

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
April 7, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 7, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell led the audience in the Pledge of Allegiance.

Moved by Councilman Pacheco, seconded by Councilman Hopkins to, by minute action, approve the minutes of the March 17, 2015, regular Council meeting, as published in the Casper-Star Tribune on March 25, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve payment of the April 7, 2015, bills and claims, as audited by Acting City Manager McDonald. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Park Ridge Behavioral Healthcare. Motion passed.

Bills & Claims
04/07/15

ABrown	Refund	\$17.94
AdvancedThermalSolutions	Services	\$7,710.83
Airgas	Goods	\$783.34
ALarson	Refund	\$17.31
AMBI	Services	\$704.26
AmericanEagleCleaning	Services	\$2,150.00
Amerigas	Goods	\$1,320.47
AMoser	Refund	\$23.11
ArrowheadHeating	Services	\$180.00
AtlanticElectric	Services	\$150.00
BankOfAmerica	Goods	\$340,168.62
BFlake	Reimb	\$24.00
BigHornRoofing	Services	\$277.54
BKoch	Reimb	\$190.00
BLadd	Refund	\$55.16
BMueller	Reimb	\$116.50
BTolar	Refund	\$55.74
BullDogHotShot	Refund	\$15.14
Burns&McDonnellEngineering	Services	\$1,411.28
CAllen	Refund	\$32.18
CardinalTrack	Services	\$3,466.80
CarpetOne	Goods	\$8,900.00
Caselle	Services	\$125.00
CasperAmateurHockey	Funding	\$3,122.89
CasperLeagueOfWomen	Services	\$1,217.00

CasperRadioGroup	Services	\$238.00
CATC	Funding	\$128,807.00
CDavis	Refund	\$52.76
CDWGVmt	Goods	\$2,909.90
Centurylink	Services	\$12,916.82
Ch2mHill	Services	\$25,714.72
Charter	Services	\$450.00
CHermann	Refund	\$21.79
CIGNA	Services	\$11,916.36
CMacmanus	Refund	\$28.47
CMITeco	Goods	\$46,500.00
CNICHealthSolutions	Services	\$350.54
CollectionCenter	Services	\$1,125.81
CommTech	Goods	\$667.14
CommunityActionPartnership	Funding	\$145,583.00
Comtronix	Services	\$921.14
CpsDist	Goods	\$26,852.25
D/NBlackman	Refund	\$50.72
DaleBuckinghamArchitects	Projects	\$6,089.39
DAllen	Refund	\$46.78
DaveLodenConstruction	Projects	\$428.50
DavidsonFixedIncome	Services	\$6,992.44
Dell	Goods	\$754.27
DeltaDental	Services	\$1,501.50
DesertMtn	Goods	\$38,656.86
DNelson	Reimb	\$67.50
DoubleDWelding	Services	\$2,310.00
DowntownDevelopment.	Funding	\$2,388.23
DPCIndustries	Goods	\$1,723.31
DRuiz	Services	\$80.00
EcolabFoodSafety	Services	\$72.99
EGeorge	Refund	\$10.20
EMoore	Reimb	\$93.00
EngDsgnAssoc	Services	\$2,200.00
EnvironmentalCivilSolutions	Services	\$21,109.80
EYonker	Reimb	\$356.14
FirstData	Services	\$6,919.96
FirstInterstateBank	Services	\$2,865.67
FischerAutoBody	Services	\$6,832.70
FoodSvcsOfAmerica	Goods	\$6,570.18
GFerguson	Refund	\$193.17
GlackenAssoc	Services	\$1,675.00
GolderAssociates	Services	\$19,935.00
Granicus	Services	\$1,450.00
GrapevineDesign	Services	\$423.75
GreensSewer	Services	\$384.00

GSchenfisch	Services	\$135.00
GSGArchitecture	Services	\$36,063.75
HaassConstruction	Projects	\$31,017.00
HDR Engineering	Projects	\$3,064.38
HewlettPackard	Goods	\$4,010.90
Homax	Goods	\$133,631.15
HunterIndustrialCorp	Services	\$800.00
InbergMillerEngineers	Services	\$449.00
J/KWicker	Refund	\$8.20
JBell	Refund	\$12.81
JDavis	Refund	\$11.51
JGowen	Refund	\$9.89
JHett	Refund	\$23.75
JHill	Refund	\$46.50
JMcdowell	Refund	\$30.44
JMcGoonan	Reimb	\$80.96
JScott	Reimb	\$1,248.75
JSpicer	Refund	\$23.50
JTeyssier	Refund	\$60.38
JTiller	Reimb	\$922.50
JTLGroup	Services	\$227,514.19
JWhittler	Reimb	\$190.00
K/JShade	Refund	\$17.96
KAndrews	Refund	\$56.91
KCWY-TV	Services	\$2,428.50
KLQQ-FM	Services	\$360.00
KMcCandless	Refund	\$28.35
KTWO-TV	Services	\$240.00
L/ARayos	Refund	\$22.33
LaborReady	Services	\$18,564.46
LFreeman	Refund	\$12.16
LNorvell	Reimb	\$100.00
LongBuildingTech	Services	\$8,975.00
M/BThompson	Refund	\$21.78
M/KDay	Refund	\$156.32
MAllen	Refund	\$46.55
Manpower	Services	\$8,026.46
MBaker	Reimb	\$47.00
McMurryReadyMix	Goods	\$2,187.50
MHicks	Refund	\$16.27
Microsoft	Services	\$2,119.70
MMalin	Refund	\$35.89
MMcconnell	Refund	\$37.48
MMcdaniels	Reimb	\$65.90
MOgden	Reimb	\$236.64
Motorola	Goods	\$21,560.97

MTuma	Reimb	\$149.00
NationalBenefitServices	Services	\$469.95
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$540.00
NCHHealthDept	Funding	\$50,000.00
NCSheriffsOffice	Funding	\$15,000.00
NevesUniforms	Goods	\$2,361.12
NorthParkTransport	Services	\$1,066.50
OfficeStateLands	Services	\$3,434.22
OhlsonLavoie	Services	\$575.00
OilCityPrinters	Services	\$20.00
OlsonAutobody	Services	\$1,524.05
OneCallofWy	Services	\$393.00
Paciolan	Services	\$8,376.35
PeaksToPlainsDesign	Services	\$5,600.00
PepperTank	Goods	\$280.00
Pepsi	Goods	\$14,196.25
PieceACake	Goods	\$75.00
PostalPros	Services	\$15,111.40
PowerScreening	Services	\$338,700.00
RailroadManagement	Services	\$160.78
RckyMtnScale	Goods	\$360.00
RecycledMaterials	Services	\$2,000.00
RecyklingIndRepairs	Services	\$52,829.94
Region8Pretreatment	Services	\$190.00
ResourceManagement	Goods	\$1,074.50
ResourceStaff	Services	\$6,467.90
RockyMtnPower	Services	\$203,488.78
S/JFuller	Refund	\$27.21
SaltusTech	Goods	\$2,000.00
SamParsonsUpholstery	Services	\$526.66
SchwartzBonWalkerStuder	Services	\$8,340.00
SeniorPatientAdvocates	Services	\$1,350.00
SiemensDemagDelaval.	Services	\$1,602.00
SJohnson	Reimb	\$38.30
SJones	Reimb	\$27.49
Smarsh	Services	\$2,005.50
SNunn	Reimb	\$71.71
SourceGas	Services	\$49,414.22
SRamirez	Refund	\$22.30
StantecConsultingSvcsInc	Projects	\$20,137.06
StarLineFeeds	Goods	\$413.40
StealthPartnerGroup	Services	\$62,938.60
StellarProgramming	Services	\$17,215.00
StotzEquipment	Goods	\$6,787.88
StovalBeverage	Goods	\$106.50

