

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
August 20, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 20, 2019. Present: Councilmembers Bates, Cathey, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Powell.

2. PLEDGE OF ALLEGIANCE

Mayor Powell led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the August 5, 2019, special Council meeting, as published in the Casper-Star Tribune on August 16, 2019. Councilmember Cathey abstained. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Freel, seconded by Councilmember Huber, to, by minute action, approve the minutes of the August 5, 2019, executive session. Councilmember Cathey abstained. Motion passed.

5. MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Freel, to, by minute action, approve the minutes of the August 6, 2019, regular Council meeting, as published in the Casper-Star Tribune on August 17, 2019. Motion passed.

6. EXECUTIVE SESSION MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Bates, to, by minute action, approve the minutes of the August 6, 2019, executive session. Motion passed.

7. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Cathey, to, by minute action, approve the minutes of the August 13, 2019, special Council meeting, as published in the Casper-Star Tribune on August 18, 2019. Councilmembers Johnson and Pacheco abstained. Motion passed.

8. EXECUTIVE SESSION MINUTES

Moved by Councilmember Huber, seconded by Councilmember Bates, to, by minute action, approve the minutes of the August 13, 2019, executive session. Councilmembers Johnson and Pacheco abstained. Motion passed.

9. BILLS & CLAIMS

Moved by Councilmember Huber, seconded by Councilmember Johnson, to, by minute action, approve payment of the August 20, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 08/20/19

71Const	Projects	4,040.00
AMBI	Services	1,452.51
AAALndsc	Services	764.68
AirSltns	Services	251.25
AllianceElct	Services	393.55
Alluretech	Services	42.00
ArenaProd	Goods	18,354.49
BdgrMeter	Goods	4,536.00
BnkofAmerica	Goods	174,307.74
Brenntag	Goods	65,093.04
BAllen	Reimb	150.00
Casselle	Services	75.00
CsprBldSys	Services	1,465,924.10
CATC	Services	135,575.97
CsprPlntrium	Services	228.00
CsprPubUtl	Services	15.00
CsprStarTrib	Ads	2,660.40
CsprAlcovaIrrDist	Services	71,364.05
CntrlTrck	Goods	7,229.58
CntrlWyRegWtr	Services	1,226,018.11
CntrlWySrSvcs	Funding	7,476.00
CenturyLink	Utilities	18,122.35
CH2MHill	Services	11,517.88
Cigna	Services	12,098.93
CityofCasper	Services	71,306.62
CvlEngProf	Services	15,600.75
CommTech	Services	913.00
CPU	Services	7,826.05
Comtronix	Services	216.42
CNorwood	Services	78.75
CnvergeOne	Services	7,801.46
Core&Main	Goods	558.99
DvdsnFxdMgmt	Services	4,111.98
DeltaDental	Services	36,362.40
EdgeEng	Services	325.00
FirstData	Services	5,958.95
FIB	Services	534.00
Galls	Uniforms	2,805.25
GMarsh	Services	25,530.08
GlobalSpect	Funding	82,909.91
GrizzlyExc	Projects	50,361.50
HillHouse	Goods	206.74
HingeStudio	Services	1,125.30
HoffmanMnmts	Services	195.70

Homax	Goods	49,198.41
IMSMgmt	Services	1,035.00
InbrgMiller	Services	11,046.50
JWinzenried	Reimb	30.01
KellySvcs	Services	353.76
KnifeRvr	Goods	11,476.58
KFelt	Reimb	121.63
LexisNexis	Services	10,670.93
LimmerRfing	Services	89,779.53
LincolnNtlLife	Services	273.63
LisasSpicnspan	Services	2,075.00
LongBldgTech	Services	4,237.25
Lower&co	Services	1,000.00
MchnryPwr	Goods	12,471.24
MAnderson	Reimb	89.12
MBowman	Reimb	498.04
MJButcher	Services	1,350.00
MWilhelms	Reimb	150.00
McMurryRdyMx	Goods	233.00
MdIndImp	Services	22,938.00
MnsonJanit	Services	9,517.80
MorphoTrust	Services	3,036.00
MtnStates	Services	168.67
MtnWest	Services	1,507.30
MunCodeCncl	Goods	1,242.38
NLange	Reimb	150.00
NCHallofJust	Services	45,991.19
NCSheriffs	Services	101,932.95
NCLibraryFnd	Funding	179.64
NlsonNygaard	Services	18,506.90
Norco	Services	568.06
NrthParkTrans	Services	114.22
NrthnLghtsMfg	Goods	1,170.00
OneCall	Services	1,326.60
PkGeoSltns	Services	5,578.08
Pepsi	Goods	306.38
PostalPros	Services	3,216.10
PrinterPros	Services	200.00
RJuarez	Reimb	300.00
Ramshorn	Projects	48,005.10
RckyMtnPwr	Utilities	130,053.66
RootrSwr	Services	3,233.68
SWheeler	Reimb	1,036.80
ShoshoneDist	Goods	1,499.00
SkylingRnch	Services	63.22

Smarsh	Services	3,691.00
StWYWrkfr	Services	3,044.16
StWYNotary	Services	30.00
SterlingInfo	Services	442.93
StotzEquip	Goods	3,266.00
SWI	Services	804.00
TretoConst	Projects	101,250.00
TylerTech	Services	10,073.73
Uniforms2Gear	Uniforms	4,232.76
UrgentCare	Medical	462.00
VSP	Insurance	1,157.12
WrdwellWtr	Services	162.35
WestlandPrk	Services	1,593.54
WLCEng	Services	2,000.00
WyConfBldgOff	Services	100.00
WMC	Services	522.30
		4,273,182.73

10. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Craig Sheets regarding various safety issues; and Mileage Mike Harrison, 742 N. Jefferson, thanking Council for assisting with the parades costs for the Central Wyoming Abate group.

11. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Pacheco, seconded by Councilmember Huber, to, by minute action, establish September 3, 2019, as the public hearing date for the consideration of:

- a. vacation and replat creating Johnny J's Addition, a subdivision agreement, and a zone change of said Addition to C-2 (General Business), located at 1705 East 2nd Street;
- b. demolition report and levying lien against real property located at 1129 East C Street; and

Establish September 17, 2019, as the public hearing date for the consideration of:

- a. annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the Green Valley Mobile Home Park, complies with W.S. 15-1-402.
 1. Resolution.
 2. Third reading ordinance approving annexation, and zoning of the Green Valley Mobile Home Park.
- b. sale and terms of the sale and transfer of ownership of the real property, generally known as the "former Plains Furniture Property" and more particularly described as: Lots 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32 of Block 1 of the City of Casper Addition, Casper, Natrona County, Wyoming.

Councilmember Bates voted nay on establishing the public hearing for the sale of the "former Plains Furniture Property". Motion passed.

12.A PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the City-initiated annexation of the Green Valley Mobile Home Park.

City Attorney Henley entered four (4) exhibits: correspondence from Liz Becher to J. Carter Napier, dated August 6, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated July 29, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated August 2, 2019; and the Green Valley Mobile Addition annexation report, dated July, 2019. Acting City Manager Pitlick provided a brief report.

There being no one to speak for or against the issues involving the annexation, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 26-19
AN ORDINANCE APPROVING THE CITY-INITIATED
ANNEXATION OF THE GREEN VALLEY MOBILE HOME
PARK, COMPRISING 14-ACRES, MORE OR LESS,
LOCATED AT 2760 SOUTH ROBERTSON ROAD.

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

12.B PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the consideration of the fiscal year 2020 budget amendment.

