

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 17, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 17, 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 Cathey, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the June 3, 2014, regular Council meeting, as published in the Casper-Star Tribune on June 13, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by minute action, approve payment of the June 17, 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 Hopkins abstained from voting on his reimbursement. Passed.

Bills & Claims
06/17/14

AakerSigns	Goods	\$60.50
Adbay	Services	\$10,425.00
AllianceElec	Services	\$734.94
AMBI	Services	\$1,223.94
AmericanCivilConstructors	Projects	\$33,450.00
AmericanEagleCleaning	Services	\$1,487.50
Amerigas	Goods	\$1,535.65
Ameritech	Services	\$23,478.60
AtlanticElec	Services	\$2,760.41
B Blow	Refund	\$55.74
B Greenough	Refund	\$58.18
B Hopkins	Reimb	\$195.00
B Wnuk	Reimb	\$131.00
B&WCrane	Services	\$2,750.00
BaldEagleLifts	Goods	\$38,000.00
BankOfAmerica	Goods & Services	\$228,342.95
Brenntag	Goods	\$13,594.60
Burns&McDonnellEngineering	Services	\$8,223.48
C Cheever	Reimb	\$100.00
C Trenkle	Refund	\$937.00
CarolinaSoftware	Services	\$11,214.51
Caselle	Services	\$125.00
CasperElectric	Services	\$68,560.48
CATC	Funding	\$132,224.00

Centurylink	Services	\$36,788.81
ChamberofCommerce	Goods	\$929.00
CivilEngineeringProf	Projects	\$6,582.50
CKMechanical	Services	\$120.00
CMITeco	Goods	\$125,353.00
CNICHealthSolutions	Services	\$73,465.13
CommTech	Goods	\$2,417.25
ComputerPros	Goods	\$183.94
Comtronix	Services	\$757.85
CrawfordLaw	Services	\$150.00
CrimeSceneInfo	Services	\$86.25
D Crowell	Reimb	\$197.00
D Paul	Refund	\$972.00
D VanBockel	Refund	\$33.91
D Watson	Refund	\$16.93
DaveLodenConstruction	Projects	\$545.00
DeltaDental	Services	\$27,826.93
DoubleDWelding	Services	\$425.00
DowntownDevelopmentAuth	Funding	\$2,258.92
DPCIndustries	Goods	\$5,670.23
EmergencyMedPhysicians	Services	\$240.00
EnvironmentalCivilSolutions	Services	\$1,481.45
FedEx	Services	\$37.02
FehrPeers	Projects	\$14,166.20
FirstData	Services	\$82.20
FirstInterstateBank	Services	\$75.00
FirstInterstatePettyCash	Goods	\$969.44
G Marsh	Services	\$19,489.73
GBSBenefits	Services	\$1,000.00
GolderAsoc	Services	\$36,403.09
GRBConstruction	Projects	\$1,325.00
GroundEngineering	Services	\$1,348.50
GSGArchitecture	Services	\$9,396.25
H Church	Refund	\$150.00
HaidPlumbing	Services	\$268.60
HDR Engineering	Projects	\$2,814.23
HedquistConstruction	Projects	\$222,463.80
HighPlainsConstruction	Goods	\$24,904.96
Hitek	Services	\$175.00
Homax	Goods	\$111,867.99
HornerConstruction	Refund	\$2,055.00
InbergMillerEngineers	Services	\$293.15
ISC	Services	\$118.96
J Bullard	Reimb	\$2,013.90
J Elliott	Reimb	\$1,224.00
J Moore	Refund	\$15.00

J Naquin	Goods	\$180.00
J Nickerson	Reimb	\$2,500.00
JTL	Svc	\$3,259.22
K Farmer	Refund	\$52.32
KCWY-TV	Services	\$522.75
Kiwanis	Services	\$175.00
L Wollen	Reimb	\$75.00
LaborReady	Services	\$2,387.99
LINA	Services	\$330.16
LongBuildingTech	Services	\$30,448.30
M Bahe	Reimb	\$61.00
M Hepp	Refund	\$29.56
Mastercard	Services	\$1,225.96
McCarthyProperties	Funding	\$10,000.00
MillsPolice	Services	\$102.67
MountainViewHospital	Services	\$1,151.00
N Carlson	Reimb	\$1,269.85
N King	Refund	\$53.07
NatCountyClerk	Services	\$519.00
NatlDevelopmentCouncil	Services	\$833.33
NBSBenefits	Services	\$421.85
NCConservationDistrict	Funding	\$25,000.00
NCHS	Funding	\$55.00
NCSheriffsOffice	Funding	\$102.67
NevesUniforms	Goods	\$1,015.15
NewcomTechnologies	Services	\$1,000.00
OneCallofWy	Services	\$773.25
OverheadDoor	Goods	\$112.50
Paciolan	Services	\$3,272.20
ParkStreetLaw	Services	\$7,823.23
PeaksToPlainsDesign	Services	\$250.00
Pepsi	Goods	\$303.20
PostalPros	Services	\$13,440.60
PowderRiverShredders	Services	\$91.00
PristineWaterSolutions	Goods	\$7,524.40
R Hieb	Reimb	\$712.13
R Vigneri	Refund	\$39.82
R Vlach	Reimb	\$100.00
RailroadManagement	Services	\$1,197.31
RegionalWater	Services	\$387,124.34
ResourceStaff	Services	\$725.99
RockyMountainTitle	Services	\$878.00
RockyMtnPower	Services	\$225,847.67
S Bullock	Reimb	\$451.40
S Clouse	Refund	\$11.06
S Daley	Reimb	\$115.50

S Freel	Reimb	\$47.00
S Griffin	Funding	\$5,000.00
S Nelson	Reimb	\$105.67
S Schulz	Reimb	\$289.00
SamParsonsUpholstery	Services	\$333.26
SeniorPatientAdvocates	Services	\$450.00
SmmtElec	Services	\$256.75
SolidWasteProfessionals	Services	\$21,645.00
StarLine	Goods	\$493.15
Stotz	Goods	\$10,838.84
SuperiorStructures	Goods	\$6,340.00
SuperSuds	Services	\$63.75
Sysco	Goods	\$6,548.57
T Graham	Refund	\$48.90
T Keating	Refund	\$64.84
TetraTech	Services	\$1,710.45
Triflection	Refund	\$475.00
TrihydroCorp	Projects	\$40,472.50
UrgentCare	Services	\$2,264.00
V Warren	Refund	\$21.29
Verizon	Services	\$5,527.73
W Rilett	Refund	\$38.22
WERCSCcommunications	Services	\$507.70
WesternPlainsLandscaping	Services	\$44,570.50
WesternWaterConsult	Services	\$31,577.90
WestPlainsEngineering	Services	\$705.00
WilliamsPorterDay	Services	\$496.00
WMC	Services	\$1,052.20
WolfGang	Services	\$3,833.33
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$21,241.13
WrightBrothers	Projects	\$241,405.87
WyAssocMunicipalities	Services	\$535.00
WyAssocRiskManagement	Services	\$1,494.00
WyDeptAgriculture	Goods	\$50.00
WyDeptRevenue	Taxes	\$5,595.11
WYDOT	Services	\$15,465.36
Z Szekely	Services	\$677.50
Z Winter	Reimb	\$80.19
		\$2,525,286.76

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action: establish July 1, 2014 as the public hearing date for the consideration of the vacation and replat to create Sheridan Heights Addition No. 3, and rezoning of the same; vacation and replat to create Wolf Creek Eight, and a rezoning of proposed Lots 17 and 18, Wolf Creek Eight Addition; vacation and replat to create Wolf Creek Nine, and rezoning of same; vacation and

replat to create Heritage Hills Addition No. 3; an ordinance amending section 17.94.100 of the Casper municipal code pertaining to parking regulations in the Old Yellowstone District and South Poplar Street Corridor form-based code; and establish August 19, 2014 as the public hearing date for the consideration of annexation compliance of the Wolf Creek Nine Addition with W.S. 15-1-402. Passed.

Mayor Meyer opened the public hearing for the fiscal year 2013-2014 budget adjustments. City Attorney Luben entered two (2) exhibits. City Manager Patterson provided a brief report.

Speaking in favor of the budget adjustments was: Sue Berchenbriter , Ann Rochelle, and Zack Pullen and son. All three were in favor of outdoor pools, an item which is actually part of the FY 2014-2015 budget.

Speaking in opposition to the budget adjustments was: Pat Sweeney, 123 West "E" Street, regarding the use of reserves in the budget adjustment. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 14-145
A RESOLUTION AMENDING THE FY 2014 BUDGET OF THE
CITY OF CASPER, AUTHORIZING THE ADJUSTMENT OF
FUNDS THEREUNDER.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Passed.

Mayor Meyer opened the public hearing for the consideration of the adoption of the fiscal year 2014-2015 budget.

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

Speaking in opposition to the budget was: Pat Sweeney, 123 West "E" Street, regarding spending down reserves.

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

Following resolution read:

RESOLUTION NO. 14-146
A RESOLUTION MAKING APPROPRIATIONS OF FUNDS TO
COVER EXPENDITURES OF THE CITY OF CASPER,
WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2014 TO
JUNE 30, 2015 AND AUTHORIZING THE LEVYING OF 8
MILLS PROPERTY TAX BY THE NATRONA COUNTY
ASSESSOR.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Councilman Goodenough voted nay. Passed.

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

ORDINANCE NO. 12-14
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF CHAPTER 15.28 OF THE CASPER MUNICIPAL
CODE, AND ADOPTING THE 2014 EDITION OF
THE NATIONAL ELECTRICAL CODE.

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

SECTION 1:

The following sections of Chapter 15.28 of the Casper Municipal Code are hereby amended to read as follows:

The reference to the year ~~2011~~ in Sections 15.28.010, 15.28.040, 15.28.170, 15.28.300, 15.28.370(A) and 15.28.440 are deleted and shall read “~~2011~~” “2014”.

SECTION 2:

If any section, subsection, sentence, clause, or phrase of this ordinance is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

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 20th day of May, 2014.

PASSED on 2nd reading the 3rd day of June, 2014.

PASSED, APPROVED, AND ADOPTED on the 3rd and final reading the 17th day of June, 2014.

ORDINANCE NO. 13-14
AN ORDINANCE APPROVING A ZONE CHANGE OF
LOT 5, THE HEIGHTS ADDITION NO. 2, AND A 64.36
-ACRE PORTION OF SE1/4SW1/4, SECTION 8, T33N,
R78W, 6TH P.M., NATRONA COUNTY WYOMING,
FROM PUD (PLANNED UNIT DEVELOPMENT) TO
AG (URBAN AGRICULTURE) TO REMOVE SAID
PROPERTY FROM THE MCMURRY BUSINESS PARK
PUD (PLANNED UNIT DEVELOPMENT).

WHEREAS, an application has been made to rezone Lot 5, The Heights Addition No. 2, and approximately 64.36 -acres of unplatted property located generally south of East Second Street and East of Venture Way, from PUD (Planned Unit Development) to AG (Urban Agriculture). Said unplatted property is described by metes and bounds as follows:

A parcel of land situate within the SE1/4 and the SE1/4SW1/4 of Section 8, and the SW1/4SW1/4 of Section 9, T.33N., R.78W., 6th P.M., Natrona County, Wyoming, being more particularly described as follows:

Commencing at the southeast corner of said Section 8 monumented by an iron pipe and being the Point of Beginning;

Thence S89°41'30"W, along the south line of said Section 8, a distance of 1705.60 feet to a point;

Thence N37°49'15"W, a distance of 764.00 feet to a point;

Thence S50°18'39"W, a distance of 955.15 feet to a point, located on the south line of said Section 8;

Thence S89°41'30"W, along the south line of said Section 8, a distance of 90.64 feet to the southwest corner of the parcel, also being the southeast corner of The Heights Addition No. 2, to the City of Casper;

Thence N15°30'05"E, along the west line of the parcel and the east line of The Heights Addition No. 2, a distance of 488.16 feet to a point;

Thence S73°20'20"E, a distance of 123.57 feet to a point;

Thence N67°19'26"E, a distance of 821.70 feet to a point;

Thence N18°02'11 "E, a distance of 227.38 feet to a point;

Thence S86°07'38"E, a distance of 435.00 feet to a point;

Thence N87°22'25"E, a distance of 247.05 feet to a point;

Thence N12°14'06"E, a distance of 277.33 feet to a point;

Thence N63°15'45"E, a distance of 124.06 feet to a point located on the south line of East Second Street;

Thence in a northeasterly direction along the south line of East Second Street and a curve to the left having a radius of 5805.00 feet, through a central angle of 6°33'17", a distance of 664.09 feet, with a chord bearing of N86°48'56"E, a distance of 663.73 feet to the northwest corner of a 23.02 acre parcel;

Thence S06°27'42"E, along the east line of the parcel and the west line of the 23.02 acre parcel, a distance of 896.85 feet to the southwest corner of said 23.02 acre parcel;

Thence N78°52'05"E, along the south line of the 23.02 acre parcel, a distance of 1192.67 feet to the southeast corner of said 23.02 acre parcel, located on the west line of Hat Six Road;

Thence S13°44'26"E, along the east line of the parcel and the west line of said Hat Six Road, a distance of 710.43 feet to the southeast corner of the parcel, located on the south line of said Section 9;

Thence S89°41'30"W, along the south line of said Section 9, a distance of 1042.40 feet to the Point of Beginning.

The above described parcel contains 64.36 -acres, more or less, and is subject to all rights-of-way and/or easements, reservations and encroachments which have been legally acquired.

WHEREAS, the City of Casper Planning and Zoning Commission passed, after a public hearing held on March 25, 2014, a motion recommending that the City Council approve the requested zone change; and,

WHEREAS, the governing body of the City of Casper finds that the rezone of the property described above from PUD (Planned Unit Development) to AG (Urban Agriculture) should be approved.

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

SECTION 1:

Lot 5, The Heights Addition No. 2 and the 64.36 -acre property, described by metes and bounds above, are hereby rezoned from zoning classification PUD (Planned Unit Development) to AG (Urban Agriculture).

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 1st reading the 20th day of May, 2014.

PASSED on 2nd reading the 3rd day of June, 2014.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 17th day of June, 2014.

Councilman Sandoval presented the two (2) foregoing consent agenda ordinances for adoption, on third reading. Seconded by Council Hopkins. Councilman Goodenough voted nay on Ordinance 12 -14. Passed.

Following ordinance read:

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

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. City Manager Patterson provided a brief report on both Ordinance No. 14-14 and 15-14. Councilmen Goodenough and Sandoval voted nay. Passed.

Following ordinance read:

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.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Schlager. Councilmen Goodenough and Sandoval voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-176

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBLEASE AGREEMENT WITH AMOCO REUSE AGREEMENT JOINT POWERS BOARD FOR REAL PROPERTY LOCATED WITHIN THE PLATTE RIVER COMMONS.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Powell. City Manager Patterson provided a brief report. The following citizens addressed the Council in favor of the sublease: Scott Sissman, Secretary of the Amoco Reuse Agreement Joint Powers Board (ARAJPB); Richie Bratton, Refined Properties; Katie Adrians, Ramada Plaza, 300 West "F" Street; Angela Emery, Platte River Trust, 1775 West 1st Street; and Glenn Januska, Natrona County Airport Manager. Speaking in opposition to the sublease was: Pat Sweeney, 123 West "E" Street. Councilman Goodenough voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-150

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES, INC. FOR THE NORTH PLATTE RIVER RESTORATION PROJECT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Sandoval. City Manager Patterson provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-151

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONALS SERVICES WITH GOLDER ASSOCIATES, INC., FOR ENGINEERING SERVICES FOR THE BALEFILL PHYTOREMEDIATION PROJECT.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Schlager. City Manager Patterson provided a brief report. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-147

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 14-148

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WYOMING STATE HISTORIC PRESERVATION OFFICE FOR COMPLETION OF A SURVEY AND INVENTORY OF DOWNTOWN AND THE OLD YELLOWSTONE DISTRICT.

RESOLUTION NO. 14-149

A RESOLUTION RESCINDING RESOLUTION NO. 12-133 AND ESTABLISHING FEES FOR USE OF THE HOGADON SKI AREA.

RESOLUTION NO. 14-152

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TRIHYDRO CORPORATION, FOR PROFESSIONAL SERVICES FOR THE 2014 MCKINLEY STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-153

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR BALEFILL COMPOST YARD BUILDING FLOOR, PROJECT NO. 14-26.

RESOLUTION NO. 14-154

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CR CONCRETE & EXCAVATION, INC., FOR HOGADON RESERVOIR MEMBRANE REPLACEMENT, PROJECT 13-12.

RESOLUTION NO. 14-155

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MODERN ELECTRIC CO., FOR THE 2ND STREET & SAM'S CLUB INTERSECTION IMPROVEMENTS PROJECT NO. 11-58.

RESOLUTION NO. 14-156

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE ZONE 1 CONCRETE REPLACEMENT PROJECT.

RESOLUTION NO. 14-157

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMSHORN CONSTRUCTION, INC., FOR THE MCKINLEY STREET IMPROVEMENTS, PROJECT 13-69.

RESOLUTION NO. 14-158

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE 2014 SANITARY SEWER IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-159

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KNIFE RIVER FOR THE COUNTRY CLUB ROAD RECONSTRUCTION — WYOMING BOULEVARD TO ARDON LANE PROJECT NO. 14-23.

RESOLUTION NO. 14-160

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE MACKENSIE DOG PARK PAVING AND PATHWAY, PROJECT NO. 14-36

RESOLUTION NO. 14-161

A RESOLUTION AUTHORIZING CHANGE ORDER NO.2 WITH HIGH COUNTRY CONSTRUCTION, INC., FOR THE BIOSOLIDS COMPOST AREA AND UNLINED CONSTRUCTION AND DEMOLITION WASTE CELL PROJECT.

RESOLUTION NO. 14-162

A RESOLUTION APPROVING THE REPLAT OF LOT 41B, MESA ADDITION NO. 5 TO CREATE MESA ADDITION NO. 9 AND THE ASSOCIATED SUBDIVISION AGREEMENT

RESOLUTION NO. 14-163

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE NATIONAL DEVELOPMENT COUNCIL.

RESOLUTION NO. 14-164

A RESOLUTION APPROVING THE SUB -AREA PLAN FOR LOT 10, PARK RIDGE MEDICAL CAMPUS NO.2 ADDITION.

RESOLUTION NO. 14-165

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

RESOLUTION NO. 14-166

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE CUTAWAY BUS FROM INTERMOUNTAIN COACH LEASING, INC. FOR USE IN THE CITY'S TRANSIT PROGRAM.

RESOLUTION NO. 14-167

A RESOLUTION AUTHORIZING A LEASE WITH FIRST RIGHT OF REFUSAL OF CITY-OWNED PROPERTY LOCATED AT LOT 40, BLOCK 1, IN THE CITY OF CASPER, NATRONA COUNTY, WYOMING, AS PER PLAT RECORDED FEBRUARY 7, 1899, IN BOOK E OF DEEDS, PAGE 151, NATRONA COUNTY, WYOMING TO CASPER DOWNTOWN DEVELOPMENT AUTHORITY, FOR ECONOMIC DEVELOPMENT PURPOSES PURSUANT TO W.S. § 15-1-112(b)(i)(D).

RESOLUTION NO. 14-168

A RESOLUTION AUTHORIZING THE FISCAL YEAR 2014-2015 CONTRACT WITH THE CASPER AREA TRANSPORTATION COALITION, IN AN AMOUNT NOT TO EXCEED \$35,000 FOR THE PROVISION OF SUBSIDIZED FARES TO LOW-INCOME RESIDENTS.

RESOLUTION NO. 14-169

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

RESOLUTION NO. 14-170

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

RESOLUTION NO. 14-171

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH INSTALLED SALES SOLUTIONS.

RESOLUTION NO. 14-172

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

RESOLUTION NO. 14-173

A RESOLUTION AUTHORIZING CHANNEL 03 TO CHANGE FROM AN EDUCATIONAL AND GOVERNMENTAL ACCESS TELEVISION CHANNEL TO A PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS TELEVISION CHANNEL.

RESOLUTION NO. 14-174

A RESOLUTION APPROVING THE PROPOSED PROJECT APPLICATIONS FOR THE 2014 COUNTY CONSENSUS FUNDING.

RESOLUTION NO. 14-175

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ARCHITECTURAL DOORS AND HARDWARE FOR THE CASPER EVENTS CENTER FOR DOOR HARDWARE REPLACEMENT.

Councilman Bertoglio presented the foregoing twenty seven (27) resolutions for adoption. Seconded by Councilman Schlager. Councilman Cathey voted nay on Resolution No. 14-157, Councilman Goodenough voted nay on Resolution Numbers 14-149, 14-163, 14-171 and 14-174, Councilman Schlager voted nay on Resolution No. 14-149 and Mayor Meyer abstained from voting on Resolution No. 14-157. Passed.

Moved by Councilman Hopkins, seconded by Councilman Schlager, to, by consent minute action, authorize Andreen Hunt Construction to work extended hours during the construction of Gosfield Village #4 Addition; reject bid received for the 1st Street improvements; and allow Council sponsorship of the League of Women Voters to use Council chambers as a public forum during the current election season. Councilman Bertoglio voted nay on the use of Council chambers item, Councilman Goodenough voted nay on extending work hours for the Gosfield project, and Councilman Hedquist voted nay on the rejection of bids for the 1st Street improvements. Passed.

Individuals addressing the Council were: Pat Sweeney, 123 West "E" Street, regarding the ARAJPB sublease, the optional one cent sales tax and acknowledging the upcoming retirement of City employee Jan Hensen; Kevin Hawley, Downtown Development Authority Director, 109 West 2nd Street, thanking Council for the use of the former Adbay building; Cathy

Ide, 3838 Garden Creek Road, in opposition to the ARAJPB sublease; and Kim Holloway, 2068 South Cedar, regarding the League of Women Voters.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 24, 2014, and at 7:00 a.m., Friday, June 27, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 1, 2014, in the Council Chambers.

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

The meeting was adjourned at 9:05 p.m.