

COUNCIL PROCEEDINGS  
 Casper City Hall – Council Chambers  
 January 21, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 21, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer. Absent: Councilman Hedquist.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by minute action, excuse the absence of Councilman Hedquist. Passed.

Brothers Dorian and Julien Layton, having spent the day as honorary Chief and Captain of the Casper Police department, completed their day by assisting the Mayor with the Pledge of Allegiance.

Moved by Councilman Schlager, seconded by Councilman Cathey, to, by minute action, approve the minutes of the January 7, 2014, regular Council meeting, as published in the Casper-Star Tribune on January 20, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action, approve payment of the January 21, 2014, bills and claims, as audited by City Manager Patterson. Passed with no abstentions.

Bills & Claims  
 01/21/14

1stDat	SRVC	\$86.63
71Constr	SRVC	\$364,639.55
AAASwr	SRVC	\$95.00
AASLH	Dues	\$115.00
ABeamer	Reimb	\$81.00
ABrady	Refund	\$20.58
AceNetting	Supp	\$134,596.00
ActnGlss	SRVC	\$2,120.82
Adamson	Supp	\$7,725.00
AffCounsel	SRVC	\$450.00
AHarvey	Refund	\$57.51
AirCycleCorp	Parts	\$260.00
Airgas	Supp	\$889.81
AllCreatures	SRVC	\$190.45
AlliedIns	Ins	\$150.00
Altitude	SRVC	\$216.64
Ambi	Mailing	\$386.01
AmerEagle	SRVC	\$975.00
Amerigas	Supp	\$117.83
AmerLinen	Laundry	\$1,464.35
AmerTitle	Reports	\$170.00

AmTech	Body	\$467.37
Appaloosa	Ads	\$64.00
Arcadis	SRVC	\$14,822.03
Arrowhead	SRVC	\$408.00
AsscMPO	Seminar	\$387.29
AT&T	SRVC	\$27.10
AT&TMobility	SRVC	\$40.29
AtlasRep	SRVC	\$12.00
AtlntcElct	SRVC	\$3,642.49
AtoZ	Towing	\$161.00
Blfill	SRVC	\$5,218.80
Bntz	Fuel	\$738.97
Boys&GirlsClubs	FUNDING	\$1,000.00
BradHall	Supp	\$614.67
BWahilani	Refund	\$12.16
BWhalen	Refund	\$150.00
CampbellPet	Supp	\$871.77
CapBusSys	Lease	\$20.00
CaraEnt	Supp	\$150.00
CConner	Reimb	\$94.47
Cec	SRVC	\$2,647.75
Charter	SRVC	\$450.00
CityPolice	Supp	\$597.65
CityTowing	Towing	\$190.00
CivilEngPro	Misc	\$14,471.30
CMcaulay	Refund	\$30.02
CMITeco	Supp	\$185.04
CmptrPros	Supp	\$2,119.60
Cmtrnx	SRVC	\$257.00
CNICHealthSol	Claims	\$19,829.55
CntrlWyRgnWtr	SRVC	\$275,406.29
Cntrylnk	SRVC	\$609.95
CoastalChem	Fuel	\$328.69
CofCsp	Misc	\$12,024.43
CommTech	Supp	\$1,176.00
CompVillage	SRVC	\$139.00
CowboyAutoSpa	SRVC	\$29.69
CowboyState	Equip	\$103.78
CPina	Refund	\$8.35
Cpu	SRVC	\$108.64
CspAreaChmb	FUNDING	\$10,819.00
CspFire	SRVC	\$73.50
CspPetrCl	SRVC	\$89.04
CsprSafety	SRVC	\$750.00
CVega	Refund	\$21.50
DashMed	Supp	\$182.70

Dell	Tech	\$328.92
Directv	SRVC	\$111.28
DltDntlPln	Claims	\$28,704.14
DOliver	Refund	\$48.55
DPaul	Refund	\$47.49
DPC	Supp	\$5,413.12
DrvTrain	Parts	\$75.74
DsrtMtnCorp	Supp	\$77,516.71
EBecher	Reimb	\$197.00
EcolabPest	SRVC	\$72.45
ELemm	Refund	\$46.40
Elert&Assoc	SRVC	\$3,503.30
EnrgyLab	Tests	\$9,714.00
EntenmnnRovn	Parts	\$346.00
EstgateTrav	Supp	\$68.77
Eurofins	SRVC	\$100.00
FehrPeers	SRVC	\$23,061.44
FIBPettyCsh	FUNDING	\$405.00
FrstIntrst	SRVC	\$75.00
FtCasparMsmAssoc	Ad	\$1,800.00
FwdDev	SRVC	\$13,268.00
Galls	Uniforms	\$330.00
GFordahm	Refund	\$15.55
Globalstar	Supp	\$116.22
Grainger	Supp	\$1,627.42
GreensSewer	Parts	\$98.00
Greiner	Supp	\$116.55
GSGArchitecture	SRVC	\$12,341.12
HartzTowing	Towing	\$470.00
HighPlainsConst	Supp	\$7,411.32
Hllcrst	Water	\$130.75
Homx	Fuel	\$78,203.64
HonCo	Supp	\$1,926.53
Honnen	Supp	\$567.00
Hose&Rbr	Supp	\$364.32
HumanSvcsComm	FUNDING	\$72,791.50
Icma	Dues	\$200.00
InbrgMlr	Tests	\$948.50
Instll&Svc	SRVC	\$265.00
InstTrnsprtnEng	Lodging	\$281.28
JBake	Reimb	\$247.00
JCarothers	Refund	\$20.07
JcksTrck	Supp	\$105,000.00
JElliott	Reimb	\$1,653.09
JFernau	Reimb	\$13.30
JhnsnCtrls	Misc	\$921.85

JKC	SRVC	\$895.00
JPCookeCo	Supp	\$776.46
JShepherd	Refund	\$1,529.52
JThompson	Refund	\$220.88
JTL	SRVC	\$161.09
JWashechek	Refund	\$59.67
KBurrier	Refund	\$23.14
KCrowell	Reimb	\$193.77
Keeplan	Supp	\$3,045.00
KKing	Reimb	\$39.00
KKofakis	Reimb	\$47.25
KSchlager	Reimb	\$208.66
KTED	Ads	\$995.00
KZQL	Ads	\$830.00
LeppertAssoc	SRVC	\$1,626.85
LINA	SRVC	\$283.75
Long	Maint	\$16,425.56
MadTrans	Towing	\$250.00
MargicCarpetLifts	Equip	\$96,155.00
Mastercard	SRVC	\$2,887.76
MaxFire	Supp	\$285.00
MBlythe	Refund	\$32.85
McDonalds	Refund	\$900.00
McMrry	Concrete	\$524.99
Mcrsft	Subscrip	\$1,932.00
MEllis	Refund	\$31.67
MerbackAward	SRVC	\$137.65
Metech	SRVC	\$3,949.32
MichlFnce	Supp	\$35.68
MncplEmrgncy	SRVC	\$1,224.99
ModernElect	Reprs	\$68.00
MotionInd	Supp	\$910.25
Motorola	Supp	\$5,029.97
MrcrHse	FUNDING	\$150,000.00
MtnStsLthgr	Supp	\$109.75
NAPA	Parts	\$41.10
NCSheriffsOffice	FUNDING	\$7,500.00
NDresang	SRVC	\$1,500.00
Nevs	Uniforms	\$1,828.11
Norco	Supp	\$334.79
NPrkTrnsprtion	Shipping	\$98.45
NtlLgueCities	Travel	\$4,467.00
OR-CATrlsAssoc	Dues	\$60.00
ParamntCnst	SRVC	\$2,840.20
PblcTech	SRVC	\$25,000.00
PCardVend	SRVC/SUPP	\$197,519.27

PeaksToPlains	SRVC	\$19,243.80
PersonnelEval	SRVC	\$40.00
PhippsConst	SRVC	\$40,000.00
PrecisionMeas	SRVC	\$70.00
PrevMgt	Refund	\$1,473.33
PurchAdv	Supp	\$50.95
QualityOfficeSol	Supp	\$1,927.98
RHadlock	Refund	\$6.17
RHieb	Reimb	\$25.00
Ricoh	SRVC	\$31.35
RMI	Supp	\$22.22
RMorrison	Refund	\$442.24
RMPwr	SRVC	\$49,267.03
Ropeway	SRVC	\$6,403.18
RotaryClub	Dues	\$207.00
RotoRooter	SRVC	\$1,759.40
RRMgmt	SRVC	\$146.16
RSchwahn	SRVC	\$300.00
RspndFstAd	Supp	\$212.81
RSVet	Supp	\$223.20
SFreel	Reimb	\$324.90
SGiorgi	Reimb	\$46.07
SHarshman	Refund	\$46.04
SheetMtl	Supp	\$286.90
SJohnson	Reimb	\$115.16
SNunn	Reimb	\$125.97
Solarwinds	SRVC	\$6,000.00
SSzewczyk	Reimb	\$372.00
StarTribune	Ads	\$3,258.70
StllrPrgm	SRVC	\$4,592.50
Stotz	Equip	\$146.70
SuperSuds	SRVC	\$158.60
TAnderson	Reimb	\$75.00
TDach	Reimb	\$19.00
Terracon	Supp	\$2,970.00
TetraTech	SRVC	\$933.00
THockaday	Reimb	\$54.52
TireDist	SRVC	\$323.50
TLO	SRVC	\$111.25
TooleDesign	SRVC	\$6,430.06
TopOff	SRVC	\$240.59
TretoConst	SRVC	\$9,522.00
UPS	Shipping	\$374.13
UrgentCare	SRVC	\$630.00
Verizon	SRVC	\$2,965.68
VermeerSales	Supp	\$8,744.02

WardrobeClnrs	SRVC	\$146.10
WardwellWtr	SRVC	\$15.40
WBates	Refund	\$54.83
Wear	Parts	\$122.85
WolfGang	SRVC	\$3,833.33
WrldWsh	Supp	\$1,385.00
WstrnId	Supp	\$3,150.00
WstrnPlnsEng	Supp	\$407.50
WstrnWtrCons	SRVC	\$1,292.25
WyDeptRev	Tax	\$6,696.75
WyGeospatial	SRVC	\$20.00
WyMach	Parts	\$6,135.95
WyStl	Supp	\$15.00
	Total	\$2,064,328.85
Exceptions Payroll		\$23,408.95
Benefits & Deductions		\$2,828.03
Fire Payroll		\$166,606.09
Benefits & Deductions		\$30,563.96
	Total	\$223,407.03

Mayor Meyer opened the public hearing for the consideration of the transfer of ownership of Restaurant Liquor License #2, from Wagons West Real Estate Holding, LLC, to Wagons West Management LLC, d.b.a. Pizza Ranch, located at 5011 East 2<sup>nd</sup> Street.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 2, the public hearing was closed.

Moved by Councilman Powell seconded by Councilman Hopkins, to, by minute action, authorize the transfer of ownership of Restaurant Liquor License No. 2. Motion passed unanimously.

Mayor Meyer opened the public hearing for the consideration of a zone change at 5725 Highland Drive.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Robert Shade, member of the Highland Park Church Board of Trustees.

There being no others to speak for or against the issues involving a zone change at 5725 Highland Drive, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 5 -14  
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT  
1, AND TRACT A OF THE BETTY LUKER PARKWAY  
CAMPUS, LOT 1 ADDITION SUBDIVISION IN THE CITY OF  
CASPER, WYOMING.

Councilman Schlager presented the foregoing ordinance for approval, on first reading.  
Seconded by Councilman Powell. Passed.

Councilman Powell recused himself from the discussion and left the room.

Following ordinance read:

ORDINANCE NO. 30 -13  
AN ORDINANCE APPROVING THE GOSFIELD VILLAGE  
ADDITION NO. 4 SUBDIVISION AGREEMENT AND THE  
FINAL PLAT AND ACCOMPANYING SITE PLAN OF  
GOSFIELD VILLAGE ADDITION NO. 4, COMPRISING 47.14  
ACRES, MORE OR LESS.

WHEREAS, an application has been made for final plat approval of Gosfield Village  
Addition No. 4, creating 89 lots (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 a new "village" is 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, 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 Gosfield Village Addition No. 4 Subdivision Agreement.

SECTION 2:

That the final plat and accompanying site plan of the Gosfield Village Addition No. 4 are hereby approved under terms and conditions of the Gosfield Village Addition No. 4 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 17<sup>th</sup> day of December, 2013.

PASSED on 2nd reading the 7<sup>th</sup> day of January, 2014.

Council Hopkins presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Bertoglio.

Citizens addressing Council were Peg Ingram, 1720 Clifton Court and Bob Bailey, 2800 Ardon Lane.

Moved by Councilman Goodenough, seconded by Councilman Sandoval, to suspend the rules of Council to allow Rocky Eades, 6900 Casper Mountain Road, to address Council.

Ken Bell, 2862 Ardon Lane addressed the Council.

Moved by Councilman Goodenough, seconded by Councilman Sandoval, to suspend the rules of Council to allow Bob Bailey to address the Council again.

Moved by Councilman Sandoval, seconded by Councilman Goodenough, to table consideration of this ordinance until the February 4<sup>th</sup> Council meeting. Councilmen Cathey, Goodenough, Sandoval and Schlager voted aye, and Councilman Bertoglio, Hopkins and Mayor Meyer voted nay. Passed. Further discussion of this matter will be held at the January 28<sup>th</sup> Council work session.

Councilman Powell returned to the meeting.

Following ordinance read:

ORDINANCE NO. 29 -13  
AN ORDINANCE APPROVING THE FINAL PLAT OF THE  
OYD NO. 2 SUBDIVISION, COMPRISING 22,900 SQUARE  
FEET, MORE OR LESS.

WHEREAS an application has been made for final plat approval of the OYD No. 2 Subdivision, creating two (2) lots (the "plat "); and,

WHEREAS, the plat consists of previously unplatted land being a portion of the SE1 /4NW1 /4 of Section 9, T.33N., R79W., 6 P.M. Natrona County, Wyoming; and,

WHEREAS, the plat requires approval by ordinance following a public hearing;  
and,

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

WHEREAS, the governing body of the City of Casper finds that the above described should be approved.

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

SECTION 1:

That the final plat of the OYD No. 2 Subdivision is hereby approved.

SECTION 2:

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

PASSED on 1<sup>st</sup> reading the 17<sup>th</sup> day of December, 2013.

PASSED on 2<sup>nd</sup> reading the 7<sup>th</sup> day of January, 2014.

Council Powell presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Bertoglio. Passed.

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

ORDINANCE NO. 1-14

AN ORDINANCE APPROVING THE HEIGHTS ADDITION NO. 2 SUBDIVISION AGREEMENT, AND THE FINAL PLAT OF THE HEIGHTS ADDITION NO. 2, COMPRISING 15.44-ACRES, MORE OR LESS.

ORDINANCE NO. 2-14

AN ORDINANCE APPROVING A ZONE CHANGE FOR THE SOUTH 52 ½ FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2, BEVERLY ADDITION, AND THE 17'6" OF VACATED BEVERLY STREET ADJACENT TO AND EAST OF THE 52 ½ FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2 BEVERLY ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 3-14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 5.08, AND OMITTING SECTION 5.08.420, OF THE CASPER MUNICIPAL CODE PERTAINING TO ALCOHOLIC BEVERAGES.

ORDINANCE NO. 4-14  
AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTERS 6.04 OF THE CASPER MUNICIPAL CODE  
PERTAINING TO ANIMALS.

Councilman Hopkins presented the foregoing ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Schlager. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-5

A RESOLUTION AUTHORIZING FLEXIBLE BENEFITS PLAN THROUGH NATIONAL BENEFITS SERVICES (NBS), LLC.

RESOLUTION NO. 14-6

A RESOLUTION AUTHORIZING AMENDMENT FOR ADMINISTRATION SERVICES AGREEMENT WITH DELTA DENTAL FOR PROVISION OF SERVICES RELATED TO THE CITY OF CASPERS DENTAL PLAN.

RESOLUTION NO. 14-7

A RESOLUTION AUTHORIZING A THREE YEAR CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CASPER AND SALTUS TECHNOLOGIES FOR THEIR DIGITICKET ELECTRONIC TICKETING SOLUTION.

RESOLUTION NO. 14-8

A RESOLUTION RESCINDING RESOLUTION NO. 13-69 AND ESTABLISHING FEES FOR USE OF THE CASPER MUNICIPAL GOLF COURSE.

RESOLUTION NO. 14-9

A RESOLUTION APPROVING SECOND AMENDMENT TO THE AMOCO PROPERTY REUSE JOINT POWERS AGREEMENT BETWEEN NATRONA COUNTY, WYOMING AND THE CITY OF CASPER, WYOMING.

RESOLUTION NO. 14-10

A RESOLUTION AUTHORIZING THE APPROVAL OF A LICENSE AGREEMENT BETWEEN THE CITY OF CASPER, WYOMING AND THE AMOCO REUSE AGREEMENT JOINT POWERS BOARD FOR USE OF CITY RIGHT-OF-WAY.

RESOLUTION NO. 14-11

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-12

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-13

A RESOLUTION AUTHORIZING THE RELEASE OF A MORTGAGE DEED.

RESOLUTION NO. 14-14

A RESOLUTION AUTHORIZING A CONTRACT WITH INFORMATION SYSTEMS CONSULTING, INC. TO PROVIDE SERVICES AND EQUIPMENT TO MOVE EXISTING DISPATCH CENTER PHONE POSITIONS AND ADD A SEVENTH (7<sup>TH</sup>) DISPATCH PHONE POSITION IN THE NEW DISPATCH FACILITY.

RESOLUTION NO. 14-15

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND AT&T MOBILITY II,LLC.

RESOLUTION NO. 14-16

A RESOLUTION ACCEPTING AN EASEMENT FROM GRANITE PEAK PROPERTIES, LLC, FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 14-17

A RESOLUTION AUTHORIZING AN OUTSIDE-CITY WATER SERVICE CONTRACT WITH SHAWN J. FINK.

RESOLUTION NO. 14-18

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING FOR THE CASPER RAW WATER IRRIGATION SYSTEM IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-19

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING SURVEYING AND PLANNING FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE HIGHLAND PARK AND FOREST DRIVE STORMWATER DETENTION PONDS PROJECT.

RESOLUTION NO. 14-20

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES DECEMBER 31, 2013 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

RESOLUTION NO. 14-21

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

Councilman Bertoglio presented the foregoing seventeen (17) resolutions for adoption. Seconded by Councilman Sandoval. A vote on the resolutions resulted in all ayes, except Councilmen Cathey voted nay on Resolution No. 14-9 and Councilmen Goodenough voted nay on Resolution No. 14-8 and Resolution No. 14-20. Passed.

Moved by Councilman Hopkins, seconded by Councilman Schlager, to, by minute action: authorize the purchase of two (2) extrication combination tools from Santiam Emergency Equipment, Inc., in the amount of \$22,474.30, to be used by the Casper Fire-EMS Department; authorize the purchase of seven (7) thermal imaging cameras from Infrared Systems Group, in the Amount of \$53,200, to be Used by the Casper Fire-EMS Department; and authorize the purchase of eight (8) Ford vehicles from Greiner Motor Company-Casper, in the amount of \$186,875, to be used in the Public Services Department and the Casper Police Department.

Passed.

Charlie Lake, 227 North Beech Street, addressed the Council.

Councilman Goodenough requested further information regarding the traffic study for the proposed Starbucks on North Center Street. He also expressed concern about transparency and the process to move items forward from work sessions to Council meetings.

Councilman Cathey noted that further discussion of the notification radius for public hearings is warranted.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 28, 2014, and at 7:00 a.m., Friday, January 31, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 4, 2014, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Schlager, to, by minute action adjourn. Passed.

The meeting was adjourned at 7:40 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Paul L. Meyer  
Mayor