

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
September 16, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 16, 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 Hopkins, to, by minute action, approve the minutes of the September 2, 2014, regular Council meeting, as published in the Casper-Star Tribune on September 10, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the September 16, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims
09/16/14

4DimensionalLighting	Projects	\$831.74
71Construction	Projects	\$160,949.52
A Agerton	Refund	\$58.67
A Nelson	Reimb	\$160.00
AAALandscaping	Services	\$225.00
Adecco	Services	\$3,880.80
AdvancedThermalSolutions	Services	\$369.15
Airgas	Goods	\$1,681.78
AkopManoukian	Services	\$1,220.00
AllianceElec	Services	\$261.10
AMBI	Services	\$1,688.22
AmericanEagleCleaning	Services	\$4,935.00
Amerigas	Goods	\$201.09
Arcadis	Services	\$370.00
ArrowheadHeating	Services	\$360.00
AtlanticElec	Services	\$11,787.11
B Cook	Refund	\$52.32
B Mueller	Reimb	\$37.00
BankOfAmerica	Goods	\$190,144.89
BarDSigns	Goods	\$506.90
Bentz'sTownPump	Goods	\$201.48
BigHornRoofing	Services	\$144.28
BoomtownSweeping	Services	\$1,062.93
Brenntag	Goods	\$123,383.93
C Crowe	Reimb	\$45.00

C Driscoll	Refund	\$75.00
C Hayden	Refund	\$200.00
CasperElectric	Services	\$18,802.25
CasperRadioGroup	Services	\$500.00
CATC	Funding	\$192,572.00
Centurylink	Services	\$22,596.92
ChamberofCommerce	Goods	\$573.00
CivilEngineeringProfessionals	Projects	\$11,867.95
CoastalNetting	Goods	\$4,546.48
Coban	Services	\$1,215.55
CommTech	Goods	\$2,083.80
Comtronix	Services	\$673.85
ConcreteConservation	Services	\$33,506.56
CrawfordLaw	Services	\$990.00
CRConcrete&Excavation	Services	\$90,215.00
CShipman	Reimb	\$75.00
CTIofWyoming	Projects	\$15,200.00
D Crowell	Reimb	\$719.00
D Griswold	Reimb	\$691.20
DaveLodenConstruction	Projects	\$250.00
DeckerAutoGlass	Goods	\$1,582.85
DeltaDental	Services	\$31,691.56
DeluxeBusinessChecks	Goods	\$44.80
DesertMtn	Goods	\$3,920.00
DoubleDWelding	Services	\$3,585.00
DPCIndustries	Goods	\$11,290.19
DQLandService	Services	\$147.15
EagleBowl	Refund	\$61.11
EnvironmentalCivilSolutions	Services	\$7,808.70
FirstData	Services	\$7,167.83
FirstInterstateBank	Services	\$35.00
FirstInterstatePettyCash	Goods	\$569.15
G Marsh	Services	\$25,526.48
GlackenAssoc	Services	\$275.00
Good2GoStores	Goods	\$422.33
GreensSewer	Services	\$547.00
Greiner	Goods	\$1,550.16
GrizzlyExcavating	Projects	\$375,256.52
GroundEngineering	Services	\$2,338.50
HarrisComputer	Services	\$8,877.33
HDR Engineering	Projects	\$2,232.90
HewlettPackard	Goods	\$205.00
HighlandParkChurch	Refund	\$600.00
Homax	Goods	\$70,926.27
IceBuilders	Projects	\$405,944.53
InbergMillerEngineers	Services	\$1,474.00

Installation&Svc	Projects	\$172,157.32
InternationalColiseums	Projects	\$33,589.80
Interspec	Goods	\$2,980.00
ISC	Services	\$461.66
J Dame	Refund	\$18.08
J Farrell	Reimb	\$75.00
J Maki	Reimb	\$681.67
J McFee	Reimb	\$66.00
J Olguin	Refund	\$225.00
J Yates	Reimb	\$248.00
JTiller	Reimb	\$559.00
K Anthony	Refund	\$100.00
K Roberts	Reimb	\$68.25
L Huwe	Refund	\$27.99
L Trivisonno	Refund	\$55.25
LINA	Services	\$305.00
LongBuildingTech	Services	\$440.00
M Lorenc	Refund	\$32.10
M Oleary	Refund	\$56.98
Mastercard	Services	\$1,862.02
McMurryReadyMix	Goods	\$3,990.36
Microsoft	Services	\$1,935.50
MorrisonMaierle	Projects	\$15,837.72
Nania	Services	\$8,400.00
NatlDevelopmentCouncil	Services	\$833.33
NBSBenefits	Services	\$410.05
NC HealthDept	Funding	\$50,000.00
Neverest	Equip	\$92,071.80
NevesUniforms	Goods	\$1,039.39
OfficeStateLands	Services	\$333,967.96
OneCallofWy	Services	\$1,386.00
PhippsConst	Projects	\$220,355.00
PlatteRivPkwyTrust	Refund	\$400.00
PostalPros	Services	\$13,025.98
R Barten	Refund	\$21.34
R Burns	Reimb	\$135.33
R Young	Reimb	\$79.20
RailroadManagement	Services	\$5,463.60
RamshornConstruction	Projects	\$120,021.13
RegionalWater	Services	\$808,293.53
ResourceManagement	Goods	\$1,792.50
RestorationMinistries	Refund	\$150.00
RockyMtnPower	Services	\$136,918.42
S Applegate	Refund	\$150.00
S Cole	Reimb	\$57.73
S Miller	Refund	\$105.00

S Nunn	Reimb	\$31.49
S Sowers	Refund	\$200.00
S Szewczyk	Reimb	\$612.00
S Wirtz	Reimb	\$69.81
SamParsonsUpholstery	Services	\$97.13
ShoshoneDistributing	Goods	\$750.50
SinclairRefinery	Refund	\$200.00
SkylineRanches	Services	\$379.99
SpartanERV	Goods	\$45,718.56
StantecConsult	Projects	\$2,218.25
StarLine	Goods	\$643.65
StarTribune	Services	\$593.00
StateofWY	Services	\$39.00
StellarProgramming	Services	\$2,007.50
T Cutrell	Reimb	\$13.75
T Staley	Refund	\$57.69
TESInc	Projects	\$72,851.75
ThePeak	Goods	\$410.00
ToolPushSupp	Refund	\$150.00
UWExtension	Services	\$297.00
UWTechTrnsfr	Training	\$540.00
Verizon	Services	\$2,163.30
W Gonzales	Reimb	\$19.91
W Gudahl	Reimb	\$248.00
WardwellWater	Services	\$102.24
WERCSCcommunications	Services	\$1,015.00
WesternBusiness	Services	\$234.00
WesternWaterConsult	Services	\$24,755.68
WestlandPark	Services	\$2,378.97
WilliamsPorterDay	Services	\$680.00
WMC	Refund	\$600.00
WolfGang	Services	\$3,833.33
WolverineDistributing	Goods	\$318.19
WorthingtonLenhart&Carpenter	Services	\$1,268.00
WrightBrothers	Projects	\$50,130.69
WYBehavioral	Refund	\$150.00
WyDeptRevenue	Taxes	\$1,662.18
WYFamiliesforHands	Refund	\$250.00
WyMachinery	Goods	\$793.65
Z Szekely	Services	\$787.50
Zunesis	Services	\$30,936.94
		\$4,147,049.47

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

October 7, 2014, as the public hearing date for consideration of:

- a. Annexation of the North 703 Feet of Tract 13, of the Rocky Mountain Packing Subdivision, located at 700 Hereford Lane; and rezoning said property from Natrona County Zoning Classification (HI) Heavy Industrial to City Zoning Classification M-2 (General Industrial).
- b. Vacation and replat of Tracts 37 & 38, Dowler No. 3 Subdivision, to create the DMK Subdivision, located at 5300 CY Avenue; and Zoning said property from Natrona County Classification C (Commercial) to City Zoning Classification C-4 (Highway Business).
- c. Annexation of the 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, to the City of Casper, located east of Hereford Lane and south of Bryan Evansville Road; and zoning said property, from Natrona County Zoning Classifications LI (Light Industrial) and HI (Heavy Industrial), to City Zoning Classification M-2 (General Industrial).
- d. Annexation of the Northerly 109.47 feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision; and a vacation and replat of all of Tract 7B of Shoshone Addition to the City of Casper, to create the Kinco Addition to the City of Casper, located at the Southeast intersection of Hereford Lane and Bryan Evansville Road; and zoning the northerly 109.47 feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision from County Zoning Classifications Light Industrial (LI) and Heavy Industrial (HI) to City Zoning Classification M-2 (General Industrial);

November 18, 2014 as the public hearing date for consideration of:

- a. Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the north 703 feet of Tract 13, of the Rocky Mountain Packing Subdivision complies with W.S. 15-1-402.
- b. Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the DMK Subdivision complies with W.S. 15-1-402.
- c. Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the 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 complies with W.S. 15-1-402.
- d. Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the annexation of the northerly 109.47 feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision; and a vacation and replat of all of Tract 7B of Shoshone, complies with W.S. 15-1-402.

Passed.

Mayor Meyer opened the public hearing for the consideration of the Fiscal Year 2013-2014 Community Development Block Grant Consolidated Annual Plan Evaluation Report (CAPER).

City Attorney Luben entered two (2) exhibits, and Acting City Manager V.H. McDonald introduced City of Casper staff, Liz Becher, Community Development Director, and Joy Clark, Community Development Technician. They presented further information regarding the use of the Community Development Block Grant funds.

Pat Sweeney, 122 West "E" Street, inquired about the World Changers Program.

There being no others to speak for or against the report, the public hearing was closed. Mayor Meyer noted that no action was required by Council this evening on this matter.

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 two (2) exhibits, and Acting City Manager McDonald provided a brief report.

Speaking in support was Ken Barbe, 159 North Wolcott.

Speaking in opposition was Keith Nachbar, 123 West 1st 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 Powell seconded by Councilman Schlager, to, by minute action, authorize the transfer of ownership of Retail Liquor License No. 8.

After some discussion, Councilman Goodenough moved to, by minute action, table the transfer indefinitely. Seconded by Councilman Sandoval. Councilmen Goodenough, Sandoval, and Schlager voted aye. Councilman Hedquist abstained. Motion failed.

Council then voted on the initial motion to transfer. Councilmen Bertoglio, Cathey, and Hopkins voted aye. Councilman Hedquist abstained. Motion failed, transfer denied.

Mayor Meyer opened the public hearing for the consideration of the issuance of Satellite Winery Liquor Permit No. 1, to Table Mountain Vineyards, LLC, located at 731 East 2nd Street.

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

Speaking in support was Jamie Moralez, and Berniece Schilling, 731 East 2nd Street; and Mike Wheeler, 3579 Meadowlark.

Speaking in opposition was Mike Reid, 1615 Luker Drive. Mayor Meyer called for a short break at 7:30. The meeting reconvened at 7:35. Also speaking in opposition was Pat Sweeney, 123 West "E" Street. Councilman Powell requested that Ms. Moralez come forward to address some concerns. Ms. Moralez answered questions posed by Council. Susan Graham, 141 West 10th Street, spoke regarding the permit.

There being no others to speak for or against the issues involving Satellite Winery Liquor Permit No. 1, the public hearing was closed. Moved by Councilman Schlager seconded by Councilman Sandoval, to, by minute action, authorize the issuance of Satellite Winery Liquor Permit No. 1. After discussion, Councilman Sandoval moved to table the issuance of the permit. Seconded by Councilman Bertoglio. Councilmen Goodenough, Hopkins, Powell and Mayor Meyer voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14- 238
A RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH CASPER COYOTES JUNIOR HOCKEY, LLC FOR USE
OF THE CASPER ICE ARENA.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio.

Acting City Manager McDonald provided a brief report.

Council discussed the matter. Sloan Johnson and William Richards, adult hockey league participants, addressed the Council. Councilmen Goodenough and Sandoval voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14- 239
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
WITH 71 CONSTRUCTION, INC., FOR THE MACKENSIE
DOG PARK PAVING AND PATHWAY PROJECT.

Councilman Schlager presented the foregoing resolution for adoption. Seconded by Councilman Sandoval.

Acting City Manager McDonald provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-241
A RESOLUTION APPROVING A LEASE AGREEMENT WITH
THE CASPER COMMUNITY COLLEGE DISTRICT FOR THE
LEASE OF FIRE STATION NO. 2.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Hopkins.

Acting City Manager McDonald provided a brief report. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-237

A RESOLUTION APPROVING THE REPLAT OF LOTS 2 AND 3, BLACKMORE MARKETPLACE NO. 8 AS BLACKMORE MARKETPLACE NO. 10.

RESOLUTION NO. 14-240

A RESOLUTION AUTHORIZING AN ASSIGNMENT, ASSUMPTION & AMENDMENT AGREEMENT WITH STRONG CAPITAL, VI-B, LLC.

Councilman Bertoglio presented the foregoing two (2) resolutions for adoption. Seconded by Councilman Powell. Passed.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by consent minute action, authorize the purchase of one new utility vehicle from Stotz Equipment, in the amount of \$24,424.26, before trade-in allowance; authorize the purchase of two new Mack GU813 trucks, with bodies, plows, salt spreaders, and hydraulics with options in the amount of \$423,468, before trade-in allowance; and authorize the purchase of one new Mack LEU613, 66,000 pound front-load sanitation truck, with McNeilus, 40 cubic yard Atlantic body, and options, from CMI-Teco, in the amount of \$239,144, before trade-in allowance. Councilman Hedquist abstained from voting on the purchase of the two Mack trucks and the Mack front-load truck. Passed.

Individuals addressing the Council were: Ashley Bright, Executive Director, Boys and Girls Clubs of Central Wyoming, regarding an event recently held at the Club; Susan Graham, 141 West 10th Street, and Linda Bergeron, 2352 South Coffman Avenue, provided a letter to Council and spoke regarding a petition referendum; and Ben Brown, regarding work in the vicinity of Hogadon.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 23, 2014, and at 7:00 a.m., Friday, September 26, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 7, 2014, in the Council Chambers.

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

The meeting was adjourned at 9:50 p.m.