

COUNCIL PROCEEDINGS  
September 17, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 17, 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 Meyer, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the September 3, 2013, regular Council meeting, as published in the Casper-Star Tribune on September 15. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve payment of the September 17, 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. Mayor Schlager abstained from voting on Fleming Supply. Passed.

Bills & Claims (plus P-Cards)  
09/17/13

12-24 Club	Svcs	\$116.00
1stData	Svc	\$2,055.03
71const	Reprs	\$182,972.83
71Constr	Svcs	\$9,443.31
Ace	Supp	\$344.06
Adeco	Svc	\$1,215.50
AdvThermalSol	Svcs	\$261.00
AlliedIns	Ins	\$50.00
Ambi	Mailing	\$1,965.96
AmecEnv	Svcs	\$14,433.40
AmericanAssocPolPoly	Dues	\$125.00
Amerigas	Supp	\$155.92
AmerSafetyAssocCo	Dues	\$321.00
AmLin	Laundry	\$1,724.54
AmTech	Body	\$363.35
AmWtrWrks	Books	\$425.00
AntlerWks	Supp	\$141.00
ARCASTech	Svcs	\$34.93
AT&TMobility	Svcs	\$40.29
AtlasRep	Svc	\$12.00
AtlntcElct	Svc	\$244.72
AtlsOff	Supp	\$1,669.28
AtoZTow	Towing	\$975.00
Auto&Elect	Supp	\$370.00
B&B	Supp	\$29.50

B&WCrane	Svcs	\$960.00
BarD	Supp	\$1,695.00
BckflwApptus	Svc	\$473.90
BestBuy	Supp	\$124.99
BetsyRossFlagGrls	Supp	\$242.00
Bldrns	Supp	\$597.48
Bifll	Svc	\$69,785.73
BMattila	Reimb	\$295.95
Bntz	Fuel	\$23,609.47
BoomtownCommSweep	Svcs	\$4,304.38
BridgerSteel	Supp	\$558.88
BrntgPcfc	Supp	\$53,715.63
BrsnComm	Svc	\$449.15
BusinessOutfitters	Svcs	\$657.01
CaCntrcts	Supp	\$716.40
CaddieShack	Meals	\$930.00
CampbellPet	Supp	\$806.60
CATC	Funds	\$224,857.00
Cec	Svc	\$1,524.50
Ch2mHill	Svc	\$30,328.99
CityPolice	Supp	\$50.00
CityTowing	Towing	\$195.00
CivilEngPro	Misc	\$7,333.73
CLangston	Reimb	\$178.00
Cllgn	Supp	\$205.00
CMITeco	Supp	\$581.69
CmptrPros	Supp	\$252.75
Cmtrnx	Svc	\$10,540.06
CNICHealthSol	Claims	\$72,349.09
CntrlWyRgnWtr	Svc	\$872,317.19
CoastalChemical	Fuel	\$6,118.95
Coban	Svcs	\$50.00
CofCsp	Misc	\$19,097.93
ColemanEquip	Supp	\$3,144.00
CommunicationTech	Supp	\$23,771.15
ConcreteConservation	Svcs	\$22,790.78
ConeDriveGearing	Parts	\$3,286.04
CowboyAutoSpa	Svcs	\$15.21
CowdinClning	Svc	\$732.76
CPesicka	Refund	\$12.50
CPSDistr	Supp	\$3,733.31
Cpu	Svc	\$108.64
CrimeSceneInfo	Svcs	\$86.25
CrnEle	Supp	\$259.00
CspContr	Supp	\$3,811.12
CspElec	Equip	\$43,559.55

CspFire	Svc	\$64.93
CsprAnmlMedCtr	Svc	\$16.80
CsprCllgContEd	Traing	\$2,965.00
CsprJrnl	Ad	\$39.00
CspWnnlsn	Parts	\$402.35
CtrlTrck&Diesel	Svc	\$333.56
DaleBuckinghamArch	Svcs	\$3,821.70
DDundas	Reimb	\$235.00
DenverIndustrSales	Svcs	\$1,697.50
DeptEnvironmental Qlty	Svc	\$500.00
Dex	Ad	\$672.00
DFollick	Reimb	\$84.67
Directv	Svcs	\$55.64
DKepnr	Supp	\$760.32
DltDntlPln	Claims	\$1,381.65
DmndVogl	Svc	\$383.04
DpcInd	Supp	\$5,456.44
DrvTrain	Parts	\$1,227.38
DsrtMtnCorp	Supp	\$8,907.60
EatonSlS	Parts	\$190,567.41
EcolabPest	Svc	\$267.95
EmMedPhys	Svc	\$162.00
EnrgyLab	Tests	\$2,156.86
EnvCivilSol	Contract	\$12,126.21
EnvExpress	Supp	\$225.94
Eurofins	Svcs	\$200.00
ExpressPrnting	Printing	\$552.45
ExprnInfo	Supp	\$18.26
FarmPlan	Supp	\$99.96
FastenalInd&Const	Supp	\$17.42
FedEx	Shipping	\$206.13
FehrPeers	Contract	\$8,503.76
FIB	Fees	\$815.01
FIBPettyCsh	Funds	\$478.65
FinishLine	Supp	\$3,171.25
Flmng	Supp	\$199.37
ForemostPromo	Supp	\$3,129.24
FrontierPrecision	Supp	\$7,870.00
FrstIntrstateBnk	Fees	\$1,924.95
Galls	Uniforms	\$4,543.31
GeorgeTSanders	Supp	\$149.16
GlobalstarUSA	Supp	\$206.73
GMarsh	Fees	\$25,866.00
Grainger	Supp	\$226.50
Granicus	Contract	\$725.00
Grngr	Svc	\$1,388.92

GmrFrd	Supp	\$89.82
GSGArchitecture	Svc	\$10,167.15
GunnersMtrs	Supp	\$8,770.70
HachCo	Supp	\$1,315.24
HarborFrgh	Supp	\$26.14
HartzTowing	Towing	\$225.00
Hawkins	Supp	\$1,336.57
HedquistConstr	Contract	\$100,500.92
Hedquist	Svc	\$1,103,984.40
HensleyBattery	Parts	\$143.72
HghPlnsPizza	Meals	\$68.46
HghsUtilities	Supp	\$536.01
Hllcrst	Water	\$95.75
HmDpt	Supp	\$195.32
HmeDpt	Supp	\$56.93
Homx	Fuel	\$91,069.90
HonCo	Supp	\$108.73
Hose&Rbr	Supp	\$446.69
HowardSupply	Supp	\$899.08
HPCo.	Software	\$6,197.55
IknOff	Svc	\$31.35
InbrgMlr	Tests	\$2,830.00
IndDist	Supp	\$370.94
IndianIce	Supp	\$33.89
InKindSvc	Funds	\$216.00
InteractiveHealth	Svcs	\$110,190.00
IntrstBttrs	Batteries	\$11.94
IOSltions	Supp	\$558.00
Isc	Equip	\$8,774.68
Itron	Svc	\$768.92
JBullard	Reimb	\$47.00
JcksTrk	Parts	\$15.88
JNickerson	Reimb	\$408.33
JohnEReid	Svc	\$550.00
Jtl	Svc	\$2,627.68
JTremel	Reimb	\$259.98
JWilhelm	Reimb	\$42.34
KadmasLeeJackson	Contract	\$16,644.41
KBuchholz	Reimb	\$278.00
KCrowell	Reimb	\$99.92
KGunderson	Reimb	\$500.00
KKing	Reimb	\$60.05
KKraft	Reimb	\$19.94
Kmrt	Supp	\$33.24
Knpp	Supp	\$361.10
LaserLabs	Supp	\$168.00

LbrRdyCentral	Supp	\$449.09
Lees	Glass	\$197.47
LetzRadio	Reprs	\$319.95
LNCurtis&Sons	Supp	\$1,400.00
LongBldgTech	maint	\$3,852.58
LxisNxix	Svc	\$58.49
LyleSgns	Svc	\$562.50
LynnPeaveyCo	Supp	\$295.50
M&MSvcs	Svcs	\$359.00
Macy&Assoc	Svc	\$840.00
MargicCarpetLifts	Equip	\$95,575.00
Mastercard	Svc	\$908.58
McMrry	Concrete	\$3,816.00
McMurryReadyMix	Refund	\$150.00
Mcrsft	Subscrip	\$3,716.34
Menard	Supp	\$13.56
MerbackAward	Svcs	\$5.60
MercerHouse	Refund	\$200.00
MichlFnce	Supp	\$366.77
MidIndImp	Parts	\$686.21
MISIndSupply	Supp	\$170.50
MobleConc	Sand	\$297.00
ModernElect	Reprs	\$231.25
MotionInd	Supp	\$82.47
Motorola	Svcs	\$39,182.00
MtnStsLthgr	Supp	\$71.95
MTSeals&Pcking	Svc	\$1,441.16
Murdochs	Supp	\$145.13
NaceIntl	Dues	\$130.00
NAnkeny	Refund	\$50.00
Napa	Parts	\$1,306.93
NCClerk	Svc	\$199.00
NCSheriffsOffice	Funds	\$7,500.00
NCtrlLabs	Supp	\$54.64
Nevs	Uniforms	\$2,235.89
NobleWear	Svcs	\$596.74
Norco	Supp	\$1,820.91
NtlDvlpmntCncil	Svc	\$833.33
OvrhdDoor	Supp	\$9,518.66
Paciolan	Svc	\$1,555.70
PCardVend	Goods&Supplies	\$113,390.99
Pdns	Misc	\$233.00
PentairValves	Supp	\$1,051.09
PersonnelEval	Svcs	\$60.00
PlatteRivPkwyTrust	Refund	\$400.00
PNiper	Reimb	\$67.50

Popsh	Supp	\$97.69
Ppl	Svc	\$218,910.67
ProfrcsLawEnf	Supp	\$2,351.60
ProKote	Equip	\$446.00
PurchAdv	Supp	\$101.05
PwdrRivShred	Svcs	\$105.00
PwrEquip	Supp	\$3,442.13
PwrSvc	Supp	\$1,132.38
Qdoba	Meals	\$150.00
QualityOfficeSol	Supp	\$2,076.79
Qwst	Svc	\$10,519.33
RckyMtnDivofIAI	Traing	\$250.00
RecycledMaterials	Svc	\$3,759.00
RedlineMusicProj	Refund	\$275.00
ReisEnvrnmntl	Supp	\$2,083.48
RxelRyall	Supp	\$1,389.20
RHieb	Reimb	\$296.01
Rimage	Supp	\$1,089.40
RinkSys	Supp	\$712.50
RmshrnConst	Svc	\$109,649.46
RMundell	Refund	\$581.74
RootrSwr	Svc	\$7,303.58
RoseBros	Svc	\$390.00
RotoRooter	Svc	\$802.38
Safariland	Supp	\$4,009.63
Sams	Supp	\$741.03
SamsClub	Supp	\$123.50
SBaxter	Reimb	\$75.00
Schlgr	Supp	\$1,529.85
SDunnuck	Reimb	\$317.50
SEPblctions	Subscrip	\$249.00
SftyKln	Svc	\$202.57
SGiorgi	Reimb	\$78.26
SheetMtl	Supp	\$7,900.00
ShrwnWlms	Supp	\$190.41
SldWstAssocofNA	Dues	\$810.00
SonMfg	Supp	\$126.88
SprtsmanWrhse	Supp	\$4,019.80
SSaafeld	Refund	\$525.80
StantecConsult	Contract	\$13,606.00
StarLine	Supp	\$646.80
StarTribune	Ads	\$2,929.93
Stotz	Equip	\$568.89
StwrtStev	Svc	\$392.05
StWyDeptRev	Tax	\$4,882.14
SuperSuds	Svc	\$10.00

SuprStructCor	Supp	\$15,798.40
SuthrInds	Supp	\$206.20
SWheeler	Reimb	\$235.00
TalbotPrint	Supp	\$48.00
TBelser	Reimb	\$379.29
TetraTech	Svcs	\$1,040.00
TirePro	Svc	\$377.00
TJackson	Reimb	\$566.66
TLO	Svcs	\$110.00
TooleDesign	Contract	\$2,966.44
ToolPushSupp	Refund	\$150.00
TopOff	Svc	\$219.69
TorringtonSod	Supp	\$1,625.00
TraumaClean	Svcs	\$250.00
TrffcPrts	Supp	\$1,100.00
Tribcsp.com	Svc	\$1,015.00
TurnkeySvcs	Svcs	\$6,119.66
UPS	Shipping	\$227.29
UsPstmstr	Mailbox	\$467.00
UsWldng	Supp	\$30.61
UWTechTrnsfr	Training	\$320.00
ViperUndgrnd	Contract	\$13,745.00
VnDiest	Supp	\$4,234.33
VolvoRents	Equip	\$77.18
Vrison	Svc	\$1,749.17
WardwellWtr	Svcs	\$111.37
WestGrp	Subscrip	\$2,008.44
WGudahl	Reimb	\$100.00
WhelenEng	Parts	\$862.80
WingfootCommTire	Supp	\$9,227.20
WMC	Svc	\$777.20
WNMcMurryConstr	Contract	\$35,058.00
WolfGang	Svcs	\$3,333.33
WrightBrthrs	Contract	\$235,330.53
WrthngtnLenhrt&Carpntr	Svc	\$550.00
WstrnPlnsEng	Supp	\$700.00
WstrnSling	Supp	\$66.84
WstrnWtrCons	Svc	\$788.61
WtrCntrlCorp	Supp	\$340.16
WtrEnvironmentFed	Subscrip	\$113.00
WWCEng	Svcs	\$8,023.12
WyAssocH&Redev	Seminar	\$200.00
WYAssocRuralWtrSys	Supp	\$235.00
WyattElec	Svcs	\$625.00
WyDivVictimSvcs	Fees	\$285.00
WyLck&Safe	Supp	\$65.00

WyMach	Parts	\$1,769.08
WyNotaryDiv	Fees	\$30.00
WyPeaceOfficers	Seminar	\$140.00
WyStl	Supp	\$447.11
WyTrdng	Supp	\$189.50
Xerox	Svcs	\$126.83
		\$4,560,448.02

Mayor Schlager honored the numerous volunteers and donors that made the first CityFest a success.

Moved by Councilman Hopkins, seconded by Councilman Hopkins, to, by minute action establish October 1, 2013, as the public hearing date for the consideration of the rezoning of Lots 22 and 23, Block 7 East Burlington Addition, and a vacation and replat of Lots 22-27, Block 7 East Burlington Addition to create the Colonial House Addition; appeal of the Planning and Zoning Commission's decision to deny a site plan for the construction of a one story addition to the College Heights Baptist Church Community Center on a portion of Lot 1 and all of Lot 2, Block 12 with Lots 1-16, Block 13, and Lots 1-6 & 19-20, Block 20 Community Park Addition; and issuance of restaurant liquor license no. 7 to Charles Tyrrell, d.b.a. Charlie T's Pizzeria, located at 112 East 2<sup>nd</sup> Street. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the 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.

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

There being no one to speak for or against the issues involving the Triflection Addition No. 2, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 13-229

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF 6,000 SQUARE FEET, MORE OR LESS, LOCATED IN A PORTION OF SW1/4NE1/4, SECTION 9, T33N, R79W, 6<sup>TH</sup> P.M., WHICH IS BEING INCLUDED IN THE PLAT CREATING THE TRIFLECTION ADDITION NO. 2.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Meyer. All voted aye, except Councilman Sandoval. Motion passed.

Following ordinance read:

ORDINANCE NO. 21-13

AN ORDINANCE APPROVING THE ANNEXATION, AND ZONING AS C-3 (CENTRAL BUSINESS), OF A 6,000 SQUARE FOOT PORTION, MORE OR LESS, OF THE SW1/4NE1/4, SECTION 9, T33N, R79W, 6TH P.M., AND THE VACATION AND REPLAT OF LOT 2, TRIFLECTION ADDITION, TO CREATE THE TRIFLECTION ADDITION NO. 2.

WHEREAS, Triflection, LLC and Stephen L. Schicketanz have applied to annex, and zone as C -3 (Central Business), a 6,000 square foot portion, more or less, of the SW1/4NE1/4, Section 9, T33N, R79W, 6th P.M., and have applied to vacate and replat Lot 2, Triflection Addition, to create the Triflection Addition No. 2, comprising 0.696- acres, more or less, generally located between South David and South Center Streets, north of West Collins Drive; and,

WHEREAS, a petition requesting the annexation has been signed by a majority of the landowners owning a majority of the area sought to be annexed, excluding public streets and alleys and tax exempt property, and submitted said petition to the City of Casper for approval pursuant to Section 15 -1 -403 of the Wyoming State Statutes, as amended; and,

WHEREAS, an annexation report shall be completed in accordance with Section 15 -1 -402 of the Wyoming State Statutes, as amended; and,

WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, zoning and plat creating the Triflection Addition No. 2 following a public hearing on June 25, 2013.

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

SECTION 1:

The annexation of the property described above is hereby approved. Said area is included within the corporate limits of the City of Casper, and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 2:

The plat creating the Triflection Addition No. 2 is hereby approved.

SECTION 3:

The zoning of the property as C -3 (Central Business), as described above, is hereby approved.

SECTION 4:

This ordinance shall, pursuant to W. S. § 15 -1 -408, be in full force and effect on the 21<sup>st</sup> business day following third reading approval by the City Council, and following publication.

PASSED on 1<sup>st</sup> reading the 6<sup>th</sup> day of August, 2013.

PASSED on 2<sup>nd</sup> reading the 20<sup>th</sup> day of August, 2013.

PASSED, APPROVED, AND ADOPTED on 3<sup>rd</sup> and final reading the 17<sup>th</sup> day of September, 2013.

Councilman Bertoglio presented the foregoing ordinance for adoption. Seconded by Councilman Meyer. All voted aye, except Councilman Sandoval. Motion passed.

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

Following ordinances read:

ORDINANCE NO. 26 -13  
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT  
3, BLOCK 7 OF THE CASPER ADDITION SUBDIVISION IN  
THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone the above described lot from zoning classification R-2 (One Unit Residential) to R-4 (High Density Residential); and,

WHEREAS, after a public hearing on July 23, 2013, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

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

SECTION 1:

Lot 3, Block 7, Casper Addition, more commonly known as 523 South Beech Street, is hereby rezoned from zoning classification R-2 (One Unit Residential) to R-4 (High Density Residential).

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 20<sup>th</sup> day of August, 2013.

PASSED on 2nd reading the 3<sup>rd</sup> day of September, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 17 day of September 2013.

ORDINANCE NO 27 -13  
AN ORDINANCE APPROVING THE PLAT CREATING THE  
MCMURRY BUSINESS PARK NO. 6 SUBDIVISION, THE  
ACCOMPANYING SUB -AREA PLAN, AND THE MCMURRY  
BUSINESS PARK NO.6 SUBDIVISION AGREEMENT.

WHEREAS, an application has been made to plat 19.46- acres, more or less, to create the McMurry Business Park No. 6 Addition to the City of Casper, Wyoming, consisting of three (3) lots; and,

WHEREAS, the plat consists of previously unplatted land located within the boundaries of the McMurry Business Park PUD (Planned Unit Development), in a portion of SE1/4NW1/4, SW1/4NE1/4NE1/4, NE1/4SW1/4, NW1/4SE1/4, Section 8, T 33N, R 78W, 6<sup>th</sup> P.M., Natrona County, Wyoming; and,

WHEREAS, the McMurry Business Park No. 6 is located in Planning Area "C" of the McMurry Business Park PUD (Planned Unit Development); and,

WHEREAS, the application for plat approval has been submitted with an accompanying sub -area plan, as is required in the McMurry Business Park PUD (Planned Unit Development); and,

WHEREAS, the McMurry Business Park No. 6 sub -area plan proposes the development of a 52,000 square foot medical center, a 40,000 square foot medical office, a 12,000 square foot restaurant, and 60,000 square feet of general offices; and,

WHEREAS, the McMurry Business Park PUD (Planned Unit Development) Guidelines, approved by the City Council in July of 2005, list general offices, hospitals, medical and dental offices, clinics and laboratories, and restaurants as permitted uses in Planning Area "C" in the McMurry Business Park PUD (Planned Unit Development); and,

WHEREAS, in that the McMurry Business Park No. 6 consists of previously unplatted lands, and is creating and dedicating a new public right -of -way, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, a written subdivision agreement will be executed between the property owner(s) and the City of Casper, and will be approved concurrently with the plat upon third reading of this ordinance; and,

WHEREAS, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve, with one (1) condition, the plat and accompanying sub-area plan for the McMurry Business Park No. 6, after a public hearing held on July 23, 2013; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat, sub -area plan, and subdivision agreement should be approved.

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

SECTION 1:

That the final plat of the McMurry Business Park No. 6 is hereby approved under the terms and conditions of the McMurry Business Park No. 6 Addition subdivision agreement.

SECTION 2:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the McMurry Business Park No. 6 Addition subdivision agreement.

SECTION 3:

The McMurry Business Park No. 6 sub -area plan, as described above, is hereby approved and found to be in compliance with the Casper Municipal Code and the terms and conditions of the McMurry Business Park PUD (Planned Unit Development) Guidelines, as approved by the City Council in July of 2005.

SECTION 4:

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 20<sup>th</sup> day of August, 2013.

PASSED on 2nd reading the 3<sup>rd</sup> day of September, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 17 day of September 2013.

Councilman Hopkins presented the two (2) foregoing ordinances for approval, on third reading. Seconded by Councilman Hedquist. Councilmen Bertoglio, Meyer, and Sandoval abstained from voting on Ordinance No. 27-13. Motion passed.

Following resolution read:

RESOLUTION NO. 13-230

A RESOLUTION UPHOLDING THE DECISION OF THE CASPER, WYOMING PLANNING AND ZONING COMMISSION TO DENY A WAIVER OF THE CITY'S CONSTRUCTION STANDARDS FOR A PORTION OF INDIAN SCOUT DRIVE.

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

City Manager Patterson provided a brief report.

Councilman Bertoglio and Mayor Schlager voted aye, with all others voting nay, motion failed.

Following resolution read:

RESOLUTION NO. 13-231

A RESOLUTION REVERSING THE DECISION OF THE CASPER, WYOMING PLANNING AND ZONING COMMISSION TO DENY A WAIVER OF THE CITY'S CONSTRUCTION STANDARDS FOR A PORTION OF INDIAN SCOUT DRIVE.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Hedquist. It was then moved by Councilman Cathey, seconded by Councilman Sandoval, to amend the resolution to provide that the Planning and Zoning's Decision to deny a waiver for the City's curb and gutter requirements be reversed, with the waiver therefor being granted, with the decision of the Commission to deny the waiver of the street lighting requirements being upheld.

All Council members voted aye to amend the resolution, except Councilman Hopkins. Passed. The Council then voted to pass the resolution, as amended. All Council members voted aye, except Councilman Bertoglio. Passed.

The following resolutions were considered, by consent agenda. Following resolutions read:

RESOLUTION NO. 13-232

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER AMATEUR HOCKEY CLUB FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 12-233

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER FIGURE SKATING CLUB FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 12-234

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BUSH-WELLS SPORTING GOODS FOR OPERATION OF A PRO SHOP AT THE CASPER ICE ARENA.

RESOLUTION NO. 12-235

A RESOLUTION APPROVING LEASE AGREEMENT BETWEEN THE CITY OF CASPER, WYOMING AND THE BOYS & GIRLS CLUB OF CENTRAL WYOMING ENDOWMENT FOUNDATION, INC. FOR THE LEASING OF REAL PROPERTY FOR A BOXING CLUB AND FINANCIAL LITERACY CENTER.

RESOLUTION NO. 12-236

A RESOLUTION ESTABLISHING FEES FOR THE METROPOLITAN ANIMAL CONTROL FACILITY AND RESCINDING RESOLUTION NO. 96-187.

RESOLUTION NO. 12-237

A RESOLUTION APPROVING AN ICE HOCKEY FACILITY DEVELOPMENT ESCROW AGREEMENT.

RESOLUTION NO. 12-238

A RESOLUTION APPROVING THE REPLAT OF LOTS 2-3, MCMURRY BUSINESS PARK NO. 3 AS MCMURRY BUSINESS PARK NO. 7 AND THE ASSOCIATED SUB-AREA PLAN AND SUBDIVISION AGREEMENT.

RESOLUTION NO. 12-239

A RESOLUTION APPROVING A CONTRACT WITH ADBAY.COM, INC. FOR THE DEVELOPMENT OF A COMMUNITY BRAND.

RESOLUTION NO. 12-240

A RESOLUTION AUTHORIZING AN EXTENSION TO THE LEASE AGREEMENT WITH HOUCK ENTERPRISES, LLC ON THE FORMER ADBAY BUILDING, LOCATED AT 234 SOUTH DAVID STREET.

RESOLUTION NO. 12-241

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PARAMOUNT CONSTRUCTION, INC., FOR THE PARKING STRUCTURE WALL COATING PROJECT.

RESOLUTION NO. 12-242

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HEIN BOND FOR THE PARKING STRUCTURE RESTROOMS PROJECT.

RESOLUTION NO. 12-243

A RESOLUTION SUPPORTING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A MINERAL ROYALTY GRANT ON BEHALF OF THE CENTRAL WYOMING REGIONAL WATER SYSTEM JOINT POWERS BOARD FOR ITS ALTERNATE BACKWAS WATER SUPPLY PROJECT IN THE AMOUNT OF \$934,500.

RESOLUTION NO. 12-244

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ACE GOLF NETTING, L.P., FOR THE LANDFILL LITTER FENCE, PROJECT NO. 13-246.

RESOLUTION NO. 12-235

A RESOLUTION AUTHORIZING A CONTRACT WITH VIEWPOINT GOVERNMENT SOLUTIONS, INC. TO PROVIDE A HOSTED PERMITTING AND LICENSING SOFTWARE SOLUTION.

Councilman Bertoglio presented the foregoing fourteen (14) resolutions for adoptions. Seconded by Councilman Powell. Councilman Hedquist abstained from voting on Resolution No. 12-235 and Resolution No. 12-243. A vote on the resolutions resulted in all ayes, except Councilman Goodenough voted nay on Resolution No. 12-237 and Councilmen Goodenough, Hedquist and Sandoval voted nay on Resolution No. 12-239. Passed.

Moved by Councilman Meyer, seconded by Councilman Hopkins, to, by minute action:

- 1) authorization for contested case proceeding and associated costs.
- 2) reject all bids received for the 2013 Hogadon chairlift drive and control system project.
- 3) reject base bid and three (3) alternate bids from Casper Building Systems, Inc., for the Mike Sedar Pool project.
- 4) authorize the purchase of four (4) Ford Interceptor sedans from Greiner Motor Company, to be used in the Patrol Division of the Casper Police Department.
- 5) appointing Richard A. Jay to the Casper Public Utilities Advisory Board to an unexpired term ending December 31, 2015.

Motion passed unanimously.

Individuals addressing the Council were: Deven Howe, 514 East Elm Street, Pat Sweeney 123 West "E" Street, Diana Sponlein, 1955 Glendale, and Shawn Houck, 3480 East 18<sup>th</sup> Street.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 7:00 a.m., Friday, September 27, 2013, in the Council's meeting room; and a regular Council meeting to be held at 6:00 p.m., Tuesday, October 1, 2013, in the Council Chambers.

At 6:44 p.m., it was moved by Councilman Hopkins, seconded by Councilman Cathey, to adjourn into executive session to discuss personnel matters and potential litigation. Motion passed unanimously.

At 7:48 p.m., it was moved by Councilman Cathey, seconded by Councilman Hopkins, to adjourn the executive session and regular Council meeting. Motion passed unanimously.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Kenyne Schlager  
Mayor