

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
August 19, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 19, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager, and Mayor Meyer.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the August 5, 2014, regular Council meeting, as published in the Casper-Star Tribune on August 16, 2014. Passed.

Moved by Councilman Schlager, seconded by Councilman Powell, to, by minute action, approve payment of the August 19, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims  
08/19/14

71Construction	Goods	\$226,551.62
AAALandscaping	Services	\$668.94
AdvancedThermalSolutions	Services	\$156.00
Airgas	Goods	\$673.45
AllianceElec	Services	\$293.24
AMBI	Services	\$804.72
AmericanEagleCleaning	Services	\$1,000.00
AmericanTitle	Services	\$85.00
Amerigas	Goods	\$168.96
Arcadis	Services	\$22,671.31
ArrowheadHeating	Services	\$180.00
AtlanticElec	Services	\$1,270.00
B Mason	Refund	\$51.83
B Mattila	Reimb	\$116.70
BankOfAmerica	Goods	\$238,564.78
BarDSigns	Goods	\$2,640.00
C Gottshall	Refund	\$175.00
C Gradner	Refund	\$350.00
C Powell	Refund	\$15.35
C Walsh	Reimb	\$64.00
CasperCrudetoRail	Refund	\$3,368.96
CasperRadioGroup	Services	\$500.00
CentralPaint&Body	Services	\$7,112.50
Centurylink	Services	\$24,899.27
Charter	Services	\$53.20

Coban	Services	\$102,415.00
CollectionCenter	Services	\$114.57
CommTech	Goods	\$3,426.00
Comtronix	Services	\$673.85
CowdinCleaning	Services	\$721.05
CrimeSceneInfo	Services	\$86.25
CsprMuseumConsort	Funds	\$2,000.00
D Atkinson	Refund	\$72.95
D Bonte	Refund	\$59.64
D Busch	Reimb	\$141.00
DaveLodenConstruction	Projects	\$1,700.00
DeltaDental	Services	\$27,728.61
DrywallSpecialties	Refund	\$453.60
E Becher	Reimb	\$197.00
EconoliteControlProducts	Goods	\$155,700.00
EMBGolfCarts	Goods	\$863.22
EvergreenTennisCourts	Projects	\$12,050.00
F O'Donnell	Refund	\$500.00
FirstData	Services	\$8,343.19
FirstInterstateBank	Services	\$6,562.01
FirstInterstateCreditCard	Services	\$457.49
FirstInterstatePettyCash	Goods	\$43.18
G Marsh	Services	\$27,085.43
GolderAssociates	Services	\$6,293.00
Good2GoStores	Goods	\$746.22
GSGArchitecture	Services	\$5,295.00
HewlettPackard	Goods	\$2,152.62
HighPlainsConstruction	Goods	\$17,875.20
Hitek	Services	\$450.00
Homax	Goods	\$6,596.88
IceBuilders	Projects	\$509,959.14
Installation&Svc	Projects	\$82,495.26
InternationalColiseums	Projects	\$57,767.44
J Bake	Reimb	\$15.00
J Huggenberger	Reimb	\$100.00
J Martinez	Reimb	\$120.35
J Mathias	Refund	\$57.69
J Usrey	Refund	\$12.21
JKCEngineering	Services	\$2,314.00
JTLGroup	Services	\$2,364.44
K Mestas	Refund	\$58.67
KubwaterResources	Goods	\$4,839.02
L Tugmon	Refund	\$19.39
L Witko	Reimb	\$215.72
LINA	Services	\$298.40
M Thorvaldson	Refund	\$75.00

McMurryReadyMix	Goods	\$2,210.00
MercerHouse	Funding	\$12.50
Microniche	Fees	\$1,400.00
Microsoft	Services	\$1,905.50
MorrisonMaierle	Projects	\$30,294.17
MunicipalCodeCorp	Goods	\$835.47
NatlDevelopmentCouncil	Services	\$833.33
NBSBenefits	Services	\$415.95
NC Clerk	Services	\$165.00
NCSheriffsOffice	Funding	\$246,486.40
NevesUniforms	Goods	\$3,101.50
O Johnson	Refund	\$20.10
OlsonAtoBdy	Svc	\$619.10
P Niper	Reimb	\$73.50
Paciolan	Services	\$4,047.60
PhippsConst	Projects	\$47,116.80
PorterMuirhead	Services	\$50,000.00
R&AStalkup	Refund	\$56.93
RailroadManagement	Services	\$146.16
RamshornConstruction	Projects	\$190,793.59
RegionalWater	Services	\$942,339.74
RestorationMinistries	Refund	\$250.00
RockyMtnPower	Services	\$98,315.56
S Bullock	Reimb	\$350.37
S Elm	Reimb	\$111.00
S Milligan	Refund	\$300.00
S Nelson	Reimb	\$67.01
S Nunn	Reimb	\$25.00
S Thomas	Reimb	\$93.00
SaltusTech	Goods	\$47.07
SamsPlumbing	Refund	\$42.50
Solarwinds	Services	\$10,364.96
SolidWasteProfessionals	Services	\$12,915.00
StarLine	Goods	\$1,720.85
SummitElectric	Services	\$91,022.59
SuperSuds	Services	\$161.17
Sysco	Goods	\$239.92
T Elhart	Reimb	\$354.00
T Thompson	Refund	\$44.71
TESInc	Projects	\$66,352.50
TretoConstruction	Projects	\$15,360.50
UrgentCare	Services	\$687.00
Verizon	Services	\$122.00
WardwellWater	Services	\$124.68
WayneColemanConstruction	Projects	\$73,670.27
WERCSCcommunications	Services	\$1,015.00

WesternIdentification	Services	\$7,421.00
WesternWaterConsult	Services	\$8,111.29
WestPlainsEngineering	Services	\$525.00
WolfGang	Services	\$3,833.33
WolverineDistributing	Goods	\$889.22
WorthingtonLenhart&Carpenter	Services	\$4,156.16
WrightBrothers	Projects	\$118,843.52
WyDeptRevenue	Taxes	\$2,290.49
WyMachinery	Goods	\$17,197.50
WyNotaryDivision	Goods	\$60.00
WyPeaceOfficers	Seminar	\$250.00
WyWaterDevCommission	Services	\$9,750.00
Z Winter	Reimb	\$45.00
		\$3,653,952.03

Mayor Meyer opened the public hearing for the consideration of the annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation and zoning of the Wolf Creek Nine Addition complies with W.S. 15-1-402.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

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

Following resolution read:

**RESOLUTION NO. 14 -213**

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF 1.467-ACRES, LOCATED IN AND BEING A PORTION OF THE SW1/4NW1/4, SECTION 19, T33N, R79W, 6<sup>TH</sup> P.M., NATRONA COUNTY, WYOMING, BEING INCORPORATED INTO THE WOLF CREEK NINE ADDITION.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell. Passed.

Following ordinance read:

**ORDINANCE NO. 18-14**

AN ORDINANCE APPROVING THE ANNEXATION OF A 1.467-ACRE PARCEL; A VACATION AND REPLAT OF TRACT A, WOLF CREEK EIGHT ADDITION, AND LOTS 2, 3 AND 4, AND WEST 37TH STREET, MOUNTAIN PLAZA ADDITION NO. 5, TO CREATE THE WOLF CREEK NINE ADDITION; AND

A REZONING OF THE PROPOSED WOLF CREEK  
NINE ADDITION TO R-2 (ONE UNIT RESIDENTIAL);  
AND APPROVING THE WOLF CREEK NINE  
ADDITION SUBDIVISION AGREEMENT

WHEREAS, Mesa Development, Inc. has applied to annex a 1.467-acre portion of the SW1/4NW1/4, Section 19, T33N, R79W, 6th P.M., Natrona County, Wyoming; 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 submitted said petition 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 shall be completed in accordance with Section 15-1-402 of the Wyoming State Statutes, as amended; and,

WHEREAS, Mesa Development, Inc. has applied to vacate and replat Tract A, Wolf Creek Eight Addition, and Lots 2, 3 and 4 and West 37th Street, Mountain Plaza Addition No. 5, together with the 1.467-acre parcel of property being annexed, to create the Wolf Creek Nine Addition; and,

WHEREAS, Mesa Development, Inc. has applied to rezone the proposed 20.18-acre Wolf Creek Nine Addition from Natrona County zoning classification C (Commercial) and City zoning classifications PUD (Planned Unit Development), OB (Office Business), and C-2 (General Business) to entirely R-2 (One Unit Residential); and,

WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, the vacation and plat creating the Wolf Creek Nine Addition, and the rezoning of the same as R-2 (One Unit Residential), following a public hearing held on May 27, 2014; and,

WHEREAS, the Casper City Council, at its Work Session on June 24, 2014, directed that the street alignment requirements found in Section 16.16.060(B)(7) of the Casper Municipal Code be waived to allow for an approximately seventy-five (75) foot offset between Gray Wolf Drive and Red Wolf Drive, where they intersect with Dancing Wolf Drive, located in the Wolf Creek Nine Addition.

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

SECTION 1:

The annexation of a 1.467-acre portion of the SW1/4NW1/4, Section 19, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming 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 vacation and plat creating the Wolf Creek Nine Addition, and the Wolf Creek Nine Subdivision Agreement, are hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said agreement.

SECTION 3:

The above described zone change of the Wolf Creek Nine Addition to R-2 (One Unit Residential) is hereby approved.

SECTION 4:

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 1<sup>st</sup> day of July, 2014.

PASSED on 2nd reading the 15<sup>th</sup> day of July, 2014.

PASSED, APPROVED, AND ADOPTED on 3<sup>rd</sup> and final reading the 19<sup>th</sup> day of August, 2014.

Councilman Bertoglio presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Schlager. Councilman Cathey voted nay. Passed.

Following ordinance read:

ORDINANCE NO. 22-14  
AN ORDINANCE AMENDING CHAPTER 2.64 OF THE  
CASPER MUNICIPAL CODE PERTAINING TO THE  
REMOVAL OF OFFICIALS.

Councilman Schlager presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Powell. The following citizens addressed Council: Mrs. Arliss Hedquist, and Michael Lansing, 3411 Carmel Drive.

Moved by Councilman Bertoglio, seconded by Councilman Cathey to amend Section 4, paragraph 5 of this ordinance to provide that Council, in addition to the power to remove a Councilman, have the power to censor a Councilman who violates this ordinance. Councilmen Goodenough and Hedquist voted nay. Passed.

Council then voted to pass the ordinance, as amended. Councilmen Goodenough, Hedquist, and Sandoval voted nay. Passed.

The following ordinances were considered, on second reading, by consent agenda.

ORDINANCE NO. 21-14  
AN ORDINANCE AMENDING CHAPTER 2.60 OF THE  
CASPER MUNICIPAL CODE PERTAINING TO THE  
PUBLIC SERVICE CODE OF ETHICS.

ORDINANCE NO. 23-14  
AN ORDINANCE AMENDING CERTAIN SECTIONS  
OF TITLE 6 OF THE CASPER MUNICIPAL CODE  
PERTAINING TO PERMISSIBLE OFF-LEASH AREAS.

Councilman Bertoglio presented the foregoing two (2) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Hopkins. Councilman Goodenough voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-216

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND FOR THE BALER BUILDING RENOVATION AND EXPANSION LOCATED AT THE CASPER REGIONAL SOLID WASTE FACILITY, PROJECT NO. 13-50, IN THE AMOUNT OF \$6,126,000.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio.

City Manager Patterson provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-218

A RESOLUTION AUTHORIZING THE EXECUTION OF A "BENCHMARK RELIABILITY TARGET STIPULATION AND AGREEMENT" FOR DOCKETT NO. 20000-384-ER-10, RECORD NO. 12702 BEFORE THE PUBLIC SERVICE COMMISSION OF WYOMING.

Councilman Cathey presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-220

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 AND NO. 7 AND ESTABLISHING A CONTINGENCY ACCOUNT WITH ICE BUILDERS, INC., FOR A PRICE INCREASE AS PART OF THE CASPER EVENTS CENTER REFRIGERATED ICE FLOOR PROJECT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson provided a brief report. Councilman Sandoval voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-224

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL THROUGH THE COMMUNITY READINESS GRANT AND LOAN PROGRAM, ON BEHALF OF THE CASPER-NATRONA COUNTY ECONOMIC DEVELOPMENT JOINT POWERS BOARD (EDJPB).

Councilman Schlager presented the foregoing resolution for adoption. Seconded by Councilman Sandoval.

City Manager Patterson provided a brief report. Councilman Hedquist abstained from voting and Councilman Goodenough voted nay. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-214

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-215

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-217

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WYOMING MEDICAL CENTER FOR PUBLIC SAFETY DISPATCHING AND E-911 TELEPHONE SERVICE.

RESOLUTION NO. 14-219

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH WAYNE COLEMAN CONSTRUCTION, INC., FOR THE PRATT TANK IMPROVEMENTS, PROJECT NO. 13-06.

RESOLUTION NO. 14-221

A RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWN OF MILLS, MIDWEST AND EVANSVILLE; NATRONA COUNTY; AND, THE NATRONA COUNTY FIRE PROTECTION DISTRICT, FOR PUBLIC SAFETY DISPATCHING AND E-911 TELEPHONE SERVICES.

RESOLUTION NO. 14-222  
A RESOLUTION APPROVING CHANGES TO THE CITY OF  
CASPER TITLE VI PLAN FOR THE CASPER AREA  
METROPOLITAN PLANNING ORGANIZATION.

RESOLUTION NO. 14-223  
A RESOLUTION APPROVING A CONTRACT FOR  
PROFESSIONAL SERVICES WITH TURNKEY SERVICES,  
INC.

Councilman Hopkins presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Schlager. Councilman Sandoval abstained from voting on Resolution No. 14-217. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by consent minute action, authorize the purchase of one used John Deere 4320 compact tractor from Stotz Equipment, Casper, Wyoming, in the amount of \$32,500, before trade in allowance; authorize the purchase of four new Ford Explorer Interceptor SUVs, from Fremont Motor Company-Lander, Lander, Wyoming, in the amount of \$112,880.04, before trade in; authorize the purchase of one new utility vehicle from Stotz Equipment, Casper, Wyoming, in the Amount of \$16,985.27, before trade in allowance; approving the appointment of Leonard Kennedy to the Leisure Services Advisory Board for a three year term ending December 31, 2017; approving the appointment of Chris Murray to the Leisure Services Advisory Board for a three year term ending December 31, 2017. Passed.

Individuals addressing the Council were: Andrea Whistler, 131 West "L" Street Apt. A, regarding negative campaigns; Ryan Perry, 242 North Lennox, regarding equipment for river safety; Charles Garrison, 1118 North Glenarm, regarding equipment for river safety; Ben Brown, regarding work in the vicinity of Hogadon; Donna Fox, 2261 Garden Creek Heights, regarding beetle kill trees; Chad Rostie, 131 West "L" Street, regarding negative campaigns; and Jude Buchanan, 123 South Beech Street, regarding a fundraising event.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 26, 2014, and at 7:00 a.m., Friday, August 29, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 2, 2014, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action adjourn. Passed.

The meeting was adjourned at 8:00 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Paul L. Meyer  
Mayor