COUNCIL PROCEEDINGS Casper City Hall – Council Chambers October 18, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:03 p.m., Tuesday, October 4, 2022. Present: Councilmembers McIntosh, Sutherland, Gamroth, Engebretsen, Cathey, Humphrey Vice Mayor Knell, and Mayor Pacheco. Absent: Councilmember Pollock.

Moved by Vice Mayor Knell, seconded by Councilmember Engebretsen, to, by minute action, excuse the absence of Councilmember Pollock. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Vice Mayor Knell to, by minute action, approve payment of the October 18, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 10/18/22		
307Jntrl	Services	10,800.40
6HGroup	Goods	4,839.40
ADobson	Reimb	51.96
AGrauberger	Reimb	60.00
AMartinez	Reimb	80.28
AAkerSgns	Goods	945.00
ACTreeSrvc	Goods	220.00
AceHrdwr	Goods	1,083.57
Airgas	Goods	1,172.28
Alsco	Services	1,727.34
AMBI	Services	1,185.66
AmrTech	Services	3,988.29
ARCofNC	Services	8,750.07
ArrwheadHeat	Services	331.25
AT&T	Services	19,158.07
Atlas	Goods	6,187.91
BCrook	Reimb	111.59
B&BRbrStmp	Goods	61.90
BckCntryBdgr	Goods	6,507.00
BdgrMtr	Services	162.87
BarDSgns	Services	1,488.39
BestRbbrMulch	Goods	24,966.27

BlkHillsEnrgy	Utilities	14,670.38
BobCatOfCspr	Goods	1,794.19
BrntagPac	Goods	32,310.60
Brian'sGoTo	Services	1,259.99
CHollinger	Reimb	100.00
CPotter	Reimb	115.48
CptlBusnsSystm	Services	61.80
CrlnaSftwr	Goods	700.00
CarusCorp	Goods	3,159.00
Caselle	Services	78.00
ChmbrOfComm	Dues	600.00
CsprAreaCnvntn	Services	25,000.00
CsprNCHealth	Services	255.00
CsprSftballAssoc	Refund	225.00
CsprStrTrb	Services	2,498.16
CsprTire	Services	785.00
CsprVtrnry	Services	203.54
CWRWS	Goods	951,963.42
CntryLnk	Utilities	17,243.17
ChlkButtesLndscpng	Services	59,126.21
CitrixSystms	Services	871.40
CtyCspr	Services	154,837.19
CivilEngnrng	Services	1,995.00
CLHAssoc	Services	5,300.00
CMITeco	Services	248,390.65
CoastlChmcl	Goods	83.97
CocaCola	Services	24.75
CommTech	Services	1,255.49
Cmtrnx	Goods	557.60
Cnvrgn	Goods	1,479.92
CPU	Goods	1,680.09
CurbApplPaintng	Services	9,900.00
DBauer	Reimb	76.32
DlcoInd	Goods	330.00
DckrAuto	Services	724.63
Dell	Goods	344.94
DsrtMtn	Goods	3,511.12

DPCIndstrs	Goods	22,929.41
Dreamseats	Goods	10,872.46
DrvrChck	Services	611.52
EBecher	Reimb	240.50
EdnK-9Cnsltng	Services	696.00
EnrgyLabs	Services	1,398.00
EngnrngDsgn	Services	1,562.50
ExpSvcs	Services	344.25
FIB	Goods/Invstmnts	13,907.22
FoxstrOpco	Goods	1,110.00
GDaniels	Reimb	60.00
Galls	Goods	318.10
GameTime	Goods	147.22
GeosyntcCnsltnts	Services	9,084.01
GloblEquip	Services	1,999.98
GldrAssoc	Services	248.00
Glf&SprtSltns	Goods	1,938.86
GoodYrTire	Services	2,260.18
Grngr	Goods	3,937.57
GrntPeakPmp	Goods	6,720.00
GrnrMotr	Goods	61,125.63
Hach	Goods	904.09
HrvrdDrugGrp	Goods	1,042.14
HDREngnrng	Services	7,261.17
Homax	Goods	105,020.69
HrznCblSrvc	Services	479.75
Hose&RubrSply	Goods	167.50
HowrdSply	Goods	539.36
IME	Services	1,472.40
Instltn&Svc	Services	350.00
JGall	Reimb	150.00
JGreenwood	Reimb	77.62
JSherman	Services	2,800.00
JacksTrk&Trlr	Services	2,573.70
KPatrick	Reimb	441.46
KnfRvr	Services	4,787.56
KubwtrRes	Goods	8,300.00

T. D. L.		200.00
LawsnPrdcts	Services	900.00
Lisa'sSpcNSpn	Services	260.00
Lower&Co	Services	3,200.00
MParker	Reimb	100.00
MlgrdCnstrctn	Services	400,456.21
MercrHouse	Services	8,001.32
MLAuto	Services	779.78
MdrnEletre	Services	860.00
MonsnJntrlSrvc	Services	5,366.35
MotorlaSltns	Services	9,457.67
MtnStLitho	Services	415.43
MtnWstTech	Services	506,972.32
MtnWstVltn	Services	6,000.00
Napa	Goods	132.11
NCSO	Services	253,896.49
Norco	Goods	2,221.37
NrthrnLights	Services	2,900.00
NWstContr	Goods	859.23
OneCall	Services	932.25
PeakGeosltns	Services	44,255.75
PstlPros	Services	6,821.50
PrfsnlClng	Services	1,395.00
RHarned	Reimb	131.15
RLowry	Reimb	37.78
RmshrnCnstrctn	Services	138,106.25
ReebWldng	Services	792.00
Rexel	Services	3,600.11
Ricoh	Services	440.81
RckyMtnPwr	Utilities	107,569.52
RootrSwr	Services	2,506.93
ShrwnWlms	Goods	638.48
Shrts&More	Goods	400.00
Simplot	Goods	1,342.50
Siriuswre	Services	3,223.85
SkylneRnchs	Services	17.43
SpareLabs	Services	2,895.83
StOfWyo	Services	7,305.89
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StrlngInfosystms	Services	662.77
SummitFire	Services	446.00
SWI	Services	38,198.08
Thtchr	Goods	17,039.61
TheWash	Services	14.51
ThomsnReutrs	Goods	993.42
TopOffc	Goods	724.93
TrnsUnionRsk	Services	195.00
TretoCnstrctn	Services	64,682.45
TWEntrprs	Services	194.00
Unifrms2Gear	Goods	568.10
VrznWrls	Services	3,511.81
WAhrndt	Reimb	150.00
WardwlWtr	Goods	157.39
WyneColemnConst	Services	2,000.00
WearPrts	Goods	70.71
WstPlainsEngnrng	Services	15,450.00
WstlndPrk	Services	1,682.06
WH	Services	1,205.63
WyoFinanPrprts	Services	560.00
Wyo1stAid	Goods	126.09
WyoMchnry	Services	10,214.62
WyoPlantCmpny	Goods	709.96
WyoSteel&Rcyclng	Goods	441.23
Xerox	Goods	205.66
YouthCrisisCntr	Funding	17,452.50
ZonrSystms	Services	373.23
Total		3,618,491.43

4. COMMUNICATIONS FROM PERSONS PRESENT

No citizens addressed the Council.

5. ESTABLISH DATE OF PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action, establish November 1, 2022 as the public hearing date for the consideration of an ordinance amending Chapter 9.08 – Offenses Against the Person, of the Casper Municipal Code, to add Section 9.08.020 "Malicious Harms Based on Race, Color, Religion, Sex, Sexual Orientation, Gender Identity, Gender Expression, National Origin, or Disability." Motion passed.

6. CANCEL & RE-ESTABLISH PUBLIC HEARING

Moved by Councilmember Humphrey, seconded by Vice Mayor Knell, to, by minute action, cancel the October 18, 2022 public hearing, and re-establish November 1, 2022 as the public hearing date for the consideration of an ordinance repealing and replacing Ordinance No. 16-97 codified as Chapter 8.08, Private Intrusion Alarms, of the Casper Municipal Code. Motion passed.

7. ORDINANCE—THIRD READING

Following ordinance read:

ORDINANCE NO. 15-22

AN ORDINANCE APPROVING A PARTIAL PLAT, VACATION, REPLAT, VACATION OF PUBLIC PARKLAND AND A ZONE CHANGE FOR THE NORTH PLATTE RIVER PARK NO. 2 SUBDIVISION IN THE CITY OF CASPER WYOMING.

WHEREAS, an application has been made to vacate and replat a portion of Tract 4, North Platte River Park Subdivision to create North Platte River Park No. 2, comprising 185-acres, more or less, and located generally northwest of the Events Center, and including the Events Center parcel; and,

WHEREAS, Lots 1 and 2, North Platte River Park No. 2 are proposed to be vacated from public use for park purposes, pursuant to W.S. §15-1-103(a)(xii); and,

WHEREAS, pursuant to W.S. §15-7-303, notice of the hearing for consideration of the vacation of park property from public use has been published for three (3) consecutive weeks prior to the public hearing in the Casper Star Tribune; and,

WHEREAS an application has been made to rezone proposed Lots 1 and 2, North Platte River Park No. 2 from PH (Park Historic) to M-1 (Limited Industrial) and M-2 (General Industrial) respectively; and,

WHEREAS, the requested partial plat vacation, replat, vacation of public parkland and rezoning requires approval by ordinance, following a public hearing; and,

WHEREAS, after a public hearing on November 18, 2021, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the proposal; and,

WHEREAS, the governing body of the City of Casper finds that the above described partial vacation of plat, replat, vacation of public parkland, and zone change, should be approved.

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

SECTION 1:

The partial plat vacation and replat creating the North Platte River Park No. 2 Addition is hereby approved. SECTION 2:

The vacation of proposed Lots 1 and 2, North Platte River Park No. 2 Addition from public use as park property is found to be in the public interest; notice of the public hearing has been published for three (3) consecutive weeks; the City has owned the property for more than ten (10) years, and no substantial use has been made thereof for park purposes. Therefore, said lots are hereby vacated from public use as park property.

SECTION 3:

The zoning of North Platte River Park No. 2 Addition shall be as follows:

- Lot 1 M-2 (General Industrial);
- Lot 2 M-1 (Limited Industrial);
- Lot 3 (will remain zoned as PH (Park Historic))

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 20th day of September, 2022.

PASSED on 2nd reading the 4th day of October, 2022.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 18th day of October 2022.

Councilmember Sutherland presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Engebretsen. Councilmember McIntosh abstained from voting. Motion passed.

8. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-185

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND KLJ ENGINEERING, LLC., FOR THE EVANSVILLE TEXAS STREET EXTENSION STUDY.

RESOLUTION NO. 22-186

A RESOLUTION AUTHORIZING TRANSITION TO A SERVICE FEE MODEL FOR UTILITY CREDIT/DEBIT CARD PAYMENTS.

RESOLUTION NO. 22-187

A RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS LOCAL ASSESSMENT DISTRICT LIENS REGARDING COATES ROAD LOCAL ASSESSMENT DISTRICT 158.

RESOLUTION NO. 22-188

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WORTHINGTON, LENHART, AND CARPENTER, INC., FOR PROFESSIONAL SERVICES FOR THE WESTRIDGE ADDITION IMPROVEMENTS, PROJECT NO. 21-065.

RESOLUTION NO. 22-189

A RESOLUTION RATIFYING AND APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF CASPER, WYOMING, A WYOMING MUNICIPAL CORPORATION AND THE CHARLES E. PIERSALL, CHAPTER OF THE IZAAK WALTON LEAGUE OF AMERICA.

Councilmember Southerland presented the foregoing five (5) resolutions for adoption. Seconded by Councilmember Cathey. Motion passed.

9.A. CONSENT MINUTE ACTION

Moved by Councilmember Gamroth, seconded by Councilmember McIntosh to, by consent minute action:

- 1. authorize the purchase of three new golf course green mowers for use by the Casper Municipal Golf Course of the Parks, Recreation, and Public Facilities Department;
- 2. authorize the purchase of one new one-ton 4x4 pickup with snow plow, dump bed, and accessories for use by the Weed and Pest Division of the Parks, Recreation, and Public Facilities Department; and,
- 3. authorize the purchase of one new 3000 ton per hour loader mounted snow blower for use by the Streets and Traffic Division of the Public Services Department.

 Motion passed.

10. <u>INTRODUCTION OF MEASURES AND PROP</u>OSALS

Councilmembers spoke on meetings and events they attended as well as matters of public interest.

11. ADJOURN INTO EXECUTIVE SESSION

At 6:20 p.m., it was moved Councilmember McIntosh, seconded by Councilmember Cathey, to adjourn into executive session to discuss personnel and litigation. Motion passed. Council moved into the Council Meeting Room.

At 7:55 p.m., it was moved by Councilmember Engebretsen, seconded by Councilmember Cathey to adjourn the executive session. Motion passed.

12. ADJOURNMENT

The meeting was opened to the public. At 7:55 p.m., it was moved by Councilmember Cathey, seconded by Councilmember McIntosh, to adjourn the regular Council meeting. Motion passed.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation		
Fleur Tremel	Ray Pacheco		
City Clerk	Mayor		