

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 16, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 16, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager, and Mayor Meyer.

Mayor Meyer, along with Wolf Den Pack 13, led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the December 2, 2014, regular Council meeting, as published in the Casper-Star Tribune on December 12, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the December 16, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims
12/16/2014

3TrailsAssess	Funding	\$34,450.00
AAALandscaping	Services	\$712.48
Acuprt	Goods	\$151.80
Adecco	Services	\$597.98
Airgas	Goods	\$676.77
AMBI	Services	\$56.04
Amerigas	Goods	\$258.29
Antlerworks	Goods	\$114.00
B Allen	Reimb	\$93.00
B Baedke	Reimb	\$235.00
B Steinke	Reimb	\$20.00
Bancard	Services	\$39.81
BankOfAmerica	Goods	\$231,301.19
Bentz'sTownPump	Goods	\$269.21
BoomtownSweeping	Services	\$406.70
Burns&McDonnellEngineering	Services	\$11,340.96
C Decker	Refund	\$22.97
C Krugler	Reimb	\$235.00
C Siplon	Reimb	\$897.00
CATC	Funding	\$126,361.00
CDWGvmt	Goods	\$205.80
CentralPaint&Body	Services	\$2,019.05
Centurylink	Services	\$22,984.74
Charter	Services	\$450.00
CNICHealthSolutions	Services	\$102,266.09
Coban	Services	\$171.00

CommTech	Goods	\$275.47
Comtronix	Services	\$777.02
CrimeSceneInfo	Services	\$86.25
D Boomsma	Reimb	\$56.68
D Ruiz	Services	\$25.00
D Saenz-Santos	Refund	\$56.49
D Tuller	Refund	\$54.27
Davis&Cannon,LLP	Services	\$4,209.72
DCourtade	Reimb	\$179.81
Dell	Goods	\$1,353.40
DeluxeBusinessChecks	Goods	\$175.55
DoubleDWelding	Services	\$1,370.00
E Prach	Refund	\$29.41
E Rud	Reimb	\$65.62
ExprsGarageDr	Goods	\$465.00
FirstData	Services	\$481.86
FirstInterstateBank	Services	\$534.00
FirstInterstatePettyCash	Goods	\$2,078.83
FischerAutoBody	Services	\$2,126.05
Frederick'sLLC	Services	\$1,090.00
FtCasparMuseumAssoc	Services	\$864.00
GarageDoorDudes	Services	\$150.00
GMarshInc	Services	\$666.45
Good2GoStores	Goods	\$539.53
Granicus	Services	\$725.00
HarrisComputer	Services	\$3,630.00
HDeifel	Services	\$300.00
HewlettPackard	Goods	\$4,198.83
Homax	Goods	\$99,910.53
Installation&Svc	Projects	\$35,458.90
InteractiveHealth	Services	\$260.00
ISC	Services	\$256.21
J McGoonan	Reimb	\$66.82
JGray	Reimb	\$52.50
JTLGroup	Services	\$490.57
K Brock	Refund	\$126.50
K May	Reimb	\$260.40
K Medina	Refund	\$116.18
KCWY-TV	Services	\$299.20
KubwaterResources	Goods	\$9,678.03
LaborReady	Services	\$9,373.28
Lillard&Clark	Projects	\$52,913.00
M Tietjen	Reimb	\$848.30
Manpower	Services	\$523.02
Mastercard	Services	\$682.96
McMurryReadyMix	Goods	\$1,143.00

Microsoft	Services	\$1,982.14
N/D Irwin	Refund	\$11.17
NatlDevelopmentCouncil	Services	\$833.33
NatronaCountyWildfireMitigationProject	Services	\$1,033.29
NBSBenefits	Services	\$398.25
NC Clerk	Services	\$4,000.00
NCHHealthDept	Funding	\$50,000.00
NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$2,636.50
OneCallofWy	Services	\$433.65
P Brooker	Services	\$300.00
PeaksToPlainsDesign	Services	\$3,000.00
Pepsi	Goods	\$2,097.40
R Swander	Refund	\$20.85
R Thurnbauer	Refund	\$21.09
RailroadManagement	Services	\$5,077.08
RamshornConstruction	Projects	\$2,100.00
RegionalWater	Services	\$230,623.58
ResourceStaff	Services	\$1,018.37
RockyMtnPower	Services	\$41,458.22
S Bullock	Reimb	\$382.00
S Shafer	Services	\$350.00
SkylineRanches	Services	\$761.97
Smarsh	Services	\$1,932.00
StantecConsultingSvcsInc	Projects	\$4,781.50
StarLineFeeds	Goods	\$213.89
StateofWy-Trsr	Funding	\$5,137.18
SWheeler	Reimb	\$235.00
SyscoFoodSvcsCorp	Goods	\$6,741.04
TGaines	Reimb	\$75.00
TownSquareMedia	Services	\$1,200.00
TramSpprt	Services	\$171.93
Tweed'sWholesale	Goods	\$90.79
UWCo-opExt	Services	\$24,339.00
VentureTechnologies	Goods	\$4,972.23
Verizon	Services	\$5,509.48
W Gonzales	Reimb	\$133.00
WesternWaterConsult	Services	\$11,106.51
WestlandPark	Services	\$4,391.98
WildBunchProductions	Services	\$200.00
WolfGang	Services	\$3,833.33
WolverineDistributing	Goods	\$299.10
WyAssocMunicipalities	Services	\$1,405.00
WyBusinessCoalition	Services	\$4,990.00
WyDeptRevenue	Taxes	\$10,850.29
WYDOT	Services	\$1,659.66

WyNotaryDivision	Goods	\$60.00
WyoPass	Goods	\$609.50
WYSymphony	Funding	\$2,833.33
WYTxpayersAssoc	Services	\$195.00
YouthCrisisCenter	Funding	\$4,996.35
Z Szekely	Services	\$400.00
Zunesis	Services	\$2,127.76
		\$1,236,888.26

Leslie Blythe, with Rocky Mountain Power, presented to Council, energy efficiency rebates. This presentation recognized the City of Casper as leaders in the State of Wyoming utilizing efficiency programs since 2011.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action cancel the public hearing date for the consideration of ordinance to allow roof signage in the OYDSPC Form Based Code. Passed.

The following ordinances were considered, on second reading, by consent agenda:

ORDINANCE NO. 30-14

AN ORDINANCE APPROVING THE ANNEXATION OF 23.43 - ACRES, MORE OR LESS, REFERRED TO AS "THE OPEN SPACE ADDITION," AND ZONING SAID PROPERTY PUD (PLANNED UNIT DEVELOPMENT) AND INCORPORATING IT INTO THE MCMURRY BUSINESS PARK PUD (PLANNED UNIT DEVELOPMENT); AND ALSO APPROVING THE ASSOCIATED ANNEXATION AGREEMENT.

ORDINANCE NO. 31-14

AN ORDINANCE APPROVING A ZONE CHANGE OF TRACT B, FALCON CREST III, AND TRACTS B AND C, FALCON CREST IV, FROM R-3 (ONE TO FOUR UNIT RESIDENTIAL) TO R-4 (HIGH-DENSITY RESIDENTIAL).

ORDINANCE NO. 32-14

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT, AND ZONE CHANGE FOR THE HARMONY HILLS ADDITION NO. 1 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Hopkins presented the foregoing three (3) ordinances for second reading. Seconded by Councilman Cathey. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-300

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "ZOE SIMPLE SUBDIVISION" A VACATION AND REPLAT OF LOT 8, WESTLAND PARK NO. 2 SUBDIVISION AND LOT 1, BUNNER SIMPLE SUBDIVISION, BEING PORTIONS OF SE1/4SE1/4, SECTION 22, T.33N., R.80W., 6TH P.M., NATRONA COUNTY, WYOMING

RESOLUTION NO. 14-301

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT EXTENSION WITH CASPER AREA TRANSPORTATION COALITION, INC., (CATC), A WYOMING NON-PROFIT CORPORATION, FOR JANUARY 1, 2015 TO JUNE 30, 2015.

RESOLUTION NO. 14-302

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-303

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH UV DOCTOR LAMPS, LLC FOR TROJAN UV 3000 PLUS AMALGAM LAMPS FOR USE AT THE SAM H. HOBBS WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 14-304

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING OFFICE OF HOMELAND SECURITY FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP), LAW ENFORCEMENT AND TERRORISM PREVENTION - ORIENTED ACTIVITIES (LETPA)

RESOLUTION NO. 14-305

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE WYOMING TRANSPORTATION DEPARTMENT FOR THE WYOMING HIGHWAY SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM.

RESOLUTION NO. 14-306

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 14-307

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH OHLSON LAVOIE COLLABORATIVE, FOR PROFESSIONAL SERVICES FOR THENEW POOL AT MIKE SEDAR PARK.

RESOLUTION NO. 14-308

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GSG ARCHITECTURE TO PREPARE CONSTRUCTION DESIGN SPECIFICATIONS AND A PROVIDE BID SUPPORT FOR THE REGIONAL LANDFILL EQUIPMENT BUILDING EXTENSION.

RESOLUTION NO. 14-309

A RESOLUTION AUTHORIZING A CONTRACT WITH VENTURE TECHNOLOGIES TO PROVIDE A NETWORK SWITCH AND ROUTER UPGRADE TO CITY FACILITIES.

RESOLUTION NO. 14-310

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH NATRONA COUNTY FOR USE OF CITY -OWNED PROPERTY AT 342 MARKET STREET.

RESOLUTION NO. 14-311

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CASPER HOUSING AUTHORITY FOR MANAGEMENT OF THE LIFESTEPS CAMPUS.

RESOLUTION NO. 14-312

A RESOLUTION APPROVING EXECUTION OF REAL ESTATE DONATION AGREEMENT WITH THE PRESBYTERY OF WYOMING.

RESOLUTION NO. 14-313

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY ON BANKING PROCEDURES.

Councilman Schlager presented the foregoing fourteen (14) resolutions for adoption. Seconded by Councilman Powell. Passed.

The following minute action items were considered, by consent agenda:

- 1) Authorize the Appointment of Robert Shade, as the Electrical Master Representative and Re-appoint Richard Fink, as Mechanical Master Representative, to a Three Year Term on the Contractors' Licensing and Appeal Board.
- 2) Authorize the Appointment Lyle Murtha as Architect to the Old Yellowstone District and South Poplar Street Corridor Architectural Design Review Committee.
- 3) Authorize the Designation of the Casper Journal and the Casper Star-Tribune as the City's Official Newspapers for the Calendar Year 2015.
- 4) Authorize the Designation of First Interstate Bank of Casper and Wells Fargo Bank as Official Depositories for the City of Casper for the Calendar Year 2015.
- 5) Appointment of Lynette Boatright and Ron Salveson for Two-Year Terms Expiring December 31, 2016, and Karen Meyer and Stan Martin as Alternates for a One-Year Term Expiring December 31, 2015; and, Monte Henrie and Mary England as Planning and Zoning Commissions Representatives, for One-Year Terms Expiring December 31, 2015, to the Old Yellowstone District and South Poplar Street Corridor Advisory Committee.
- 6) Authorize the Appointment of Robert A. King, and Randall W. Hein, and Reappoint James Holloway, to the Planning and Zoning Commission, to Three-Year Terms Expiring December 31, 2017.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by consent to authorize the foregoing six (6) minute action items. Abstentions by Councilman Hedquist on items 5 and 6. Passed.

Kim Summerall-Wright, Director, Casper Housing Authority, addressed Council expressing appreciation for support for the LifeSteps Campus projects.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, December 23, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 6, 2015, in the Council Chambers.

Moved by Councilman Bertoglio, seconded by Councilman Sandoval, to, by minute action adjourn. Councilman Goodenough voted nay. Passed.

The meeting was adjourned at 6:28 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Paul L. Meyer
Mayor