

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
November 4, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 4, 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 Powell, to, by minute action, approve the minutes of the October 14, 2014, special, regular Council meeting, as published in the Casper-Star Tribune on October 25, 2014. Passed.

Moved by Councilman Schlager, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the October 21, 2014, regular Council meeting, as published in the Casper-Star Tribune on October 30, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by minute action, approve payment of the November 4, 2014, bills and claims, as audited by City Manager Patterson. Councilman Schlager abstained from voting on invoices pertaining to Fleming Supply. Mayor Meyer abstained from voting on invoices pertaining to Wyoming Automotive. Passed.

Bills & Claims
11/04/14

A Baassiri	Refund	\$49.73
AAALandscaping	Services	\$859.21
Acuprt	Printing	\$330.00
Adecco	Services	\$506.93
AdvancedTrafficProducts	Goods	\$1,773.00
Airgas	Goods	\$325.54
AltitudeRecycling	Goods	\$39,075.00
AMBI	Services	\$1,058.09
AmericanEagleCleaning	Services	\$2,400.00
AmericanTitle	Services	\$85.00
Amerigas	Goods	\$1,380.36
ArchitecturalDoors	Services	\$78,939.00
AtlanticElec	Services	\$7,992.23
B Flake	Reimb	\$56.00
BankOfAmerica	Goods	\$284,678.63
BarDSigns	Goods	\$2,997.85
BoomtownSweeping	Services	\$464.08
Brenntag	Goods	\$28,224.10
Burns&McDonnellEngineering	Services	\$15,130.18

C Hadlock	Reimb	\$248.50
C Rodabaugh	Refund	\$53.56
C Simons	Reimb	\$967.99
CasperElectric	Services	\$14,067.65
CATC	Funding	\$145,938.00
CDWGVmt	Goods	\$35,258.95
Centurylink	Services	\$1,517.31
ChamberofCommerce	Goods	\$11,532.00
Charter	Services	\$450.00
CivilEngineeringProfessionals	Projects	\$4,031.60
CL&CDrilling	Projects	\$10,745.00
CmmrclRefrig	Services	\$1,865.00
CommTech	Goods	\$21,628.50
CrimeSceneInfo	Services	\$172.50
CsprJrnl	Ad	\$39.00
D Traylor	Refund	\$133.13
DaveLodenConstruction	Projects	\$2,485.00
DeckerAutoGlass	Goods	\$212.97
Dell	Goods	\$338.35
DeltaDental	Services	\$1,452.80
DesertMtn	Goods	\$3,953.79
DoubleDWelding	Services	\$585.00
DowntownDevelopmentAuth	Funding	\$9,291.39
DPCIndustries	Goods	\$195.39
FirstData	Services	\$4,627.48
FirstInterstatePettyCash	Goods	\$349.17
FoodBankoftheRockies	Refund	\$475.00
GarageDoorDudes	Services	\$130.00
GolderAssociates	Services	\$28,466.42
Good2GoStores	Goods	\$524.79
Granicus	Services	\$725.00
GreensSewer	Services	\$140.00
GreinerMotor	Refund	\$19.35
GrizzlyExcavating	Projects	\$82,505.57
HewlettPackard	Goods	\$5,729.78
Homax	Goods	\$29,204.68
I Gremmatica	Refund	\$44.22
IceBuilders	Projects	\$189,824.47
Installation&Svc	Projects	\$119,195.36
ISC	Services	\$1,362.72
J Bishop	Reimb	\$75.00
J Gonzalez	Refund	\$54.05
J Henderson	Reimb	\$387.19
J Mizner	Refund	\$20.54
J Nickerson	Reimb	\$816.00
J Plummer	Refund	\$21.46

JacobsEngineeringGroup	Services	\$1,950.00
JirdnAgri	Goods	\$10,392.36
JKCEngineering	Services	\$2,456.25
JohnsonControls	Services	\$1,499.84
JTLGroup	Services	\$16,254.27
K Mcanally	Refund	\$100.00
K Perez	Reimb	\$93.98
K Sulzie	Refund	\$45.04
K/L Jameson	Refund	\$57.07
KCWY-TV	Services	\$125.00
L Medoff, PH.D	Services	\$1,000.00
LaborReady	Services	\$3,888.48
M Bratvold	Reimb	\$124.05
M Chelgren	Refund	\$11.99
M Crittenden	Refund	\$54.01
M Fassett	Refund	\$26.58
M Hazelton	Refund	\$55.25
M Szewczyk	Reimb	\$197.58
M Thompson	Reimb	\$75.05
M Wilson	Refund	\$20.31
M/L Gunyan	Refund	\$8.01
M/S Berrett	Refund	\$37.32
Manpower	Services	\$178.88
MercerHouse	Funding	\$21,700.00
NevesUniforms	Goods	\$169.95
OlsonAutobody	Services	\$481.00
OneCallofWy	Services	\$649.50
P Brooker	Services	\$300.00
P Reed	Refund	\$332.47
Paciolan	Services	\$2,635.90
PepperTank	Goods	\$1,390.00
Pepsi	Goods	\$397.50
PhippsConst	Projects	\$278,780.00
PillarStructuralEng	Projects	\$3,500.00
RamshornConstruction	Projects	\$258,427.14
ResourceStaff	Services	\$1,096.04
RockyMtnPower	Services	\$80,695.21
S Jenkins	Refund	\$9.45
S Matthews	Refund	\$12.00
S Nelson	Reimb	\$119.99
SaltusTech	Goods	\$205.12
SchererBro	Contract	\$11,196.00
ScienceZne	Funds	\$25,000.00
SeniorPatientAdvocates	Services	\$450.00
SkylineRanches	Services	\$776.35
Smarsh	Services	\$1,925.00

SourceGas	Services	\$17,126.68
SpillmanTechnologies	Services	\$17,560.00
SportSystemsUnlimited	Projects	\$201,852.00
StantecConsultingSvcsInc	Projects	\$2,681.53
StarTribune	Services	\$1,570.00
StellarProgramming	Services	\$3,355.00
SummitElectric	Services	\$9,347.06
SyscoFoodSvcsCorp	Goods	\$10,066.29
T Kopas	Refund	\$59.16
TretoConstruction	Projects	\$53,835.07
TrihydroCorp	Projects	\$21,053.16
V Beasley	Refund	\$55.74
Vaughn'sPublishing	Goods	\$75.00
VentureTechnologies	Goods	\$5,964.73
Verizon	Services	\$427.56
VisionServicePlan	Services	\$1,210.56
WERCSCommunications	Services	\$512.50
WestlandPark	Services	\$4,780.44
WestPlainsEngineering	Services	\$13,050.00
WilliamsPorterDay	Services	\$1,140.00
WolfGang	Services	\$7,666.66
WorthingtonLenhart&Carpenter	Services	\$41,612.29
WrightBrothers	Projects	\$115,185.62
WyattElec	Services	\$718.51
WyCfmcBldgOff	Training	\$150.00
WYDOT	Services	\$37,017.32
WyMachinery	Goods	\$1,521.50
WYWtrQlty	Goods	\$780.00
YouthCrisisCenter	Funding	\$5,071.82
		\$2,502,532.70

Mayor Meyer opened the public hearing for the consideration of the amending of Chapters 17.08 and 17.96 of the Casper Municipal Code pertaining to digital signage.

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

Speaking in support was: Jerry Galles, 2425 East Yellowstone Highway; Fred Maguire, and James Holloway, Chairman and Vice-Chairman of the Casper Planning and Zoning Commission.

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

Following ordinance read:

ORDINANCE NO. 29-14
AN ORDINANCE AMENDING CHAPTERS 17.08 AND 17.96
OF THE CASPER MUNICIPAL CODE PERTAINING TO
DIGITAL SIGNAGE.

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

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 28-14
AN ORDINANCE AMENDING CERTAIN SECTIONS OF
CHAPTER 13.05 OF THE CASPER MUNICIPAL CODE
PERTAINING TO WATER AND SEWER SERVICE—
GENERAL PROVISIONS FOR RETAIL SERVICE.

Councilman Cathey presented the foregoing ordinance for adoption, on second reading,
by consent agenda. Seconded by Councilman Sandoval. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-273
A RESOLUTION AUTHORIZING RELEASE OF LOCAL
ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 14-274
A RESOLUTION RESCINDING RESOLUTION NO. 14-8 AND
ESTABLISHING FEES FOR USE OF THE CASPER
MUNICIPAL GOLF COURSE.

RESOLUTION NO. 14-275
A RESOLUTION AUTHORIZING A CONTRACT WITH
COMMUNICATION TECHNOLOGIES, INC. TO PROVIDE A
CAMBIUM 6 GHZ WIRELESS POINT TO POINT NETWORK.

RESOLUTION NO. 14-276
A RESOLUTION NAMING THE PUBLIC ACCESS & UTILITY
EASEMENT, LOCATED IN MOUNTAIN PLAZA ADDITION
NO. 7 AND AUTHORIZING AND DIRECTING THE
RESOLUTION TO BE RECORDED IN THE OFFICE OF THE
NATRONA COUNTY CLERK.

RESOLUTION NO. 14-277

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD FOR THE CASPER RAW WATER IRRIGATION SYSTEM IMPROVEMENTS PROJECT.

RESOLUTION NO. 14-278

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL & CIVIL SOLUTIONS, LLC, FOR DESIGN SERVICES FOR THE SECOND STREET WATER MAIN LOOP PROJECT.

RESOLUTION NO. 14-279

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NORTH PLATTE SANITARY SEWER CORROSION CONTROL FACILITY PROJECT.

RESOLUTION NO. 14-280

A RESOLUTION ACKNOWLEDGING A RIGHT-OF-WAY EASEMENT WITH BP PRODUCTS NORTH AMERICA INC. FOR INSTALLATION OF SIGNAL POLES AND SIGNAL EQUIPMENT FOR THE POPLAR STREET AND MIDWEST AVENUE/KING BOULEVARD TRAFFIC SIGNAL PROJECT.

RESOLUTION NO. 14-281

A RESOLUTION AUTHORIZING THE CITY OF CASPER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AS A COOPERATING AGENCY WITH THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT CASPER FIELD OFFICE.

Councilman Schlager presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Sandoval. Councilman Cathey abstained from voting on Resolution No. 14-281. Councilman Hedquist abstained from voting on Resolution No. 14-277, 14-278, and 14-279. Councilmen Goodenough and Schlager voted nay on Resolution No. 14-274. Passed.

Moved by Councilman Sandoval, seconded by Councilman Schlager, to, by minute action, reconsider the October 21st, 2014 motion to transfer and to authorize the transfer of ownership of Retail Liquor License No. 8 from Crossroads Views to Z-Financial Administration Management, Inc.

Individuals addressing the Council were Jerry Galles, 2425 East Yellowstone Highway; and Keith Nachbar, 123 West 1st Street.

Moved by Councilman Cathey, seconded by Councilman Sandoval, to suspend the rules to allow Ken Barbe to address Council. Passed.

Ken Barbe, 159 North Wolcott, addressed the Council. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by consent minute action, authorize the purchase of one new utility vehicle from Stotz Equipment, in the amount of \$6,787.88; authorize the purchase of seventy golf carts from Masek Distributing Inc., in the amount of \$94,500 after trade-in; appoint Garijo Brierley to the Old Yellowstone District and South Poplar Street Corridor (OYDSPAC) Advisory Committee; authorize purchase of four TS2-1 Econolite signal cabinets from Econolite Group, Inc., in the amount of \$33,054; authorize the discharge of \$5,416 of uncollectible accounts receivable balances as outlined in staff's report dated September 30, 2014; and authorize expenditure of \$135,904.82 for fiscal year 2015 Community Promotions Events, as outlined in staff's report dated October 29, 2014, and authorizing City Manager to execute necessary agreements. Councilman Cathey voted nay on the Community Promotions item. Passed.

Individuals addressing the Council were: Deb Cheatham, 120 West 15th Street, regarding the future of Council; and Pat Sweeney, 123 West "E" Street, regarding a downtown holiday store.

Mayor Meyer noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, November 18, 2014, in the Council Chambers; and a work session to be held at 4:30 p.m., Tuesday, November 25, 2014, in the Council's meeting room.

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

The meeting was adjourned at 7:05 p.m.