

COUNCIL PROCEEDINGS  
Casper City Hall – Video Conference Call  
May 19, 2020

1. ROLL CALL

Casper City Council met in regular session at 6:10 p.m., Tuesday, May 19, 2020. Present at City Hall: Councilmember Pacheco and Mayor Freel. Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Powell and Vice-Mayor Lutz attended via conference call.

2. EXECUTIVE SESSION MINUTES

Moved by Vice-Mayor Lutz, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the April 28, 2020, executive session. Motion passed.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Huber, to, by minute action, approve the minutes of the May 5, 2020, regular Council meeting, as published in the Casper-Star Tribune on May 14, 2020. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Cathey, seconded by Councilmember Hopkins, to, by minute action, approve payment of the May 19, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 05/19/20

307CollsnCtr	Services	4,805.44
AMBI	Services	1,787.05
AceHdwr	Goods	20.77
Adecco	Services	1,164.00
Ahern	Services	46.00
AirInnov	Services	1,505.00
Airgas	Goods	210.34
AllncElect	Services	6,948.00
Allrtech	Services	42.00
AlSCO	Services	902.04
Ameritech	Goods	3,421.61
Amerigas	Goods	66.51
AppldCncpts	Goods	6,730.00
AtlasOffice	Goods	1,436.56
AtlasRepro	Services	213.61
B32Eng	Services	7,163.17
BnkofAmerica	Goods	122,522.35
Bargreen	Goods	484.04
BlckHillsEnrgy	Utilities	8,346.93
BloedornLmbr	Goods	3,910.22
Brenntag	Goods	19,626.18
BrbcksRefrig	Services	83.88

CarusCorp	Goods	8,964.00
Caselle	Services	75.00
CATC	Funding	199,102.26
CsprStarTrib	Ads	4,348.52
CsprTire	Goods	495.00
CsprWinnlson	Goods	577.41
CtrlWyRegWtr	Services	284,032.57
CenturyLink	Services	18,745.37
CH2MHill	Services	5,246.77
ChldDevCtr	Funding	1,770.83
ChldrnAdvcy	Funding	8,645.81
CtyofCspr	Services	92,477.54
CMITeco	Goods	7,359.40
ClctnCtr	Services	1,286.96
CommTech	Goods	360.50
CPU	Goods	1,580.80
Convrgeone	Goods	2,545.40
CrownConst	Services	6,347.50
CrumElect	Services	155.12
DavidsonFxd	Services	4,053.47
Decker	Services	306.11
DeltaDental	Services	440.60
DennisSply	Goods	189.34
DesertMtn	Goods	8,245.46
DiamondVgl	Goods	136.92
DPCInd	Goods	6,458.87
EmrgncyMedDir	Services	899.40
EmrgncyMedPhys	Services	222.00
EngDsgnAssoc	Services	125.00
FergusonEnt	Goods	18,529.95
FirstData	Goods	1,042.76
FIB	Services	4,907.61
FloydsTrckCntr	Goods	12.06
ForterraPipe	Goods	1,534.92
FuturePro	Goods	3,065.00
Galls	Services	378.00
GolderAssoc	Services	1,412.50
Grainger	Goods	228.08
GranitePk	Services	262.50
HDREng	Services	13,303.86
HitekComm	Services	3,236.00
Homax	Goods	3,370.47
Hwrdspply	Goods	254.88
HunterInd	Goods	2,972.42
IndScrn	Goods	1,822.47

ITCElect	Services	137.85
Itron	Goods	822.61
JBrown	Reimb	500.00
KHinton	Reimb	141.75
KnifeRiver	Goods	10,912.36
Kubwater	Goods	5,618.85
LisasSpcnSpn	Services	1,140.00
LongBldgTech	Services	10,119.10
McMurry	Goods	463.75
MedclPriority	Services	1,335.00
MercerHse	Funding	8,001.38
MichaelsFence	Goods	111.73
MonsonJantrl	Services	4,844.81
MthrSetonHse	Funding	3,025.00
Motorola	Goods	3,954.33
MtnStatesLitho	Services	244.96
MtnWestTele	Utilities	503.74
MunicipalCode	Goods	444.73
MunicipalTrtmt	Services	56,280.00
NCHCorp	Goods	900.00
NCSheriff	Services	79,248.24
Nicolaysen	Funding	16,901.29
Norco	Services	520.32
OlsonAuto	Services	2,554.31
OneCall	Services	228.75
OverheadDr	Services	3,267.00
PlatteRvrTrls	Funding	19,283.84
PstlPros	Services	11,509.06
ProforceLw	Services	142.45
RapidFireProt	Services	1,465.00
Ricoh	Services	703.73
RckyMtnPwr	Utilities	103,263.25
RouterSwr	Services	661.44
SkylineRnchs	Services	195.64
Smarsh	Services	1,835.00
Stanard&Assoc	Services	3,067.50
StantecConslt	Services	5,580.67
StofWY	Services	5,937.83
StofWy-Unemp	Services	16,965.03
SterlingInfo	Services	1,460.71
SummitPrtnrs	Goods	22,757.97
Thatcher	Goods	17,869.50
Thyssenkrupp	Services	6,588.65
TopOffice	Goods	284.42
TretoConst	Services	161,946.84

Tweeds	Goods	127.80
TylerTech	Goods	14,350.00
Uniforms2Gear	Goods	119.18
VeoliaES	Goods	7,026.79
Verizon	Services	2,518.89
WardwellWtr	Services	30.01
WtrTech	Goods	12,682.00
WstPlnsEng	Services	3,500.00
WestlandPrk	Services	1,453.29
WLCEng	Services	6,719.90
WyPeaceOfficers	Dues	220.00
WySteel	Goods	3,901.80
YouthCrisisCtr	Funding	5,817.50
Total		1,565,170.66

5. COMMUNICATIONS VIA TELEPHONE

No citizens addressed the Council.

6.A.1 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the municipal code text amendment regarding unsafe structures and equipment.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated May 15, 2020 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 29, 2020. City Manager Napier provided a brief report.

Speaking in support were: Ruth Heald, Casper-Natrona County Health Department; and Ashley Woodward, Meals on Wheels; Heather Ross, and Brad Hopkins, Wyoming Rescue Mission

Speaking in opposition were: Lisa Engebreten, Forefront Real Estate; Linda Bergeron, 2355 S. Larkspur, Pam Elrod, 12920 Dusty Lane; and Michael Pedry.

Councilmembers had several questions for citizens and for staff. City Attorney Henley further explained the rights of property owners and the process of inspecting a property as well as due process. City Manager Napier encouraged Ms. Elrod to contact him directly regarding her experience with City staff. City Manager Napier also summarized the intent and limits of the proposed ordinance for Mr. Pedry.

There being no others to speak for or against the issues involving unsafe structures, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 12-20  
AN ORDINANCE AMENDING SECTION 15.02.120 AND  
15.040.070 OF THE CITY OF CASPER MUNICIPAL CODE.

Councilmember Pacheco presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Powell.

Councilmembers discussed the matter. Councilmember Cathey called for the question. Seconded by Councilmember Pacheco. Motion to approve the ordinance, on first reading, passed.

6.A.2 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the zone change of Lots 344 and 345, Kenwood Addition.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated May 1, 2020 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 29, 2020. City Manager Napier provided a brief report.

Speaking in support was Ms. Hawthorne, 5120 Mountain Way.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed.

Councilmembers Huber and Hopkins spoke on the matter. City Manager Napier addressed the zoning question presented by Councilmember Huber.

Following ordinance read:

ORDINANCE NO. 13-20  
AN ORDINANCE APPROVING A ZONE CHANGE OF LOTS  
344 AND 345, KENWOOD ADDITION SUBDIVISION IN THE  
CITY OF CASPER, WYOMING.

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

6.A.3 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the Gorgan Hills Addition. Mayor Freel shared that issues regarding any alleged prior conflict of interest should be addressed at a different venue.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated May 6, 2020 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 29, 2020. City Manager Napier provided a brief report.

Speaking in support was Jesse Morgan, applicant.

Speaking in opposition were: Cheryl Hackett, 4441 Moose; Bill Burkett, 4610 Puma; Connie Rodgers; Eric Lawrence, 3710 W. 46<sup>th</sup>; and Jim Brunett, 3630 W. 46<sup>th</sup>.

Councilmembers asked questions of those calling in and shared their thoughts on the subdivision. The matter of alleged conflict of interest was discussed and Mayor Freel asked for guidance on the matter. City Attorney Henley stated that the matter before Council is the use of the land and the development of the land for this subdivision. Council also asked about the recommendations of the Planning and Zoning Commission regarding street cuts for this subdivision and he provided a summary of what they endorsed. The main concerns citizens shared were the number of cross streets in the subdivision and possible access to nearby State-owned land.

There being no others to speak for or against the issues involving the Gorgan Hills Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 14-20  
AN ORDINANCE APPROVING THE GORGAN HILLS  
ADDITION SUBDIVISION AGREEMENT AND A VACATION  
AND REPLAT CREATING GORGAN HILLS ADDITION,  
COMPRISING 31.52 ACRES, MORE OR LESS.

Councilmember Bates presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Hopkins. Councilmembers discussed the following: the length of blocks between cross streets, access to nearby State-owned land, the grade of potential cross streets in the subdivision, and future connectivity if the State-owned land is sold for development in the future. Craig Collins, City Planner, addressed many questions presented by Council, including background on the requirement for set block lengths and the purpose of this requirement.

Moved by Councilmember Huber to amend the ordinance. Mayor Freel requested that Council finish their discussion first. Councilmember Powell asked if the City could require additional streets if the land was replatted in the future. City Manager Napier indicated that Council could, but that it may not be a practical option at that time. Council discussed the matter further.

Moved by Councilmember Huber, to amend the ordinance to remove the requirement for the cross street that was recommended by the Planning and Zoning Commission. Seconded by Councilmember Hopkins. Councilmembers Bates, Cathey, Pacheco and Vice-Mayor Lutz voted Nay. Mayor Freel abstained, and all others voted aye. Motion to amend failed. Council then voted on the ordinance, on first reading, as presented. Mayor Freel abstained. Motion passed.

6.B PUBLIC HEARING—ANNEXATION

Mayor Freel opened the public hearing to consider if the annexation of the Sontrust No. 1 Addition complies with W.S. 15-1-402.

City Attorney Henley entered four (4) exhibits: correspondence from Liz Becher to J. Carter Napier, dated May 6, 2020; an affidavit of publication, as published in the Casper-Star Tribune, dated March 10, 2020; an affidavit of publication, as published in the Casper-Star Tribune, dated April 13, 2020; and the Sontrust No. 1 Addition annexation report, dated March, 2020. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the Sontrust No. 1 Addition, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 20-97  
A RESOLUTION FINDING FACTS PURSUANT TO  
WYOMING STATUTE 15-1-402 REGARDING THE  
ANNEXATION OF THE SONTRUST NO.1 ADDITION  
TO THE CITY OF CASPER.

Councilmember Pacheco presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Motion passed.

Following ordinance read:

ORDINANCE NO. 7-20  
AN ORDINANCE APPROVING THE ANNEXATION, PLAT  
AND SUBDIVISION AGREEMENT FOR THE SONTRUST NO.  
1 ADDITION TO THE CITY OF CASPER; AND ZONING SAID  
ADDITION R-3 (ONE TO FOUR UNIT RESIDENTIAL)

WHEREAS, Sontrust Development, LLC has applied to annex and plat a 12,700 square foot parcel, located at 2665 Allendale Boulevard, to create the Sontrust No. 1 Addition Subdivision in a portion of the SW1/4SW1/4 of Section 15, T.33N., R.79W., 6<sup>th</sup> P.M., Natrona County Wyoming; and,

WHEREAS, the applicant has applied for R-3 (One to Four Unit Residential) zoning of said Sontrust No. 1 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 Sontrust No. 1 Addition, and the zoning of the same as R-3 (One to Four Unit Residential) following a public hearing on February 20, 2020.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The annexation of the Sontrust No. 1 Addition, 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 Sontrust No. 1 Addition is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper and Sontrust Development, LLC is hereby approved, and the Mayor is hereby authorized, and directed to execute, and the City Clerk to attest, said agreement.

SECTION 4:

The Sontrust No. 1 Addition is hereby zoned R-3 (One to Four 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 1<sup>st</sup> reading the 7<sup>th</sup> day of April, 2020.

PASSED on 2<sup>nd</sup> reading the 21<sup>st</sup> day of April, 2020.

PASSED, APPROVED, AND ADOPTED on 3<sup>rd</sup> and final reading the 19<sup>th</sup> day of May, 2020.

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

6.C PUBLIC HEARING - MINUTE ACTION

Mayor Freel opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 44, to Occasions by Cory, LLC, d/b/a Occasions Entertainment Group, located at 303 South Wolcott Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated May 6, 2020; an affidavit of publication, as published in the Casper-Star Tribune, dated May 11, 2020; an affidavit of website publication, as published on the City of Casper website, dated May 5, 2020; an affidavit of notice of conspicuous posting, as posted at 303 S. Wolcott, dated May 5, 2020; and the liquor license application filed April 24, 2020.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 44, the public hearing was closed.



Moved by Councilmember Powell, seconded by Councilmember Bates, to, by minute action, authorize the issuance of Restaurant Liquor License No. 44. Councilmember Hopkins asked if it is clear to the applicant that a restaurant liquor license does not allow for off-site catering. Mayor Freel indicated that the applicant had already been working with another liquor license holder to cater off-site. Motion passed.

7. ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 10-20  
AN ORDINANCE AMENDING CHAPTER 17.68 OF THE  
CASPER MUNICIPAL CODE, PERTAINING TO  
GAMING/GAMBLING IN THE C-4 (HIGHWAY BUSINESS)  
ZONING DISTRICT.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

That Section 17.76.020 of the Casper Municipal Code is hereby amended to add "Gaming/Gambling," alphabetically, as a permitted use in the C-4 (Highway Business) zoning district, and renumber the section, as follows:

17.76.020- Permitted uses.

Except as otherwise provided, no new building, structure, or land use shall be permitted in the C-4 district, except:

1. Animal shelters, animal clinics, and animal boarding and treatment centers;
2. Assembly of devices or instruments, or packaging of products from previously prepared materials;
3. Automobile parks;
4. Automobile sales and repair areas and shops;
5. Automobile service stations, automobile service centers, and public garages;
6. Bed and breakfast;
7. Bed and breakfast homestay;
8. Bed and breakfast inn;
9. Builders' supply yards;
10. Churches;
11. Clubs and lodges;
12. Commercial dairies (excluding dairy farms);
13. Commercial laundries;
14. Convenience establishment, high volume;
15. Dance studios;
16. Day-care, adult;
17. Child care center;
18. Family child care center- zoning review;
19. Family child care home;
20. Family child care home - zoning review;
21. Drive-in/through facilities such as restaurants, package liquors, branch banks, etc.;
22. Farm implement sales and service;
23. Frozen food lockers;

24. Gaming/gambling
25. Greenhouses;
26. Grocery stores;
27. Group homes;
28. Heliports;
29. Homes for the homeless (emergency shelters);
30. Hotels, motels;
31. Kennels;
32. Manufactured home (mobile) sales;
33. Medical laboratories, clinics, health spas, rehabilitation centers, real estate brokers, insurance agents, and public health facilities;
34. Nurseries;
35. Offices, general and professional;
36. Parks, playgrounds, historical sites, golf courses, and other similar recreational facilities;
37. Pawn shops;
38. Personal service shops;
39. Pet supplies;
40. Plumbing, welding, electrical supply, service shops, and fabrication shops;
41. Printing and newspaper houses;
42. Public utility and public service installations and facilities, including repair and storage facilities;
43. Radio and television stations, including transmitting and receiving towers;
44. Recreation centers, restaurants, cafes, coffee shops, and retail business;
45. Retail businesses;
46. Sale barns;
47. Trade or business schools;
48. Transportation depots;
49. Truck/car stops;
50. Warehouses, indoor and outdoor storage.
51. Sexually oriented businesses, pursuant to all regulations set forth in Section 9.24.110 of the municipal code;
52. Neighborhood assembly uses;
53. Regional assembly uses;
54. Branch community facilities;
55. Neighborhood grocery.

SECTION 2:

That Section 17.76.040 of the Casper Municipal Code is hereby amended to remove the strikethrough text, and renumber the section as follows:

17.76.040- Conditional uses.

The following are conditional uses in the C-4 district:

- A. Parking lots;
- B. Recycling businesses;
- C. Other compatible uses, as determined by the commission.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication.

PASSED on 1<sup>st</sup> reading the 21<sup>st</sup> day of April, 2020.

PASSED on 2<sup>nd</sup> reading the 5<sup>th</sup> day of May, 2020.

PASSED, APPROVED and ADOPTED on 3<sup>rd</sup> and final reading the 19<sup>th</sup> day of May, 2020.

Vice-Mayor Lutz presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Hopkins.

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

8.A ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 11-20  
AN ORDINANCE AMENDING CHAPTER 8.40 OF THE CASPER  
MUNICIPAL CODE, PERTAINING TO LITTER CONTROL.

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

There being no callers initially, Council began their discussion of the cost and safety issues with covering dumpsters to prevent litter at construction and demolition sites.

Speaking in opposition to the ordinance were: Leroy Erickson, Waste Connections and Chris Bloom. Both citizens expressed their concerns with the safety and practical aspects of covering construction site dumpsters, and answered questions presented by Council. Mr. Bloom offered to demonstrate the process of covering a dumpster.

Councilmembers discussed cover options, as well as the feasibility and safety involved in requiring that the dumpsters be covered.

Moved by Councilmember Pacheco, to amend the ordinance to add “With covers”, to strike “that meet the standards prescribed by Chapter 8.32 of this code”, and to add “and shall make appropriate arrangements for the collection thereof or shall transport the same by himself or his agent or employee to an authorized facility for final disposition. Acceptable covers are illustrated here.”. Seconded by Councilmember Bates. Councilmember Cathey asked for clarification on the language. Motion to amend passed. Council then voted on the ordinance, on second reading, as amended. Councilmember Bates voted nay. Motion passed.

8.B ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 9-20  
AN ORDINANCE UPDATING AND AMENDING SECTIONS  
5.08.010, 5.08.050, 5.08.080, 5.08.100, 5.08.105, 5.08.130,  
5.08.140, 5.08.150, 5.08.280, 5.08.340, 5.08.480, 5.08.530 AND  
5.08.535 OF THE CASPER MUNICIPAL CODE.

Councilmember Hopkins 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.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-98

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT TO PROVIDE FEDERAL TRANSPORTATION ASSISTANCE.

RESOLUTION NO. 20-99

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE.

RESOLUTION NO. 20-100

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CASPER AND NELSON/NYGAARD CONSULTING ASSOCIATES, INC.

RESOLUTION NO. 20-101

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE MIDWEST AVENUE RECONSTRUCTION PROJECT – ELM STREET TO WALNUT STREET.

RESOLUTION NO. 20-102

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NORCOSTCO, INC., FOR THE CEC THEATRICAL CURTAIN REPLACEMENT, PROJECT NO. 19-067,

RESOLUTION NO. 20-103

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE 2020 PLATTE RIVER TRAILS REPLACEMENTS, PROJECT NO. 19-048.

RESOLUTION NO. 20-104

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYHOLE TECHNOLOGIES, LLC, FOR THE 2020 INLAID STRIPING, PROJECT NO. 19-036.

RESOLUTION NO. 20-105

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH NATURE CORPORATION, FOR THE PARADISE VALLEY POOL AND MARION KREINER POOL LINING, PROJECT NO. 18-089.

RESOLUTION NO. 20-106

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 20-107

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CONSTRUCTION, LLC, FOR THE 2020 2<sup>ND</sup> STREET CONCRETE REPAIRS PROJECT, NO. 19-044.

RESOLUTION NO. 20-108

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING SURVEYING, AND PLANNING, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE RIDGECREST ZONE 2 & 3 WATERLINE REPLACEMENTS, PROJECT NO. 19-037.

RESOLUTION NO. 20-96

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER, NATRONA COUNTY, AND THE NATIONAL INTERCOLLEGIATE RODEO ASSOCIATION FOR HOSTING THE COLLEGE NATIONAL FINALS RODEO AT THE CASPER EVENTS CENTER.

RESOLUTION NO. 20-109

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WYOMING OFFICE OF HOMELAND SECURITY.

RESOLUTION NO. 20-110

A RESOLUTION AUTHORIZING ACCEPTANCE OF AMENDMENT TWO TO THE GRANT AGREEMENT BETWEEN THE WYOMING WILDLIFE AND NATURAL RESOURCE TRUST ACCOUNT AND THE CITY OF CASPER.

RESOLUTION NO. 20-111

A RESOLUTION AUTHORIZING AN AMENDMENT TO LEASE AGREEMENT WITH JOHNSON RESTAURANT GROUP, INC., FOR OPERATION OF THE 19<sup>TH</sup> HOLE RESTAURANT AT THE MUNICIPAL GOLF COURSE.

Councilmember Bates presented the foregoing fifteen (15) resolutions for adoption. Seconded by Vice-Mayor Lutz. Councilmember Cathey voted nay on Resolution No. 20-103. Motion passed.

10. MINUTE ACTION– CONSENT

Moved by Councilmember Pacheco, seconded by Councilmember Cathey, to, by consent minute action, authorize the acceptance of the Wyoming Office of Homeland Security grant, in the amount of \$104,000, for the purchase of equipment for Regional Response Team 2. Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Bates shared a citizen concern regarding health mandates that required her to drop her child at the door of a daycare rather than allowing her accompany the child inside.

City Manager Napier suggested that Council consider postponing the executive session scheduled for the evening to the next council meeting and moving the May 20, 2020 work session to May 26, 2020.

12. ADJOURNMENT

Mayor Freel noted the next meeting of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 26, 2020; with the location to be determined. Moved by Councilmember Pacheco, seconded by Vice-Mayor Lutz, to, by minute action adjourn. Motion passed. The meeting was adjourned at 10:29 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur Tremel  
City Clerk

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Steven K. Freel  
Mayor