

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 21, 2015

Council met in a special session at 5:30 p.m., Tuesday, July 21, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Sandoval, Schlager and Mayor Powell. Absent: Councilman Pacheco.

At 5:30 p.m., it was moved by Councilman Mundell, seconded by Councilman Johnson, to adjourn into executive session to discuss property acquisition. Motion passed. Councilman Hedquist recused himself, and left the room.

At 5:58 p.m., it was moved by Councilman Cathey, seconded by Councilman Sandoval, to adjourn the executive session. Motion passed.

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 21, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Sandoval, and Mayor Powell. Absent: Councilman Pacheco. Also, Councilman Schlager became unavailable and was not present for voting during roll or subsequent votes, and was later excused by Council.

Moved by Councilman Hopkins, seconded by Councilman Mundell, to, by minute action, excuse the absence of Councilman Pacheco. Motion passed.

Mayor Powell and a few young people from the audience led the Pledge of Allegiance.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve the minutes of the July 7, 2015, regular Council meeting, as published in the Casper-Star Tribune on July 13, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the July 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
07/21/15

71Construction	Projects	\$3,823.10
AAALandscaping	Services	\$1,047.25
ABertapelle	Refund	\$54.18
AccentEnv	Goods	\$640.64
Adecco	Services	\$4,049.10
AdvancedTrafficProducts	Goods	\$30,686.00
AMBI	Services	\$1,486.32
AmericanTitle	Services	\$85.00
ArrowheadHeating	Services	\$180.00
B&BSales	Services	\$2,462.59

BankOfAmerica	Goods	\$237,576.74
Brenntag	Goods	\$18,645.28
BWilliams	Reimb	\$88.10
CarolinaSoftware	Services	\$1,392.51
CasperMtnFireDistrict	Services	\$7,500.00
CasperMunicipalBand	Funding	\$123,974.44
CBraastad	Refund	\$58.62
Centurylink	Services	\$11,700.43
CHanamaikai	Reimb	\$500.00
CJCrowe	Reimb	\$81.90
CMcauley	Refund	\$18.85
CrimeSceneInfo	Services	\$86.25
DaleBuckinghamArchitects	Projects	\$4,297.08
DaveLodenConstruction	Projects	\$500.00
DBoone	Refund	\$1,500.00
Dell	Goods	\$7,336.83
DeltaDental	Services	\$32,031.65
DesertMtn	Goods	\$4,980.30
DFS	Services	\$120.00
ExprsGarageDr	Services	\$65.00
FirstData	Services	\$49.57
FirstInterstateBank	Services	\$1,754.60
FISERV	Refund	\$60.00
FoodSvcsOfAmerica	Goods	\$131.16
GHvastkovs	Refund	\$18.57
GMarshInc	Services	\$27,589.05
GolderAssociates	Services	\$10,263.80
Good2GoStores	Goods	\$381.99
GreensSewer	Services	\$242.00
GreenTreeArbor	Services	\$1,459.76
Greiner	Goods	\$27,581.00
HarrisComputer	Services	\$72,681.77
Hawkins	Goods	\$952.50
HewlettPackard	Goods	\$15,627.91
HighPlainsConstruction	Goods	\$65,222.01
Homax	Goods	\$4,981.09
Installation&Svc	Projects	\$347.00
InterColiseumsCo	Services	\$8,056.43
JClark	Reimb	\$102.24
JGray	Reimb	\$17.00
JImel	Reimb	\$75.00
JKnopp	Reimb	\$2,659.40
JMaki	Reimb	\$500.00
JMartinez	Reimb	\$12.43
JTLGroup	Services	\$14,580.08
KHallock	Reimb	\$167.61

KThompson	Refund	\$31.07
LaborReady	Services	\$16,694.64
LINA	Services	\$306.29
LongBuildingsTech	Services	\$29,478.00
Manpower	Services	\$979.20
MBahe	Reimb	\$346.73
McMurryReadyMix	Goods	\$1,436.50
MDean	Reimb	\$22.35
Microniche	Fees	\$1,400.00
MJohnston	Refund	\$150.97
MSchafer	Refund	\$500.00
MunicipalCodeCorp	Goods	\$746.41
NationalBenefitServices	Services	\$407.10
NatlDevelopmentCouncil	Services	\$833.33
NC Clerk	Services	\$315.00
NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$10,156.15
NicolaysenMuseum	Funding	\$12,222.22
OfficeStateLands	Services	\$232,247.34
OlsonAutobody	Services	\$4,899.27
OneCallofWy	Services	\$729.75
PlatteRiverParkwayTrust	Funding	\$500.00
PNiper	Reimb	\$203.00
ProforceLawEnforcement	Goods	\$527.47
Pubworks	Goods	\$4,740.00
QuinnsRentalServ	Refund	\$54.67
RegionalWater	Services	\$617,408.81
ResourceStaff	Services	\$4,141.06
RockyMtnPower	Services	\$132,937.52
RRose	Refund	\$67.01
RYoung	Reimb	\$48.47
SaltusTech	Goods	\$9,800.00
SDunnuck	Reimb	\$136.49
SourceGas	Services	\$2,925.06
SSchulte	Reimb	\$265.24
StantecConsultingSvcsInc	Projects	\$3,757.32
StarLineFeeds	Goods	\$542.20
SuperiorStructures	Goods	\$5,928.00
SyscoFoodSvcs	Goods	\$2,326.07
TBuckallew	Reimb	\$92.15
TElhart	Reimb	\$11.70
Terracon	Goods	\$4,610.64
TestAmLab	Services	\$3,180.00
TheSanbornMapCo	Services	\$79,970.87
TSheehan	Reimb	\$130.75
TVEyes	Services	\$1,500.00

VentureTech/ISC	Services	\$1,148.93
Viewpoint	Services	\$2,700.00
VisionServicePlan	Services	\$1,405.60
WardwellWater&Sewer	Services	\$47.02
WChambers	Reimb	\$261.39
WERCSCCommunications	Services	\$2,006.50
WesternIdentification	Services	\$7,421.00
WesternWaterConsult	Services	\$17,903.79
WMorrison	Refund	\$19.32
WolfGangOfWY	Services	\$3,833.33
WyAssocMunicipalities	Services	\$44,425.00
WyAssocRiskManagement	Services	\$980,384.00
WyBoardPharmacy	Services	\$80.00
WyBusinessCoalition	Services	\$5,090.00
WyDeptRevenue	Taxes	\$27,624.40
WyLawEnforcementAcademy	Services	\$4,847.00
WyNotaryDivision	Goods	\$30.00
WyPeaceOfficers	Services	\$200.00
YouthCrisisCenter	Funding	\$4,327.45
		\$3,053,443.68

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by minute action: establish August 4, 2015, as the public hearing date for consideration of an appeal of the decision of the Planning and Zoning Commission to deny a Conditional Use Permit for a detached accessory structure (Carport), in an R-3 (One to Four Unit Residential) Zoning District, on Lots 139-140, Block 24, North Casper Addition, located directly North of the principal building at 1134 North Lincoln Street. Motion passed.

Mayor Powell opened the public hearing for the consideration of the zone change for Lot 1, YMCA Addition.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated July 15, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated July 9, 2015. City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the zone change, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 17-15
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT
1, YMCA ADDITION SUBDIVISION IN THE CITY OF
CASPER, WYOMING.

Councilman Hedquist presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Sandoval. Motion passed.

Mayor Powell opened the public hearing for the consideration of the zone change of a portion of South Boxelder Street.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated July 15, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated July 9, 2015. City Manager Patterson provided a brief report.

Speaking in support was: Travis Rodriguez, 1050 South Boxelder.

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

Following ordinance read:

ORDINANCE NO. 18-15

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOTS 11, 13, AND 14 AND LOTS 16-17, BLOCK 139, AND LOTS 7-9, AND LOT 13 SOUTH 25 FEET, BLOCK 154, CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Cathey presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Mundell. Councilman Sandoval asked if zone changes have a reciprocal change elsewhere or if it is tracked for future reference. City Planner, Craig Collins indicated that that is not the case. He stated that zoning varies based on the wishes of the owners and the market, and that this area will likely be studied closely during the comprehensive land use plan update. Motion passed.

Mayor Powell opened the public hearing for the consideration of the municipal code amendment to allow chickens within the City limits.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated July 13, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated July 9, 2015. City Manager Patterson provided a brief report.

Speaking in support was: Dee Kilber, 1333 South Washington Street; Lenora Mosier, 3065 East 4th Street; Renee Hardy, 246 East "G" Street; Randy Norvelle, 4241 Mink; Danica Sveda, 1823 South Chestnut; Robin Bisiar, 5489 Coates Road; Sarah Harris, 4475 Davis Road; Sharla Norvelle, 4241 Mink; Debby Reddy, 2150 Valcaro; and Erin Tower, 851 South Melrose.

Speaking in opposition was: Bonnie Foster, 2490 Allyson Place; Michael Reid, 1615 Luker Drive; and Ryan Stepp, 1440 Ivy Lane.

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

Following ordinance read:

ORDINANCE NO. 19-15
AN ORDINANCE AMENDING CHAPTER 6.04 OF THE
CASPER MUNICIPAL CODE PERTAINING TO
ESTABLISHING RULES AND REGULATIONS FOR THE
KEEPING OF CHICKENS WITHIN THE CITY LIMITS

Councilman Sandoval presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Councilmen Cathey and Hedquist voted nay. Motion passed.

Mayor Powell indicated that Councilman Schlager had intended to attend the meeting and would now need to be excused from the meeting. Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action, excuse the absence of Councilman Schlager. Motion passed.

Mayor Powell opened the public hearing for the assessing for demolition costs at 2118 South Jefferson Street.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated July 21, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated July 15, 2015. City Manager Patterson provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-208
A RESOLUTION AUTHORIZING A DEMOLITION LIEN IN
THE AMOUNT OF THIRTEEN THOUSAND SIX HUNDRED
NINETY-FIVE DOLLARS AND 44/100 (\$13,695.44)

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Councilman Hedquist voted nay. Motion passed.

Mayor Powell opened the public hearing for the assessing for demolition costs at 1653 South Washington Street.

City Attorney Luben entered two (2) exhibits: Correspondence from Liz Becher, to John Patterson, dated July 21, 2015 and an Affidavit of Publication, as published in the Casper-Star Tribune, dated July 15, 2015. City Manager Patterson provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 15-209
A RESOLUTION AUTHORIZING A DEMOLITION LIEN IN
THE AMOUNT OF FIFTEEN THOUSAND NINE HUNDRED
TEN DOLLARS AND NO/100 (\$15,910).

Councilman Mundell presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Councilman Hedquist voted nay. Motion passed.

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

ORDINANCE NO. 14-15
AN ORDINANCE APPROVING AN ANNEXATION OF
PROPERTY ADJOINING THE NORTH PLATTE
RIVER, DIRECTLY ABUTTING THE PLATTE VIEW
BLUFFS SUBDIVISION, LOCATED GENERALLY
NORTHWEST OF THE INTERSECTION OF BEGONIA
STREET AND LILAC STREET, BEING MORE
PARTICULARLY DESCRIBED IN EXHIBIT "A"

WHEREAS, the City of Casper accepted, by Resolution No. 14-40, 6.7-acres, more or less, of property adjoining the North Platte River, directly abutting the Platte View Bluffs Subdivision, located generally northwest of the intersection of Begonia Street and Lilac Street, in a Portion of the NE1/4 Section 14, T.33N., R80W., 6th P.M., Natrona County Wyoming; and,

WHEREAS, a petition requesting the annexation of said 6.7-acres, more or less, has been signed by the Mayor of the City of Casper, as the authorized representative for the City of Casper; and,

WHEREAS, pursuant to W.S. § 15-1-407, the property being annexed is solely owned by the City of Casper; therefore, the City is not required to provide an annexation report as required by W.S. § 15-1-402(c) and (e) and § 15-1-404(a)(ii)(C) and (D); and,

WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation of property adjoining the North Platte River, being more particularly described in Exhibit A, following a public hearing on March 24, 2015.

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

SECTION 1:

The annexation of 6.7-acres, more or less, of property adjoining the North Platte River, directly abutting the Platte View Bluffs Subdivision, located generally northwest of the intersection of Begonia Street and Lilac Street, in a portion of the NE1/4 Section 14, T.33N., R80W., 6th P.M., Natrona County Wyoming, and more particularly described by metes and bounds as set forth on Exhibit A, attached hereto, is hereby approved; said area is included within the corporate limits

of the City of Casper, and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 3:

This ordinance shall, pursuant to W. S. § 15-1-408, be in full force and effect on the 21st business day following third reading approval by the City Council, and following publication.

EXHIBIT "A"

A parcel of land located in and being a part of the NE1/4 of Section 14, Township 33 North, Range 80 West of the Sixth Principal Meridian, Natrona County Wyoming, and being more particularly described by metes and bounds as follows:

Beginning at the N1/16 corner of the north/south centerline of aforementioned Section 14; thence S.0°59'42"W., 11.18 feet along the north/south centerline of said Section 14 to the GLO meander corner on the right bank of the North Platte River; thence N. 19°40'E., 218.34 feet along the right bank of the North Platte River as determined by the GLO meander line; thence N.43°58'01"E., 257.18 feet along the right bank of the North Platte River; thence N.68°14'28"E., 408.79 feet along the right bank of the North Platte River; thence S.76°13'28"E., 243.97 feet along the right bank of the North Platte River; thence S.49°57'13"E., 98.94 feet along the right bank of the North Platte River; thence S.52°12' 18"E., 158.30 feet along the right bank of the North Platte River; thence S.35°56'46"E., 263.89 feet along the right bank of the North Platte River; thence S.40°41'56"E., 59.37 feet along the right bank of the North Platte River; thence S.35°41'46"E., 62.15 feet along the right bank of the North Platte River; thence N.89°22'E., 240.00 feet to the approximate centerline of the North Platte River; thence N.43°58' W., 268.00 feet along the approximate centerline of the North Platte River; thence N.38°03'W., 295.00 feet along the approximate centerline of the North Platte River; thence N.61°33'W., 510.00 feet along the approximate centerline of the North Platte River; thence N.86°26'W., 150.00 feet along the approximate centerline of the North Platte River; thence S.72°33'W., 468.00 feet along the approximate centerline of the North Platte River; thence S.43°30'W., 173.53 feet along the approximate centerline of the North Platte River; thence S.0°59'42"W., 417.11 feet to the point of beginning. Said parcel contains 6.727 acres, more or less.

PASSED on 1st reading the 16th day of June, 2015.

PASSED on 2nd reading the 7th day of July, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of July, 2015.

Councilman Johnson presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Council Mundell. Motion passed.

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

ORDINANCE NO. 15-15

AN ORDINANCE APPROVING THE FINAL PLAT OF THE YMCA ADDITION, COMPRISING 13.83 ACRES, MORE OR LESS.

ORDINANCE NO. 16-15

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 6.04 OF THE CASPER MUNICIPAL CODE, PERTAINING TO ANIMAL CARE AND CONTROL AND 17.12 OF THE CASPER MUNICIPAL CODE PERTAINING TO ZONING.

Councilman Sandoval presented the foregoing two (2) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Johnson. Councilmen Cathey and Hedquist voted nay on Ordinance No. 16-15. Motion passed.

City Attorney Luben recused himself from the discussion and left the room. Judith Studer, Attorney at Law, came forward as City Council counsel.

Moved by Councilman Mundell, seconded by Councilman Sandoval, to defer the award of the contract (for Resolution No. 15-210) until the August 4, 2015, Council meeting. Councilman Hedquist abstained. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Sandoval, to defer the award of the contract (for Resolution No. 15-211) until the August 4, 2015, Council meeting. Councilman Hedquist abstained. Motion passed.

City Attorney Luben returned to the meeting.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-212

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 3, 4 AND THE NORTH 25 FEET OF LOT 5, BLOCK 19, NELSON'S ADDITION, TO CREATE NELSON'S ADDITION, LOTS 15, 16, 17 AND 18, BLOCK 19, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 15-213

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "SALT CREEK HEIGHTS BUSINESS CENTER – PHASE 2".

RESOLUTION NO. 15-214

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "SALT CREEK HEIGHTS BUSINESS CENTER – PHASE 3".

RESOLUTION NO. 15-215

A RESOLUTION ADOPTING THE 2015-2019 FIVE YEAR CONSOLIDATED PLAN AND ADOPTING THE 2015-2016 ANNUAL ACTION PLAN, 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. 15-216

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

RESOLUTION NO. 15-217

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR RIVER RESTORATION.

RESOLUTION NO. 15-218

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ANDREEN HUNT CONSTRUCTION, INC., FOR THE EAST 2ND STREET WATER MAIN LOOP PROJECT.

RESOLUTION NO. 15-219

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING, SURVEYING, AND PLANNING, FOR PROFESSIONAL SERVICES FOR THE 2015 MISCELLANEOUS WATERLINE REPLACEMENTS.

RESOLUTION NO. 15-220

A RESOLUTION AUTHORIZING A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL SERVICE FOR THE MIKE SEDAR POOL PROJECT.

RESOLUTION NO. 15-221

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING GAME AND FISH COMMISSION.

RESOLUTION NO. 15-222

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH KNIFE RIVER, INC., FOR A PRICE INCREASE AS PART OF THE COUNTRY CLUB ROAD RECONSTRUCTION –WYOMING BOULEVARD TO ARDON LANE PROJECT.

RESOLUTION NO. 15-223

A RESOLUTION AUTHORIZING THE CONTRACT WITH MONTANA ASSOCIATION OF HEALTH CARE PURCHASERS (“MAHCP”), A MONTANA NON-PROFIT MUTUAL BENEFIT CORPORATION.

RESOLUTION NO. 15-224

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GPC ARCHITECTS, FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW HOGADON LODGE.

RESOLUTION NO. 15-225
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH COMMUNITY
BUILDERS, INC.

Councilman Hedquist presented the foregoing fourteen (14) resolutions for adoption. Seconded by Councilman Cathey. A vote on the resolutions resulted in all ayes, except Councilman Mundell voted nay on Resolution No. 15-224, and Councilman Sandoval voted nay on Resolution No. 15-223. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by consent minute action, authorize expenditure of \$115,000 for fiscal year 2016 Community Promotions Events, as outlined in staff's report dated July 14, 2015. Motion passed.

Individuals addressing the Council were: Ryan Stepp, 1440 Ivy Lane, regarding the noise ordinance; Michael Reid, 1615 Luker Drive, regarding the awarding of a bar and grill license; Ryan Murphy, 242 North Lennox, regarding the noise ordinance; and Woody Giles, 290 East Magnolia, regarding property taxes.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, July 28, 2015, and at 7:00 a.m., Friday, July 31, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 4, 2015, in the Council Chambers.

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

The meeting was adjourned at 8:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor