

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 1, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 1, 2015. Present: Cathey, Hopkins, Johnson, Miller, Pacheco, Sandoval, Schlager and Mayor Powell. Absent: Councilman Mundell.

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

Mayor Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Johnson, seconded by Councilman Miller, to, by minute action, approve the minutes of the November 3, 2015, regular Council meeting, as published in the Casper-Star Tribune on November 10, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve the minutes of the November 17, 2015, regular Council meeting, as published in the Casper-Star Tribune on November 23, 2015. Motion passed.

Moved by Councilman Schlager, seconded by Councilman Johnson, to, by minute action, approve payment of the December 1, 2015, bills and claims, as audited by City Manager McDonald. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Park Ridge Behavioral Healthcare. Motion passed.

Bills & Claims
12/01/15

A Cox	Reimb	\$105.51
AAALandscaping	Services	\$970.61
ADean	Refund	\$44.08
Adecco	Services	\$4,613.40
AGiraldo	Services	\$80.00
AlbanyCoTreasurer	Services	\$3,943.28
AMBI	Services	\$1,349.50
AmericanTitle	Services	\$85.00
AndrnHunt	Svc	\$1,997.50
ANelson	Reimb	\$122.00
ArrowheadHeating	Services	\$180.00
Balefill	Services	\$91,207.28
BankOfAmerica	Goods	\$198,088.47
BRaver	Services	\$45.00
BRitter	Refund	\$26.71
BrnInjAssocofWy	Funds	\$793.50
Burns&McDonnellEngineering	Services	\$22,771.41
C Spargue	Reimb	\$75.00

Caselle	Services	\$75.00
CasperHousingAuth	Projects	\$20,260.21
CasperPubSafetyComm	Services	\$1,832.05
CATC	Funding	\$18,855.00
Centurylink	Services	\$1,238.14
CHDiagnostic	Services	\$1,255.00
CityofCasper	Services	\$12,878.34
Ckfreepay	Refund	\$72.73
CmmntyBldrs	Services	\$9,673.00
Colorado	Unclaimed	\$111.00
Comtronix	Services	\$1,284.00
CtrlWysrSvcs	Funds	\$50,000.00
Dell	Goods	\$1,909.83
DeltaDental	Services	\$30,362.57
DFerguson	Reimb	\$172.50
DFinn	Reimb	\$50.84
DoubleDWelding	Services	\$6,350.00
DPCIndustries	Goods	\$11,123.34
DvdsnFxdMgmt	Services	\$6,742.80
FirstData	Services	\$10,155.05
FirstInterstateBank	Services	\$5,503.28
FoodSvcsOfAmerica	Goods	\$420.09
FrmntCoFrProt	Traing	\$11,134.75
FtCasperMuseumAssoc	Services	\$950.00
GemCityRoofing	Services	\$130,842.10
GKaraouni	Refund	\$18.03
GolderAssociates	Services	\$11,627.99
GSchenfisch	Services	\$54.00
GSGArchitecture	Services	\$15,937.15
GWilliamsInvst	Services	\$300.00
HaseldenWYConst	Services	\$302,491.32
Hein-Bond	Services	\$63,009.50
HewlettPackard	Goods	\$1,327.28
HighPlainsConstruction	Goods	\$11,121.39
HilstonAppraisals	Services	\$1,500.00
Hitek	Services	\$7,345.00
Homax	Goods	\$36,201.01
ITCElec	Services	\$12,531.11
J Patterson	Reimb	\$500.00
J Stevens	Reimb	\$75.00
JClark	Reimb	\$60.00
JKarratti	Refund	\$58.12
JLovelett	Refund	\$8.07
JMaddox	Reimb	\$485.05
JReed	Services	\$625.00
JTiller	Reimb	\$583.04

JTLGroup	Services	\$32,480.21
KCWY-TV	Services	\$1,262.25
KEnders	Refund	\$48.28
KLookhart	Refund	\$47.22
KRodriguez	Refund	\$33.90
KubwaterResources	Goods	\$9,680.00
LaborReady	Services	\$2,497.49
LenhartMasonAssoc	Services	\$145.00
LINA	Services	\$301.54
LSCEEnvironmental	Goods	\$220.14
LStarnes	Reimb	\$372.32
M Bratvold	Reimb	\$86.50
MAnderson	Reimb	\$47.24
Manpower	Services	\$590.99
McMurryReadyMix	Goods	\$707.25
Microsoft	Services	\$3,498.00
MOgden	Reimb	\$252.31
Motorola	Goods	\$5,688.62
N Lange	Reimb	\$75.47
NationalBenefitServices	Services	\$9.00
NCFireProtection	Services	\$64,550.85
NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$758.45
NShappell	Refund	\$24.78
OldSchlInvest	Refund	\$23.87
OneCallofWy	Services	\$599.25
ORemington	Refund	\$40.87
Paciolan	Services	\$4,350.45
Pepsi	Goods	\$479.00
PlatteRiverParkwayTrust	Funding	\$6,866.67
PvrtyRestncFoodPntry	Funding	\$878.10
ResourceStaff	Services	\$2,570.53
RHieb	Reimb	\$168.00
RMundell	Reimb	\$139.73
RockyMtnPower	Services	\$97,411.14
RouteSmartTech	Services	\$7,037.44
SchererBroConst	Goods	\$2,430.00
SDunnuck	Reimb	\$117.06
SeniorPatientAdvocates	Services	\$900.00
SIngledeu	Reimb	\$62.00
Smarsh	Services	\$2,138.00
SourceGas	Services	\$14,865.46
SSteele	Refund	\$24.65
StantecConsultingSvcsInc	Projects	\$53,781.61
StateofWy-Trsr	Funding	\$1,520.62
StealthPartnerGroup	Services	\$64,544.90

StellarProgramming	Services	\$9,186.07
STschetter	Services	\$450.00
SyscoFoodSvcs	Goods	\$6,819.56
T Jackson	Reimb	\$149.99
TAnderson	Reimb	\$106.02
TBarnes	Reimb	\$34.37
Terracon	Goods	\$8,714.74
TestAmLab	Services	\$4,316.00
TGaines	Reimb	\$67.72
TJHong	Refund	\$60.59
TMills	Reimb	\$31.48
TownSquareMedia	Services	\$504.00
UntdWayNC	Misc	\$165.00
VangConst	Refund	\$14.41
Visits	Services	\$15.00
WasteWaterTreatment	Funding	\$600.00
WaterTechnologyGroup	Services	\$16,391.00
WilliamsPorterDay	Services	\$1,580.00
WorthingtonLenhart&Carpenter	Services	\$45,905.14
WrlssAdvanced	Refund	\$17.36
WyDivisionCriminalInvestigation	Services	\$39.00
WYDOT	Services	\$13,090.52
WYSymphony	Funding	\$2,620.00
YouthCrisisCenter	Funding	\$5,125.47
Zunesis	Services	\$5,357.38
		\$1,638,795.91

Moved by Councilman Cathey, seconded by Councilman Miller, to, by minute action:

- a. establish December 15, 2015 as the public hearing date for the consideration of authorization to submit an application to the Wyoming Business Council's Community Enhancement Grant Program, in the amount of \$500,000, to be used to Fund River Restoration Construction Projects;
- b. establish January 5, 2016, as the public hearing date for the consideration of real estate trade agreement to trade real property owned by the City of Casper, located at 21st Street and Wyoming Boulevard, for real property owned by Michael C. Reed, located on Casper Mountain; and,
- c. establish February 16, 2016 as the public hearing date for the consideration of the annual renewal of liquor licenses for the license year April 1, 2016 through March 31, 2017. Motion passed.

Mayor Powell 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 of the Betty Luker Parkway Campus No. 3 Subdivision complies with W.S. 15-1-402.

City Attorney Luben entered four (4) exhibits: Correspondence from Liz Becher, to V.H. McDonald , dated November 25, 2015, an affidavit of publication, as published in the Casper-Star Tribune, dated October 28, 2015, an affidavit of publication, as published in the Casper-Star Tribune, dated November 10, 2015, and the Betty Luker Parkway Campus No. 3 annexation report, dated October, 2015. City Manager McDonald provided a brief report.

Pat Sweeney, 951 N. Kimball, addressed Council regarding potential liquor license limitations for the property.

There being no others to speak for or against the issues involving the Betty Luker Parkway Campus No. 3 subdivision, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-305

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF 5.47-ACRES, DESCRIBED AS THE BETTY LUKER PARKWAY CAMPUS NO. 3 SUBDIVISION, NATRONA COUNTY, WYOMING.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Cathey. Motion passed.

Following ordinance read:

ORDINANCE NO. 33-15

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND ZONING OF THE BETTY LUKER PARKWAY CAMPUS NO. 3 SUBDIVISION; AND ALSO APPROVING THE BETTY LUKER PARKWAY CAMPUS NO. 3 SUBDIVISION AGREEMENT.

WHEREAS, Steven and Paulette Carlson, Trustees under the Steve and Polly Carlson Revocable Trust Dated June 15, 2012, has applied to annex, plat and zone as C-2 (General Business) a 5.47-acre parcel, located in a portion of the SE1/4NE1/4 and the NE1/4SE1/4 of Section 7, and the SW1/4NW1/4 of Section 8, T33N, R78W, 6th P.M., Natrona County Wyoming, to create the Betty Luker Parkway Campus No. 3 Subdivision to the City of Casper; 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, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, the plat creating the Betty Luker Parkway Campus No. 3 Subdivision, and the zoning of the same as C-2 (General Business), following a public hearing on September 22, 2015.

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

SECTION 1:

The annexation of a 5.47-acre parcel to create the Betty Luker Parkway Campus No. 3 Subdivision 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 creating the Betty Luker Parkway Campus No. 3 Subdivision is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper and Steven Paul Carlson and Paulette Joan Carlson, Trustees under the Steve and Polly Carlson Revocable Trust Dated June 15, 2012, is hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said Agreement.

SECTION 4:

The Betty Luker Parkway Campus No. 3 Subdivision is hereby zoned C-2 (General Business).

SECTION 5:

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 November, 2015.

PASSED on 2nd reading the 17th day of November, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 1st day of December, 2015.

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

Mayor Powell opened the public hearing for the consideration of the zone change at 224 North Lincoln Street.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated November 25, 2015 and an affidavit of publication, as published in the Casper-Star Tribune, dated November 16, 2015. City Manager McDonald provided a brief report.

Speaking in support was: Bart McPherson, 2700 Garden Creek; and Chris Hansen, 771 W. 57th.

There being no others to speak for or against the issues involving the zone change at 224 North Lincoln Street, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 39-15
AN ORDINANCE APPROVING A ZONE CHANGE OF LOT
15, BLOCK 96, CASPER ADDITION SUBDIVISION IN THE
CITY OF CASPER, WYOMING.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Sandoval.

Craig Collins, Casper City Planner addressed several zoning questions posed by Councilman Sandoval. Motion passed.

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 34-15
AN ORDINANCE AMENDING SECTION 5.08.010 TO
ADD A DEFINITION OF "CONVICTION" FOR
PURPOSES OF CHAPTER 5.08 OF THE CASPER
MUNICIPAL CODE.

Councilman Hopkins presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Sandoval. Motion passed.

Following resolution read:

RESOLUTION NO. 15-311
A RESOLUTION AUTHORIZING A CONTRACT WITH
FORTÉ EVENTS, INC., FOR PROVISION OF
SERVICES FOR THE PLANNING, PRODUCTION,
AND MANAGEMENT OF EVENTS FOR THE ECLIPSE
FESTIVAL.

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

City Manager McDonald provided a brief report.

Moved by Councilman Cathey, seconded by Councilman Sandoval, to postpone consideration of this resolution to a special meeting to be held on December 8, 2015, at 4:30 p.m. in the Council Chambers. The postponement will allow concerns with the contract to be addressed. Motion to postpone passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-306
A RESOLUTION RESCINDING RESOLUTION NO. 14-274
AND ESTABLISHING FEES FOR USE OF THE CASPER
MUNICIPAL GOLF COURSE.

RESOLUTION NO. 15-307

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL & CIVIL SOLUTIONS, LLC, FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE SECOND STREET WATER MAIN LOOP PROJECT.

RESOLUTION NO. 15-308

A RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERGROUND RIGHT OF WAY EASEMENT WITH ROCKY MOUNTAIN POWER FOR THE WEST YELLOWSTONE HIGHWAY AND WALNUT STREET RECONSTRUCTION.

RESOLUTION NO. 15-309

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A PUBLIC PLAZA IN DOWNTOWN CASPER.

RESOLUTION NO. 15-310

A RESOLUTION APPROVING A CONTIGENCY AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF A PUBLIC PLAZA IN DOWNTOWN CASPER.

Councilman Pacheco presented the foregoing five (5) resolutions for adoption. Seconded by Councilman Miller. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by consent minute action, accept notice of an additional dispensing room for CRU, LLC, d.b.a. Parkway Plaza Hotel & Conference Centre, Resort License No. 3, located at 123 West "E" Street; and appointing Frederick C. Feth and Susan G. Frank, and reappointing Don Redder and Ryan D. Waterbury, to the Planning and Zoning Commission, to three-year terms expiring December 31, 2018. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, regarding the 2017 Eclipse Fest; Council welcomed Chirag Patel, affiliated with the Parkway Plaza, to the community and he in turn addressed Council about the community; and Tracy LaMont, 721 E. 12th, regarding the land trade as well as the use, maintenance, and condition of land on Casper Mountain.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, December 8, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, December 15, 2015, in the Council Chambers.

Moved by Councilman Cathey, seconded by Councilman Pacheco, to, by minute action adjourn.
Motion passed.

The meeting was adjourned at 7:02 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Charlie Powell
Mayor