

COUNCIL PROCEEDINGS
July 16, 2013

Casper City Council met in pre-meeting at 5:30 p.m., Tuesday, July 16, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

At 5:50 p.m., it was moved by Councilman Powell, seconded by Councilman Meyer, to adjourn into executive session to discuss contract negotiations. Motion passed unanimously.

At 6:00 p.m., it was moved by Councilman Hopkins, seconded by Councilman Meyer, to adjourn the executive session. Motion passed unanimously.

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 16, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, approve the minutes of the July 2, 2013, regular Council meeting, as published in the Casper Star Tribune on July 14, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the July 16, 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. Councilman Sandoval noted he wished to abstain from voting on invoices pertaining to temporary staffing. Passed.

City of Casper
Bills and Claims
07/16/13

12-24	SRVC	\$120.00
1stData	SRVC	\$5,374.80
71const	Reprs	\$71,092.62
AccentWr	Supp	\$101.29
Ace	Supp	\$225.17
ACSGovtSys	Supp	\$9,815.00
Adeco	SRVC	\$5,807.90
Albrtsns	Supp	\$162.37
AlloutFire	SRVC	\$160.00
Ambi	Mailing	\$2,086.65
AMEC	SRVC	\$37,294.45
AmerCancerSoc	Refunds	\$150.00
AmLin	Laundry	\$2,432.55
AMorgan	Refunds	\$40.73

AmrcnaSvnrs	Supp	\$351.48
AmrcnEglClning	SRVC	\$4,582.50
AmSocWmnAcc	Dues	\$142.00
APiek	Refunds	\$49.43
AppInd	Supp	\$484.00
AT&T	SRVC	\$40.29
AtlasRep	SRVC	\$36.00
AtlntcElct	SRVC	\$6,059.14
AtlsOff	Supp	\$3,049.60
AtoZTowing	Towing	\$265.00
AVargas	Refunds	\$101.42
AZastrow	Refunds	\$85.00
B&B	Supp	\$38.90
BankAmer	Goods&SRVC	\$100,967.45
BetsyRossFlagGrls	Supp	\$242.00
BkflwCnslt	SRVC	\$85.00
Bldrns	Supp	\$162.49
Blfl	SRVC	\$88,559.90
BlueTarp	SRVC	\$62.94
BmtwnSwpng	SRVC	\$1,159.41
BrbcksRefg	Parts	\$397.37
BRotitaille	Refunds	\$150.00
BstBy	Supp	\$87.99
CAEDA	Funds	\$100,000.00
Carptone	Flooring	\$16,729.50
CConner	Reimb	\$165.00
CCorkern	Reimb	\$63.60
CDWGvmt	Supp	\$809.00
Centurylink	Phone	\$816.71
CHaver	Refunds	\$40.43
CityTowing	Towing	\$65.00
Clgn	Supp	\$185.00
ClrkofCircuitCrt	Garnish	\$1,415.12
CMITeco	Supp	\$4,344.12
Cmtrnx	SRVC	\$1,468.82
CNIC	Ins	\$84,637.14
CnstDynamics	SRVC	\$4,354.20
CntrlGrg	repairs	\$2,363.04
CntrlWyRgnWtr	SRVC	\$785,349.47
Cntrylnk	Phone	\$19,520.71
CnvrsCoMtrs	Parts	\$61.35
Coban	Supp	\$8,257.26
COdeptPblH&E	Training	\$205.00
CofCsp	Misc	\$9,658.15
CommunicationTech	Supp	\$12,379.91
Community1stIns	Ins	\$12,731.00

CoopermanFife&Drum	Supp	\$213.44
CPSDist	Supp	\$6.13
CrmeScnInfo	Supp	\$86.25
CSpargur	Reimb	\$100.00
CspPetrCl	SRVC	\$56.18
CsprAnmlMedCtr	SRVC	\$142.75
CsprTire	Supp	\$120.00
CspWnnlsn	Parts	\$88.25
CST	Ads	\$48.64
CSTAds	Ads	\$99.10
CwbyAutoSpa	CarWash	\$69.47
CZiehl	Reimb	\$37.50
DauidsnMech	Supp	\$349.18
DCrowell	Reimb	\$355.00
Dell	Supp	\$2,302.44
DenverIndPumps	Ad	\$1,880.39
DFS	SRVC	\$110.00
DHough	Reimb	\$34.65
DirectTv	SRVC	\$53.47
DiscountCrowdCtrl	SRVC	\$8,685.00
DKepnr	Supp	\$1,713.32
DltDntlPln	Claims	\$35,320.64
DlxHrlyDvdsn	Parts	\$415.50
DpcInd	Supp	\$5,398.68
DRuiz	SRVC	\$150.00
DrvTrain	Parts	\$82.28
DsrtMtnCorp	Supp	\$21,944.97
DvltPlmbng	SRVC	\$775.00
EBecher	Reimb	\$197.00
Elert&Assoc	SRVC	\$4,541.64
EnrgyLab	Tests	\$3,991.00
EntenmnnRovn	Parts	\$170.50
Esco	Supp	\$55.73
ExpressPrntng	Printing	\$3,731.50
ExprnInfo	Supp	\$61.62
EYoung	Refunds	\$28.98
FIBPettyCsh	Funds	\$940.12
FischerBodyShop	Reprs	\$1,908.85
ForemansQltyMach&Rprs	Supp	\$121.67
FrstIntrstateBnk	Fees	\$460.17
FtCasparMsmAssoc	Ad	\$1,000.00
Galls	Uniforms	\$2,049.62
Gametime	Supp	\$1,869.45
GBSBenefits	SRVCs	\$1,000.00
GlassWrhse	Supp	\$366.00
GlobalstarUSA	Supp	\$207.12

GMarsh	Fees	\$29,535.08
GRandles	Refunds	\$18.79
Grngr	Supp	\$1,785.51
GrnInEq	Supp	\$156.37
GrnsSwr&Drn	Parts	\$118.00
GRoggow	Refunds	\$30.50
GSGArchitecture	SRVC	\$7,405.00
GunnersMtrs	Supp	\$2,085.00
GylrdBros	Supp	\$358.08
HarrisCmptr	Supp	\$2,000.00
HedquistConst	SRVC	\$33,431.76
Hedquist	SRVC	\$689,580.60
Hensbattery	Supp	\$363.20
Hllcrst	Water	\$62.00
HmDpt	Supp	\$21.42
HomeDpt	Supp	\$166.15
Homx	Fuel	\$31,042.32
Hose&Rbr	Supp	\$625.35
HPCo	Equip	\$749.34
HPCo.	Software	\$181.50
HrbrFrghtTools	Tools	\$11.99
Icma	Dues	\$200.00
IknOff	SRVC	\$31.35
IndstrlContainerSRVCs	Supp	\$3,730.02
InKindSRVC	Funds	\$950.25
Instlltn&SRVC	Supp	\$581.00
IOSltions	Supp	\$227.00
IReach2	SRVC	\$223.32
Isc	Equip	\$2,544.48
JBarton	Reimb	\$1,114.84
JKassian	Reimb	\$161.43
JLien	Refunds	\$12.28
JMartinez	Reimb	\$249.92
JSteward	Refunds	\$23.72
JTiller	Reimb	\$383.35
JTremel	Reimb	\$56.00
KKeesbery	Refunds	\$19.81
Kmrt	Supp	\$21.98
KnfeRvr	SRVC	\$184,036.33
Knpp	Supp	\$387.00
Kone	SRVC	\$3,090.54
Kstlr	Supp	\$230.00
KTurner	Refunds	\$76.54
LAParks	Refunds	\$150.00
LbrRdyCentral	Supp	\$7,254.91
LongBldgTech	Maint	\$3,747.58

Lower&Co	SRVC	\$400.00
LriatIntl	Parts	\$160.09
LxisNxis	SRVC	\$464.39
Macy&Assoc	SRVC	\$2,295.00
MAmick	Reimb	\$100.00
Manpwr	SRVC	\$1,581.30
Mastercard	SRVC	\$1,052.31
MBurgardt	Refunds	\$58.22
MchnclSys	Supp	\$7,641.25
McMrry	Concrete	\$98.00
Mersft	Subscrip	\$3,233.12
MichlFnce	Supp	\$2,020.00
MicrobialInsights	SRVCs	\$1,375.00
MidlndImp	Parts	\$895.87
Motorola	Supp	\$5,029.97
MParker	Refunds	\$40.37
MrbckAwrđ	Supp	\$178.64
MRoth	Refunds	\$435.81
MyEdResources	Supp	\$48.00
NaceIntl	Dues	\$130.00
Napa	Parts	\$334.68
NBS	Ins	\$18.00
NCCLerk	SRVC	\$75.00
NCHallofJustice	Funds	\$60,138.29
NCSheriffsOffice	Funds	\$15,000.00
Nevs	Uniforms	\$1,185.90
NicolaysenMuseum	Refunds	\$600.00
NolandFeed	Supp	\$105.25
Norco	Supp	\$2,040.84
NorthlineGIS	Supp	\$1,200.00
NtlDvlpmntCncil	SRVC	\$833.33
NtnwideMutualIns	Bond	\$50.00
OvrhdDoor	Supp	\$28,255.50
PacificPower	SRVC	\$22,137.00
Paciolan	SRVC	\$6,434.75
PcfStl	Supp	\$292.54
PD	Funds	\$2,214.83
Pdns	Misc	\$18.00
PeakEng	Supp	\$1,428.15
PieceACake	SRVCs	\$225.00
PpprTnk&Cntrcting	Supp	\$890.00
PrsnlEvltn	Subscrip	\$240.00
PwdrRiverShrd	Shredding	\$271.00
PwrEquip	Supp	\$1,486.80
QltyOffSltns	Supp	\$1,496.14
RadioShck	Supp	\$12.99

RckyMtnPwr	SRVC	\$5,701.85
RHieb	Reimb	\$56.00
RLeonard	Refunds	\$150.00
RootrSwr	SRVC	\$380.00
RotoRouter	SRVC	\$132.30
Routesmart	Srvcs	\$2,000.00
RSchwahn	Traing	\$600.00
RShellenberger	Reimb	\$300.00
RspndFstAd	Supp	\$285.31
RSzekely	SRVCs	\$653.20
RYoung	Reimb	\$58.89
S&SLeasing	SRVCs	\$10,000.00
Sams	Supp	\$409.12
SChaney	Reimb	\$56.00
Serpentix	Supp	\$162.50
Sfriland	SRVC	\$300.25
SftyKln	SRVC	\$1,018.84
SGiorgi	Reimb	\$33.58
ShoshoneDist	Supp	\$36.00
ShrwnWlms	Supp	\$39.08
Sirchie	Supp	\$543.11
SJohnson	Reimb	\$83.57
SpillmanTech	Maint	\$121,928.00
SrcGs	Gas	\$18,136.51
StantecCsltng	SRVCs	\$9,915.75
StarLine	Supp	\$432.25
SThomas	Refunds	\$34.55
StnerLawn	Rep	\$12,501.00
StWyDeptRev	Tax	\$18,333.58
StWyOffStLnds	Fees	\$228,813.12
SuperSuds	SRVC	\$57.75
SuprStructCor	Supp	\$1,195.50
Suthrlnds	Supp	\$164.86
Sysco	Supp	\$718.03
TElhart	Reimb	\$164.00
Terracon	Supp	\$540.00
TLO	SRVCs	\$331.00
TooleDesignGrp	SRVCs	\$20,914.42
TopOff	SRVC	\$140.66
Tribcsp.com	SRVC	\$1,015.00
TwnsqrMedia	Advertising	\$606.00
UPS	Shipping	\$162.54
UrgntCrNow	SRVC	\$4,445.00
USABIBk	Supp	\$1,474.91
UsPstmstr	Mailbox	\$535.54
UsWldng	Supp	\$5,623.98

UW-CC	Traing	\$35.00
VehicleLghtng	Supp	\$171.24
VFankhauser	Refunds	\$13.04
Vrison	SRVC	\$1,922.03
WAM	Dues	\$43,550.00
Wear	Parts	\$32.70
WestGrp	Subscrip	\$970.11
WestGvtmntSRVC	SRVC	\$25.00
WestStatesFire	SRVCs	\$92.00
WirelessAdvncd	Supp	\$32,679.90
WMC	Refunds	\$200.00
WNMcMurryConst	Projects	\$360,905.00
WolvrnDist	Supp	\$474.21
WPSAntennas	SRVC	\$118.67
WrightBrothers	SRVCs	\$200,860.88
WstrnWtrCons	SRVC	\$2,449.35
WtrwrksInd	Parts	\$500.00
WWT	SRVC	\$195,652.63
WYAssocAnmlCont	Dues	\$30.00
WYAssocRkMgmt	SRVC	\$370,521.42
WyMach	Parts	\$1,999.38
WyNotaryDiv	Fees	\$90.00
Xerox	Supp	\$721.99
	Total	\$4,278,665.16

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action establish:

- 1) August 6, 2013, for public hearings to consider: vacation and replat Lot 2, Triflection Addition to the City of Casper, and an annexation, plat, and zoning as C-3 (Central Business) a portion of the SW1/4NE1/4, Section 9, T33N, R79W, 6th P.M., to create the Triflection Addition No. 2, generally located between South David and South Center Streets, North of West Collins Street; vacation and replat of Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, creating Whispering Springs, Lots 8A, 9A, & 10B, Block 5, located at the southwest corner of Indian Springs Drive and Middle Springs Drive; and a rezoning to adjust the boundary of the R-2 (One Unit Residential) and R-3 (One to Four Unit Residential) Zoning Districts to follow the new shared lot line between the subject properties; zone change of Lot 5, Block 59, Casper Addition, located at 315 North Kimball Street, from M-1 (Limited Industrial) to C-3 (Central Business);
- 2) September 17, 2013, for public hearing date to consider: annexation compliance with Title 15, Chapter 1, Article 4, of the Wyoming State Statutes to determine if the annexation of the Triflection Addition No. 2 Complies with W.S. 15-1-402.

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 Hedquist presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Bertoglio. All voted aye, except Councilmen Goodenough and Sandoval who voted nay. Passed.

Following ordinance read:

AN ORDINANCE AMENDING SECTION 10.88 OF THE CASPER MUNICIPAL CODE, TO CHANGE INTRA-CITY TRUCK ROUTES TO ALLOW FOR GROWTH AND CHANGE TO CITY STREETS.

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

City Manager Patterson provided a brief report.

Discussion of the proposed truck routes then ensued.

Councilman Cathey moved that 15th Street be removed from the truck route, seconded by Councilman Bertoglio. Pete Meyers, Assistant Public Services Director, stated that it would be advisable to remove the southern spur of Beverly Street in conjunction with the removal of 15th Street to eliminate a one-way in and one-way out segment on Beverly Street. It was agreed that this amendment would include the elimination of a segment of Beverly Street as well as 15th Street from the truck route. All voted aye, except Councilmen Goodenough, Hopkins, and Meyer who voted nay. Passed.

A vote on the motion to adopt, on first reading, the ordinance, as amended, pertaining to truck routes resulted in all voting aye except Councilmen Hedquist, Meyer, and Sandoval. Passed.

The following resolutions were considered, by consent agenda.

Following resolutions read:

RESOLUTION NO. 13-185A
RESOLUTION TO SUBMIT A CONSOLIDATED ANNUAL BOUNDARY AND ANNEXATION SURVEY (BAS), FOR THE U.S. CENSUS BUREAU AND AUTHORIZING THE CITY OF CASPER TO ACT AS THE SUBMITTING (BAS) ENTITY.

RESOLUTION NO. 13-186

A RESOLUTION APPROVING A PUD (PLANNED UNIT DEVELOPMENT) SITE PLAN FOR THE COBBLESTONE FAMILY APARTMENTS.

RESOLUTION NO. 13-187

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE TRAFFIC SOLUTIONS, INC., FOR MISCELLANEOUS TRAFFIC STUDIES FOR SITE PLANS AND SUBDIVISIONS.

RESOLUTION NO. 13-188

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL & CIVIL SOLUTIONS, LLC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2013 MISCELLANEOUS WATER MAIN REPLACEMENT PHASE I AND NORTH CASPER SEWER MAIN ABANDONMENT PROJECT.

RESOLUTION NO. 13-189

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2013 MISCELLANEOUS WATER MAIN REPLACEMENT PHASE II AND JACKSON STREET SEWER MAIN REPLACEMENT PROJECT.

RESOLUTION NO. 13-190

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH JOHN MEUNIER, INC., FOR THE PURCHASE OF ONE GRIT REMOVAL MECHANISM FOR THE WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 13-191

A RESOLUTION AUTHORIZING AN APPLICATION FOR A GRANT TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR THE EAST CASPER ZONE III WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 13-192

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARMIE

CONSORTIUM OF PARTICIPATING MUNICIPALITIES JUNE
30, 2013 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

RESOLUTION NO. 13-193

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO
THE AGREEMENT WITH HUSSEY SEATING COMPANY,
FOR THE CASPER EVENTS CENTER ARENA SEATING
UPGRADES, PROJECT NO. 12-63.

RESOLUTION NO. 13-194

A RESOLUTION APPROVING A GROUND LESSOR
ESTOPPEL AND AGREEMENT AND LEASE AMENDMENT,
BETWEEN THE CITY OF CASPER AND JAI JAI MATA
WYOMING HOSPITALITY, INC., AND APPROVING AN
ASSIGNMENT AND ASSUMPTION OF LEASE BETWEEN
JJM HOSPITALITY, INC., AND JAI JAI MATA WYOMING
HOSPITALITY, INC.

Councilman Powell presented the foregoing ten (10) resolutions for adoption. Seconded by Councilman Hedquist. A vote on the resolutions resulted in all ayes except Councilman Sandoval voted nay to Resolution No. 13-193. Motion passed.

Individuals addressing the Council were: Al Curtis, 800 Devonshire Place; Ken Clark 250 East "K" Street; Brenda Morgan, 118 Dahlia; Pat Sweeney, 123 West "E" Street; Linda Bergeron, 2352 South Coffman Avenue; Woody Giles, 290 Magnolia; Dennis Bay, Natrona County School District, 970 Glenn Road; and, Bob Smith, 270 North 27th Street, Boise, Idaho.

Council members briefly discussed meetings and events they had attended in the past week.

Mayor Schlager noted the next meetings of the City Council will be two work sessions to be held at 3:30 p.m., Tuesday, July 23, 2013, and at 7:00 a.m., Friday, July 26, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 6, 2013, in the Council Chambers.

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

The meeting was adjourned at 6:57 p.m.

At 7:05 p.m. it was moved by Councilman Meyer, seconded by Councilman Bertoglio, to adjourn in to executive session to discuss contract negotiations. Motion passed unanimously.

Councilman Hopkins left the meeting at 7:10 p.m.

Councilmen Bertoglio and Powell left the meeting at 7:17 p.m.

At 7:21 p.m. it was moved by Councilman Cathey, seconded by Councilman Goodenough, to adjourn. Motion passed unanimously.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Kenyne Schlager
Mayor