City Attorney Henley entered two (2) exhibits: correspondence from Tom Pitlick to J. Carter Napier, dated August 14, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 8, 2019. Acting City Manager Pitlick provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 19-171
A RESOLUTION AMENDING THE CURRENT BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

Councilmember Bates presented the foregoing resolution for adoption. Seconded by Councilmember Huber. Mayor Powell had a question which Andrew Beamer, Public Services Director addressed. Motion passed.

13.A ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 22-19
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOTS
25-26, BLOCK 8 OF THE EAST BURLINGTON ADDITION
SUBDIVISION IN THE CITY OF CASPER, WYOMING.

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

13.B ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 23-19
AN ORDINANCE APPROVING A ZONE CHANGE OF THE
FORMER NORTH CASPER ELEMENTARY SCHOOL
LOCATED AT 1014 GLENARM STREET.

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

13.C ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 25-19
AN ORDINANCE AMENDING CHAPTER 8.04 OF THE
CASPER MUNICIPAL CODE.

Councilmember Pacheco presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates. Councilmember Lutz had a question which City Attorney Henley addressed. Motion passed.

14. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-172
A RESOLUTION RESCINDING A PREVIOUSLY
AUTHORIZED REVOCABLE LICENSE AGREEMENT AND
ISSUING A NEW REVOCABLE LICENSE AGREEMENT
WITH JEFF MCDONALD FOR MAINTENANCE OF A DECK
WITHIN CITY-OWNED PROPERTY.

RESOLUTION NO. 19-173
A RESOLUTION AUTHORIZING A PROCUREMENT
AGREEMENT WITH DC FROST ASSOCIATES, INC., FOR
WIPER KITS AND ASSOCIATED PARTS FOR USE ON THE
ULTRA VIOLET DISINFECTION SYSTEM AT THE SAM H.
HOBBS WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 19-174

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROCUREMENT AGREEMENT WITH DC FROST ASSOCIATES, INC. FOR THE PURCHASE OF ULTRA VIOLET DISINFECTION SYSTEM WIPER KITS.

RESOLUTION NO. 19-175

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDBER ASSOCIATES, INC., FOR PREPARING AN AMENDMENT TO THE CASPER REGIONAL LANDFILL LIFETIME PERMIT APPLICATION.

RESOLUTION NO. 19-176

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH STEVEN W. HANSON.

RESOLUTION NO. 19-177

A RESOLUTION AUTHORIZING AN AGREEMENT AND CHANGE ORDER NO. 1 WITH SHAMROCK ENVIRONMENTAL CORPORATION FOR THE NORTH PLATTE RIVER RESTORATION—FIRST STREET REACH, PROJECT NO.12-51.

RESOLUTION NO. 19-178

A RESOLUTION AUTHORIZING THE CITY OF CASPER TO HAVE ALL EMPLOYEE CONTRIBUTIONS TO THE WYOMING RETIREMENT SYSTEM CONTRIBUTED AS UNTAXED CONTRIBUTIONS.

RESOLUTION NO. 19-179

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH C. E. SWINNEY, LLC.

RESOLUTION NO. 19-180

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WYOMING OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES.

RESOLUTION NO. 19-181

A RESOLUTION AUTHORIZING A CONTRACT WITH SOUTHERN COAST K9, INC. TO PROVIDE THREE DUAL-PURPOSE CANINES.

Councilmember Hopkins presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Freel. Motion passed.

15. MINUTE ACTION – CONSENT

Moved by Councilmember Bates, seconded by Councilmember Freel, to, by consent minute action, authorize the appointment of Councilman Steve Cathey to the Central Wyoming Regional Water System Joint Powers Board, City/County Hall of Justice & Detention Facility Joint Powers Board, and to the College National Finals Rodeo Board as an alternate. Councilmember Cathey abstained. Motion passed.

16. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended.

17. ADJOURNMENT

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 27, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 3, 2019, in the Council Chambers. Moved by Councilmember Johnson, seconded by Councilmember Bates, to, by minute action adjourn. Motion passed. The meeting was adjourned at 6:37 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor