

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 March 1, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 1, 2016. Present: Councilmen Cathey, Heili, Hopkins, Johnson, Miller, Pacheco, Powell, Schlager and Mayor Sandoval.

Mayor Sandoval 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 February 16, 2016, regular Council meeting, as published in the Casper-Star Tribune on February 22, 2016. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Hopkins, to, by minute action, approve payment of the March 1, 2016, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
 03/01/16

71Construction	Projects	\$109,418.27
A Lantis	Reimb	\$317.35
AMBI	Services	\$540.33
ArrowheadHeating	Services	\$945.00
AtlanticElectric	Services	\$8,142.50
ATruijillo	Reimb	\$140.00
Balefill	Services	\$56,539.16
BankOfAmerica	Goods	\$172,787.53
Burns&McDonnellEngineering	Services	\$3,306.96
BVandervoort	Refund	\$73.38
CasparBuildSystems	Services	\$197,924.65
CasperPubSafetyComm	Services	\$1,832.05
CATC	Funding	\$133,961.00
CDegraeve	Refund	\$120.00
CDWGvmt	Goods	\$7,318.86
Centurylink	Services	\$1,345.50
CGerhardt	Reimb	\$36.50
Charter	Services	\$450.00
Chromascape	Goods	\$13,407.00
CIGNA	Services	\$25,210.08
CityofCasper	Services	\$13,063.34
ClerkCircuitCourt	Services	\$1,366.23
CmmntyBldrs	Services	\$6,835.43
CommTech	Goods	\$2,699.76
ContAlcoholMont	Supplies	\$285.00
Dell	Goods	\$864.61

DesertMtn	Goods	\$51,899.62
Dhartness	Refund	\$56.57
DRaatz	Reimb	\$100.00
DSteinberg	Reimb	\$160.00
DvdsnFxdMgmt	Services	\$6,386.94
EnvironmentalCivilSolutions	Services	\$6,979.10
EYonker	Reimb	\$475.00
FirstData	Services	\$4,223.14
FirstInterstateBank	Services	\$84.60
FmlyJrnyCtr	Services	\$230.08
GolderAssociates	Services	\$14,831.67
GPCArchctcs	Services	\$63,155.51
GrizzlyExcavating	Projects	\$103,973.91
GrizzlyExcvt	Services	\$5,387.79
GSGArchitecture	Services	\$11,329.37
GWilliamsInvst	Services	\$600.00
GYoneda	Reimb	\$51.41
Hach	Goods	\$870.40
HaseldenWYConst	Services	\$148,150.61
HdqtConst	Services	\$9,346.57
HDR Engineering	Projects	\$1,266.45
HedquistConstruction	Projects	\$84,119.12
HewlettPackard	Goods	\$951.32
Hitek	Services	\$9,214.00
InbergMillerEngineers	Services	\$142.00
Installation&Svc	Projects	\$2,514.82
ITCElec	Services	\$1,145.40
J Shellabarger	Reimb	\$1,136.74
JLMay	Refund	\$52.48
JPulver	Refund	\$42.82
KadrmassLeeJackson	Services	\$4,971.00
KCWY-TV	Services	\$1,505.00
LaborReady	Services	\$974.61
LnclnNtlLife	Services	\$284.86
Manpower	Services	\$426.56
MillsPolice	Services	\$656.25
ModernElectric	Services	\$148.00
Motorola	Goods	\$5,688.62
NationalBenefitServices	Services	\$3,270.75
NatronaCountyCommissioner	Services	\$1,142.17
NC Clerk	Services	\$138.00
NCOff	Funds	\$1,009.33
NCSheriffsOffice	Funding	\$656.25
NevesUniforms	Goods	\$1,335.50
NHesse	Refund	\$186.71
NorthParkTransport	Services	\$85.40

OfficeStateLands	Services	\$140,172.28
OhlsonLavoie	Services	\$1,548.15
OneCallofWy	Services	\$254.50
PBrooker	Services	\$300.00
PoliceDept	Services	\$300.00
PorterMuirhead	Services	\$46,350.00
PostalPros	Services	\$12,198.48
PvrtyRestncFoodPntry	Funding	\$373.97
ResourceStaff	Services	\$1,773.37
RockyMtnPower	Services	\$197,946.64
RotaryClub	Dues	\$219.66
RYoung	Reimb	\$81.13
S Szewczyk	Reimb	\$475.36
SalemMinerals	Supplies	\$651.17
Sandbar	Refund	\$1,500.00
ScienceZne	Funds	\$24,000.00
SCrook	Refund	\$104.91
SeniorPatientAdvocates	Services	\$450.00
Serpentix	Services	\$55,843.85
Smarsh	Services	\$2,554.50
SMBurd	Refund	\$10.59
SourceGas	Services	\$46,744.84
StealthPartnerGroup	Services	\$58,780.40
StellarProgramming	Services	\$1,760.00
SuperiorStructures	Goods	\$731.00
TBarker	Refund	\$45.07
TDach	Reimb	\$69.99
TLewis	Refund	\$51.82
UrgentCare	Services	\$90.00
VelocityConstructors	Services	\$58,124.00
VentureTech/ISC	Services	\$15,952.14
Visits	Services	\$23.00
WasteWaterTreatment	Funding	\$600.00
WERCSCommunications	Services	\$1,015.00
WestPlainsEngineering	Services	\$11,600.00
WLovejoy	Refund	\$54.07
WorthingtonLenhart&Carpenter	Services	\$3,312.38
WstrnDist	Beer	\$300.00
WyAssocH&Redev	Seminar	\$75.00
WyDeptAgriculture	Goods	\$50.00
WYDOT	Services	\$12,161.75
WYFoodforThought	Funding	\$7,934.75
YouthCrisisCenter	Funding	\$5,004.75
ZLowndes	Reimb	\$155.16
ZSzekely	Services	\$1,415.70
		\$2,023,446.32

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by minute action: establish March 15, 2016, as the public hearing date for the consideration of the amendment to the 2015-2016 Community Development Block Grant Annual Action Plan and an update to the Citizen Participation Plan. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the annexation, and plat creating La Hacienda Addition.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated February 24, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 16, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Octavio Cuevas, 2223 Omaha Trail.

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

Following ordinance read:

ORDINANCE NO. 2-16
AN ORDINANCE APPROVING THE ANNEXATION,
PLAT AND ZONING CREATING LA HACIENDA
ADDITION TO THE CITY OF CASPER; AND ALSO
APPROVING LA HACIENDA ADDITION
SUBDIVISION AGREEMENT

Councilman Powell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the vacation and replat creating Heritage Hills Addition No. 4.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated February 22, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 16, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Chris Gaddis, Integrity Building Group.

There being no others to speak for or against the issues involving Heritage Hills Addition No. 4, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 3-16
AN ORDINANCE APPROVING A FINAL PLAT AND A
SUBDIVISION AGREEMENT FOR THE
DEVELOPMENT OF THE HERITAGE HILLS
ADDITION NO. 4 SUBDIVISION IN THE CITY OF
CASPER, WYOMING.

Councilman Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the rezoning, vacation and replat creating Heritage Hills Addition No. 5.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated February 24, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 16, 2016. City Manager McDonald provided a brief report.

Speaking in support was: Chris Gaddis, Integrity Building Group and Lewis James, JKC Engineering.

There being no others to speak for or against the issues involving Heritage Hills Addition No. 5, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 4-16
AN ORDINANCE APPROVING THE ANNEXATION,
PLAT AND ZONING CREATING HERITAGE HILLS
ADDITION NO. 5 TO THE CITY OF CASPER; AND
ALSO APPROVING THE HERITAGE HILLS
ADDITION NO. 5 SUBDIVISION AGREEMENT.

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

Mayor Sandoval opened the public hearing for the consideration of the fiscal year 2016 budget adjustments.

City Attorney Luben entered two (2) exhibits: Correspondence from Cassia Smith, to V.H. McDonald, dated February 9, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 26, 2016. City Manager McDonald 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. 16-53
A RESOLUTION AMENDING THE FISCAL YEAR
2016 BUDGET OF THE CITY OF CASPER,
AUTHORIZING THE ADJUSTMENT OF FUNDS
THEREUNDER.

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

Mayor Sandoval opened the public hearing for the consideration of the sale of the 2006 Ford paratransit bus to the Natrona County Sheriff's Office.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to V.H. McDonald, dated February 1, 2016 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 29, 2016. City Manager McDonald 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. 16-54
A RESOLUTION AUTHORIZING THE SALE OF THE
2006 FORD PARATRANSIT BUS (UNIT #230058) TO
THE NATRONA COUNTY SHERIFF'S OFFICE.

Councilman Miller presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Councilman Johnson abstained from voting on the sale of the bus. Motion passed.

Mayor Sandoval opened the public hearing for the consideration of the renewal of Retail Liquor License No. 21, to Modern Electric Co., located at 246 West First Street.

City Attorney Luben entered four (4) exhibits: Correspondence from Tracey L. Belser, to V.H. McDonald, dated February 19, 2016, an Affidavit of Publication, as published in the Casper-Star Tribune, dated February 24, 2016, an Affidavit of Website Publication, as published on the City of Casper Website, dated February 19, 2016, and the Liquor License application filed February 3, 2016. City Manager McDonald provided a brief report.

There being no one to speak for or against the issues involving Retail Liquor License No. 21, the public hearing was closed.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, authorize the renewal of Retail Liquor License No. 21. Motion passed.

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by minute action cancel the public hearing for the transfer of ownership of Retail Liquor License No. 1. Motion passed.

Following ordinance read:

ORDINANCE NO. 5-16
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF CHAPTER 15.12 OF THE CASPER MUNICIPAL
CODE - BOARD OF EXAMINERS AND APPEALS,
AND CONTRACTOR LICENSING.

Councilman Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Schlager. City Manager McDonald provided a brief report.

All voted aye to approve, on first reading, the ordinance pertaining to contractor licensing. Motion passed.

Following resolution read:

RESOLUTION NO. 16-55
A RESOLUTION RESCINDING RESOLUTION NO. 14-74, AND ESTABLISHING FEES FOR THE USE OF THE CASPER RECREATION CENTER.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell. City Manager McDonald provided a brief report.

Councilmembers made statements on the subject. Carolyn Griffith, Recreation Division Manager addressed Council to further explain the fee changes. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-56
A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FAMILY JOURNEY CENTER, FOR USE OF OPTIONAL 1%#15 SALES TAX SPECIAL PROJECTS FUNDS.

RESOLUTION NO. 16-57
A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 16-58
A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 16-59
A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO.16-60
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE AGREEMENT WITH GEM CITY ROOFING, INC., FOR THE LIFESTEPS ROOFING REPLACEMENTS, PROJECT NO. 14-64.

RESOLUTION NO. 16-61
A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH 609 CONSULTING, LLC, FOR PROFESSIONAL SERVICES FOR THE 2016 MISCELLANEOUS WATERLINE REPLACEMENTS.

RESOLUTION NO. 16-62
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH DAVE LODEN CONSTRUCTION, INC., FOR
THE 2016 MISCELLANEOUS ROOF REPLACEMENTS
PROJECT NO. 15-67.

RESOLUTION NO. 16-63
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH GW MECHANICAL, INC., FOR THE CASPER
EVENTS CENTER CHILLER REPLACEMENT
PROJECT.

RESOLUTION NO. 16-64
A RESOLUTION AUTHORIZING RESCISSION OF AN
AGREEMENT WITH ABM SOFTWARE FOR THE
LICENSE OF INFORMATION MANAGEMENT AND
RISK MITIGATION SOFTWARE.

Councilman Heili presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Johnson. Motion passed.

Moved by Councilman Cathey, seconded by Councilman Miller, to, by consent minute action authorize the appointment of Beth Nelson to the Leisure Services Advisory Board to a three-year term expiring December 31, 2018; and issue a taxicab company license to Adesta Spier, d.b.a. Turbo Taxi, located at 3524 Gila Bend Road. Motion passed.

Dennis Steensland, 533 S. Washington, addressed the Council regarding the Rec Center fees and Retail Liquor License No. 21.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, March 8, 2016, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 15, 2016, in the Council Chambers.

At 7:37 p.m., it was moved Councilman Johnson, seconded by Councilman Cathey, to adjourn into executive session to discuss litigation. Motion passed.

At 8:30 p.m., it was moved by Councilman Cathey, seconded by Councilman Johnson, to adjourn the executive session and regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor