 6-18

AN ORDINANCE AMENDING SECTION 1.28.010 E. OF THE CASPER MUNICIPAL CODE PERTAINING TO THE PENALTY FOR A VIOLATION OF CASPER MUNICIPAL CODE 5.08.370 (MINORS — POSSESSION OF ALCOHOL OR PUBLIC INTOXICATION)

Councilmember Walsh presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Huber. Keith Rolland, 542 S. Durbin, made suggestions to improve the ordinance and shared his concerns with it. Council discussed the matter at length.

Councilmember Huber moved to amend paragraph E. of the ordinance. Seconded by Councilmember Powell. Councilmembers Johnson and Mayor Pacheco voted nay to amend. Motion to amend passed. Council then voted on the ordinance, on third reading, as amended. Councilmembers Johnson and Laird voted nay.

Following ordinance passed:

ORDINANCE NO. 6-18 AMENDED
AN ORDINANCE AMENDING SECTION 1.28.010 E. OF THE
CASPER MUNICIPAL CODE PERTAINING TO THE
PENALTY FOR A VIOLATION OF CASPER MUNICIPAL
CODE 5.08.370 (MINORS — POSSESSION OF ALCOHOL OR
PUBLIC INTOXICATION)

WHEREAS, traditionally, throughout many jurisdictions in the State of Wyoming, including Casper, the imposed sentence for a minor in possession of alcohol included a term of unsupervised probation; and,

WHEREAS, in a Wyoming Supreme Court case titled City of Casper v. Simonson, 400 P.3d 352 (2017), the Court ruled that municipal courts cannot impose probation when the only penalty for an offense is a fine; and,

WHEREAS, the Court further concluded that a court cannot place a defendant on probation for an offense that has not expressly been made punishable by a jail or prison sentence; and,

WHEREAS, the Court recognized that its ruling will limit municipal courts' ability to impose what might be helpful conditions of probation to address potential drinking problems of youthful offenders; and,

WHEREAS, the Court left the resolution of that issue to amending the ordinance to provide for incarceration, or through legislation; and,

WHEREAS, the City Council wishes to add incarceration as a potential penalty by amending Chapter 1.28, Section 1.28.010 E. for violation of Casper Municipal Code 5.08.370; and,

WHEREAS, adding incarceration as a potential penalty will allow the Casper Municipal Court to impose probation and the conditions thereof to address potential drinking problems of youthful offenders.

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

Section 1:

That Section 1.28.010 E. of Chapter 1.28 of the Casper Municipal Code is hereby amended to read as follows:

E. For a violation of Section 5.08.370 of this Code and upon conviction thereof, the Court may impose a penalty of up to Seven Hundred Fifty Dollars (\$750.00) and/or incarceration for a period not to exceed six (6) months.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on 1st reading the 1st day of May, 2018.

PASSED on 2nd reading the 15th day of May, 2018.

PASSED, APPROVED, AND ADOPTED on third and final reading the 5th day of June, 2018.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-111

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CASPER FIRE FIGHTERS LOCAL I.A.F.F. UNION 904 FOR THE CONTRACT PERIOD JULY 1, 2018 - JUNE 30, 2020.

RESOLUTION NO. 18-112

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION AND NELSON NYGAARD CONSULTING ASSOCIATES, INC. FOR A CASPER AREA LONG RANGE TRANSPORTATION PLAN.

RESOLUTION NO. 18-113

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE WYOMING SMART CAPITAL NETWORK AGREEMENT BETWEEN THE CITY OF CASPER AND THE PARTICIPATING WYOMING MUNICIPALITIES IN THE STATE CONSORTIUM FOR THE PURPOSE OF STIMULATING ECONOMIC DEVELOPMENT EFFORTS.

RESOLUTION NO. 18-114

A RESOLUTION ESTABLISHING FEES FOR THE METROPOLITAN ANIMAL CONTROL FACILITY AND RESCINDING RESOLUTION NO. 13-236

RESOLUTION NO. 18-115

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE STATE OF WYOMING, DEPARTMENT OF ADMINISTRATION AND INFORMATION, CONSTRUCTION MANAGEMENT, FOR PROPERTY LOCATED IN THE DOWNTOWN AREA.

RESOLUTION NO. 18-116

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH CUES, INC. FOR THE SOLID WASTE CCTV PUSH CAMERA SYSTEM.

RESOLUTION NO. 18-117

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH MOUNTAIN WEST TELEPHONE FOR THE INSTALLATION OF FIBER COMMUNICATION FOR THE NEW CASPER FIRE STATION NO. 5.

RESOLUTION NO. 18-118

A RESOLUTION AUTHORIZING A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER, FOR THE BALER BUILDING/MRF EXPANSION ELECTRICAL SERVICE UPGRADES.

RESOLUTION NO. 18-119

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT OF WAY EASEMENT WITH ROCKY MOUNTAIN POWER, FOR THE BALER BUILDING/MRF EXPANSION ELECTRICAL SERVICE UPGRADES.

RESOLUTION NO. 18-120

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE -CITY WATER SERVICE WITH CHURCH OF THE HOLY FAMILY.

RESOLUTION NO. 18-121

A RESOLUTION AUTHORIZING A CONTRACT WITH HITEK COMMUNICATIONS INC., FOR INSTALLATION AND CONFIGURATION OF VIDEO SURVEILLANCE CAMERAS.

RESOLUTION NO. 18-122

A RESOLUTION ADOPTING THE CITY OF CASPER AMERICANS WITH DISABILITIES ACT GRIEVANCE POLICY, IN COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1973, AND THE AMERICANS WITH DISABILITIES ACT OF 1990.

RESOLUTION NO. 18-123

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

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

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by consent minute action: authorize the discharge of \$9,010.92 uncollectible accounts receivable balances, aged between the date of January 1, 2013 and March 31, 2013; authorize the purchase of three (3) new mid-size Police utility vehicles, from Fremont Motor Company, Lander, Wyoming, in the total amount of \$110,785.38, before the trade-in allowance, for use by the Casper Police Department; reject the bid from Western States Fire Protection for the LifeSteps Campus Building "F" Fire suppression and campus fire alarm system replacement project; and authorize the inclusion of Fiscal Year 2018-2019 summary proposed budget into the minutes, as follows:

All Funds Requested Budget Summary

	FY18 Estimate	FY 2019 Proposed
General Fund	\$ 42,693,083	\$ 44,789,845
Capital Projects Funds		
Capital Projects Funds	6,966,163	15,520,402
Capital Equipment	1,643,328	-
Optional One Cent #13 Sales Tax	142,462	-
Optional One Cent #14 Sales Tax	2,416,888	-
Optional One Cent #15 Sales Tax	9,960,753	-
Opportunities Fund	7,439	8,534
Enterprise Funds		
Water	26,568,995	16,729,746
Water Treatment Plant	3,113,394	3,234,426
Sewer	6,789,024	7,493,483
Wastewater Treatment Plant	9,545,810	7,024,933
Refuse Collection	9,296,755	7,668,013
Balefill	17,035,869	7,898,109
Casper Events Center	959,719	937,687
Golf Course	549,921	737,796
Casper Recreation Center	1,042,174	1,065,388
Aquatics	1,018,767	1,004,504
Ice Arena	564,403	578,550
Hogadon Ski Area	741,806	836,333
Parking Lots	104,725	112,869
Special Revenue Funds		
Weed & Pest Control	619,612	478,836
Transit Services	2,205,056	1,699,234
Metropolitan Planning Office	412,147	1,083,839
Community Development Block Grant	385,845	-
Police Grants	261,473	305,082
Fire Grants	202,863	402,110
Redevelopment Loan Fund	255,355	72,850
Revolving Land Fund	175,000	25,000
Special Reserves Fund	420,281	-
Debt Services Funds		
Special Assessments	2,037	4,581
Internal Services Funds		
Fleet Maintenance Fund	2,775,508	2,356,938
Information Technology	1,295,520	-
Buildings & Structures	799,815	923,656

City Campus	279,499	252,563
Property & Liability Insurance	2,261,126	2,811,819
Variable Services Fund	131,613	-
Trust & Agency Funds		
Perpetual Care	2,431,390	3,278,735
Metro Animal Services	1,305,737	718,896
Public Safety Communications	2,326,328	2,640,235
Health Insurance	11,475,155	12,009,321
Total	\$ 171,182,838	\$ 144,704,313
Less Intergovernmental Transactions		
Transfers Out	18,914,772	8,699,137
Internal Services Charges	6,977,371	6,786,529
Total	\$ 25,892,143	\$ 15,485,666
Total	\$ 145,290,695	\$ 129,218,647

Motion passed.

Individuals addressing the Council were: Andrea Whistler, 403 S. Durbin, sharing her concerns about the safety of sidewalks for wheelchairs and regarding safety around motorists; Dennis Steensland, 533 S. Washington, sharing why he is in opposition to the two ordinances just passed; and Keith Rolland, 542 S. Durbin, sharing his opinions on the minor in possession ordinance, requesting a red-lined edition of the budget and stating that the community is not cyclist or pedestrian-friendly.

Acting City Manager Pitlick addressed questions presented by Council regarding employee benefits and financial accounting practices.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 12, 2018, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 19, 2018, in the Council Chambers.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed. The meeting was adjourned at 7:48 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor