

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
September 15, 2015

Casper City Council met in pre-meeting at 5:30 p.m., Tuesday, September 15, 2015. Present: Councilmen Cathey, Hopkins, Johnson, Miller, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

At 5:33 p.m., it was moved by Councilman Johnson, seconded by Councilman Hopkins, to adjourn into executive session to discuss contract a personnel matter. Motion passed.

At 5:58 p.m., it was moved by Councilman Pacheco, seconded by Councilman Sandoval, to adjourn the executive session. Motion passed.

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 15, 2015. Present: Councilmen Cathey, Hopkins, Johnson, Miller, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the August 25, 2015, special Council meeting, as published in the Casper-Star Tribune on August 31, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Schlager, to, by minute action, approve the minutes of the September 1, 2015, regular Council meeting, as published in the Casper-Star Tribune on September 13, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action, approve payment of the September 15, 2015, bills and claims, as audited by City Manager Patterson. Motion passed.

Bills & Claims
09/15/15

1stAmerTitle	Services	\$525.00
71Construction	Projects	\$553,830.96
AAALandscaping	Services	\$629.03
AakerSigns	Goods	\$377.26
AAAlcala	Refund	\$164.56
AccentEnv	Goods	\$75,840.00
Adecco	Services	\$4,286.70
ALarribas	Refund	\$12.35
AMBI	Services	\$211.79
ArcofNC	Funding	\$12,500.00
AShook	Refund	\$29.68
Balefill	Services	\$23,758.18

Ballen	Reimb	\$75.00
BankOfAmerica	Goods	\$226,172.22
BMattila	Reimb	\$314.36
Brenntag	Goods	\$103,387.53
Burns&McDonnellEngineering	Services	\$2,359.30
CAdams	Refund	\$7.47
Carus	Goods	\$3,780.00
CasparBuildSystems	Services	\$1,186,966.90
CasperPlanetarium	Services	\$181.00
CasperPubUtilities	Services	\$122.19
CasperYouthBaseball	Refund	\$500.00
CATC	Funding	\$151,155.00
Centurylink	Services	\$13,019.72
CheyenneTreasurer	Goods	\$525.47
CityofCasper	Services	\$282.23
CivilEngineeringProfessionals	Projects	\$10,639.53
ClerkCircuitCourt	Services	\$1,612.64
CLister	Refund	\$9.98
CommTech	Goods	\$6,884.00
Comtronix	Services	\$192.00
Coplogic	Services	\$8,779.00
CrimeSceneInfo	Services	\$86.25
CSmith	Refund	\$124.09
DeckerAutoGlass	Goods	\$450.00
Dell	Goods	\$1,015.05
DeluxeBusinessChecks	Goods	\$71.65
DFreeman	Refund	\$44.32
DHartPatrolSvc	Services	\$307,473.06
DHill	Reimb	\$56.82
DoubleDWelding	Services	\$180.00
DPCIndustries	Goods	\$27,489.27
EnvironmentalCivilSolutions	Services	\$436.14
FirstData	Services	\$2,361.11
FirstInterstateBank	Services	\$363.96
FoodSvcsOfAmerica	Goods	\$1,218.67
FtCasparMuseumAssoc	Services	\$3,666.67
GarageDoorDudes	Services	\$330.00
GEaston	Refund	\$41.06
GolderAssociates	Services	\$70,953.75
Good2GoStores	Goods	\$579.06
GreenTreeArbor	Services	\$1,281.98
GrizzlyExcavating	Projects	\$746,478.43
GrizzlyExcvtng	Services	\$13,872.25
Hach	Goods	\$1,016.55
HewlettPackard	Goods	\$8,161.04
HighPlainsConstruction	Goods	\$22,221.36

Homax	Goods	\$74,137.18
HrvrdDrg	Supp	\$125.25
IndRepairSvc	Supp	\$1,470.39
Installation&Svc	Projects	\$143,088.07
InstlltionSvc	Projects	\$15,898.68
ITCElec	Services	\$7,264.15
JacobsEngineeringGroup	Services	\$4,117.00
JClark	Reimb	\$343.47
JFenton	Refund	\$15.10
JGillette	Refund	\$47.80
JLipes	Refund	\$155.50
JSchoenwolf	Reimb	\$75.00
JScott	Reimb	\$1,131.00
JShurtz	Refund	\$44.80
JStroud	Refund	\$17.83
JTLGroup	Services	\$146,113.41
JWhittler	Reimb	\$13.98
KKofakis	Reimb	\$55.11
KubwaterResources	Goods	\$9,678.03
KWhiteneck	Refund	\$46.50
LaborReady	Services	\$2,561.34
Manpower	Services	\$889.74
McMurryReadyMix	Goods	\$3,317.50
MCRichards	Refund	\$7.03
MOgden	Reimb	\$25.00
MrclInvest	Refund	\$53.92
MReamer	Refund	\$73.42
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$258.00
NCSheriffsOffice	Funding	\$143,671.00
NebraskaDMV	Goods	\$3.00
NevesUniforms	Goods	\$309.70
NMargaros	Refund	\$5.90
NorthParkTransport	Services	\$317.76
OfficeStateLands	Services	\$170,008.60
OhlsonLavoie	Services	\$9,097.92
OWilliams	Refund	\$29.41
Paciolan	Services	\$6,472.31
Pepsi	Goods	\$173.65
PrewittRE	Svc	\$2,200.00
PvrtyRestncFoodPntry	Funding	\$1,186.58
RamshornConst	Projects	\$26,185.70
RamshornConstruction	Projects	\$235,671.30
RBurt	Refund	\$17.39
RDPresswood	Refund	\$8.86
RegionalWater	Services	\$927,743.04

ResourceStaff	Services	\$1,617.44
RLinford	Refund	\$9.90
RockyMtnPower	Services	\$83.54
RPerry	Refund	\$10.97
RVogelsang	Refund	\$128.34
RYoung	Reimb	\$87.86
SamParsonsUpholstery	Services	\$65.00
ScsAquaterra	Services	\$8,173.50
ShoshoneDistributing	Goods	\$1,434.00
SkylineRanches	Services	\$318.75
SolidWasteProfessionals	Services	\$56,954.05
StarLineFeeds	Goods	\$366.45
SuperiorStructures	Goods	\$796.00
SyscoFoodSvcs	Goods	\$2,658.78
T Armijo	Reimb	\$73.79
TAnderson	Reimb	\$46.99
TBritton	Refund	\$75.00
TElhart	Reimb	\$53.45
Terracon	Goods	\$10,007.70
TFetherston	Refund	\$52.20
TPancratz	Refund	\$124.11
TRasmussen	Refund	\$15.59
TretoConstruction	Projects	\$221,907.03
VentureTech/ISC	Services	\$928.49
WardwellWater&Sewer	Services	\$238.65
WasteWaterTreatment	Funding	\$287,043.91
WaterTechnologyGroup	Services	\$24,573.00
WesternWaterConsult	Services	\$10,914.30
WestlandPark	Services	\$1,943.35
WHillhouse	Goods	\$178.74
WorthingtonLenhart&Carpenter	Services	\$3,621.90
WYAmtrSftballAssoc	Funding	\$500.00
WyDeptEmployment	Services	\$15,321.11
YllstoneQuake	Refund	\$945.00
YouthCrisisCenter	Funding	\$5,084.11
		\$6,190,416.24

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by minute action: establish October 6, 2015, as the public hearing date for the consideration of the vacation and replat of Lots 5-27, Lots 55-56 and Lots 37-38, and Tract C of the Amended Plat of Mesa Del Sol Addition, and Lots 35A and 41A of Mesa Del Sol II, the portion of Sienna Drive adjacent to said Lots, and the portion of Casa Grande Drive adjacent to said Lots, to create Mesa Del Sol III. Motion passed.

Mayor Powell opened the public hearing for the assessing of demolition costs at 520 South Kimball Street.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated September 15, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated September 5, 2015. City Manager Patterson 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. 15-256
A RESOLUTION AUTHORIZING A DEMOLITION LIEN IN
THE AMOUNT OF \$3,153.03.

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Motion passed.

Mayor Powell opened the public hearing for the consideration of the Fiscal Year 2014-2015 Community Development Block Grant Consolidated Annual Plan Evaluation Report (CAPER).

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated September 15, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated September 9, 2015. City Manager Patterson provided a brief report.

Joy Clark, City of Casper Community Development Technician, addressed the Council; and Pat Sweeney, 951 N. Kimball, inquired about the World Changers Program.

There being no others to speak for or against the report, the public hearing was closed. Mayor Powell noted that no action was required by Council this evening on this matter.

Following ordinance read:

ORDINANCE NO. 21-15
AN ORDINANCE CREATING SECTION 2.36.080 OF THE
CASPER MUNICIPAL CODE PERTAINING TO THE POWERS
OF THE DOWNTOWN DEVELOPMENT AUTHORITY.

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

Section 1: That Section 2.36.080 of the Casper Municipal Code is hereby created to read as follows:

2.36.080 POWERS.

THE DDA SHALL HAVE ALL OF THE POWERS AS SET FORTH IN SECTIONS 15-9-201 *ET SEQ.* OF THE WYOMING STATE STATUTES, AS THOSE SECTIONS MAY, FROM TIME TO TIME BE AMENDED, WITH THE EXCEPTION OF THOSE POWERS SPECIFICALLY RESERVED TO A MUNICIPALITY AS SET FORTH THEREIN, INCLUDING, BUT NOT LIMITED TO, APPROVAL OF PLANS OF DEVELOPMENT, IMPOSITION OF PROPERTY AND SALES TAXES, AND BOND

ISSUANCE AUTHORIZATION AND APPROVAL, SAID POWERS SPECIFICALLY BEING RESERVED TO THE CITY OF CASPER.

Section 2:

This ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on first reading this 18th day of August, 2015

PASSED on second reading this 1st day of September, 2015

PASSED, APPROVED AND ADOPTED on third and final reading this 15th day of September, 2015.

Councilman Mundell presented the foregoing ordinance for approval, on third reading. Seconded by Councilman Johnson.

Ms. Linda Bergeron, 2352 S. Coffman, addressed Council.

City Attorney Luben provided an overview of the powers and history of the Downtown Development Authority.

There being no further discussion a vote on the motion resulted in all ayes. Motion passed.

Following ordinance read:

ORDINANCE NO. 23-15
AN ORDINANCE REPEALING ORDINANCE NO. 15-13
WHICH AMENDED CERTAIN SECTIONS OF CHAPTER 8.16
OF THE CASPER MUNICIPAL CODE PERTAINING TO
SMOKING IN PUBLIC PLACES.

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

City Manager Patterson provided a brief report.

Moved by Councilman Pacheco, seconded by Councilman Sandoval, to, by minute action, suspend the rules of Council to allow for public input. Councilmen Cathey and Hopkins voted nay. Motion passed.

The following citizens addressed Council: Keith Goodenough, 120 E. 15th; Pat Sweeney, 951 N. Kimball; Al Curtis, 800 Devonshire; Joseph Parambo, 3298 Salt Creek Highway; Shawn Manning, 2232 E. 10th; Eva Boatman, 300 W. "B"; Dr. Kelly Weidenbach, 2839 Hogan; Lindsey Grant, 519 E. 3rd; Dr. Jessi Waring, 602 S. Park; Lacey Knight, 1220 Glenaire; and Simon Marshall, 930 S. Wolcott.

Councilmembers then stated their opinions on the matter. Councilmen Pacheco and Schlager, and Mayor Powell voted nay. Motion passed.

Following ordinance read:

ORDINANCE NO. 24-15
AN ORDINANCE REPEALING ORDINANCE NO. 17-12
PERTAINING TO SMOKING IN PUBLIC PLACES.

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

City Manager Patterson provided a brief report.

Moved by Councilman Miller, seconded by Councilman Mundell, to, by minute action, suspend the rules of Council to allow for public input. Councilmen Cathey and Hopkins voted nay. Motion passed.

The following citizens addressed Council: Keith Goodenough 120 E. 15th; Pat Sweeney, 951 N. Kimball; Al Curtis, 800 Devonshire; Paul Paad, 2781 Cherokee; Eva Boatman, 300 W. "B"; Lindsey Grant, 519 E. 3rd; Rachel Bailey, 930 S. Wolcott; Dr. Kelly Weidenbach, 2839 Hogan; Ryan Steppe, 1440 Ivy; Tamara Ross, 2220 E. 16th; Al Johnson, 6320 Boothill; Anne Laad, 2021 Clifton; Nancy Goddard, 380 3rd; Deb Cheatham, 120 E. 15th; Jeremy Brown, 3119 E. 8th; Lacey Knight, 1220 Glenaire; Chris Corlis, 4070 Bretton; Joseph Parambo, 3298 Salt Creek Highway; Jude Buchanan-Sandoval, 123 S. Beech; and Dennis Steensland, 533 S. Washington.

Councilmembers then stated their opinions on the matter. Councilman Schlager and Mayor Powell voted nay. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-257

A RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE OPERATION OF THE PARKING GARAGE & THE PUBLIC PARKING LOT AT 1ST AND CENTER STREETS.

RESOLUTION NO. 15-258

A RESOLUTION CONSENTING TO THE THIRD AMENDED PETITION BY EAST ELKHORN RANCH, LLC & PLATTE RIVER CROSSING, LLC TO THE STATE BOARD OF CONTROL AMENDING THE DESCRIPTION OF THE LAND TO BE SERVICED, CHANGING THE POINT OF DIVERSION & MEANS OF CONVEYANCE, & ISSUANCE OF A CERTIFICATE OF APPROPRIATION OF A PORTION OF THE ADAMS & WILLIAMS WATER TERRITORIAL APPROPRIATION, 1885.

RESOLUTION NO. 15-259

A RESOLUTION AUTHORIZING AN AGREEMENT WITH

PHIPPS CONSTRUCTION LLC, FOR THE STUCKENHOFF SHOOTERS COMPLEX PROJECT.

RESOLUTION NO. 15-260

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAMROCK ENVIRONMENTAL CORPORATION FOR THE WYOMING BOULEVARD/WATER TREATMENT PLANT REACH NORTH PLATTE RIVER RESTORATION PROJECT NO. 15-33.

RESOLUTION NO. 15-261

A RESOLUTION AUTHORIZING THE APPLICATION FOR, & ACCEPTANCE OF, A MINERAL ROYALTIES GRANT FROM THE STATE LOAN & INVESTMENT BOARD FOR THE "K" STREET IMPROVEMENT PROJECT.

RESOLUTION NO. 15-262

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMUNICATION TECHNOLOGIES, INC. FOR THE INSTALLATION OF EQUIPMENT IN NEW POLICE VEHICLES.

RESOLUTION NO. 15-263

A RESOLUTION AUTHORIZING CONTRACT WITH DELTA DENTAL.

RESOLUTION NO. 15-264

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT, CASPER FIELD OFFICE.

Councilman Mundell presented the foregoing eight (8) resolutions for adoption. Seconded by Councilman Sandoval. Motion passed.

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action, select V.H. McDonald as Casper City Manager, pending contract negotiations, Council approval of contract, and formal appointment. Motion passed.

Mr. McDonald thanked Council for the opportunity to serve Council and the community. He stated he looks forward to leading staff and continuing the City's business in the coming years. He then thanked Council for their on-going efforts within the community. He also thanked the citizen committee members that served on the interview/selection panel. He added that he looks forward to the challenges that lie ahead.

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by consent minute action,

authorize the rejection of all bids received for the Casper Events Center Storage Building. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, regarding the cost of the Events Center Storage Building; Dennis Steensland, 533 S. Washington, regarding the City's process for demolition of dangerous buildings; Paul Paad, 2781 Cherokee, regarding the process for the Smoking Ordinances; Linda Bergeron, 2352 S. Coffman, regarding the Developer's Forum; and Woody Giles, 390 Magnolia, introduced himself to Councilman Miller.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 22, 2015, and at 7:00 a.m., Friday, September 25, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 6, 2015, in the Council Chambers.

Moved by Councilman Johnson, seconded by Councilman Mundell, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 9:13 p.m.