

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 21, 2020

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 21, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Lutz, Pacheco, Powell and Mayor Freel. Absent: Councilmember Johnson.

Moved by Councilmember Hopkins, seconded by Councilmember Huber, to, by minute action, excuse the absence of Councilmember Johnson. Motion passed.

2. PLEDGE OF ALLEGIANCE

Citizen Gabriel Green led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Bates, to, by minute action, approve the minutes of the January 7, 2020, regular Council meeting, as published in the Casper-Star Tribune on January 16, 2020. Motion passed.

4. MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Lutz, to, by minute action, approve the minutes of the January 14, 2020, special Council meeting, as published in the Casper-Star Tribune on January 20, 2020. Motion passed.

5. EXECUTIVE SESSION MINUTES

Moved by Councilmember Huber, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the January 14, 2020, executive session. Motion passed.

6. BILLS & CLAIMS

Moved by Councilmember Powell, seconded by Councilmember Huber, to, by minute action, approve payment of the January 21, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 01/21/20		
AMBI	Services	1,763.29
AceHrdwr	Goods	255.74
Addeco	Services	1,267.31
ADrury	Reimb	40.00
AdvTraffic	Goods	58,939.75
AffiliatesCnslng	Services	300.00
Airgas	Goods	719.20
Alluretech	Services	42.00
AlSCO	Services	1,001.76
AmeriTech	Goods	5,865.19
Amerigas	Goods	3,392.84

ARaver	Reimb	40.00
ASveda	Reimb	1,657.50
AssocPool	Services	4,061.48
AtlasOffice	Goods	1,768.89
AtlasRprdction	Services	36.00
AWhite	Reimb	1,722.00
B32Eng	Services	3,102.00
BkofAmerica	Goods	83,371.43
BHEnergy	Services	37,285.46
Brenntag	Goods	10,548.64
CGreen	Reimb	40.00
CGriffith	Reimb	40.00
Caselle	Services	75.00
CsprBldgSys	Projects	403,787.09
CsprHsingAuth	Funding	25,653.68
CsprStarTrib	Ads	5,269.90
CsprTire	Goods	70.00
CsprPblcUtl	Utilities	144.06
CntrlWyRegWtr	Services	320,833.64
CenturyLink	Utilities	18,984.84
ChrgerHoldings	Goods	325.00
Charter	Services	84.63
ChldDevCntr	Funding	5,312.50
ChldrnsAdvcy	Funding	17,291.00
CityofCasper	Services	154,706.03
CitySvcElect	Services	2,415.00
CvlEng	Projects	9,028.23
CMITeco	Goods	27,607.72
CollctionCtr	Services	84.29
COGolf&Turf	Goods	104.97
ComTech	Goods	496.92
Comtronix	Services	9,514.20
Cnvrgeone	Services	190,499.46
CPU	Goods	862.00
DavidsonFxdInc	Services	4,142.76
Dell	Goods	7,221.52
DeltaDental	Services	31,700.80
DsrtMtn	Goods	56,210.99
Diebold	Goods	630.92
DJones	Reimb	150.00
DPCInd	Services	7,022.53
EBecher	Reimb	228.00
EKetchum	Reimb	1,243.40
EmrgncyMed	Goods	899.40
EmplyrsCouncil	Dues	5,800.00

EnrgyLab	Services	2,778.00
EngDsgnAssoc	Services	3,800.00
FirstData	Services	5,277.75
FirstIntrstBk	Services	3,039.00
FiveTrlsRtary	Goods	350.00
FremontMotor	Goods	35,024.00
Galls	Services	2,981.89
GrgeDoorDudes	Services	480.00
GilesTrans	Services	665.00
GlobalEquip	Goods	5,270.95
GlobalSpctrm	Services	82,909.91
GreaterWyBigBro	Funding	8,801.04
GudahlWilliamsInvest	Services	250.00
HDREng	Services	9,238.38
HlpInc	Goods	2,880.00
Homax	Goods	45,766.07
Hse&Rbbr	Goods	159.82
InbrgMllrEng	Services	85.50
Innovyze	Goods	2,942.00
IntrfthNC	Funding	8,541.69
ITCElect	Services	7,711.40
JFHDist	Goods	10,085.00
JSpeiser	Reimb	1,033.25
JWynia	Reimb	40.00
KHazelton	Reimb	207.90
Kubwtr	Goods	5,618.85
LisasSpicSpan	Services	285.00
LongBldg	Services	1,404.30
LSpearman	Reimb	18.09
MAnderson	Reimb	442.80
McMurryRdyMx	Goods	662.07
MDay	Reimb	1,613.20
MercerHs	Funding	8,001.38
MileHighShooting	Goods	4,967.83
MthrSetonHs	Funding	9,076.38
Motion&Flow	Goods	354.99
Motorola	Goods	3,954.33
MtnStsLitho	Services	463.17
MtnWstTlphone	Services	503.74
Nalco	Goods	48,499.20
Napa	Goods	267,942.86
NBS	Services	390.40
NCHHealth	Funding	45,000.00
NCHCorp	Goods	375.00
NCSheriff	Services	142,547.55

NCHallofJstc	Services	2,678.00
OlsonAutobody	Services	1,045.39
OneCall	Services	388.25
Pantheon	Goods	47.12
Pedens	Goods	1,038.75
PNiper	Reimb	100.00
PprTnk	Goods	1,040.00
Ppsi	Goods	257.65
PlttRvrTrls	Funding	30,716.16
PstlPros	Services	10,963.76
RRMgt	Services	258.95
RmshornConst	Projects	46,704.30
RecyklingInd	Goods	1,787.88
Ricoh	Goods	280.76
RckyMtnPwr	Services	143,192.44
RooterSvrSvcs	Services	373.68
SBoyle	Reimb	500.00
S/DInc	Services	16,113.00
SIPCorp	Services	2,569.25
SixRbls	Goods	350.40
Smarsh	Services	1,838.50
SRyden	Reimb	100.00
StateWy-Notary	Services	60.00
Sterling	Services	383.91
ThrtyThreeMileRd	Goods	214.00
TopOffice	Services	86.64
Trffc&Prkng	Goods	5,400.00
TretoConst	Projects	220,863.58
TriStateOil	Goods	98.50
TriStateTrck	Goods	16,833.20
TSorensen	Services	24.50
TylrTech	Services	20,022.66
Uniforms2gear	Goods	8.64
Verizon	Services	346.00
VSP	Services	2,196.04
WrdwellWtr	Services	15.00
WstOilFrncs	Goods	247.65
WasteWtrTrtmnt	Services	349,693.36
WtrTech	Goods	50.00
WColemanConst	Services	13,253.16
WestPlnsEng	Services	9,100.00
WWCEng	Services	11,526.80
WyFdBnk	Funding	1,250.00
WyLawEnforce	Services	1,400.00
WySftyGrp	Services	2,437.50

WyWtrDev	Goods	9,750.00
WYSteel	Goods	170.94
Total		3,235,876.97

7. COMMUNICATIONS FROM PERSONS PRESENT

Michael Reid, 1615 Luker Dr., addressed Council to request action on an illegal speakeasy in Casper.

8. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Hopkins, to, by minute action: establish February 4, 2020, as the public hearing date for the consideration of new Microbrewery Liquor License No. 6 for Mountain Hops Brewhouse, LLC d/b/a Mountain Hops Brewhouse, located at 612 North Beverly Street. Motion passed.

9. PUBLIC HEARING—ANNEXATION

Mayor Freel opened the public hearing to consider if the annexation of the Ihli Addition complies with W.S. 15-1-402.

City Attorney Henley entered three (3) exhibits: correspondence from Liz Becher to J. Carter Napier, dated January 8, 2020; an affidavit of publication, as published in the Casper-Star Tribune, dated November 18, 2019; and the Ihli Addition annexation report, dated December, 2019. City Manager Napier provided a brief report.

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

Following resolution read:

RESOLUTION NO. 20 -14

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF THE IHLI ADDITION TO THE CITY OF CASPER, LOCATED IN A PORTION OF THE SE1/4NW1/4, SECTION 21, TOWNSHIP 33 NORTH RANGE 79 WEST, 6TH P.M., NATRONA COUNTY, WYOMING.

Councilmember Powell presented the foregoing resolution for adoption. Seconded by Councilmember Lutz. Motion passed.

Following ordinance read:

ORDINANCE NO. 37-19

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND SUBDIVISION AGREEMENT FOR THE IHLI ADDITION TO THE CITY OF CASPER; AND ZONING SAID ADDITION R-2 (ONE UNIT RESIDENTIAL)

WHEREAS, Troy Ihli has applied to annex and plat a 2.0-acre parcel located at 3503 Casper Mountain Road to create the Ihli Addition to the City of Casper, in a portion of the SE1/4NW1/4, Section 21, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming; and, WHEREAS, Mr. Ihli has applied for R-2 (One Unit Residential) zoning of said Ihli Addition; and, WHEREAS, a petition requesting annexation has been signed by a majority of the landowners owning a majority of the area sought to be annexed, excluding public streets and alleys and tax exempt property, and said petition has been submitted to the City of Casper for approval pursuant to Section 15-1-403 of the Wyoming State Statutes, as amended; and, WHEREAS, an annexation report will be completed prior to final approval of the annexation, in accordance with Section 15-1-402 of the Wyoming State Statutes, as amended; and, WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, the plat creating the Ihli Addition, and the zoning of the same as R-2 (One Unit Residential) following a public hearing on October 17, 2019. NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The annexation of a 2.0 -acre parcel located at 3503 Casper Mountain Road, as described above, is hereby approved and said area is included within the corporate limits of the City of Casper and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 2:

The plat of the Ihli Addition to the City of Casper is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper and Troy Ihli is hereby approved, and the Mayor is hereby authorized, and directed to execute, and the City Clerk to attest, said Agreement.

SECTION 4:

The Ihli Addition is hereby zoned R-2 (One Unit Residential).

SECTION 5:

All utility franchises shall be furnished a copy of this ordinance, and other information required by the franchises, as official notice of the expansion of the City limits.

SECTION 6:

This ordinance shall, pursuant to W.S. § 15-1-408, be in full force and effect on the 21st business day following third reading approval by the City Council, and following publication.

PASSED on 1st reading the 3rd day of December, 2019.

PASSED on 2nd reading the 17th day of December, 2019.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of January, 2020.

Councilmember Hopkins presented the foregoing ordinance for adoption, on third reading. Seconded by Councilmember Bates. Motion passed.

10.A ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 1-20
AN ORDINANCE AMENDING SECTION 10.24.020 OF THE
CASPER MUNICIPAL CODE PERTAINING TO FORTY MILE
PER HOUR SPEED ZONES.

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.

10.B ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 2-20

AN ORDINANCE APPROVING A ZONE CHANGE FOR A 2.8-ACRE PORTION OF TRACT 4, NORTH PLATTE RIVER PARK ADDITION, GENERALLY LOCATED AT THE CORNER OF EVENTS DRIVE AND NORTH POPLAR STREET, NORTH OF WILKINS WAY, FROM PH (PARK HISTORIC) TO C-4 (HIGHWAY BUSINESS)

Councilmember Pacheco presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Hopkins.

No citizens spoke on the ordinance. Councilmember Huber abstained. Motion passed.

10.C ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 3-20

AN ORDINANCE GRANTING A FRANCHISE TO INTTEC, INC. (A WHOLLY OWNED SUBSIDIARY OF VISIONARY COMMUNICATIONS INC.) TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM (“THE SYSTEM”) IN THE CITY OF CASPER, WYOMING (“THE CITY”).

Councilmember Bates presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Powell.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-15

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH COMMUNICATION TECHNOLOGIES, INC., FOR THE INSTALLATION OF POLICE VEHICLE RESPONSE LIGHTING, COMMUNICATIONS AND POWER ACCESSORIES EQUIPMENT.

RESOLUTION NO. 20-16

A RESOLUTION DECLARING THE INTENT OF THE CITY OF CASPER, WYOMING, TO CREATE A LOCAL ASSESSMENT DISTRICT NO. 157 IN SAID CITY; TO AUTHORIZE THE CONSTRUCTION OF LOCAL IMPROVEMENTS THEREIN; AND TO ASSESS THE COST OR PORTION THEREOF ON THE PROPERTY BENEFITTED THEREBY.

RESOLUTION NO. 20-17

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPER ELECTRIC, INC., FOR THE 2020 LIGHTING REPLACEMENTS, PROJECT NO. 19-057

RESOLUTION NO. 20-18

A RESOLUTION ENTERING INTO TWO (2) REAL ESTATE DONATION AGREEMENTS AND ACCEPTING TWO (2) DONATIVE QUITCLAIM DEEDS FROM THE PLATTE RIVER TRAILS TRUST FOR PROPERTY ALONG THE NORTH PLATTE RIVER.

RESOLUTION NO. 20-19

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH WESTERN PLAINS LANDSCAPING, LLC, DBA 3 CORD CONSTRUCTION, FOR THE SOLID WASTE PORTABLE LITTER FENCING.

RESOLUTION NO. 20-20

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SHEET METAL SPECIALTIES, INC., FOR METRO ANIMAL CONTROL COOLING, PROJECT NO. 19-027.

RESOLUTION NO. 20-21

A RESOLUTION AUTHORIZING THE EXECUTION OF LOAN DOCUMENTS WITH THE STATE LOAN AND INVESTMENT BOARD FOR THE PURPOSE OF THE NORTH PLATTE SANITARY SEWER REHABILITATION PROJECT.

RESOLUTION NO. 20-22

A RESOLUTION AUTHORIZING THE TERMINATION OF COWBOY SMOKEHOUSE, LLC'S LEASE FOR THE SECOND FLOOR OF THE CASPER MUNICIPAL GOLF COURSE.

RESOLUTION NO. 20-23

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ANNE HOLMAN FOR OCCUPANCY OF FORT CASPAR CARETAKER RESIDENCE, IN EXCHANGE FOR CERTAIN SERVICES.

RESOLUTION NO. 20-24

A RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT OF LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND AT&T MOBILITY CORPORATION TO OCTAGON TOWERS, LLC.

RESOLUTION NO. 20-25

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HAASS CONSTRUCTION CO., INC., FOR CONSTRUCTION OF THE CASPER ICE ARENA ICE CHILLER SYSTEM REPLACEMENT, PROJECT NO. 15-58.

Councilmember Huber presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilmember Pacheco. City Manager Napier provided a brief report. Motion passed.

12. MINUTE ACTION— CONSENT

Moved by Councilmember Huber, seconded by Councilmember Bates, to, by consent minute action:

- 1) reject all bids for the Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation Project;
- 2) authorize the purchase of network equipment, in the amount of \$97,170, through the State of Wyoming Contract with the Vendor, ConvergeOne; and
- 3) adopt the Casper Historic Preservation Strategic Plan.

Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on the significance of several agenda items, and about events they attended as well as upcoming events. Mayor Freel and Councilmember Cathey spoke on the success of the recently aired “Council Minute”, and thanked K2TV News for supporting this.

14. 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, January 28, 2020, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 4, 2020, in the Council Chambers. Moved by Councilmember Bates, seconded by Councilmember Lutz, to, by minute action adjourn. Councilmember Cathey voted nay. Motion passed. The meeting was adjourned at 6:30 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Steven K. Freel
Mayor