SyscoFoodSvcs	Goods	\$19,840.47
TownSquareMedia	Services	\$6,000.00
UrgentCare	Services	\$2,266.00
Verizon	Services	\$5,818.70
Visits	Services	\$131.50
WDurham	Refund	\$903.87
WesternPlainsLandscaping	Services	\$13,681.50
WesternWaterConsult	Services	\$4,791.25
WildBunchProductions	Services	\$800.00
WilliamsPorterDay	Services	\$37.00
WiredElectric	Services	\$1,150.00
WLuben	Reimb	\$52.00
WorthingtonLenhart&Carpenter	Services	\$137.50
WYAssocFire	Services	\$245.00
WyConferenceMuniCourts	Services	\$330.00
WYDOT	Services	\$8,011.67
WyLawEnforcementAcademy	Services	\$2,473.47
YouthCrisisCenter	Funding	\$5,102.93
ZSzekely	Services	\$440.70
		\$2,384,705.02

Mayor Powell opened the public hearing for the consideration of the Ordinance Amendment to Section 17.20 of the Casper Municipal Code Pertaining to Floodplain Management Standards.

City Attorney Luben entered two (2) exhibits, Exhibit No. 1, Correspondence from Liz Becher, to John Patterson, dated March 30, 2015; Exhibit No. 2, Affidavit of Publication, as published in the Casper-Star Tribune, dated March 19, 2015.

Acting City Manager McDonald invited Constance Lake, MPO Specialist to provide a brief report on Floodplain Management Standards.

Speaking in opposition was: Pat Sweeney, 123 West "E" Street; Bob Ide, 3838 Garden Creek Road; Steven Brown, 2244 East 24th Street; and Mary Anne Divittorio, 222 West "E" Street.

There being no others to speak for or against the issues involving Floodplain Management Standards, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 4-15
AN ORDINANCE AMENDING CERTAIN SECTIONS OF
TITLE 17 OF THE CASPER MUNICIPAL CODE PERTAINING
TO FLOODPLAIN MANAGEMENT STANDARDS.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Schlager. Councilman Sandoval proposed an amendment to the motion to adopt minimum standards. Seconded by Councilman Hedquist. Councilman Sandoval then proposed a motion to withdraw the amendment to allow for Council to discuss further. City Attorney Luben recommended Council pass the ordinance on first reading, due to time sensitivity to this issue, then discuss in further detail at the next work session for decision upon second and third readings of the ordinance. All Councilmembers voted aye to withdraw the amended motion. Council then voted on the original motion to pass the ordinance on first reading. Motion passed.

Mayor Powell opened the public hearing for the sale of City-owned property located South of 321 West Midwest Avenue.

City Attorney Luben entered two (2) exhibits, Exhibit No. 1, Correspondence from Liz Becher, to John Patterson, dated March 30, 2015; Exhibit No. 2, Affidavit of Publication, as published in the Casper-Star Tribune, dated April, 2, 2015.

Acting City Manager McDonald provided a brief report.

Speaking in support was Keith Goodenough, 120 East 15th Street and Woody Giles, 290 East Magnolia.

There being no others to speak for or against the issues involving the sale of City-owned property located, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-63
A RESOLUTION AUTHORIZING A REAL ESTATE
PURCHASE AGREEMENT WITH THE CASPER ARTIST'S
GUILD, INC.

Councilman Mundell presented the foregoing resolution for approval. Seconded by Councilman Sandoval. Motion passed.

Mayor Powell opened the public hearing for authorizing submission of an application to the Wyoming Business Council's Community Enhancement Grant Program to be used to fund River Restoration Construction Projects.

City Attorney Luben entered two (2) exhibits, Exhibit No. 1, Correspondence from Jolene Martinez, to John Patterson, dated April 7, 2015; Exhibit No. 2, Affidavit of Publication, as published in the Casper-Star Tribune, dated March 26, 2015.

Acting City Manager McDonald provided a brief report.

Speaking in support was Pat Sweeney, 123 West "E" Street.

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

Following resolution read:

RESOLUTION NO. 15-84

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL COMMUNITY ENHANCEMENT GRANT PROGRAM.

Councilman Hopkins presented the foregoing resolution for approval. Seconded by Councilman Sandoval. Councilman Hedquist abstained. Motion passed.

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

ORDINANCE NO. 2-15

AN ORDINANCE APPROVING THE PLAT CREATING THE CAMBRIDGE ADDITION, THE ACCOMPANYING PUD (PLANNED UNIT DEVELOPMENT) SITE PLAN, AND THE CAMBRIDGE ADDITION SUBDIVISION AGREEMENT.

WHEREAS, an application has been made for final plat approval of the Cambridge Addition, comprising 51.80 -acres, more or less, being a Portion of the SW1/4, and the SE1/4NW1/4, Section 13, T33N, R79W, 6th P.M., Natrona County, Wyoming; (the "plat"); and,

WHEREAS, the plat consists of previously unplatted land located within the Centennial Hills PUD (Planned Unit Development); and,

WHEREAS, the Centennial Hills PUD guidelines require the submittal of an accompanying site plan at the time areas within said PUD are platted; and,

WHEREAS, the applicant has submitted a site plan for approval, in conjunction with the plat, as required; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat and accompanying site plan require approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing on September 23, 2014, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve, with conditions, the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat, accompanying site plan, and subdivision agreements should be approved.

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

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Cambridge Addition Subdivision Agreement.

SECTION 2:

That the final plat and accompanying site plan of the Cambridge Addition are hereby approved under terms and conditions of the Cambridge Addition Subdivision Agreement.

SECTION 3:

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

PASSED on 1st reading the 3rd day of March, 2015.

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

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 7th day of April, 2015.

ORDINANCE NO. 3-15

AN ORDINANCE AMENDING A CERTAIN SECTION OF CHAPTER 17.12.240 OF THE CASPER MUNICIPAL CODE PERTAINING TO CONDITIONAL USE PERMITS, PETITION PROCEDURE AND HEARING PROCEDURE

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

Section 1:

That paragraph E. of Section 17.12.240 of the Casper Municipal Code shall be amended to read as follows:

- E. The commission shall proceed with the public hearing on the application in a manner prescribed above, and following the hearing and upon affirmative vote of a majority of ALL the members of the commission ~~present~~, the commission shall grant the conditional use and direct that permit to be issued under such terms and conditions as determined by the commission."

PASSED on first reading this 3rd day of March, 2015.

PASSED on second reading this 17th day of March, 2015.

PASSED, APPROVED AND ADOPTED on third and final reading on this 7th day of April, 2015.

Councilman Johnson presented the two (2) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Council Schlager. Councilman Cathey noted an error

in the title of Ordinance 3-15. City Attorney Luben clarified the correct section should reflect 17.12.240 of the Casper Municipal Code. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-64

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND DOWL FOR ANNUAL TRAFFIC COUNTING SERVICES.

RESOLUTION NO. 15-65

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND KADRMAS, LEE, AND JACKSON (KLJ) FOR A 2ND STREET SIGNAL TIMING STUDY.

RESOLUTION NO. 15-66

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND KADRMAS, LEE, AND JACKSON (KLJ) FOR A TRANSIT DEVELOPMENT PLAN UPDATE.

RESOLUTION NO. 15-67

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CASPER METROPOLITAN PLANNING ORGANIZATION AND THE CHEYENNE METROPOLITAN PLANNING ORGANIZATION FOR TRAVEL DEMAND MODELING ASSISTANCE.

RESOLUTION NO. 15-68

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 16-69

A RESOLUTION ENDORSING THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION'S TRAILS, PEDESTRIAN, AND BIKEWAY PLAN (CATPBP).

RESOLUTION NO. 15-70

A RESOLUTION ADOPTING THE AMENDMENTS TO THE FY2013 - 2014 AND FY2014-2015 ANNUAL ACTION PLANS, APPROVING THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION NO. 15-71

A RESOLUTION AUTHORIZING CONTRACTS WITH AAA LANDSCAPING, B & B SALES AND SERVICE, AND GREEN TREE ARBORICULTURE, LLC FOR WEED AND GRASS CUTTING AND REMOVAL, AND LITTER AND TRASH REMOVAL.

RESOLUTION NO. 15-72

A RESOLUTION ACCEPTING AN EASEMENT FROM CW CORNER, LLC, FOR INSTALLATION OF A STORM SEWER CULVERT ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-73

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER YOUTH BASEBALL, INC. FOR THE OPERATION OF THE WASHINGTON PARK BALLFIELD COMPLEX.

RESOLUTION NO. 15-74

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER MIDGET FOOTBALL ASSOCIATION, FOR USE OF FOOTBALL FIELDS LOCATED AT THE NORTH CASPER BALLFIELD COMPLEX.

RESOLUTION NO. 15-75

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER SHOOTERS' CLUB FOR THE OPERATION OF THE STUCKENHOFF SHOOTERS' COMPLEX.

RESOLUTION NO. 15-76

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE MIKE SEDAR BMX PARENTS' ASSOCIATION FOR THE OPERATION MIKE SEDAR BMX FACILITY.

RESOLUTION NO. 15-77

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE BOOMTOWN MOTOCROSS dba CASPER DIRT RIDERS FOR THE OPERATION OF THE PRICKLY PEAR MOTOCROSS FACILITY.

RESOLUTION NO. 15-78

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER YOUTH BASEBALL INC. FOR THE OPERATION OF THE GEORGE TANI BALLFIELD.

RESOLUTION NO. 15-79

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLIANCE ELECTRIC, LLC, FOR THE AQUATIC CENTER LED LIGHTING PROJECT.

RESOLUTION NO. 15-80

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH DANA KEPNER COMPANY OF WYOMING, FOR THE 2015 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

RESOLUTION NO. 15-81

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH WATERWORKS INDUSTRIES, INC., FOR THE 2015 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

RESOLUTION NO. 15-82

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH WATER TECHNOLOGY GROUP FOR FLYGT PUMPING SYSTEM COMPONENTS.

RESOLUTION NO. 15-83

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT-OF-WAY EASEMENT WITH ROCKY MOUNTAIN POWER FOR INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR THE SOLID WASTE SANITATION TRUCK BARN EXPANSION, PROJECT NO. 13-48.

RESOLUTION NO. 15-85

A RESOLUTION GRANTING A RIGHT OF WAY EASEMENT TO PACIFICORP, AN OREGON CORPORATION, D/B/A ROCKY MOUNTAIN POWER, ON CITY PROPERTY LOCATED SOUTH OF 319/321 WEST MIDWEST AVENUE.

Councilman Sandoval presented the foregoing twenty one (21) resolutions for adoption. Seconded by Councilman Mundell. Councilman Hedquist abstained on Resolution No. 15-64, 15-65, 15-66, 15-67, 15-80 and 15-81. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Pacheco, to, by consent minute action:

- 1) Authorized the purchase of 1 all-terrain vehicle (ATV) with options from Alpine Motorsports.
- 2) Authorized the purchase of 1-Ton cab/chassis with flatbed stake body, and 4000Lbs. crane, with options, from Greiner Motor Company, before trade in allowance.
- 3) Authorized the purchase of 2 new tilt deck trailers, from CMI-Teco.
- 4) Authorized the purchase of 1 used buffalo debris blower, from Stotz Equipment.

Councilman Hedquist abstained from items 2 and 4. Motion passed.

Individuals addressing the Council were: Debra Cheatham, 120 East 15th Street, regarding personnel complaint to Council; Woody Giles, 290 East Magnolia, regarding input to new technology in Council Chambers; Ken Ball 4521 East 21st Street, regarding concern of potential economic downturn; Pat Sweeney, 123 West “E” Street, regarding use of excess 1%#14 funds for operating costs; David Hough, 3520 Bighorn, thanked Council for endorsement of bike plans and to offer additional assistance with education; Elliott Ramage, 233 East 12th Street, expressed gratitude to Council for assisting with bike plans; Keith Goodenough, 120 East 15th Street, congratulating Council on funding to Food for Thought, Food Bank, and Greenhouse projects, to seek clarification on projects and encourage public hearings on Council’s decisions for 1%#15 funds.

Mayor Powell noted the next meetings of the City Council will be work sessions to be held at 4:30 p.m., Tuesday, April 14, 2015, and at 7:00 a.m., Friday, April 24, 2015, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 21, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Johnson, to, by minute action adjourn. Motion passed. The meeting was adjourned at 8:03 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor