

COUNCIL PROCEEDINGS  
April 21, 2015

Casper City Council met in pre-meeting in the Council Meeting Room at 5:34 p.m., Tuesday, April 21, 2015. Present: Councilmen Cathey, Hopkins, Johnson, Mundell, Sandoval, Schlager and Mayor Powell. Councilmen Hedquist and Pacheco were absent.

At 5:34 p.m., Mayor Powell began the scheduled executive session to discuss matters of litigation. Attorney John Masterson briefed the Council regarding the Hedquist case.

Councilman Pacheco joined the meeting at 5:45 p.m.

At 5:50 p.m., it was moved by Councilman Hopkins, seconded by Councilman Johnson, to adjourn the executive session. Motion passed.

Casper City Council met in regular session at in the Council Chambers at 6:05 p.m., Tuesday, April 21, 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 April 7, 2015, regular Council meeting, as published in the Casper-Star Tribune on April 15, 2015. Motion passed.

R. C. Johnson, President of the Wyoming American Association of University Women, addressed Council on the issue of bridging the gender wage gap. Elaine Hough and Peggy Phillips, were also in attendance.

Moved by Councilman Hedquist, seconded by Councilman Mundell, to, by minute action, approve payment of the April 21, 2015, bills and claims, as audited by City Manager Patterson. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Park Ridge Behavioral Healthcare. Motion passed.

Bills & Claims

	04/21/15	
1stAmerTitle	Services	\$4,884.00
71Construction	Projects	\$125,637.69
A Giraldo	Services	\$25.00
A/LHatcoat	Refund	\$5.32
AAALandscaping	Services	\$335.00
AEufemia	Refund	\$11.37
AHolman	Reimb	\$22.96
AMBI	Services	\$1,209.98
AmericanTitle	Services	\$85.00
Ameritech	Services	\$23,615.97
Aqua-Chem	Services	\$9,571.00

ArrowheadHeating	Services	\$180.00
ARutz	Refund	\$62.89
Balefill	Services	\$100,423.76
BankOfAmerica	Goods	\$256,803.24
BarDSigns	Goods	\$170.00
Barker&Assoc	Goods	\$4,601.30
BHernandez	Refund	\$19.38
Burns&McDonnellEngineering	Services	\$11,864.54
C Mills-Laatsch	Reimb	\$47.18
CarolinaSoftware	Services	\$700.00
CasperHousingAuth	Projects	\$718.75
CasperPubUtilities	Services	\$122.19
Centurylink	Services	\$9,913.41
Ch2mHill	Services	\$35,922.61
Charter	Services	\$450.00
CHickel/JJenkins	Refund	\$39.46
Citizen	Refund	\$565.00
CityofCasper	Services	\$10,667.67
CommTech	Goods	\$1,197.00
CrimeSceneInfo	Services	\$86.25
CRootJr.	Reimb	\$50.37
CSage	Refund	\$26.50
DaleBuckinghamArchitects	Projects	\$859.75
Dell	Goods	\$338.35
DeltaDental	Services	\$31,856.65
DesertMtn	Goods	\$7,644.75
DoubleDWelding	Services	\$2,285.00
DowntownDevelopmentAuth	Funding	\$152.98
E Becher	Reimb	\$217.00
EnviroEng	Services	\$10,000.00
ExprsGarageDr	Services	\$225.00
FirstData	Services	\$5,115.64
FirstInterstateBank	Services	\$205.89
GMarshInc	Services	\$4,704.75
GolderAssociates	Services	\$20,032.79
Good2GoStores	Goods	\$405.73
GrizzlyExcavating	Projects	\$165,131.68
GSGArchitecture	Services	\$28,958.12
HewlettPackard	Goods	\$2,676.02
Homax	Goods	\$11,369.17
IntermountainCoach	Goods	\$105,490.00
ITCElec	Services	\$104.70
J/LMccullar	Refund	\$20.03
JAnderson	Refund	\$23.03
JCarlson	Refund	\$31.71
JHolmes	Refund	\$27.98
JJones	Refund	\$50.02
JRyan	Refund	\$29.99

JSchultz	Refund	\$26.78
JTLGroup	Services	\$2,529.84
JZamarripia	Refund	\$23.62
KLQQ-FM	Services	\$270.00
Kone	Services	\$22,814.00
KTWO-TV	Services	\$240.00
KubwaterResources	Goods	\$9,677.92
LaborReady	Services	\$7,620.11
LChristensen	Reimb	\$17.70
LINA	Services	\$303.46
MAnderson	Reimb	\$1,913.34
Manpower	Services	\$1,657.74
McMurryReadyMix	Goods	\$678.50
Microsoft	Services	\$2,100.44
MMcdaniels	Reimb	\$50.00
ModernElectric	Services	\$10,575.86
Motorola	Goods	\$3,754.75
NationalBenefitServices	Services	\$415.95
NatlDevelopmentCouncil	Services	\$833.33
NatronaCountyCommissioner	Services	\$2,976.40
NC Clerk	Services	\$99.00
NCHHealthDept	Funding	\$55,166.00
NevesUniforms	Goods	\$2,160.19
OfficeStateLands	Services	\$96,220.69
PeaksToPlainsDesign	Services	\$4,720.73
Pepsi	Goods	\$2,504.75
PlatteRiverParkwayTrust	Funding	\$5,000.00
PopeConstruction	Projects	\$4,386.36
R/JBinks	Refund	\$275.00
RegionalWater	Services	\$264,805.95
ResourceStaff	Services	\$105.12
RockyMtnPower	Services	\$144,883.37
RYoung	Reimb	\$90.33
S/JGibson	Refund	\$48.83
SourceGas	Services	\$20.14
StarLineFeeds	Goods	\$510.25
STerry	Refund	\$9.53
Strata	Services	\$6,500.00
SuperiorSgns	Goods	\$716.00
SuperiorStructures	Goods	\$11,594.00
SyscoFoodSvcs	Goods	\$6,269.63
TCutrell	Reimb	\$1,462.50
Terracon	Goods	\$8,475.00
TretoConstruction	Projects	\$108,582.07
TTaylor	Refund	\$28.42
VCC Llc	Refund	\$25.69
VColes	Refund	\$844.78
VentureTech/ISC	Services	\$197,526.35

Verizon	Services	\$218.65
Viewpoint	Services	\$2,700.00
VisionServicePlan	Services	\$1,363.80
WardwellWater&Sewer	Services	\$14.00
WesternWaterConsult	Services	\$2,291.50
WMccoy	Refund	\$6.40
WMNA/Gamestop	Refund	\$32.88
WolfGangOfWY	Services	\$3,833.33
WorthingtonLenhart&Carpenter	Services	\$18,317.25
WrightBrothers	Projects	\$64,875.74
WyAssocH&Redev	Seminar	\$375.00
WyDeptEmployment	Services	\$11.32
WyDeptRevenue	Taxes	\$18,668.64
WyDEQ	Services	\$8,800.00
WYDOT	Services	\$97,874.35
		\$2,208,884.80

Moved by Councilman Mundell, seconded by Councilman Cathey, to, by minute action: establish May 5, 2015, as the public hearing date for the consideration of petition to vacate and replat all of Sunrise Hills No. 3, with portions of Sunrise Hills No. 9, Sunrise Hills Addition No. 12, Garden Creek Hills Patio Homes No. 1, and Tract A, and Harmony Hills No. 1, to create Harmony Hills Addition No. 2 and rezoning of said property from PUD (Planned Unit Development) and C-2 (General Business) to R-2 (One Unit Residential) and PUD (Planned Unit Development). Motion passed.

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

**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 adoption, on second reading, by consent agenda. Seconded by Councilman Johnson. Councilmen Sandoval voted nay. Motion passed.

The following resolutions were considered, by consent agenda:

**RESOLUTION NO. 15-86**  
**A RESOLUTION AUTHORIZING A CONTRACT WITH**  
**PORTER, MUIRHEAD, CORNIA AND HOWARD FOR**  
**INDEPENDENT AUDIT SERVICES FOR FISCAL**  
**YEARS 2015, 2016 AND 2017.**

**RESOLUTION NO. 15-87**  
**A RESOLUTION AUTHORIZING THE MAYOR TO**  
**SIGN THE STATE SMALL BUSINESS CREDIT**

INITIATIVE/LARAMIE CONSORTIUM OF  
PARTICIPATING MUNICIPALITIES MARCH 31, 2015  
CERTIFICATION ON USE -OF -ALLOCATED FUNDS.

RESOLUTION NO. 15-88

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "P&L SIMPLE SUBDIVISION" A VACATION AND REPLAT OF TRACT 52 AND A PORTION OF THE PROPOSED HIGHWAY LOCATION DOWLER NO. 3 SUBDIVISION; CONSISTING OF A PORTION OF THE W1/2NW1/4 OF SECTION 24, T.33N, R.80W., 6TH P.M., NATRONA COUNTY, WYOMING.

RESOLUTION NO. 15-89

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW SANITARY SEWER FORCE MAIN AS PART OF THE FORT CASPAR UNDERPASS.

RESOLUTION NO. 15-90

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW PATHWAY UNDERPASS AS PART OF THE FORT CASPAR UNDERPASS.

RESOLUTION NO. 15-91

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW IRRIGATION MAIN LINE DISTRIBUTION LINE FOR PATTERSON-ZONTA PARK AS PART OF THE FORT CASPAR UNDERPASS.

RESOLUTION NO. 15-92

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION FOR THE ST. MARY STORM SEWER 102-INCH OUTFALL REPAIR IN RIVERVIEW PARK.

RESOLUTION NO. 15-93

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TERRACON CONSULTANTS, INC., FOR PREPARING THE CITY OF CASPER'S TRANSFER STATION PERMIT RENEWAL APPLICATION.

RESOLUTION NO. 15-94

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., FOR THE CLOSED BALEFILL POST CLOSURE ENVIRONMENTAL MONITORING AND REPORTING.

RESOLUTION NO. 15-95

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., FOR ENVIRONMENTAL MONITORING AND REPORTING, FOR THE CASPER REGIONAL LANDFILL.

RESOLUTION NO. 15-96

A RESOLUTION ACCEPTING AN EASEMENT FROM CASPER INVESTMENT, LLC, FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-97

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE CASPER FAMILY YMCA SITE IMPROVEMENTS PROJECT.

RESOLUTION NO. 15-98

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TERRACON, INC., FOR AIR EMISSIONS MONITORING AND REPORTING, FOR THE CASPER REGIONAL SOLID WASTE FACILITY, AND STORMWATER MANAGEMENT SERVICES FOR THE CASPER REGIONAL SOLID WASTE FACILITY AND CASPER SERVICE CENTER.

RESOLUTION NO. 15-99

A RESOLUTION RESCINDING RESOLUTION NO. 12-134, AND ESTABLISHING FEES FOR USE OF THE FORT CASPAR MUSEUM AND GROUNDS.

RESOLUTION NO. 15-100

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE SANBORN MAP COMPANY, INC. (SANBORN) TO COMPLETE AN AERIAL IMAGING STUDY OF THE CASPER METROPOLITAN AREA.

RESOLUTION NO. 15-101  
A RESOLUTION APPROVING A SETTLEMENT  
AGREEMENT BETWEEN THE CITY OF CASPER  
(CITY), CR CONCRETE & EXCAVATION, INC. (CRC)  
AND NORTHWEST LININGS & GEOTEXTILE  
PRODUCTS, INC. (NWL).

Councilman Johnson presented the foregoing sixteen (16) resolutions for adoption. Seconded by Councilman Sandoval. Councilman Hedquist abstained from voting on Resolution No. 15-93, 15-97 and 15-98. Councilman Hedquist also voted nay on Resolution No. 15-101. Motion passed.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by consent minute action, authorize the issuance of a Taxicab Company License to Thomas Elliott, d.b.a. Casper Cabs, located at 1147 East "C" Street; and issuance of a Taxicab Company License to Adesta Spier, d.b.a. Turbo Taxi, located at 3524 Gila Bend Road. Motion passed.

Individuals addressing the Council were: Adam Amick, 1121 West 22<sup>nd</sup> Street, regarding intellectual property of clips within the WYOCITY video; Ken Ball, 4521 East 21<sup>st</sup> Street, regarding the Hogadon reservoir membrane project and about use of intellectual property; Paul Paad, 2781 Cherokee Lane, regarding accountability of the City in hiring contractors; Jeff Porambo, 3298 Salt Creek Highway, regarding copyright issues with the WYOCITY brand; Pat Sweeney, 123 West "E" Street, regarding the floodplain management standards, sewer projects and rate increases, and the WYOCITY brand; and Woody Giles, 290 East Magnolia, regarding equal pay and economic diversification.

Mayor Powell noted the next meetings of the City Council will be work sessions to be held at 7:00 a.m., Friday, April 24, 2015, and at 4:30 p.m., Tuesday, April 28, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 5, 2015, in the Council Chambers.

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

The meeting was adjourned at 7:27 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

\_\_\_\_\_  
V. H. McDonald  
City Clerk

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Charlie Powell  
Mayor