

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
November 6, 2018

1. ROLL CALL

Casper City Council met in regular session at 6:04 p.m., Tuesday, November 6, 2018. Present: Councilmembers Hopkins, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Mayor Pacheco stated that Councilmember Huber was in the building and soon would be in attendance at the meeting.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco and two children from the audience led the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the October 16, 2018, regular Council meeting, as published in the Casper-Star Tribune on October 23, 2018. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Powell, seconded by Councilmember Johnson, to, by minute action, approve payment of the November 6, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

4.a CONFLICT CLAIM

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by minute action, approve payment of the November 6, 2018, conflict claims, as audited by City Manager Napier. Councilmember Powell abstained. Motion passed.

Bills & Claims		
10/15/18		
AAALandscaping	Services	\$1,656.08
AGiraldo	Services	\$40.00
AllTrees	Services	\$384.87
AMBI	Services	\$234.72
AmericanTitle	Services	\$125.00
AndrnHunt	Services	\$31,312.00
Arcadis	Services	\$2,637.15
ArrowheadHeating	Services	\$323.92
AsbestosTechnicalServices	Services	\$1,450.00
AsphaltDrs	Refund	\$230.08
ATejera	Refund	\$52.54
AtIntcElect	Services	\$6,500.00
B&BSales	Services	\$251.41
Balefill	Services	\$99,821.35
BankOfAmerica	Goods	\$305,983.16
BarDSigns	Goods	\$640.00

BBarnette	Refund	\$19.86
BHEnergy	Services	\$7,207.82
BMattila	Reimb	\$1,098.90
Brenntag	Goods	\$9,027.28
C Boyle	Reimb	\$12.21
CAEDA	Funding	\$106,121.00
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$75.00
CasperAlcovalIrrigationDist	Services	\$67,824.27
CasperPubSafetyComm	Services	\$5,624.50
CATC	Funding	\$69,881.33
CDWGVmt	Goods	\$1,761.29
Centurylink	Services	\$8,859.86
CityofCasper	Services	\$7,268.16
CommTech	Goods	\$2,091.83
CowdinCleaning	Services	\$748.00
CSeverance	Reimb	\$60.00
CtrIWysrSvcs	Funds	\$41,250.00
DCourtade	Reimb	\$500.00
Dell	Goods	\$2,642.54
DglsFireDept	Services	\$226.47
DNelson	Reimb	\$75.00
DPCIndustries	Goods	\$6,955.70
DrksLndscp	Refund	\$56.26
DSlaght	Reimb	\$1,086.10
E Rud	Reimb	\$73.85
EdgeEngineering	Services	\$450.00
Energy307	Refund	\$9.62
FirstData	Services	\$2,631.62
FirstInterstateBank	Services	\$380.55
FirstInterstateBank	Services	\$1,968.95
FLecky	Refund	\$40.43
FmlyJrnyCtr	Services	\$2,868.69
GCrotty	Reimb	\$430.15
GeerInvstmnts	Services	\$22,800.00
GeosyntecConsult	Consult	\$6,100.95
GGracia	Refund	\$260.28
GlobalSpect	Funding	\$119,225.29
GMayhue	Reimb	\$29.88
GolderAssociates	Services	\$10,753.97
GReble	Refund	\$23.08
GrndvwPub	Supp	\$158.20
GWilliamsInvst	Services	\$1,000.00

Hach	Goods	\$2,613.68
HDR Engineering	Projects	\$11,633.11
Hein-Bond	Services	\$8,661.03
HghPlnsConst	Refund	\$11.38
HighPlainsConstruction	Goods	\$48,643.95
Hitek	Services	\$233.52
Homax	Goods	\$23,862.27
InbergMillerEngineers	Services	\$11,121.06
Installation&Svc	Projects	\$9,134.61
ISC	Supplies	\$808.19
ITCElec	Services	\$979.20
ItstheLttlthings	Services	\$350.00
JAlsup	Refund	\$12.77
JJacques	Refund	\$5.21
JKistler	Refund	\$20.77
JTLGroup	Services	\$606,247.63
JWilhelm	Reimb	\$208.94
KellySvcs	Services	\$1,179.20
Kiwanis	Services	\$228.00
KJohnston	Reimb	\$105.00
KMcPheeters	Reimb	\$20.85
LisasSpicnSpan	Services	\$2,400.00
LMedoff, PH.D	Services	\$1,250.00
LnInNtlLife	Services	\$266.13
LNHubbard	Services	\$4,025.00
LxisNxis	Svc	\$135.43
MDean	Reimb	\$75.00
MLockwood	Reimb	\$71.00
Motorola	Goods	\$207,878.00
MunicipalCodeCorp	Goods	\$900.00
Nalco	Supp	\$15,731.64
NC Clerk	Services	\$150.00
NCHallofJustice	Services	\$41,553.62
NCSheriffsOffice	Funding	\$176,848.96
NIsn/GaardCnslt	Services	\$2,043.08
NorthParkTransport	Services	\$104.75
NRomer	Refund	\$702.58
NrthrnLghtsMfg	Services	\$960.00
OlsonAutobody	Services	\$17,648.41
Pntwrks	Services	\$223.15
PostalPros	Services	\$17,938.07
Printworks	Supp	\$649.42
PShoemake	Refund	\$53.60

R Ogden	Reimb	\$71.00
RDCrawford	Reimb	\$1,159.80
Ricoh	Svc	\$70.24
RMcNicholl	Refund	\$67.03
RockyMtnPower	Services	\$229,839.95
RodBarstadsPnt	Services	\$1,352.70
RotaryClub	Dues	\$228.00
SalemMinerals	Supplies	\$744.49
SeniorPatientAdvocates	Services	\$900.00
SGastil	Refund	\$129.00
ShoshoneDistributing	Goods	\$245.00
SHuschka	Refund	\$37.24
SKrueger	Refund	\$22.96
SkylineRanches	Services	\$641.41
SNunn	Reimb	\$7.58
SRyden	Reimb	\$100.00
Stateline7	Services	\$555.00
StealthPartnerGroup	Services	\$53,841.05
TEIhart	Reimb	\$199.08
TEscarsega	Refund	\$50.00
TestAmLab	Services	\$4,531.00
TopOffice	Goods	\$266.09
TransmissionDist	Supplies	\$7,229.25
TretoConstruction	Projects	\$47,270.00
Tweed'sWholesale	Goods	\$502.13
UrgentCare	Services	\$1,500.00
VeoliaWtr Tech	Services	\$42,742.80
WardwellWater&Sewer	Services	\$134.20
WarriorKit	Supplies	\$22,219.92
WasteWaterTreatment	Funding	\$358,698.89
WestEco	Svcs	\$1,777.50
WesternBusiness	Services	\$495.00
WesternMedical	Services	\$1,725.00
WesternPlainsLandscaping	Services	\$57,960.52
WesternWaterConsult	Services	\$2,163.70
WestlandPark	Services	\$2,939.94
WGalloway	Reimb	\$301.44
WilliamsPorterDay	Services	\$133.00
WolcottGalleria	Services	\$747.50
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$5,482.60
WstInteractiveSvcs	Services	\$4,500.00
WstrnStsFire	Supp	\$1,990.00

WYMdclCtr	Refund	\$60.00
WYTrnsfr	Services	\$12,109.44
YouthCrisisCenter	Funding	\$15,000.00
		\$3,063,025.83
Conflict Claim – Charlie Powell	Travel Reimbursement	\$245.25

5. BRIGHT SPOTS IN OUR COMMUNITY

Mayor Pacheco then honored City of Casper parks employees Paul Zowada and Mike Yarger for their assistance of a co-worker who was having a stroke this summer. Doctors feel that the recognition and fast action of these employees saved the life of co-worker Scott Zimmerman. Mr. Zowada came forward and Mayor Pacheco thanked him and presented him with a certificate of recognition.

6. COMMUNICATIONS FROM PERSONS PRESENT

Individual addressing the Council was Pat Sweeney, 951 N. Kimball, offering support for the Business Council Grant and asking about other funding options for the project. City Manager Napier addressed his question. Other individuals addressing the Council were: Steven Smathers, 3311 Stagecoach, stating his opposition to the proposed animal care and control ordinance; Jamie Bates, Indian Paintbrush, recommending specific changes to language for the animal ordinance; Megan Schafer, 232 S. Lennox, also requesting specific changes to the animal ordinance; Brad Hopkins, Executive Director of the Wyoming Rescue Mission, thanking Council for agency funding and requesting respect for panhandlers; and “Mileage” Mike, N. Jefferson, sharing his concerns about the animal ordinance.

7. ESTABLISH PUBLIC HEARING

Moved by Councilmember Hopkins, seconded by Councilmember Powell, to, by minute action: establish November 20, 2018, as the public hearing date for the consideration of an ordinance to vacate portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, two alleys located in Block 84, Casper Addition, an alley located in Block 92, Casper Addition, and a portion of an alley located in Block 93, Casper Addition. Motion passed.

8.A.1 PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of the annexation, plat/replat, and zoning creating the State Office Building Addition. City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated October 3, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated October 30, 2018. City Manager Napier provided a brief report. Speaking in support was Kevin Hawley, 2302 W. 39th; and Jim Chaput, 7950 Hat Six. Speaking in opposition was Megan Schafer, 232 S. Lennox. There being no others to speak for or against the issues involving the State Office Building Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 20-18
AN ORDINANCE APPROVING THE ANNEXATION,
PLAT/REPLAT AND ZONING CREATING THE STATE
OFFICE BUILDING ADDITION; AND ALSO APPROVING
THE STATE OFFICE BUILDING ADDITION SUBDIVISION
AGREEMENT.

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

8.A.2 PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of the panhandling ordinance. City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated October 22, 2018. City Manager Napier provided a brief report. Speaking in support was Francesco, Trappers Trail; and Ken Bates, Indian Paintbrush. There being no others to speak for or against the issues involving the panhandling ordinance, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 21-18
AN ORDINANCE REPEALING AND REPLACING CHAPTER
9.18 OF THE CASPER MUNICIPAL CODE PERTAINING TO
PANHANDLING.

Councilmember Walsh presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Johnson. Councilmembers addressed the matter briefly. Councilmember Huber joined the meeting at 7 p.m. City Manager Napier stated that if this ordinance fails, that Council may wish to consider repealing the ordinance that is currently in place. Councilmember Laird voted nay. Motion passed.

8.A.3 PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of the motor vehicle operator's license ordinance. City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated October 22, 2018. City Manager Napier provided a brief report. There being no one to speak for or against the issues involving the motor vehicle operator's license, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 22-18
AN ORDINANCE REPEALING AND REPLACING SECTION
10.12.010 OF THE CASPER MUNICIPAL CODE
PERTAINING TO POSSESSION OF MOTOR VEHICLE
OPERATOR'S LICENSE REQUIRED.

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

9. ORDINANCE– THIRD READING

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 Powell presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Johnson. 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.

10. ORDINANCE– SECOND READING

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 Johnson presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Humphrey. City Manager Napier provided a brief report. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11.A RESOLUTION

Following resolution read:

RESOLUTION NO. 18-229
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4
TO THE AGREEMENT WITH CASPAR BUILDING
SYSTEMS, INC., FOR THE CASPER FIRE-EMS STATION #
5, PROJECT NO. 16-50.

Councilmember Morgan presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. City Manager Napier provided a brief report. Councilmembers Laird and Hopkins spoke regarding the matter. City Manager Napier addressed a question presented by Councilmember Laird. Motion passed.

11.B RESOLUTION

Following resolution read:

RESOLUTION NO. 18-231
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
WITH WAYNE COLEMAN CONSTRUCTION, INC., FOR A
CONTRACT INCREASE AND A TIME EXTENSION AS PART
OF THE FAIRDALE AVENUE IMPROVEMENTS PROJECT.

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

Mayor Pacheco provided a brief explanation of orphaned agency funding.

11.C CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-221

A RESOLUTION STATING THAT THE CITY OF CASPER, WYOMING, CONDEMNS BULLYING AND HARASSMENT.

RESOLUTION NO. 18-222

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A DOWNTOWN DEVELOPMENT PROJECT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF CASPER FOR THE RECONSTRUCTION OF MIDWEST AVENUE BETWEEN ELM STREET AND WALNUT STREET.

RESOLUTION NO. 18-223

AUTHORIZE THE MAYOR TO EXECUTE THE CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION FY19 FOR FUNDING IMPROVEMENTS TO THE ACCESSIBILITY OF HISTORIC PRESERVATION DATA AND INFORMATION FOR THE CITIZENS OF CASPER.

RESOLUTION NO. 18-224

A RESOLUTION AUTHORIZING CONSENT TO THE SUBLEASE OF THE LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND ALLTEL COMMUNICATIONS, LLC.

RESOLUTION NO. 18-225

A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT FROM NATRONA COUNTY SCHOOL DISTRICT NO. 1 FOR MAINTENANCE OF UNDERGROUND UTILITIES WITHIN THE NATRONA COUNTY HIGH SCHOOL CAMPUS.

RESOLUTION NO. 18-226

A RESOLUTION AUTHORIZING AMENDMENT ONE TO THE COOPERATIVE AGREEMENT BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND CITY OF CASPER FOR CONSTRUCTION SERVICES RELATED TO THE INTERSTATE 25 & SHOSHONI INTERCHANGE LANDSCAPING PROJECT.

RESOLUTION NO. 18-227

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH STEVENS ENGINEERING, INC., FOR THE CASPER ICE ARENA ICE CHILLER SYSTEM REPLACEMENT, PROJECT NO. 15-58.

RESOLUTION NO. 18-228

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY SEWER SERVICE WITH GEO GROUP, INC.

RESOLUTION NO. 18-230

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ANDREEN HUNT CONSTRUCTION, INC., FOR THE LOWER EASTDALE CREEK CHANNEL IMPROVEMENTS – PHASE 2 PROJECT.

RESOLUTION NO. 18-232

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NATRONA COUNTY REGARDING THE DISTRIBUTION OF BUREAU OF JUSTICE ASSISTANCE GRANT FUNDS.

RESOLUTION NO. 18-233

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE WYOMING OFFICE OF HOMELAND SECURITY FOR THE STATE HOMELAND SECURITY PROGRAM.

RESOLUTION NO. 18-234

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CHILDREN'S ADVOCACY PROJECT, INC.

RESOLUTION NO. 18-235

A RESOLUTION AUTHORIZING A CONTRACT WITH THE WYOMING SENIOR CITIZENS, INC.

RESOLUTION NO. 18-236
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
SELF HELP CENTER, INC.

RESOLUTION NO. 18-237
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
WYOMING RESCUE MISSION.

RESOLUTION NO. 18-238
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
CENTRAL WYOMING HOSPICE AND TRANSITIONS.

RESOLUTION NO. 18-239
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
BRAIN INJURY ALLIANCE.

RESOLUTION NO. 18-240
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
COMMUNITY ACTION PARTNERSHIP.

RESOLUTION NO. 18-241
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
CENTRAL WYOMING SENIOR SERVICES, INC.

RESOLUTION NO. 18-242
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
NATRONA COUNTY MEALS ON WHEELS.

RESOLUTION NO. 18-243
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
YOUTH CRISIS CENTER.

RESOLUTION NO. 18-244
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
MERCER FAMILY RESOURCE CENTER.

RESOLUTION NO. 18-245
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
CASA OF NATRONA COUNTY.

RESOLUTION NO. 18-246
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
MOTHER SETON HOUSING, INC.

RESOLUTION NO. 18-247
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
INTERFAITH OF NATRONA COUNTY.

RESOLUTION NO. 18-248
A RESOLUTION AUTHORIZING A CONTRACT WITH THE
CASPER AREA TRANSPORTATION COALITION.

Councilmember Laird presented the foregoing twenty six (26) resolutions for adoption. Seconded by Councilmember Walsh. Motion passed.

12. MINUTE ACTION— NOT CONSENT

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by consent minute action, authorize the purchase of two (2) new 3/4 ton 4x4 cab and chassis, from Greiner Ford, in the total amount of \$61,276, before trade-in allowance; and appoint Ruth Heald, Emil Gercke, Christy Aksamit, Cathleen Stepp, Jared Fehringer, and reappoint Robin Broumley to the Citizen's Transportation Advisory Commission with terms expiring December 31, 2021. Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Walsh provided a brief update on the possible parking solution for the Kelly Walsh high school neighborhood and the animal ordinance. Councilmember Laird suggested proposed changes to the animal ordinance.

14. ADJOURN INTO EXECUTIVE SESSION

At 7:43 p.m., it was moved by Councilmember Huber, seconded by Councilmember Humphrey, to, by minute action adjourn into executive session to discuss personnel and land acquisition. Councilmember Johnson voted nay. Motion passed. Council moved into the Council meeting room. At 7:59 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Humphrey, to adjourn the executive session. Council returned to the Council Chambers.

15. ADJOURNMENT

At 8:00 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