

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
October 21, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 21, 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 Bertoglio, seconded by Councilman Cathey, to, by minute action, approve the minutes of the October 7, 2014, regular Council meeting, as published in the Casper-Star Tribune on October 15, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action, approve payment of the October 21, 2014, bills and claims, as audited by City Manager Patterson. Councilman Schlager abstained from voting on invoices pertaining to Fleming Supply. Passed.

Bills & Claims		
10/21/14		
12-24 Club	Services	\$2,000.00
71Construction	Projects	\$292,542.26
Adbay	Services	\$9,057.85
Airgas	Goods	\$478.41
Alluretech	Services	\$42.00
AMBI	Services	\$1,061.60
AmericanEagleCleaning	Services	\$1,300.00
Amerigas	Goods	\$65.81
Ameritech	Services	\$27,504.88
AmerPublicTrans	Services	\$75.00
ArrowheadHeating	Services	\$180.00
B Fox	Refund	\$21.52
B Soik	Refund	\$35.80
BankOfAmerica	Goods	\$174,473.83
BoomtownSweeping	Services	\$26.25
Brenntag	Goods	\$26,235.57
C Corkern	Reimb	\$613.28
C Root Jr.	Reimb	\$259.30
C Spargue	Reimb	\$100.00
C Walsh	Reimb	\$75.00
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$125.00
CasperCollege	Services	\$13,995.00
CentralPaint&Body	Services	\$2,227.50
Centurylink	Services	\$12,186.47

CHDiagnostic	Services	\$340.00
ChildrensAdvocacyProject	Funding	\$35,000.00
CollectionCenter	Services	\$1,187.80
CommTech	Goods	\$1,389.85
Comtronix	Services	\$1,867.85
ConcreteConservation	Services	\$3,670.42
CowdinCleaning	Services	\$1,112.86
CrazyPedalerBikeRepair	Goods	\$169.06
CRConcrete&Excavation	Services	\$10,450.00
D Dundas	Reimb	\$301.00
D Hendricks	Reimb	\$47.20
D O'Neill	Refund	\$200.00
D/C Johnson	Refund	\$6.18
DaleBuckinghamArchitects	Projects	\$318.00
DavidsonFixedIncome	Services	\$6,931.55
DCLContracting	Refund	\$185.40
Dell	Goods	\$1,532.40
DeltaDental	Services	\$33,680.18
DeluxeBusinessChecks	Goods	\$85.13
DesertMtn	Goods	\$9,075.05
DiscountDoor	Goods	\$13,250.74
DoubleDWelding	Services	\$1,592.00
DPCIndustries	Goods	\$9,489.19
DQLandService	Services	\$1,143.19
E Ketchum	Reimb	\$281.00
EmergencyMedPhysicians	Services	\$364.00
EnvironmentalCivilSolutions	Services	\$761.90
FirstData	Services	\$4,948.12
FirstInterstateBank	Services	\$2,881.19
FirstInterstatePettyCash	Goods	\$175.46
Flotek	Refund	\$601.16
G Marsh	Services	\$14,683.50
Gametime	Goods	\$45,878.41
GolderAssociates	Services	\$2,583.00
GreenleafTech	Goods	\$680.24
GSGArchitecture	Services	\$14,799.02
H Deifel	Services	\$1,323.80
HaassConstruction	Projects	\$84,963.60
HDR Engineering	Projects	\$631.65
HewlettPackard	Goods	\$11,964.04
HilstonAppraisals	Services	\$2,500.00
Homax	Goods	\$61,505.45
HonnenEquipmentCo	Goods	\$59,230.35
IceBuilders	Projects	\$149,804.54
InbergMillerEngineers	Services	\$2,455.00
Installation&Svc	Projects	\$328,227.51

J Locke	Refund	\$751.00
J Patterson	Reimb	\$204.00
J Stephens	Refund	\$14.76
J Tiller	Reimb	\$10.69
J Yates	Reimb	\$281.00
J. Kollmann	Reimb	\$363.28
JacobsEngineeringGroup	Services	\$89.50
JMurphy	Reimb	\$110.97
JTLGroup	Services	\$8,221.63
K Bickford	Refund	\$200.00
K Kraft	Reimb	\$160.00
KubwaterResources	Goods	\$9,678.03
LaborReady	Services	\$2,954.01
LINA	Services	\$307.20
M Howard	Refund	\$61.11
M Rodriguez	Refund	\$12.45
M Spriggs	Refund	\$10.50
M Szewczyk	Reimb	\$176.20
MAnderson	Reimb	\$86.40
Mastercard	Services	\$4,096.50
McMurryReadyMix	Goods	\$221.00
Microsoft	Services	\$1,962.57
MillsPolice	Services	\$346.33
MobileConcrete	Goods	\$327.00
Motorola	Goods	\$5,029.97
MunicipalCodeCorp	Goods	\$650.00
NatlDevelopmentCouncil	Services	\$833.33
NBSBenefits	Services	\$410.05
NC Clerk	Services	\$285.00
NC HealthDept	Funding	\$50,000.00
NC Library	Funding	\$149.70
NC Treasurer	Tax	\$2,071.90
NCSheriffsOffice	Funding	\$278,173.61
NevesUniforms	Goods	\$312.75
OfficeStateLands	Services	\$676,979.07
OlsonAutobody	Services	\$605.11
P Bertoglio	Reimb	\$172.61
P Richardson	Refund	\$9.22
Paciolan	Services	\$2,654.10
PepperTank	Goods	\$1,970.00
Pepsi	Goods	\$55.00
PinnacleConstruction	Projects	\$15,871.00
PorterMuirhead	Services	\$25,000.00
PostalPros	Services	\$12,337.68
ProtechElectricInc	Services	\$4,553.85
R Young	Reimb	\$1,007.90

RecycledMaterials	Services	\$4,200.00
RegionalWater	Services	\$640,508.09
ResourceStaff	Services	\$160.97
RockyMtnPower	Services	\$180,608.73
RouteSmartTech	Services	\$6,300.00
S Freel	Reimb	\$60.00
S Powell	Refund	\$32.38
S/C Patterson	Refund	\$20.67
ScenicConstruction	Refund	\$117.16
SchwartzBonWalkerStuder	Services	\$11,484.00
Shirts&More	Goods	\$200.00
ShoshoneDistributing	Goods	\$390.50
SiemensDemagDelavalTurbomachinery	Services	\$26,790.25
SpartanERV	Goods	\$958,370.00
StantecConsultingSvcsInc	Projects	\$1,447.60
StarLineFeeds	Goods	\$847.30
SyscoFoodSvcsCorp	Goods	\$19,048.49
TalleyEnterprises	Services	\$4,400.00
Terracon	Goods	\$1,104.00
TorrentEngineering&Equipment	Projects	\$12,339.00
TownOfMills	Services	\$15,659.09
TretoConstruction	Projects	\$116,755.00
TurnkeyServices	Services	\$2,917.04
UrgentCare	Services	\$1,604.00
Verizon	Services	\$3,816.25
Visits	Services	\$15.00
W Brawner	Refund	\$29.82
WardwellWater&SewerDistrict	Services	\$123.91
WCDA	Refund	\$227.84
WeightWatchers	Refund	\$780.00
WesternPlainsLandscaping	Services	\$19,950.00
WesternWaterConsult	Services	\$5,567.41
WestPlainsEngineering	Services	\$685.00
WilliamsPorterDay	Services	\$520.00
WMC	Services	\$814.30
WolverineDistributing	Goods	\$316.36
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$11,890.96
WyDeptEmployment	Services	\$15.12
WyDeptRevenue	Taxes	\$2,650.67
WyDEQ	Services	\$100.00
WyMachinery	Goods	\$45,158.79
WYSpecOlympics	Funding	\$300.00
		\$4,698,329.00

Mayor Meyer opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 29, to JJM CW Hospitality, d.b.a. Denny's Diner, located at 4220 Hospitality Lane.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 29, the public hearing was closed.

Moved by Councilman Bertoglio seconded by Councilman Schlager, to, by minute action, authorize the issuance of Restaurant Liquor License No. 29. Passed.

Mayor Meyer opened the public hearing for the consideration of the transfer of ownership of Retail Liquor License No. 8, to Z-Financial Administration Management, d.b.a. Elevations, located at 1121 Wilkins Circle.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was Ken Barbe, 159 North Wolcott.

Moved by Councilman Powell, seconded by Councilman Cathey to suspend the rules of Council to allow Mr. Barbe additional time to address this issue. Passed.

Speaking in opposition was Keith Nachbar, 123 West 1<sup>st</sup> Street; Andrea Whistler, 131 West "L" Street; and Jerry Galles, 2425 East Yellowstone Highway.

There being no others to speak for or against the issues involving Retail Liquor License No. 8, the public hearing was closed.

Moved by Councilman Hopkins seconded by Councilman Bertoglio, to, by minute action, authorize the transfer of Retail Liquor License No. 8. Councilmen Goodenough, Sandoval, Schlager and Mayor Meyer voted nay. Councilman Hedquist abstained. Motion failed.

Mayor Meyer called for a brief recess at 7:00 p.m., and reconvened the meeting at 7:10 p.m.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action, cancel the public hearing for the consideration of the Amendment of Chapters 17.08 and 17.96 of the Casper Municipal Code pertaining to Digital Signage, and reestablish November 4, 2014, as the public hearing date for consideration of same. Passed.

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

ORDINANCE NO. 24-14

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING AS M-2 (GENERAL INDUSTRIAL), OF THE NORTH 703 FEET OF TRACT 13 OF THE ROCKY MOUNTAIN PACKING SUBDIVISION; AND ALSO APPROVING THE ASSOCIATED ANNEXATION AGREEMENT.

ORDINANCE NO. 25-14

AN ORDINANCE APPROVING THE ANNEXATION, REPLAT AND ZONING CREATING THE DMK SUBDIVISION; AND ALSO APPROVING THE DMK SUBDIVISION AGREEMENT.

ORDINANCE NO. 26-14

AN ORDINANCE APPROVING THE ANNEXATION OF TRACTS NO. 8, 8B, 9, 10, 11, AND 12 OF ROCKY MOUNTAIN PACKING SUBDIVISION, EXCEPTING THE NORTH 109.47 FEET OF TRACTS NO. 8 AND 9; AND ZONING SAID PROPERTY AS M-2 (GENERAL INDUSTRIAL); AND ALSO APPROVING THE ASSOCIATED ANNEXATION AGREEMENT.

ORDINANCE NO. 27-14

AN ORDINANCE APPROVING THE ANNEXATION AND REPLAT CREATING THE KINCO ADDITION; THE ZONING OF SAID PROPERTY AS M-2 (GENERAL INDUSTRIAL); AND ALSO APPROVING THE ASSOCIATED SUBDIVISION AGREEMENT.

Councilman Cathey presented the foregoing four (4) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Powell. Passed.

Following ordinance read:

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

City Manager Patterson provided a brief report. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-258

A RESOLUTION ACCEPTING A GRANT FROM WYOMING WILDLIFE AND NATURAL RESOURCE TRUST.

RESOLUTION NO. 14-259

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING BUSINESS COUNCIL COMMUNITY ENHANCEMENT GRANT PROGRAM.

RESOLUTION NO. 14-260

A RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE STATE OF WYOMING OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES.

RESOLUTION NO. 14-261

A RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNICATION TECHNOLOGIES, INC., FOR THE PURCHASE AND INSTALLATION OF POLICE CAR EQUIPMENT.

RESOLUTION NO. 14-262

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRIS WASTE MANAGEMENT GROUP, INC.

RESOLUTION NO. 14-263

A RESOLUTION PRESENTING CERTAIN FINDINGS TO THE STATE LOAN AND INVESTMENT BOARD RELATING TO A MINERAL ROYALTY GRANT APPLICATION SUBMITTED BY THE TOWN OF MILLS, WYOMING.

RESOLUTION NO. 14-264

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A WATER SERVICE LINE TO TRITON WELL SERVICES, LLC FACILITY AT 700 HEREFORD LN.

RESOLUTION NO. 14-265

A RESOLUTION APPROVING A PARTY WALL AGREEMENT BETWEEN THE CITY OF CASPER, MIDWEST URBAN DEVELOPMENT, LLC, AND THE CASPER ARTIST'S GUILD, INC.

RESOLUTION NO. 14-266

A RESOLUTION APPROVING AMENDMENTS TO THE OVERALL PUD (PLANNED UNIT DEVELOPMENT) GUIDELINES FOR THE CENTENNIAL HILLS PUD.

RESOLUTION NO. 14-267

A RESOLUTION APPROVING THE REPLAT OF LOT 8, BLOCK 1, LUKER LANDMARK ADDITION, AS BLACKMORE MARKETPLACE ADDITION NO. 12, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 14-268

A RESOLUTION AUTHORIZING A CONTRACT FOR THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION (MPO) AND PEAKS TO PLAINS DESIGN, P.C. FOR THE 1-25 ENTRYWAYS DESIGN STANDARDS PROJECT.

RESOLUTION NO. 14-269

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "AQUA TECH SIMPLE SUBDIVISION" A VACATION AND REPLAT OF TRACTS A THROUGH F, NORTHRIDGE ADDITION, AND BEING PORTIONS OF S1/2SE1/4, SECTION 20, T.34N., R.79W., 6TH P.M., NATRONA COUNTY, WYOMING.

RESOLUTION NO. 14-270

A RESOLUTION AUTHORIZING A CONTRACT WITH WHN TWO, LLC, FOR MANAGEMENT OF BUILDING B ON LIFESTEPS CAMPUS.

RESOLUTION NO. 14-271

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES SEPTEMBER 30, 2014 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

RESOLUTION NO. 14-272

A RESOLUTION AUTHORIZING AN AGREEMENT WITH XEROX GOVERNMENT SYSTEMS, FOR PROVISION OF PURCHASE AND PROFESSIONAL SERVICES FOR THE LICENSING, MAINTENANCE, AND INSTALLATION OF THE FIREHOUSE SOFTWARE AND CLOUD SERVICES.

Councilman Hedquist presented the foregoing fifteen (15) resolutions for adoption. Seconded by Councilman Hopkins. Councilman Goodenough voted nay on Resolution No. 14-266 and 14-271. Passed.

Moved by Councilman Cathey, seconded by Councilman Sandoval, to, by consent minute action, reject bid received for the Casper Raw Water Irrigation Improvements; Alluvial Well Field Project. Passed.

Individuals addressing the Council were: Andrea Whistler, 131 West "L" Street, regarding Council dynamics; Mary Lou Morrison, 845 East 3<sup>rd</sup> Street, regarding City Manger Patterson's leadership; Pat Sweeney, 123 West "E" Street, regarding the optional one cent tax; Chad Rostie, 131 West "L" Street, regarding public input on City issues.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 28, 2014, and at 7:00 a.m., Friday, October 31, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 4, 2014, in the Council Chambers.

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

The meeting was adjourned at 7:55 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Paul L. Meyer  
Mayor