

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 15, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 15, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the July 1, 2014, regular Council meeting, as published in the Casper-Star Tribune on July 10, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, approve payment of the July 15, 2014, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Councilman Schlager abstained from voting on invoices pertaining to Fleming Supply and Wyoming Scenic Photography. Passed.

Bills & Claims
07/15/14

A Goetz	Refund	\$46.15
A Stedilie	Reimb	\$34.00
AAALandscaping	Services	\$524.27
Adecco	Services	\$1,324.18
AllianceElec	Services	\$714.94
AltitudeRecycling	Goods	\$150,106.50
AMBI	Services	\$1,156.84
AmericanCivilConstructors	Projects	\$224,735.00
AmericanEagleCleaning	Services	\$620.00
AtlanticElec	Services	\$651.75
AvonInternationalSafety	Goods	\$296,944.50
B Allen	Reimb	\$40.00
B Lang	Refund	\$57.69
B Wnuk	Reimb	\$66.00
BaldEagleLifts	Goods	\$23,000.00
BankOfAmerica	Goods	\$244,257.42
BarDSigns	Goods	\$454.00
Bentz'sTownPump	Goods	\$99.06
BillingsPoliceDept	Services	\$300.00
BoomtownSweeping	Services	\$1,824.22
Burns&McDonnellEngineering	Services	\$8,629.11
BWInsurance	Services	\$20,238.00
C Kidder	Reimb	\$1,500.79
CasperElectric	Services	\$18,900.00

CasperHousingAuthority	Refund	\$475.00
CasperMtnFireDistrict	Services	\$7,500.00
CasperMunicipalBand	Funding	\$117,181.72
CasperRecLeagues	Services	\$4,252.00
CATC	Funding	\$125,047.00
Centurylink	Services	\$11,305.16
ChildrensAdvocacyProject	Funding	\$30,000.00
CNFR	Refund	\$600.00
CommTech	Goods	\$17,128.10
Comtronix	Services	\$159.00
Coplogic	Services	\$8,361.00
CowdinCleaning	Services	\$1,243.94
D Crowell	Reimb	\$313.00
D Webb	Reimb	\$95.63
DansAutoElectric	Services	\$20.00
DeltaDental	Services	\$33,026.68
DeluxeBusinessChecks	Goods	\$44.80
DoubleDWelding	Services	\$845.00
DowntownDevelopmentAuth	Funding	\$1,450.05
DQLandService	Services	\$1,177.71
E Dash	Refund	\$61.11
E Taub	Refund	\$49.16
EcolabPest	Services	\$274.79
FirstData	Services	\$1,630.97
FirstInterstateCreditCard	Services	\$2,997.72
FirstInterstatePettyCash	Goods	\$712.08
G Jamie	Refund	\$24.02
G Marsh	Services	\$25,821.90
GKassay	Reimb	\$131.00
GolderAssociates	Services	\$1,440.00
Good2GoStores	Goods	\$502.16
GovtFinanceOfficers	Services	\$305.00
Granicus	Services	\$725.00
GreatOpenSpacesManagement	Services	\$100.00
GreensSewer	Services	\$118.00
Greiner	Goods	\$1,500.00
GroundEngineering	Services	\$1,000.00
GWMechanical	Services	\$10,706.72
H Larsen	Reimb	\$396.00
HarrisComputer	Services	\$69,883.00
HDR Engineering	Projects	\$6,371.78
HedquistConstruction	Projects	\$209,145.16
HighCountryConstruction	Projects	\$365,721.87
HilstonAppraisals	Services	\$3,000.00
Homax	Goods	\$591.45
Installation&Svc	Projects	\$48,651.05

InternationalColiseums	Projects	\$29,960.03
Interspec	Goods	\$4,080.00
IrrigationTech	Services	\$1,600.00
ISC	Services	\$10,702.00
ITCElec	Services	\$1,353.95
J Christopherson	Refund	\$150.00
J Eastin	Reimb	\$80.00
J Huston	Refund	\$51.34
J Kukay	Refund	\$7.09
J Maki	Reimb	\$97.98
J Richardson	Refund	\$25.89
J Seurer	Refund	\$682.85
JTiller	Reimb	\$494.12
JTLGroup	Services	\$2,516.24
JunteenthAssoc	Refund	\$150.00
K Ellifritz	Refund	\$57.69
K Peil	Refund	\$57.47
K Woodruff	Refund	\$75.00
KCWY-TV	Services	\$735.25
L Rakisits	Reimb	\$396.00
LaborReady	Services	\$13,462.84
LINA	Services	\$293.37
Linlog	Refund	\$17.15
LongBuildingTech	Services	\$324.00
M Chapman	Refund	\$41.78
M Kleinpeter	Refund	\$150.00
M Maton	Reimb	\$244.91
Manpower	Services	\$1,920.35
Mastercard	Services	\$1,708.83
McMurryReadyMix	Goods	\$1,626.76
MercerHouse	Funding	\$300.00
Microsoft	Services	\$3,901.00
MillsPolice	Services	\$2,499.99
Motorola	Goods	\$5,029.97
NatlDevelopmentCouncil	Services	\$833.33
NatronaCountyCommissioner	Services	\$11,825.50
NBSBenefits	Services	\$415.95
NCSheriffsOffice	Funding	\$274,453.48
NevesUniforms	Goods	\$454.58
NicolaysenArtMuesum	Refund	\$600.00
NIRA	Funding	\$16,000.00
OfficeStateLands	Services	\$650,067.62
OneCallofWy	Services	\$798.75
P Robbins	Refund	\$150.00
Paciolan	Services	\$2,137.10
ParamountConstruction	Projects	\$33,234.15

Pepsi	Goods	\$154.00
PhippsConst	Projects	\$22,100.00
PlatteRiverCrossing	Funding	\$125,592.00
PublicTechnology	Services	\$5,000.00
R Hieb	Reimb	\$794.29
RamshornConstruction	Projects	\$96,246.92
RegionalWater	Services	\$700,735.43
ResourceStaff	Services	\$2,113.34
RockyMtnPower	Services	\$72,527.58
S Bell	Reimb	\$49.99
S Daley	Reimb	\$282.00
S Gardner	Refund	\$47.44
S Nunn	Reimb	\$57.91
S Smith	Refund	\$10.87
SheetMetalSpec	Goods	\$129.84
Smarsh	Services	\$1,918.00
SpillmanTechnologies	Services	\$131,190.00
StantecConsult	Projects	\$49,141.00
SuperiorStructures	Goods	\$180.00
SuperiorTramway	Services	\$4.99
SuperSuds	Services	\$4.25
Sysco	Goods	\$2,716.36
T Carlson	Refund	\$31.46
T Cutrell	Reimb	\$1,520.25
T Elhart	Reimb	\$1,266.45
T Maranda	Refund	\$61.47
T Sheehan	Reimb	\$100.00
Terracon	Goods	\$330.00
TetraTech	Services	\$1,670.00
ThatcherCo	Goods	\$5,104.59
TownsquareMedia	Services	\$1,300.00
TriMountainConstruction	Refund	\$20.22
TVEyes	Services	\$1,200.00
UPS	Services	\$23.67
Verizon	Services	\$1,747.35
Viewpoint	Services	\$2,250.00
WardwellWater	Services	\$110.26
WaterControlCorp	Goods	\$1,034.28
WayneColemanConstruction	Projects	\$41,411.83
WERCSCommunications	Services	\$2,515.00
WesternPlainsLandscaping	Services	\$6,605.00
WesternWaterConsult	Services	\$63,189.06
WilliamsPorterDay	Services	\$640.00
WorthingtonLenhart&Carpenter	Services	\$4,425.13
WrightBrothers	Projects	\$170,585.28
WyAssocMunicipalities	Services	\$43,986.00

WyAssocRiskManagement	Services	\$925,253.00
WyBusinessCoalition	Services	\$4,990.00
Wycomp	Services	\$1,036.00
WyConferenceMuniCourts	Services	\$150.00
WyDeptRevenue	Taxes	\$25,079.16
WYDOT	Services	\$152.24
WyLawEnforcementAcademy	Services	\$719.07
WyNotaryDivision	Goods	\$30.00
WyRecovery	Refund	\$150.00
YouthCrisisCenter	Funding	\$4,714.51
Z Szekely	Services	\$550.00
Zunesis	Services	\$100,200.28
		\$5,809,222.23

Moved by Councilman Schlager, seconded by Councilman Hedquist, to, by minute action: establish August 5, 2014, as the public hearing date for the consideration of the transfer of Retail Liquor License No. 2, from GMRI, Inc., to Red Lobster Hospitality, LLC, 5010 East 2nd Street. Passed.

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

ORDINANCE NO. 14-14
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF TITLE 16 OF THE CASPER MUNICIPAL CODE
PERTAINING TO DIGITAL PLAT DATA SUBMISSION
STANDARDS.

WHEREAS, the City of Casper has identified a need to revise certain sections of the Casper Municipal Code pertaining to digital plat submissions; and,

WHEREAS, the City of Casper proposes to utilize the increase of digital mapping in both public and private organizations to facilitate the development of more efficient and accurate digital records; and,

WHEREAS, said digital plat submissions will improve the efficiency in data collection and reduce duplication among different entities; and,

WHEREAS, said digital plat submissions are consistent with digital standards being proposed for the submission of construction documents; therefore, assisting in providing consistent digital application standards within the City of Casper.

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

SECTION 1:

That Section 16.24.010 of the Casper Municipal Code, pertaining to final plats, is amended as follows:

R. A digital copy of the subdivision plat, annexation map, or replat shall be submitted as part of the final plat requirement and shall be in A GEOGRAPHIC INFORMATION SYSTEM (GIS) OR COMPUTER AIDED DESIGN (CAD) format.

1. File names shall be NAMED ACCORDING TO THE PLAT NAME WITH THE APPLICABLE EXTENSION.
 - a. ALL CAD FILES SHALL BE SUBMITTED IN .DWG FORMAT UTILIZING THE CAD TEMPLATE PROVIDED BY THE CITY OF CASPER. APPLICANTS MAY OBTAIN A COPY OF THE CAD TEMPLATE FROM THE CITY PLANNING OFFICE OR VIA THE CITY OF CASPER WEBSITE.
 - b. ALL GIS FILES SHALL BE SUBMITTED IN .SHP OR .GDB FORMAT, COMPATIBLE WITH THE CITY OF CASPER'S CURRENT GIS SOFTWARE, AND UTILIZING THE GIS TEMPLATE PROVIDED BY THE CITY OF CASPER. APPLICANTS MAY OBTAIN A COPY OF THE CITY OF CASPER GIS TEMPLATE FROM THE CITY PLANNING OFFICE OR VIA THE CITY OF CASPER WEBSITE.
2. DIGITAL SUBMISSION SHALL BE INCLUDED WITH THE ORIGINAL APPLICATION, IN ADDITION TO, ANY SUBSEQUENT SUBMISSIONS REQUIRING MODIFICATION OF THE ORIGINAL DATA. ORIGINAL DATA SUBMISSION, MODIFICATIONS THEREOF, AND FINAL FORM APPROVAL OF THE PLAT, MUST INCLUDE THE FOLLOWING:
 - a. ALL FEATURES IN LAYERING TEMPLATE, INCLUDING BUT NOT LIMITED TO: SUBDIVISION BOUNDARY LINES, LOT LINES, EASEMENT LINES, STREET RIGHTS-OF-WAY, THE POINT-OF-BEGINNING AND AT LEAST ONE OTHER CONTROL POINT, STREET CENTER LINES.
 - b. LOT EASEMENT AND SUBDIVISION BOUNDARY SHALL EITHER BE A CLOSED POLYLINE OR BE COMPOSED OF SINGLE LINES. ALL LOT, EASEMENT, AND BOUNDARY LINES SHALL BE BROKEN BY VERTICES ONLY AT LINE INTERSECTIONS, BEARING CHANGES OR THE START AND FINISH OF CURVES.
 - c. ALL STREET CENTERLINES AND EASEMENT LINES CAN ONLY BE BROKEN WHERE THE OBJECT STARTS OR ENDS. THERE MUST NOT BE GAPS IN CONTINUOUS LINES.
 - d. ALL LINE LENGTHS SHALL REPRESENT TRUE LENGTH. ALL ELEMENTS IN THE DRAWING SHALL RESIDE IN THE CORRECT COORDINATE SYSTEM.
 - e. CAD BLOCKS MAY NOT CAUSE GAPS IN ANY LINE OR POLYLINE WHEN EXPORTED TO ONE OF THE SPECIFIED FILE FORMATS.
 - f. CLOSURE IS CRITICAL IN CONVERTING CAD ELEMENTS TO GIS FEATURES. ALL POLYGON FEATURES SHALL BE SNAPPED TO CLOSE AND POLYLINE FEATURES SHALL BE SNAPPED TO CONNECT TO EACH OTHER.
 - g. DRAWING TEXT SHALL BE LOCATED IN A SEPARATE ANNOTATION LAYER. ANNOTATION SHOULD INCLUDE TEXT SHOWING BEARING AND DIRECTION OF EACH LINE SEGMENT,

CURVE DESCRIPTIONS (RADIUS, ARC LENGTH, DELTA, CHORD DIRECTION AND CHORD LENGTH) AND LOT AND BLOCK NUMBERS.

3. ALL DIGITAL SUBMISSIONS SHALL USE THE CITY COORDINATES SYSTEM. TABLE COORDINATES ARE NOT ACCEPTABLE. THE CITY'S COORDINATE SYSTEM IS:
 - a. HORIZONTAL CONTROL: STATE PLANE WYOMING EAST CENTRAL ZONE NAD 1983/86.
 - i. LINEAR UNITS SHALL BE US SURVEY FEET.
 - ii. REFERENCE EPOCH MUST BE DEFINED.
 - b. VERTICAL COORDINATE SYSTEM: NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD 88)
 - c. ALL ELEVATION POINTS SHALL BE DELIVERED IN EITHER AN ESRI (.SHP OR .GDB), CAD (.DWG), OR AS A SINGLE COMMA - DELIMITED ASCII TEXT FILE. EACH LINE OF THE FILE SHALL CONTAIN VALUES FOR A SINGLE POINT UTILIZING THE CITY'S COORDINATE SYSTEM FOLLOWING THE SPECIFIED FORMAT: EASTING, NORTHING, ELEVATION, AND LOCATION DESCRIPTION/CODE.
 - d. A MINIMUM OF TWO CONTROL POINTS SHALL BE INCLUDED ON ALL SUBMITTED PLATS. EACH CONTROL POINT WILL INCLUDE NORTHING, EASTING, ELEVATION, CONVERGENCE ANGLE, AND COMBINED FACTOR VALUES. PUBLIC LAND SURVEY SYSTEM (PLSS) MONUMENTS ARE DESIRABLE, BUT NOT REQUIRED.
4. GIS DATA SHALL ALSO INCLUDE METADATA CREATED CONFORMING WITH THE STANDARDS SPECIFIED BY THE FEDERAL GEOGRAPHIC DATA COMMITTEE (FGDC) AND IN .PDF OR A TEXT BASED FILE FORMAT. METADATA SHALL BE PROVIDED IN KEEPING WITH FGDC GUIDANCE AND MAY BE OBTAINED FROM THE CITY PLANNING OFFICE OR VIA [HTTP://WWW.FGDC.GOV/METADATA/DOCUMENTS/METADATAQUICKGUIDE.PDF](http://www.fgdc.gov/metadata/documents/metadataquickguide.pdf).
5. DIGITAL SUBMISSION SHALL ALSO INCLUDE .PDF OF THE LOT CLOSURE REPORT REQUIRED PER SECTION 16.24.010(G)(1)(2) OF THE CASPER MUNICIPAL CODE.
6. DATA SHALL BE VIA THE CITY'S FTP SITE, EMAIL, OR OTHER DIGITAL DEVICE.
7. THE SUBMITTING PARTY WILL BE RESPONSIBLE FOR CORRECTIONS AND DELIVERING FINAL DIGITAL DATA TO THE CITY PRIOR TO RECORDING OF THE FINAL PLAT.
8. IF THE APPLICANT FAILS TO SUBMIT DIGITAL DATA IN ACCORDANCE WITH THIS SECTION WITHIN THIRTY (30) DAYS OF SUBSTANTIAL COMPLETION OF CONSTRUCTION, THEN THE CITY MAY, AT ITS OPTION, DO ANY OR ALL OF THE FOLLOWING: AFTER WRITTEN NOTICE TO THE APPLICANT OF ANY DIGITAL RECORDS WHICH HAVE NOT BEEN COMPLETED OR PROPERLY SUBMITTED, AND UPON

APPLICANT'S FAILURE TO CURE THE SAME WITHIN THIRTY (30) DAYS, THE CITY MAY COMPLETE THE DIGITAL RECORDS ON ITS OWN, OR HIRE A THIRD PARTY TO DO SO. THE APPLICANT SHALL TO PAY TO THE CITY ANY AND ALL COSTS AND EXPENSES (INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, COURT COSTS AND LITIGATION COSTS) RESULTING THEREFROM UPON DEMAND BY THE CITY. THE REMEDIES PROVIDED IN THIS SECTION ARE IN ADDITION TO ANY OTHER REMEDIES SPECIFICALLY PROVIDED FOR IN THIS AGREEMENT, OR WHICH THE CITY MAY OTHERWISE HAVE AT LAW OR IN EQUITY, AND ARE NOT A LIMITATION UPON THE SAME.

SECTION 2:

That Section 16.25.050(0) of the Casper Municipal Code, pertaining to minor boundary adjustment plats, is amended as follows:

Upon approval of the boundary adjustment and prior to its recording, the applicant shall submit a digital format of the plat PER SECTION 16.24.010(R) OF THE CASPER MUNICIPAL CODE.

SECTION 3:

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

PASSED on 1st reading the 17th day of June, 2014.

PASSED on 2nd reading the 1st day of July, 2014.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 15th day of July, 2014.

ORDINANCE NO. 15-14

AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 13 AND 16 OF THE CASPER MUNICIPAL CODE PERTAINING TO DIGITAL AS-BUILT DATA SUBMISSION STANDARDS.

WHEREAS, the City of Casper has identified a need to revise certain sections of the Casper Municipal Code pertaining to digital as -built submissions; and,

WHEREAS, the City of Casper proposes to utilize the increase of digital mapping in both public and private organizations to facilitate the development of more efficient and accurate digital records; and,

WHEREAS, said digital as -built submissions will improve the efficiency in data collection and reduce duplication among different entities; and,

WHEREAS, said digital as -built submissions are consistent with digital standards being proposed for the submission of construction and record documents; therefore, assisting in providing consistent digital application standards within the City of Casper.

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

SECTION 1:

That Section 13.49.290 of the Casper Municipal Code, pertaining to urban stormwater quality management and discharge control is omitted in its entirety.

SECTION 2:

That Section 16.16.020 of the Casper Municipal Code, pertaining to general engineering principles for Casper streets and utilities, is amended as follows:

V. Survey Requirements.

1. General.

- a. Provide all necessary survey required for the proposed work. All engineering surveys required for the planning, design, and construction of infrastructure and appurtenances, including detailed layout and staking for installation, shall be the responsibility of the person, firm, or corporation requesting or receiving the permit to construct. Such surveys shall be made or performed by a professional engineer or land surveyor licensed to practice in the state of Wyoming.
2. Datum. All elevations shown on plans or drawings, or referred to in the specifications, shall be REFERENCED TO NAVD 88(GEOID12A) AS ESTABLISHED BY THE NATIONAL GEODETIC SURVEY.
3. Survey data shall be compatible with the City of Casper GIS and CAD INFRASTRUCTURES, ALL DATA MUST BE HORIZONTALLY REFERENCED TO NAD 83(86) STATE PLANE EAST CENTRAL ZONE, SURVEY FEET AT GRID.
4. EACH DIGITAL SUBMISSION SHALL SHOW AT LEAST FOUR CORNERS WITH WYOMING STATE PLANE COORDINATES (X, Y AND Z) IN NAD 83 DATUM. THE CONVERGENCE ANGLE AND COMBINATION FACTOR SHALL BE SHOWN ON ALL FINAL DRAWINGS.

DD. Documents.

1. General. Construction documents shall consist of drawings representative of the work to be performed, general and special provisions, and technical specifications.

THE CITY OF CASPER WILL LEVERAGE THE INCREASED USE OF DIGITAL MAPPING IN PUBLIC AND PRIVATE ORGANIZATION TO FACILITATE THE DEVELOPMENT OF MORE EFFICIENT AND ACCURATE DIGITAL RECORDS. IN ADDITION TO STANDARD PAPER DOCUMENTS, THE OWNER/CONTRACTOR/ENGINEER/DEVELOPER WILL SUBMIT DIGITAL DRAWINGS OF ALL SUBDIVISIONS, SITE CONSTRUCTION, BUILDING CONSTRUCTION OR OTHER CONSTRUCTION THAT MODIFIES EXISTING UTILITY OR TRANSPORTATION INFRASTRUCTURE OR INCLUDES THE ADDITION OF AFOREMENTIONED INFRASTRUCTURE. TO EXPEDITE THE REVIEW OF SUBMISSIONS, THE CITY OF CASPER REQUESTS APPLICABLE DIGITAL DATA BE DELIVERED IN COMPUTER AIDED DESIGN (CAD) AND GEOGRAPHIC INFORMATION SYSTEM (GIS) FORMATS AS DESCRIBED IN THE BELOW REQUIREMENTS. TO OBTAIN A COPY OF THE GIS DATA OR CAD (DWS or DWT) TEMPLATES CONTACT THE CITY OF CASPER ENGINEERING OR GIS DEPARTMENTS.

2. Construction DOCUMENTS.

- a. Construction drawings shall contain sufficient detail and information to determine construction costs and to construct the improvements. Standard drawing sheet size shall be thirty-four inches by twenty-two inches. "Half size" (seventeen inches by eleven inches) plan sheets may be used, provided all information on the drawings is legible.
- b. Plan and profile sheets shall have a horizontal scale not less than one inch equals fifty feet, and an appropriate vertical scale. Drawings shall accurately represent the extent of infrastructure improvements and appurtenances (e.g., service lines and manholes) and utility conflict locations.
- c. Plan information shall include street alignment; parcel lines; right-of-way; proposed back of sidewalk, street centerline; curb and gutter or curbside, demolition and salvage; proposed alignments of water lines and sewer lines; existing underground utilities; length and grade of pipes; pipe material and size; location of manholes, valves, and fire hydrants; pavement rehabilitation; and any other work relevant to the project.
- d. Profile information shall include estimated depths of existing underground utilities and alignments of proposed utilities. Proposed underground utilities shall include grades, stationing, and lengths.
- e. Preliminary, final, and record drawings shall be in computer-aided drafting format. Digital format shall be compatible with the city's CAD system.
- f. Two copies of the "draft" construction drawings and project manuals shall be submitted to city engineering office staff for review.
- g. A traffic control plan in construction drawings, at an appropriate scale shall be included. The plan shall depict phased construction of the project to minimize inconvenience to local traffic and homeowners, as necessary.

8. Record Documents.

- a. Consultant shall provide to the city of Casper record drawings showing those changes made during the construction process, based on the consultant's observation, marked -up prints, drawings, and other data furnished by the contractor.
- b. Within thirty days of substantial completion of construction, developer or engineer shall submit one hard copy and one copy in digital PDF format VIA THE CITY'S FTP SITE, EMAIL, OR OTHER APPROVED DIGITAL DEVICE. The hard copy shall be on EITHER THIRTY-four inches by TWENTY-TWO inches OR SEVENTEEN INCHES BY ELEVEN INCHES reproducible four-mil mylar. The digital copy MUST be in AutoCAD AND GIS formats. CAD DIGITAL DELIVERABLES MUST BE COMPATIBLE WITH THE CITY OF CASPER'S CURRENT AUTOCAD SOFTWARE, AND UTILIZING THE CAD (DWT) TEMPLATE PROVIDED BY THE CITY OF CASPER. APPLICANTS MAY OBTAIN A COPY OF THE CITY OF CASPER CAD TEMPLATE FROM THE CITY ENGINEERING OFFICE OR VIA THE CITY OF CASPER WEBSITE.
- c. ALL CAD DATA DEVELOPED FOR RECORD DOCUMENTS MUST BE SUBMITTED TO THE CITY OF CASPER ENGINEERING OFFICE WITHIN THIRTY DAYS OF SUBSTANTIAL COMPLETION. ALL SUBMITTED CAD DATA MUST ADHERE TO THE NATIONAL CAD STANDARD (NCS) VERSION 5 LAYERING CONVENTION. APPLICANTS MAY OBTAIN A COPY OF THE CITY OF CASPER CAD (DWS) STANDARDS FILE FROM THE CITY ENGINEERING OFFICE OR VIA THE CITY OF CASPER WEBSITE.

- d. THE FILE NAMING CONVENTION FOR ALL DIGITALLY SUBMITTED CAD OR GIS DATA SHALL BE NAMED ACCORDING TO PLAN/PROJECT NAME FOLLOWED BY DRAWING DESIGNATION (PRELIMINARY, FINAL, RECORD), DATE DELIVERED, WITH THE EXTENSION .DWG FOR CAD TYPE, .SHP(PLUS RELATED FILES) FOR SHAPEFILE, AND .GDB FOR FILE GEODATABASES.
- e. CAD AND GIS DIGITAL DELIVERABLES MUST ADHERE TO FUNDAMENTAL TOPOLOGIC AND CARTOGRAPHIC RULES INCLUDING BUT NOT LIMITED TO: POINTS MUST BE CONNECTED TO LINES AND LINES MUST BE BROKEN AT INTERSECTIONS WITH POINTS.
- f. WITHIN THIRTY DAYS OF SUBSTANTIAL COMPLETION OF CONSTRUCTION, DEVELOPER OR ENGINEER MUST SUBMIT VIA FTP, EMAIL, OR OTHER DIGITAL DEVICE A GIS digital file compatible with the city of Casper GIS INFRASTRUCTURE showing all new improvements WILL be provided with the record documents INCLUDING BUT NOT LIMITED TO: TRANSPORTATION, TRAFFIC, RECREATION, AND UTILITY RELATED FEATURES. TO OBTAIN A COMPREHENSIVE LISTING OF FEATURES OR A COPY OF THE FEATURE SCHEMAS INCLUDED WITHIN THE CITY OF CASPER GIS DATABASE CONTACT THE GIS OFFICE. FOR INCLUSION IN THE CITY OF CASPER GIS INFRASTRUCTURE ALL DATA MUST BE HORIZONTALLY REFERENCED TO NAD 83(86) STATE PLANE EAST CENTRAL ZONE, SURVEY FEET AT GRID AND ALL VERTICAL MEASURES WILL BE REFERENCED TO NAVD 88(GEOID12A).
- g. THE OWNER/SUBDIVIDER/ENGINEER/CONTRACTOR WILL PROVIDE RECORD DRAWINGS, SIGNED AND STAMPED BY THE ENGINEER DEPICTING THE ACTUAL CONFIGURATION AND CONDITIONS AFTER CONSTRUCTION. RECORD DRAWINGS SHALL INCLUDE LOCATION AND ELEVATIONS FOR ALL UTILITY AND TRANSPORTATION INFRASTRUCTURE. ONE SET OF REPRODUCIBLE RECORD DRAWINGS ON MYLAR AND ONE SET IN DIGITAL FORMAT, IN ADDITION TO, COMPATIBLE DIGITAL CAD AND GIS FORMATS THAT ADHERE TO THE CITY'S DRAFTING AND GIS PROGRAMS SHALL BE PROVIDED TO THE CITY ENGINEER'S OFFICE PRIOR TO THE ISSUANCE OF THE LETTER OF COMPLETION AND START OF THE WARRANTY PERIOD.
- h. IF THE APPLICANT FAILS TO SUBMIT DIGITAL DATA IN ACCORDANCE WITH THIS SECTION WITHIN THIRTY (30) DAYS OF SUBSTANTIAL COMPLETION OF CONSTRUCTION, THEN THE CITY MAY, AT ITS OPTION, DO ANY OR ALL OF THE FOLLOWING: AFTER WRITTEN NOTICE TO THE APPLICANT OF ANY DIGITAL RECORDS WHICH HAVE NOT BEEN COMPLETED OR PROPERLY SUBMITTED, AND UPON APPLICANT'S FAILURE TO CURE THE SAME WITHIN THIRTY (30) DAYS, THE CITY MAY COMPLETE THE DIGITAL RECORDS ON ITS OWN, OR HIRE A THIRD PARTY TO DO SO. THE APPLICANT SHALL TO PAY TO THE CITY ANY AND ALL COSTS AND EXPENSES (INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, COURT COSTS AND LITIGATION COSTS) RESULTING THEREFROM UPON DEMAND BY THE CITY. THE REMEDIES PROVIDED IN THIS SECTION ARE IN ADDITION TO ANY OTHER REMEDIES SPECIFICALLY PROVIDED FOR IN THIS AGREEMENT, OR WHICH THE CITY MAY OTHERWISE HAVE AT LAW OR IN EQUITY, AND ARE NOT A LIMITATION UPON THE SAME.

SECTION 3:

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

PASSED on 1st reading the 17th day of June, 2014.

PASSED on 2nd reading the 1st day of July, 2014.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 15th day of July, 2014.

Councilman Bertoglio presented the two (2) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Council Hopkins. Passed.

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

ORDINANCE NO. 16-14

AN ORDINANCE APPROVING A PLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE SHERIDAN HEIGHTS ADDITION NO. 3 IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 17-14

AN ORDINANCE APPROVING A REPLAT CREATING WOLF CREEK EIGHT, A SUBDIVISION AGREEMENT, AND ZONE CHANGE OF LOTS 17 AND 18 IN THE WOLF CREEK EIGHT ADDITION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 18-14

AN ORDINANCE APPROVING THE ANNEXATION OF A 1.467-ACRE PARCEL; A VACATION AND REPLAT OF TRACT A, WOLF CREEK EIGHT ADDITION, AND LOTS 2, 3, AND 4, AND WEST 37TH STREET, MOUNTAIN PLAZA ADDITION NO. 5, TO CREATE THE WOLF CREEK NINE ADDITION; AND A REZONING OF THE PROPOSED WOLF CREEK NINE ADDITION TO R-2 (ONE UNIT RESIDENTIAL); AND APPROVING THE WOLF CREEK NINE ADDITION SUBDIVISION AGREEMENT.

ORDINANCE NO. 19-14

AN ORDINANCE APPROVING THE VACATION AND REPLAT OF TRACTS A, B, AND C, HERITAGE HILLS ADDITION NO. 2 TO CREATE THE HERITAGE HILLS ADDITION NO. 3, AND APPROVING THE SUBDIVISION AGREEMENT FOR THE PROPOSED HERITAGE HILLS ADDITION NO. 3

Councilman Bertoglio presented the foregoing four (4) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Sandoval. Councilman Cathey voted nay on Ordinance No. 18-14, passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-189

A RESOLUTION APPROVING A SITE PLAN FOR THE CONSTRUCTION OF A THREE STORY, 36 -UNIT APARTMENT BUILDING ON LOT 1, HUNT ADDITION NO. 3; AND APPROVING THE ASSOCIATED SITE PLAN AGREEMENT.

RESOLUTION NO. 14-190

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ON-GOING STUDIES, TASKS, AND ACTIVITIES REGARDING WATER RIGHTS AND WATER SUPPLY ACTIVITIES.

RESOLUTION NO. 14-191

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING, SURVEYING AND PLANNING FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRST STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-192

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF WYOMING COOPERATIVE EXTENSION SERVICE.

RESOLUTION NO. 14-193

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE WEST YELLOWSTONE HIGHWAY AND POPLAR STREET INTERSECTION.

RESOLUTION NO. 14-194

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NEVEREST EQUIPMENT COMPANY.

RESOLUTION NO. 14-195

A RESOLUTION AUTHORIZING SUBMISSION AND ACCEPTANCE OF A GRANT FROM THE WYOMING DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM FOR ADA RAMPS, SIDEWALKS, AND SCHOOL ZONE FLASHERS FOR CASPER AREA SCHOOLS.

RESOLUTION NO. 14-196

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GSG ARCHITECTURE, FOR PROFESSIONAL SERVICES FOR CONSTRUCTION DOCUMENTS, CONSTRUCTION ADMINISTRATION AND MATERIAL TESTING OF THE SOLID WASTE SANITATION TRUCK BARN EXPANSION.

RESOLUTION NO. 14-197

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING AND CONSTRUCTION, LLC, FOR THE 1ST STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-198

A RESOLUTION ESTABLISHING RATES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION, RECYCLING AND DISPOSAL AT THE CASPER REGIONAL SOLID WASTE FACILITY, AND RESCINDING RESOLUTION NO. 13-310.

RESOLUTION NO. 14-199

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES JUNE 30, 2014 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

RESOLUTION NO. 14-200

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY AND GRIZZLY EXCAVATING AND CONSTRUCTION, LLC IN CIVIL ACTION NO. 95302.

Councilman Hopkins presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilman Powell. Councilman Goodenough voted nay on Resolution No. 14-199 and Councilman Sandoval voted nay on Resolution No. 14-197. Passed.

Moved by Councilman Schlager, seconded by Councilman Cathey, to, by consent minute action, reject bid received for the Solid Waste Facility Electronic Waste Building Extension Project; and reappoint Brettnee Tromble, and appoint Peter Fazio, to the Downtown Development Authority Board of Directors, for four-year terms expiring June 30, 2018. Passed.

Individuals addressing the Council was: Gabriel Phillips, 142 South Center Street regarding government spending.

Mayor Meyer noted the next meetings of the City Council will be work sessions to be held at 4:30 p.m., Tuesday, July 22, 2014, and at 7:00 a.m., Friday, July 25, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 5, 2014, in the Council Chambers.

Moved by Councilman Cathey, seconded by Councilman Schlager, to, by minute action adjourn. Councilmen Goodenough and Sandoval voted nay, passed.

The meeting was adjourned at 6:35 p.m.