

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
October 16, 2018

1. ROLL CALL

Casper City Council met in regular session at 6:08 p.m., Tuesday, October 16, 2018. Present: Councilmembers Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Councilmember Hopkins. Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, excuse the absence of Councilmember Hopkins. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the October 2, 2018, regular Council meeting, as published in the Casper-Star Tribune on October 10, 2018. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Powell, seconded by Councilmember Huber, to, by minute action, approve the minutes of the October 2, 2018, executive session. Motion passed.

5. BILLS AND CLAIMS

Moved by Councilmember Walsh, seconded by Councilmember Humphrey, to, by minute action, approve payment of the October 16, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 10/16/18		
AAALandscaping	Services	\$559.56
AllTrees	Services	\$197.90
AMBI	Services	\$1,922.66
Ameritech	Services	\$5,052.01
AndrnHunt	Services	\$19,775.00
AWhite	Reimb	\$200.81
Balefill	Services	\$158,883.81
BankOfAmerica	Goods	\$261,772.66
BCobler	Refund	\$56.79
BHEnergy	Services	\$12,719.07
Brenntag	Goods	\$43,785.34
Carus	Goods	\$4,374.00
CasparBuildSystems	Services	\$747,156.93
CasperPubSafetyComm	Services	\$5,624.50
CasperPubUtilities	Services	\$135.95
CATC	Funding	\$150,845.09
CCarpenter	Reimb	\$147.58

Centurylink	Services	\$17,172.05
Ch2mHill	Services	\$1,782.06
CIGNA	Services	\$11,871.99
CirqueEnt	Refund	\$60.00
CityofCasper	Services	\$25,465.57
CivilEngineeringProfessionals	Projects	\$38,098.86
CLewallen	Refund	\$53.07
CommTech	Goods	\$62,582.92
COPWY	Refund	\$78.74
Dell	Goods	\$9,094.09
DeltaDental	Services	\$30,292.30
DHartPatrolSvc	Services	\$33,378.04
DPCIndustries	Goods	\$14,074.58
DvdsnFxdMgmt	Services	\$7,602.35
E Becher	Reimb	\$228.00
EJacobs	Reimb	\$75.00
EMBGolfCarts	Goods	\$130.64
EngDsgnAssoc	Services	\$125.00
EnvironmentalCivilSolutions	Services	\$10,963.25
FHiday	Reimb	\$193.72
FirstData	Services	\$3,799.67
FirstInterstateBank	Services	\$2,032.98
FirstInterstateBank	Services	\$452.51
FremontMtrCo	Services	\$33,128.46
GlobalSpect	Funding	\$114,265.46
GMarshInc	Services	\$14,936.40
GSGArchitecture	Services	\$15,482.03
Hein-Bond	Services	\$23,850.01
HighPlainsConstruction	Goods	\$446.58
Hitek	Services	\$2,856.00
Homax	Goods	\$88,875.80
ImgtnStn	Refund	\$56.26
InbergMillerEngineers	Services	\$1,292.50
J Tremel	Reimb	\$500.00
JJones	Reimb	\$209.17
JTLGroup	Services	\$43,862.33
KellySvcs	Services	\$1,768.80
KJohnston	Reimb	\$65.00
KubwaterResources	Goods	\$5,398.90
LCChance	Refund	\$41.90
LisasSpicnSpan	Services	\$1,400.00
LnclnNtlLife	Services	\$266.13
LongBuildingTech	Services	\$168.15

LXue	Refund	\$45.62
MCCI	Services	\$10,273.20
McMurryReadyMix	Goods	\$379.75
MillsPolice	Services	\$125.33
MLeyba	Reimb	\$35.05
MSpaulding	Reimb	\$75.00
NationalBenefitServices	Services	\$381.10
NHealth Dept	Funding	\$45,000.00
NCOff	Funds	\$154,181.50
NCSheriffsOffice	Funding	\$125.33
NKaiser	Reimb	\$75.00
OfficeStateLands	Services	\$673,544.85
OneCallofWy	Services	\$537.00
Pepsi	Goods	\$511.84
PostalPros	Services	\$12,510.82
PTaylor	Refund	\$43.22
RecycledMaterials	Services	\$31,266.25
RegionalWater	Services	\$808,543.16
ResourceManagement	Goods	\$718.25
RNR Rescur	Services	\$36,000.00
RockyMtnPower	Services	\$79,817.85
RodBarstadsPnt	Services	\$6,721.61
RprtngSyst	Services	\$11,953.00
SamParsonsUpholstery	Services	\$117.00
SChaney	Reimb	\$1,875.68
Smarsh	Services	\$3,379.50
SonTrustDev	Refund	\$750.00
Stateline7	Services	\$5,210.00
StateofWy-DCI	Services	\$15.00
TretoConstruction	Projects	\$97,876.85
TrihydroCorp	Projects	\$17,559.48
UltraMax	Goods	\$7,865.00
Veris	Services	\$3,385.00
VisionServicePlan	Services	\$1,611.42
VKyser	Refund	\$25.05
WasteWaterTreatment	Funding	\$388,994.19
WayneColemanConstruction	Projects	\$50,088.34
WebWareSol	Subscrip	\$4,500.00
WERCSCcommunications	Services	\$2,011.01
WesternWaterConsult	Services	\$5,320.63
WH LLC	Services	\$1,975.61
WKammerer	Reimb	\$61.58
WorthingtonLenhart&Carpenter	Services	\$20,495.98

WyDeptRevenue	Taxes	\$85,057.11
WYDOT	Services	\$35.11
		\$4,602,761.20

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Jamie Bates, Indian Paintbrush, requesting that the language in the panhandling ordinance be specific and offering suggestions; Dennis Steensland, 533 S. Washington, asking for further information on the change order on the agenda; and Tracy Lamont, 721 E. 12th, complimenting those involved with the cleanup of a burned property on Casper Mountain as well as Ponderosa Park.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, establish November 6, 2018, as the public hearing date for the consideration of:

a. Annexation and plat a portion portion of the S1/2NW1/4, Section 9, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming, and a vacation and replat of Lot 2, Block 1 and Lot 1, Block 2, Bailey Addition No. 2 and Lot 1 Stoval Brothers Addition, to create State Office Building Addition, comprising 11.06 acres, more or less, located at 444 West Collins Drive, and consideration of a request to establish the zoning of the subdivision as City zoning classification OYDSPC (Old Yellowstone District and South Poplar Corridor);

a. Panhandling Ordinance - Updating Regulations;

b. Possession of motor vehicle operator’s license – repealing and replacing ordinance; and

Establish December 18, 2018 as the public hearing date for consideration of annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the State Office Building Addition complies with W.S. 15-1-402.

1. Resolution.

2. Third reading ordinance approving annexation, and zoning of the State Office Building Addition.

Motion passed.

8.A PUBLIC HEARING - FRANCHISE

Mayor Pacheco opened the public hearing for the consideration of the Qwest Corporation, d/b/a Century Link telecommunications franchise. City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated September 25, 2018. City Manager Napier provided a brief report. There being no one to speak for or against the issues involving the telecommunications franchise, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 19-18
AN ORDINANCE GRANTING A FRANCHISE TO QWEST CORPORATION D/B/A CENTURYLINK QC TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN THE CITY OF CASPER, WYOMING.

Councilmember Walsh presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Powell. Motion passed.

8.B PUBLIC HEARING – RESTAURANT LIQUOR LICENSE

Mayor Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 40, for Yang & Zhang, Inc., d/b/a Lime Leaf Asian Bistro, located at 845 East 2nd Street. City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated September 28, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated October 8, 2018; an affidavit of website publication, as published on the City of Casper website, dated October 1, 2018; an affidavit of notice of conspicuous posting, as posted at 845 East 2nd, dated October 4, 2018; and the liquor license application filed September 24, 2018. City Manager Napier provided a brief report. Speaking in support was Mary Gray, 545 Pineview. There being no others to speak for or against the issues involving Restaurant Liquor License No. 40, the public hearing was closed. Moved by Councilmember Johnson, seconded by Councilmember Humphrey, to, by minute action, authorize the issuance of Restaurant Liquor License No. 40. Motion passed.

9. THIRD READING ORDINANCE

Following ordinance read:

ORDINANCE NO. 17-18
AN ORDINANCE REPEALING AND REPLACING SECTION
5.24.070 OF THE CASPER MUNICIPAL CODE PERTAINING
TO THE GUEST REGISTRATION OF HOTELS, MOTELS
AND ROOMINGHOUSES.

Councilmember Morgan presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Walsh. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

10. SECOND READING ORDINANCE

Following ordinance read:

ORDINANCE NO. 18-18
AN ORDINANCE AMENDING SECTION 5.08.320 – HOURS
OF SALE OF ALCOHOLIC BEVERAGES– OF THE CASPER
MUNICIPAL CODE.

Councilmember Johnson presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Morgan. City Manager Napier provided a brief report. No one spoke regarding the ordinance and there was no discussion or amendments. Councilmember Walsh voted nay, motion passed.

11. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-217
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
TO THE AGREEMENT WITH CASPAR BUILDING
SYSTEMS, INC., FOR THE BALER BUILDING/MRF
EXPANSION, PROJECT NO. 13-50.

RESOLUTION NO. 18-218

A RESOLUTION AUTHORIZING FORM LP-3, ACCEPTANCE CERTIFICATE, FROM THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES RELATED TO THE INTERSTATE 25 & SHOSHONI INTERCHANGE LANDSCAPING PROJECT.

RESOLUTION NO. 18-219

A RESOLUTION AUTHORIZING A FINAL ACCEPTANCE CERTIFICATE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROTARY PARK PATHWAY—PHASE II.

RESOLUTION NO. 18-220

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER AND DENBURY GREEN PIPELINE-RILEY RIDGE, LLC.

Councilmember Morgan presented the foregoing four (4) resolutions for adoption. Seconded by Councilmember Powell. Councilmember Laird voted nay on Resolution No. 18-217. Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Huber wanted to confirm that the painting of green bike lanes did not cost \$1 million. City Manager Napier indicated that it had not cost that much. Councilmember Morgan requested Council purchase small token items for distribution to youth groups or at community events to represent the City. City Manager Napier indicated that some materials are available. Mayor Pacheco directed City Manager Napier to follow up with Council regarding this. Councilmember Laird provided a brief update on a resolution opposing bullying and requested a Chaplain for Council.

13. ADJOURNMENT

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 23, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 6, 2018, in the Council Chambers. Moved by Councilmember Laird, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed. The meeting was adjourned at 6:44 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor