

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 May 1, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 1, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Municipal Court Judge Hand issued the oath of office to Fire Chief Solberg.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the April 17, 2018, regular Council meeting, as published in the Casper-Star Tribune on April 28, 2018. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the April 17, 2018, executive session. Councilmember Powell abstained from voting. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Humphrey, to, by minute action, approve payment of the May 1, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 05/01/18

| | | |
|---------------------|----------|--------------|
| 71Construction | Projects | \$529.74 |
| ACoyle | Reimb | \$49.87 |
| AMBI | Services | \$628.92 |
| Ameritech | Services | \$4,840.80 |
| ArapahoePmpSys | Reprs | \$553.00 |
| Arcadis | Services | \$3,435.20 |
| AtlanticElectric | Services | \$18,270.07 |
| Balefill | Services | \$71,910.97 |
| BankOfAmerica | Goods | \$260,625.44 |
| BHEnergy | Services | \$35,527.37 |
| BigBrthsBigSstrs | Funding | \$4,591.52 |
| BMartin | Reimb | \$643.60 |
| BNSFRCo | Fees | \$800.00 |
| Brenntag | Goods | \$8,835.12 |
| Carus | Goods | \$7,560.00 |
| Caselle | Services | \$75.00 |
| CasperPubSafetyComm | Services | \$3,195.02 |
| CATC | Funding | \$352,870.69 |

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|-----------------------------|----------|-------------|
| CDWGvmt | Goods | \$1,574.30 |
| Centurylink | Services | \$2,236.71 |
| CIGNA | Services | \$12,773.75 |
| CityofCasper | Services | \$29,114.36 |
| Comtronix | Services | \$734.28 |
| CrimeSceneInfo | Services | \$86.25 |
| Dell | Goods | \$345.47 |
| DFS | Services | \$70.00 |
| DGarland | Reimb | \$200.00 |
| DooleyOil | Fuel | \$18,510.82 |
| DPCIndustries | Goods | \$13,660.02 |
| DrakesLndscpng | Refund | \$34.31 |
| DvdsnFxdMgmt | Services | \$3,798.14 |
| ElectramicAssoc | Services | \$1,610.00 |
| EngDsgnAssoc | Services | \$13,977.48 |
| EnvironmentalCivilSolutions | Services | \$2,509.00 |
| FirstData | Services | \$63.99 |
| FirstInterstateBank | Services | \$37.40 |
| GarlickLaw | Services | \$387.43 |
| GlobalSpect | Funding | \$72,582.80 |
| GSGArchitecture | Services | \$1,689.83 |
| HDR Engineering | Projects | \$2,588.10 |
| Homax | Goods | \$3,710.37 |
| ITCElec | Services | \$1,988.17 |
| JPAIva | Refund | \$62.22 |
| JTLGroup | Services | \$18,596.99 |
| KKofakis | Reimb | \$43.93 |
| KTWO-TV | Services | \$720.00 |
| KubwaterResources | Goods | \$5,098.96 |
| LMedoff, PH.D | Services | \$500.00 |
| M&MSvcs | Svcs | \$1,330.00 |
| MBowman | Reimb | \$17.74 |
| McMurryReadyMix | Goods | \$229.00 |
| MKawa | Refund | \$75.00 |
| MOgden | Reimb | \$59.41 |
| NCHHealth Dept | Funding | \$45,000.00 |
| NCRoad | Funding | \$2,629.50 |
| NewcomTechnologies | Services | \$1,200.00 |
| Pntwrks | Services | \$376.76 |
| PorterMuirhead | Services | \$7,000.00 |
| PostalPros | Services | \$9,863.71 |
| PowerEquipment | Goods | \$410.50 |
| ProforceLawEnforcement | Goods | \$1,593.60 |

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|------------------------------|----------|----------------|
| RockyMtnPower | Services | \$205,814.47 |
| SkylineRanches | Services | \$293.98 |
| Smarsh | Services | \$1,744.00 |
| SuperiorTramway | Services | \$731.62 |
| TopOffice | Goods | \$4,189.61 |
| TSolberg | Reimb | \$1,726.41 |
| TTharp | Refund | \$7.78 |
| Verizon | Services | \$100.00 |
| VisionServicePlan | Services | \$1,562.12 |
| WasteWaterTreatment | Funding | \$280,868.00 |
| WaterTechnologyGroup | Services | \$316.26 |
| WesternWaterConsult | Services | \$1,045.00 |
| WestlandPark | Services | \$1,334.06 |
| Worldwash | Services | \$575.00 |
| WorthingtonLenhart&Carpenter | Services | \$14,648.54 |
| WyAssocH&Redev | Seminar | \$75.00 |
| WyDEQ | Services | \$2,496.17 |
| WYDOT | Services | \$240.24 |
| WYFoodforThought | Funding | \$7,934.75 |
| WyNotaryDivision | Goods | \$30.00 |
| | | \$1,579,765.64 |

Moved by Councilmember Powell, seconded by Councilmember Johnson, to, by minute action cancel the public hearing for the issuance of Restaurant Liquor License No. 39 for 2nd Street Eats, LLC, d/b/a 2nd Street Eats LLC, located at 112 East 2nd Street. Motion passed.

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

ORDINANCE NO. 5-18

AN ORDINANCE REPEALING CASPER MUNICIPAL CODE CHAPTER 2.60 PERTAINING TO THE PUBLIC SERVICE CODE OF ETHICS.

Councilmember Laird presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilmember Walsh. 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 first reading. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report.

Council discussed the ordinance at length. Mayor Pacheco asked if amendments or tabling the ordinance should be considered next. City Attorney Henley stated that tabling prior to amending would be best.

Moved by Councilmember Laird, seconded by Councilmember Humphrey, to table the ordinance. Councilmembers Humphrey, Johnson, Laird and Powell voted aye. Motion to table failed.

Councilmember Huber moved to amend the ordinance to remove the minimum fine amount and the specifics of repeat offenses, and stating and/or with the fine amount and jail time. Seconded by Councilmember Morgan. Councilmember Johnson voted nay. Motion to amend passed.

Council voted on the ordinance, as amended, on first reading. Councilmembers Johnson and Laird voted nay. Motion passed.

Following resolution read:

RESOLUTION NO. 18-97
A RESOLUTION SUPPORTING THE CONSTRUCTION OF A
UNITED STATES POST OFFICE ON CASPER'S WESTSIDE.

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

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-90
A RESOLUTION AUTHORIZING A CONTRACT BETWEEN
THE CASPER AREA METROPOLITAN PLANNING
ORGANIZATION AND IDAX DATA SOLUTIONS, INC. FOR
CASPER AREA TRAFFIC COUNTS FOR THREE YEARS.

RESOLUTION NO. 18-91
A RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT WITH BEARING, BELT, AND
CHAIN INC. D/B/A NAPA AUTO PARTS.

RESOLUTION NO. 18-92
A RESOLUTION AUTHORIZING AN AGREEMENT WITH
TRETTO CONSTRUCTION, LLC, FOR THE 2ND STREET
CONCRETE REPAIRS PROJECT NO. 18-042.

RESOLUTION NO. 18-93

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC. DBA KNIFE RIVER, FOR 3RD STREET IMPROVEMENTS - BEVERLY TO CONWELL, PROJECT NO. 17-080.

RESOLUTION NO. 18-94

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETTO CONSTRUCTION, LLC, FOR THE 2018 BEVERLY STREET IMPROVEMENTS, PROJECT NO. 17-083.

RESOLUTION NO. 18-95

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GEER INVESTMENTS, LLC, FOR THE CASPER EVENTS CENTER 2018 ADA SEATING DECK UPGRADES, PROJECT NO. 17-076.

RESOLUTION NO. 18-96

A RESOLUTION ESTABLISHING APPLICATION FEES FOR THE CITY'S REVIEW OF WIRELESS COMMUNICATIONS FACILITIES.

Councilmember Morgan presented the foregoing seven (7) resolutions for adoption. Seconded by Councilmember Johnson. Councilmember Walsh voted nay on Resolution No. 18-95. Councilmember Huber abstained from voting on all consent resolutions. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by consent minute action, authorize the purchase of one (1) new one ton crew cab pickup truck, with 8' bed and accessories from Fremont Motor Company, in the total amount of \$52,278, before the trade-in allowance; authorize the purchase of one (1) new (or used) rough cut mower from Midland Implement Co. Inc., in the total amount of \$46,085, before the trade-in allowance; and appoint Councilwoman Kenyne Humphrey to the Central Wyoming Regional Water System Joint Powers Board for the remainder of a three (3) year term expiring December 31, 2019. Motion passed.

Individuals addressing the Council were: Keith Rolland, 542 S. Durbin, speaking against food trucks, stating that the intersection of 2nd /Kimball is unsafe, and requesting that Council dissolve the Casper Area Economic Development Joint Powers Board; Dennis Steensland, 533 S. Washington, speaking against food trucks in the downtown, requesting that Council reserve comments on citizen statements until after the public comment period, and requesting Council be more decisive; Dale Zimmerle, 3035 Bellaire, inviting everyone to the blessing of the bikes, urging Council to pay the Casper Area Economic Development Alliance directly, stating that the Wyoming constitution allows citizens to carry firearms and asking why this is not allowed in the Council meeting and sharing a scripture reading; three Girls State representatives came forward to discuss their interest in local government; and Mileage Mike Harrison, 742 N. Jefferson, thanking the City staff for supporting and assisting with parades and for maintenance of the local walking and biking paths.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 8, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 15, 2018, in the Council Chambers.

At 7:39 p.m., it was moved Councilmember Walsh, seconded by Councilmember Humphrey, to adjourn into executive session to discuss two personnel matters. Councilmember Johnson voted nay. Motion passed. Council moved into the Council meeting room.

At 8:00 p.m., it was moved by Councilmember Walsh, seconded by Councilmember Laird, to adjourn the executive session. Council returned to the Council Chambers. At 8:01 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Walsh, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor