

COUNCIL PROCEEDINGS

July 2, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 2, 2013. Present: Councilmen Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilman Bertoglio.

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action, excuse the absence of Councilman Bertoglio. Motion passed unanimously.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Meyer, seconded by Councilman Powell, to, by minute action, approve the minutes of the June 18, 2013, regular Council meeting, as published in the Casper Journal on June 28, 2013. Motion passed unanimously.

Moved by Councilman Cathey, seconded by Councilman Meyer, to, by minute action, approve payment of the July 2, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Passed.

City of Casper
Bills and Claims
07/02/13

1stData	Srvc	\$7,591.77
1stInterstateBk	Supp	\$2,487.87
AabacoIndustr	Srvc	\$275.26
Ace	Supp	\$357.05
Adeco	Srvc	\$6,139.56
AdvdThrml	Supp	\$185.00
Airgas	Supp	\$433.20
Albrtsns	Supp	\$86.85
AlloutFire	Srvc	\$225.00
Ambi	Mailing	\$943.04
Amerigas	Supp	\$3,778.00
AmLin	Laundry	\$2,773.91
AmWtrWrks	Supp	\$311.50
AndrnHunt	Srvc	\$8,500.00
AtlasRep	Srvc	\$169.50
AtlntcElct	Srvc	\$3,014.44
AtlsOff	Supp	\$4,681.46
Auto&Elect	Supp	\$298.00
B&B	Supp	\$29.50
BASF	Srvc	\$9,678.03
BckflwApprtus	Srvc	\$996.35
BigHrnRoof	Reprs	\$92.10

Bldrns	Supp	\$90.69
Blfill	Srvc	\$110,825.95
BradHall&Assoc	Srvc	\$574.30
BrakeSupp	Supp	\$1,915.89
BrbcksRefg	Parts	\$80.00
Bresnan	Srvc	\$74.90
BrntgPcfc	Supp	\$70,047.82
BrsnComm	Srvc	\$274.80
BsnssOftttrs	Supp	\$1,622.33
BstWstrnRmkotaHtl	Traing	\$100.00
C&LSrvc	Srvc	\$269.20
C&MGolf	Supp	\$706.21
CapBusSys	Lease	\$17.00
CATC	Funds	\$87,250.00
Centurylink	Phone	\$844.19
CheyenneLivestock	Srvc	\$1,397.65
Chromascape	Srvc	\$10,882.41
CivilEngPro	Misc	\$8,845.00
ClctnCtr	Collection	\$16,812.38
Clgn	Supp	\$30.00
CMITeco	Supp	\$248,714.80
CmptrPros	Supp	\$98.00
Cmtrnx	Srvc	\$647.85
CntrlPaintBdy	Srvc	\$502.40
Cntrylnk	Phone	\$6,701.61
CommunicationTech	Supp	\$101.85
CornerUphlstry	Srvc	\$165.00
CowdinClning	Srvc	\$1,640.30
CPSDist	Supp	\$2,486.43
Cpu	Srvc	\$108.64
Cretex	Concrete	\$21,169.15
CrmEle	Supp	\$1,514.92
Csllc	Supp	\$75.00
CspContr	Supp	\$1,214.46
CsprMtnMtrsprts	Supp	\$145.00
CsprStarTrib	Subscrip	\$239.20
CspStr	Ad	\$254.80
CspWnco	Parts	\$131.59
CspWnnlsn	Parts	\$1,152.57
CST	Ads	\$2,696.02
CSTAds	Ads	\$409.34
DbldWldng	Supp	\$270.00
DenverIndPumps	Ad	\$286.15
DKepnr	Supp	\$854.31
DlxBsnssForms	Supp	\$206.79
DmndVogl	Srvc	\$152.54

DpcInd	Supp	\$16,344.06
DrvTrain	Parts	\$1,354.31
DShugart	Refunds	\$144.00
DsrtMtnCorp	Supp	\$5,162.61
DultmeierSales	Supp	\$51.01
DvdsonFxd	Srvc	\$6,771.24
EatonSls	Parts	\$150.00
EglEle	Parts	\$4,633.78
EngDsgnAssoc	Srvc	\$560.00
EnrgyLab	Tests	\$6,359.00
Esco	Supp	\$124.87
EstgateTrvl	Srvcs	\$94.86
Eurofins	Srvc	\$400.00
ExpressPrntng	Printing	\$572.34
FastenalInd&Const	Supp	\$25.82
FedEx	Shipping	\$43.00
FegusonEnt	Supp	\$13.25
Fhr&Prs	Srvc	\$40,023.04
FlntTrdng	Supp	\$9,546.00
FnshLnSys	Supp	\$4,108.64
FocusForward	Ad	\$30.00
ForemansQltyMach&Rprs	Supp	\$115.87
FPryorSmnr	Srvc	\$198.00
FrstIntrst	Srvc	\$40.00
FshrScien	Supp	\$205.04
GallesGH	Supp	\$51.32
GCBldg	Reprs	\$6,188.59
GldnWstInd	Supp	\$1,092.70
Gngr	Supp	\$4,069.89
GrnlnEq	Supp	\$2,709.04
GmrFrd	Supp	\$710.11
HachCo	Supp	\$552.36
HDREng	Contract	\$1,485.06
Hedqst	Srvc	\$87,604.48
Hensbattery	Supp	\$219.90
HghPlnsPizza	Meals	\$73.50
HghsUtilities	Supp	\$87.54
Hllcrst	Water	\$60.00
HomeDpt	Supp	\$254.08
Homx	Fuel	\$78,082.91
Honnen	Supp	\$137.76
Hose&Rbr	Supp	\$420.94
HPCo.	Software	\$3,344.83
HrbrFrghTools	Tools	\$31.45
HrrsWstMgmt	Supp	\$5,797.55
IkonFin	Srvc	\$1,955.81

InbrgMlr	Tests	\$19,434.52
IndustrialMaint	Srvc	\$1,010.00
InKindSrvc	Funds	\$129.00
IntlSocArboricltr	Dues	\$145.00
Isc	Equip	\$219,466.02
Itron	Srvc	\$768.92
JacobsEng	Srvc	\$12,582.36
JAppls	Supp	\$25.55
JBlackwelder	Refunds	\$174.00
JChristensen	Reimb	\$366.00
JcksTrk	Parts	\$908.20
JhnnnyAppls	Supp	\$113.73
JJKllrAssoc	Srvc	\$439.00
JKCEng	Srvc	\$2,720.50
JLipes	Reimb	\$57.96
KeenanSply	Parts	\$31.67
KnfeRvr	Srvc	\$42,113.32
Knpp	Supp	\$164.35
LbrRdyCentral	Supp	\$7,394.03
Lina	ins	\$271.84
Lipmn	Supp	\$75.97
LKadramas	Srvc	\$27,913.51
LNCurtis&Sons	Supp	\$540.31
LongBldgTech	maint	\$4,725.00
LoweRfing	Srvc	\$296.50
LubricationSrvc	Fuel	\$3,306.36
M&JDist	Supp	\$73.21
MacDonaldEquip	Parts	\$336.92
Manpwr	Srvc	\$103.20
Mastercard	Srvc	\$4,002.22
MccoySales	Supp	\$823.73
McMrry	Concrete	\$171.50
McMstrCrr	Supp	\$137.28
MeneilusTrck	Equip	\$571.27
Menard	Supp	\$104.24
MichlFnce	Supp	\$32.88
MidlndImp	Parts	\$748.25
Mircroseeps	Srvc	\$550.00
MLockwood	Reimb	\$75.00
MobleConc	Sand	\$49.50
MrbckAwr	Supp	\$86.05
Mrdchs	Supp	\$5.98
MReid	Reimb	\$175.61
MtnStsLthgr	Supp	\$400.00
Napa	Parts	\$3,025.35
NatlOlwl	Parts	\$57.70

NBS	ins	\$454.60
NCConsvtnDist	Funds	\$25,000.00
NCHealthDept	Funds	\$43,750.00
Networkfleet	Srvc	\$2,146.95
NFPA	Books	\$165.00
Nicolaysen	Funds	\$70,024.00
NolandFeed	Supp	\$42.40
Norco	Supp	\$2,141.89
NorthlineGIS	Supp	\$2,030.00
Nrthrop	Parts	\$4,911.80
OhlsonLavoie	Srvc	\$16,752.90
OilCtyPrinters	Printing	\$20.00
O'reillyAuto	Supp	\$42.98
Orkin	Srvc	\$79.50
OvrhdDoor	Supp	\$61,106.10
Paciolan	Srvc	\$63.76
PcfStl	Supp	\$235.16
Pdns	Misc	\$891.00
PeakEng	Supp	\$1,855.65
Pepsi	Supp	\$2,791.15
PottersIndustries	Srvc	\$1,524.00
ProKote	Equip	\$119.70
PSCC-COC	Srvc	\$1,503.00
PstlPros	Billing	\$12,778.29
QltyOffSltns	Supp	\$379.90
RckyMtnPwr	Srvc	\$235,769.00
Rdodtctn	Supp	\$170.01
RexRbrtson	Supp	\$72.00
RootrSwr	Srvc	\$8,920.33
RotaryClub	Dues	\$207.00
SamParsonUpholst	Srvc	\$181.63
Sams	Supp	\$683.82
SFleck	Reimb	\$75.00
SheetMtl	Supp	\$1,312.84
Sigma-Aldrich	Srvc	\$64.02
SkylineRnchs	Srvc	\$336.94
SmithMfg.	Supp	\$1,721.18
SprintRothhammer	Supp	\$1,521.53
SrcGs	Gas	\$103.95
StrghtLines	Supp	\$1,367.17
SuprStructCor	Supp	\$1,994.09
Suthrlnds	Supp	\$313.86
Sysco	Supp	\$5,044.37
TetraTech	Srvc	\$9,696.00
TitanMach	Equip	\$30,604.47
TopOff	Srvc	\$431.32

TorringtonSod	Supp	\$196.00
TrffcPrkngCntrl	Supp	\$402.54
Tribcsp.com	Srvc	\$6,250.00
TwnsqrMedia	Advertising	\$1,700.00
UnionTelCo	Srvc	\$279.39
UnvrstyEnt	Supp	\$108.00
UPS	Shipping	\$1,848.42
UPSSore	Shipping	\$42.63
USABIBk	Supp	\$100.85
UsWldng	Supp	\$5,004.27
UtltyBllSltns	Srvc	\$1,987.71
UWTechTrnsfr	Training	\$220.00
VnDiest	Supp	\$5,351.05
Volvo	Supp	\$1,609.21
Vrison	Srvc	\$1,980.86
VSP	Ins	\$1,058.49
VStanley	Supp	\$1,982.00
WarneChemical	Supp	\$1,608.50
WasteConn	Srvc	\$200.00
WasteOilFurnaces	Supp	\$195.00
Wear	Parts	\$345.34
WestGrp	Subscrip	\$975.15
WhelenEng	Srvc	\$2,695.60
WingfootCommTire	Supp	\$8,791.98
WirelessAdvncd	Supp	\$43,440.04
WllmsPrtrDay	Srvc	\$320.00
WNMcMurryConst	Projects	\$331,121.30
WrdwllWtrSwr	Utility	\$28.58
WrightBrothers	Srvc	\$82,685.05
WrldWsh	Supp	\$575.00
WrthngtnLenhrt&Carpntr	Srvc	\$412.50
WstlndPrk-RedButtes	Srvc	\$2,128.26
WstrnMed	Medical	\$3,470.00
WstrnPlnsEng	Supp	\$8,902.50
WstrnStsFire	Supp	\$598.60
WstrnSttsCrctBrkrs	Supp	\$4,400.00
WstrnWtrCons	Srvc	\$4,222.60
WtrwrksInd	Parts	\$823.60
WWT	Srvc	\$250.00
WyMach	Parts	\$1,067.31
WyRents	Equip	\$644.50
WySigns	Srvc	\$227.00
WyStl	Supp	\$6,939.30
Xerox	Printing	\$564.12
YthCrisisCtrCorp	Srvc	\$4,929.55
	Total	\$2,400,433.96

Mayor Schlager opened the public hearing for the consideration of the annexation of W1/2SW1/4, Section 14, T33N, R79W, 6th P.M., Natrona County Wyoming, to create the Heritage Hills Addition No. 2, generally located east of South Beverly and south of East 24th Streets; and rezoning from Natrona County zoning classification SR-2 (Suburban Residential) to City zoning classification R-2 (One Unit Residential).

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

Kris Gaddis, 1011 Goodstein Drive, requested Council's favorable consideration for the annexation and rezoning, and addressed questions posed by Council.

There being no others to speak for or against the issues involving Heritage Hills Addition No. 2, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING THE ANNEXATION AND PLAT CREATING HERITAGE HILLS ADDITION NO. 2, AND ZONING THE SAME R-2 (ONE UNIT RESIDENTIAL).

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

Mayor Schlager opened the public hearing for the annexation of portions of Tracts 1, 6 & 7, River Run Major Land Division, and a subdivision of portions of E1/2NW1/4, Section, T33N, R80W, 6th P.M., to create the River Park II Addition, generally located east of Robertson Road, and north of River Park Addition; and rezoning from Natrona County Zoning classification UA (Urban Agriculture) to City Zoning classification R-1 (Residential Estate).

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

Keith Tyler, 421 South Center Street, requested Council's favorable consideration of the annexation and rezoning, and addressed questions posed by Council.

There being no others to speak for or against the issues involving River Park II Addition, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING THE ANNEXATION AND PLAT CREATING RIVER PARK II ADDITION, AND ZONING THE SAME R-1 (RESIDENTIAL ESTATE).

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

Mayor Schlager opened the public hearing for the zone change of all of Blocks 13 & 20, Community Park Addition, located at 1927 South Walnut Street, from ED (Education District) to R-2 (One Unit Residential).

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

Isaiah Rodolph, 3522 East 23rd Street, spoke in favor of the rezoning and addressed questions posed by Council.

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

Following ordinance read:

AN ORDINANCE APPROVING THE REZONING OF ALL OF BLOCKS 13 & 20, COMMUNITY PARK ADDITION, LOCATED AT 1927 SOUTH WALNUT STREET, FROM ED (EDUCATION DISTRICT) TO R-2 (ONE UNIT RESIDENTIAL).

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

Following ordinance read:

AN ORDINANCE AMENDING ORDINANCE NO. 24-99, PERTAINING TO THE FRANCHISE AGREEMENT WITH PACIFICORP, AN OREGON CORPORATION, DOING BUSINESS AS PACIFIC POWER AND LIGHT COMPANY.

Councilman Meyer presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Motion passed unanimously.

City Manager Patterson provided a brief report.

A discussion relating to the franchise fee ensued. City Manager Patterson addressed concerns regarding costs passed to consumers, economic development, line extensions, and the funding of the Casper Area Economic Development Alliance (CAEDA), Inc. After additional discussion, a vote on the motion to approve, on first reading, the ordinance pertaining to the franchise agreement resulted in all ayes, except Councilman Goodenough who voted nay. Passed.

The following resolutions were considered, without discussion.

Following resolutions read:

RESOLUTION NO. 13-178

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH COMMUNITY ACTION PARTNERSHIP OF NATRONA COUNTY.

RESOLUTION NO. 13-179

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE YOUTH CRISIS CENTER.

RESOLUTION NO. 13-180

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SUPERIOR STRUCTURES.

RESOLUTION NO. 13-181

A RESOLUTION APPROVING A CONTRACT AMENDMENT WITH CASPER AREA TRANSPORTATION COALITION, INC. FOR THE PROVISION OF DEMAND RESPONSE AND FIXED ROUTE TRANSPORTATION AND OTHER SERVICES.

RESOLUTION NO. 13-182

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIEN.

RESOLUTION NO. 13-183

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT WITH CH2M HILL, INC. FOR THE PHASE II CORROSION STUDY OF THE NORTH PLATTE SANITARY INTERCEPTOR SEWER.

RESOLUTION NO. 13-184

A RESOLUTION AUTHORIZING THE THREE-YEAR SUPPORT AND MAINTENANCE AGREEMENT TO LOCK IN

AN ANNUAL FEE FOR SOFTWARE PRODUCTS PROVIDED
BY HARRIS COMPUTER CORPORATION

Councilman Powell presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Sandoval. All voting aye. Passed.

Moved by Councilman Meyer, seconded by Councilman Cathey, to, by minute action:

- 1) appointing Michael J. Cometto to the Casper-Natrona County Health Department Board of Directors, to a five-year term expiring June 30, 2018.
- 2) authorize the purchase of housing materials and supplies, for use during the Casper Serve 2013 Program, Menards (\$15,903), Sherwin Williams (\$1,714), and Casper Window a total combined amount of \$18,000 not to exceed \$28,000.
- 3) rejecting bids for the 2013 Stuckenhoff restroom addition project.

Motion passed unanimously.

Michael Cometto, 104 South Wolcott Street, addressed the Council.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 7:00 a.m., Tuesday, July 9, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 16, 2013, in the Council Chambers.

Moved by Councilman Meyer, seconded by Councilman Hedquist, to, by minute action, adjourn. All voted aye, except Councilmen Goodenough and Sandoval who voted nay. Passed.

The meeting was adjourned at 6:33 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Kenyne Schlager
Mayor