

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 2, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 2, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer. Absent: Councilman Hedquist.

Moved by Councilman Powell, seconded by Councilman Sandoval, to, by minute action, excuse the absence of Councilman Hedquist. Councilman Schlager voted nay. Passed.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Cathey, to, by minute action, approve the minutes of the November 18, 2014, regular Council meeting, as published in the Casper-Star Tribune on November 28, 2014. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the December 2, 2014, bills and claims, as audited by City Manager Patterson. Councilman Schlager abstained from voting on invoices pertaining to Fleming Supply and Mountain Plaza Assisted Living. Passed.

Bills & Claims
12/02/2014

AAALandscaping	Services	\$180.00
Adecco	Services	\$1,699.89
Airgas	Goods	\$63.20
AMBI	Services	\$2,731.36
AmericanEagleCleaning	Services	\$4,050.00
Amerigas	Goods	\$31.49
Ameritech	Services	\$68,148.50
Arlene	Services	\$2,732.92
ArrowheadHeating	Services	\$180.00
AtlanticElec	Services	\$3,204.28
BankOfAmerica	Goods	\$153,714.74
BarDSigns	Goods	\$116.43
Bentz'sTownPump	Goods	\$191.30
BJasmann	Refund	\$260.00
BMattila	Reimb	\$132.83
BobcatofCasper	Goods	\$138,267.00
BobsTreeService	Services	\$2,800.00
BPachal	Refund	\$47.21
BSchroeder	Reimb	\$91.35
C Lynch	Reimb	\$75.00
CasperRadioGroup	Services	\$168.00
CasperSoccerClub	Funding	\$500.00

CDWGvmt	Goods	\$1,357.27
Centurylink	Services	\$6,796.49
CivilEngineeringProfessionals	Projects	\$6,536.35
CL&CDrilling	Projects	\$3,128.00
CmmrclRefrig	Services	\$690.04
CollectionCenter	Services	\$1,043.53
CommTech	Goods	\$1,440.69
Comtronix	Services	\$216.28
CowdinCleaning	Services	\$238.57
CZiehl	Reimb	\$54.00
DaleBuckinghamArchitects	Projects	\$183.08
DansAutoElectric	Services	\$193.80
DaveLodenConstruction	Projects	\$280.00
DavidsonFixedIncome	Services	\$6,996.75
Dell	Goods	\$676.70
DeltaDental	Services	\$1,443.20
DesertMtn	Goods	\$69,902.48
DHendricks	Reimb	\$70.00
DoubleDWelding	Services	\$160.00
DowntownDevelopmentAuth	Funding	\$110.00
DRuiz	Services	\$40.00
DYeoman	Refund	\$50.85
EBiewenga	Refund	\$21.49
EHutton	Refund	\$47.44
EMBGolfCarts	Goods	\$2,835.04
Empco	Services	\$2,332.00
EnvironmentalCivilSolutions	Services	\$3,690.50
EvergreenTennisCourts	Projects	\$3,098.75
FirstData	Services	\$9,900.66
FirstInterstateBank	Services	\$4,096.02
FirstInterstatePettyCash	Goods	\$664.94
GMarshInc	Services	\$6,301.35
GolderAssociates	Services	\$17,660.69
Greiner	Goods	\$49,472.00
GSGArchitecture	Services	\$15,566.25
HDeifel	Services	\$140.00
HDR Engineering	Projects	\$1,114.33
HedquistConstruction	Projects	\$69,245.89
HewlettPackard	Goods	\$2,974.25
HighPlainsConstruction	Goods	\$11,430.40
Homax	Goods	\$71,145.48
InbergMillerEngineers	Services	\$662.00
Installation&Svc	Projects	\$72,515.37
J Chambers	Services	\$65.00
JEastin	Reimb	\$112.00
JFarrell	Reimb	\$20.00

JKollmann	Reimb	\$102.00
JTiller	Reimb	\$922.50
JTLGroup	Services	\$1,170.77
JWilhelm	Reimb	\$115.48
JWILLc	Refund	\$6.35
KCWY-TV	Services	\$733.55
KDelano	Refund	\$150.32
LaborReady	Services	\$13,311.08
LHarmon	Refund	\$47.92
LMedoff, PH.D	Services	\$1,100.00
LNorvell	Reimb	\$124.87
LWitko	Reimb	\$490.00
MAmick	Reimb	\$75.00
Manpower	Services	\$1,272.50
McMurryReadyMix	Goods	\$1,397.25
MHess	Reimb	\$138.00
MillsPolice	Services	\$1,679.00
ModernElectric	Services	\$95,182.74
Motorola	Goods	\$5,029.97
MunicipalCodeCorp	Goods	\$967.31
NBlomstrom	Refund	\$39.28
NCHallofJustice	Services	\$36,655.93
NCHHealthDept	Funding	\$50,000.00
NCSheriffsOffice	Funding	\$1,679.00
NelsonEngineering	Services	\$1,480.00
Neverest	Goods	\$12,815.00
NevesUniforms	Goods	\$1,532.71
OneCallofWy	Services	\$962.85
Paciolan	Services	\$2,648.75
Pepsi	Goods	\$2,227.60
PhippsConst	Projects	\$98,210.00
PostalPros	Services	\$11,874.81
ProtechElectricInc	Services	\$160.00
RBrown	Reimb	\$427.00
RButz	Refund	\$83.78
RConstantino	Reimb	\$134.14
ResourceStaff	Services	\$2,468.20
RockyMtnPower	Services	\$174,250.56
SamParsonsUpholstery	Services	\$950.50
SChaney	Reimb	\$94.00
SDaley	Reimb	\$286.26
SDougherty	Refund	\$30.62
ShoshoneDistributing	Goods	\$699.50
SMiller	Refund	\$49.39
SourceGas	Services	\$24,767.78
SportSystemsUnlimited	Projects	\$36,173.00

StantecConsultingSvcsInc	Projects	\$1,550.00
StarLineFeeds	Goods	\$1,232.36
StellarProgramming	Services	\$3,877.50
Stotz	Goods	\$24,424.26
SyscoFoodSvcsCorp	Goods	\$6,433.70
TAnderson	Reimb	\$75.00
TDenison	Refund	\$30.49
Terracon	Goods	\$455.25
ThatcherCo	Goods	\$7,773.72
TMoon	Refund	\$25.54
TrihydroCorp	Projects	\$15,580.00
UrgentCare	Services	\$1,328.00
UWTechTrnsfr	Services	\$315.00
VentureTechnologies	Goods	\$45,000.00
VenueCoalition	Services	\$5,750.00
Verizon	Services	\$394.07
VisionServicePlan	Services	\$1,237.09
WAhrndt	Reimb	\$75.00
WBeer	Reimb	\$75.00
WERCSCommunications	Services	\$3,557.50
Westco	Goods	\$10,407.86
WilliamsPorterDay	Services	\$3,988.00
WMC	Services	\$330.90
WorthingtonLenhart&Carpenter	Services	\$4,877.13
WrightBrothers	Projects	\$186,291.67
WYAPCO	Services	\$150.00
WYDOT	Services	\$275,275.78
WyLawEnforcementAcademy	Services	\$2,453.76
WyMachinery	Goods	\$27,334.74
WyWtrAssoc	Services	\$300.00
		\$2,041,422.02

Fire Chief King presented Justin Smith a plaque in recognition of his status as Fire Marshall, and acknowledged his contributions to the Casper City Fire Department.

Moved by Councilman Hopkins, seconded by Councilman Cathey, to, by minute action: establish December 16, 2014, as the public hearing date for the consideration of ordinance to allow roof signage in the OYDSPC Form Based Code; and, establish February 17, 2015, as the public hearing date for the consideration of the renewal of all City of Casper liquor licenses. Passed.

Mayor Meyer opened the public hearing for the consideration of the annexation and zoning of The Open Space Addition.

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

Speaking in support was: Scott Sutherland, Granite Peak Development.

There being no others to speak for or against the issues involving The Open Space Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 30-14
AN ORDINANCE APPROVING THE ANNEXATION OF 23.43-ACRES, MORE OR LESS, REFERRED TO AS "THE OPEN SPACE ADDITION," AND ZONING SAID PROPERTY PUD (PLANNED UNIT DEVELOPMENT) AND INCORPORATING IT INTO THE MCMURRY BUSINESS PARK PUD (PLANNED UNIT DEVELOPMENT); AND ALSO APPROVING THE ASSOCIATED ANNEXATION AGREEMENT.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Councilman Schlager abstained. Passed.

Mayor Meyer opened the public hearing for the consideration of the zone change of Tract B, Falcon Crest III, and Tracts B and C, Falcon Crest IV.

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

There being no one to speak for or against the issues involving the zone change of Tract B, Falcon Crest III, and Tracts B and C, Falcon Crest IV.

Following ordinance read:

ORDINANCE NO. 31-14
AN ORDINANCE APPROVING A ZONE CHANGE OF TRACT B, FALCON CREST III, AND TRACTS B AND C, FALCON CREST IV, FROM R-3 (ONE TO FOUR UNIT RESIDENTIAL) TO R-4 (HIGH-DENSITY RESIDENTIAL).

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

Mayor Meyer opened the public hearing for the consideration of the replat and rezoning to create Harmony Hills Addition No. 1.

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

Speaking in support was: Lisa Burrridge, 5820 South Walnut Street.

There being no others to speak for or against the issues involving Harmony Hills Addition No. 1, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 32-14
AN ORDINANCE APPROVING A REPLAT, SUBDIVISION
AGREEMENT, AND ZONE CHANGE FOR THE HARMONY
HILLS ADDITION NO. 1 SUBDIVISION IN THE CITY OF
CASPER, WYOMING.

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

Mayor Meyer opened the public hearing for the consideration of the sale of equipment to Casper College.

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

There being no one to speak for or against the issues involving the sale of equipment to Casper College, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 14-291
A RESOLUTION AUTHORIZING THE SALE OF THE
1984 EMERGENCY ONE FIRE ENGINE (UNIT
#111130) AND A THERMAL IMAGING CAMERA TO
CASPER COLLEGE.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Sandoval. Councilman Schlager voted nay. Passed

Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action cancel the public hearing for the ordinance to allow roof signage in the OYDSPC Form Based Code. Councilman Schlager abstained. Passed.

Ordinance No. 29-14 read by title only. Councilman Powell moved to adopt ordinance on third reading. Seconded by Councilman Sandoval.

City Manager Patterson deferred to Craig Collins, City of Casper Planner for a report on this subject.

Councilman Cathey moved to amend the definition of “Sign, Flashing” set forth in Section 1 of this Ordinance to delete the last sentence therefrom pertaining to signs with intermittent lights, as well as to delete from Section 2 of this Ordinance the corresponding definition of “Scintillate.”. Seconded by Councilman Hopkins. Councilman Schlager abstained. Passed.

Councilman Sandoval moved to Section 3 B.1. of this Ordinance to delete the following sentence from this provision: “provided the changing of copy or frames is not detrimental to traffic safety, as determined by the City traffic engineer or as substantiated by a traffic study.”. Seconded by Councilman Hopkins. Councilman Schlager abstained. Passed.

A vote on the motion to adopt, on third reading, the ordinance, with all amendments, pertaining to digital signs resulted in all voting aye except Councilmen Schlager abstained. Passed. Ordinance as amended follows.

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

WHEREAS, signage enables the public to locate goods, services and facilities within the City of Casper, and promotes free expression; and,

WHEREAS, Section 17.96.010 of the Casper Municipal Code states that the purpose of Chapter 1796 is to provide for comprehensive and enforceable sign regulations that will protect the community aesthetics from unrestricted use of signs; to allow signs appropriate to the character of each zoning district; to promote traffic safety; to aid police and fire protection; and, for the general health, welfare, and safety of the community; and,

WHEREAS, from time to time it is necessary to update the City's sign regulations to address changing technology and trends; and,

WHEREAS, the use of digital signage has, in recent years, become prevalent across the City of Casper; and,

WHEREAS, digital signage, when properly regulated and utilized, may be compatible with aesthetics in the community; and,

WHEREAS, unregulated digital signage can be detrimental to the aesthetics of the community, and can be excessively distracting to motorists and hazardous to the public; and,

WHEREAS, in order to preserve and enhance the City of Casper as a desirable community in which to live and do business, a pleasing, visually attractive environment is important; and regulating digital signage is a highly contributive means by which to achieve this desired end.

WHEREAS, the regulations herein have been prepared with the intent of enhancing the visual environment of the City and promoting the health, safety and welfare of the community; and,

WHEREAS, the regulations on digital signage are unrelated to the content of the signs, and will further the City's legitimate and substantial government interest in minimizing traffic and safety hazards, and the aesthetics and character of the community; and,

WHEREAS, the Planning and Zoning Commission reviewed and approved the proposed amendments to the Municipal Code pertaining to digital signage on September 23, 2014; and,

WHEREAS, it is the desire of the governing body of the City of Casper to amend Chapters 17.08 and 17.96 of the Casper Municipal Code pertaining to digital signage as specified herein.

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

SECTION 1:

The following sign -related definitions found in Section 17.08.010 are hereby amended by adding the language that is capitalized and deleting the language that is stricken through, as follows:

Sign, Changeable Copy (Automatic). "Automatic changeable copy sign" means a sign or ELECTRONIC MESSAGE CENTER on which the copy OR IMAGE changes automatically on a lampbank or DISPLAY through a PROGRAMMED OR REMOTE electronic or mechanical means.

Sign, Flashing. "Flashing sign" means any sign which contains an intermittent or flashing light source, or which includes the illusion of intermittent or flashing light, OR WHERE THE IDENTICAL MESSAGE, OR A PORTION OF THE MESSAGE IS REPEATED AT A RAPID INTERVAL (LESS THAN EVERY TWO SECONDS) FOR THE PURPOSE OF DRAWING ATTENTION TO THE SIGN.

Sign, Animated. "Animated sign" means any sign which includes SIMULATED MOVEMENT, action or motion CREATED BY THE DISPLAY OF A SERIES OF PICTURES OR IMAGES.

SECTION 2:

Section 17.08.010 — Definitions, is hereby amended to add the following definitions related to digital signage:

"Ambient light" means the existing light condition surrounding an area. The light source may be sunlight, or artificial light, or a combination of both.

"Digital Off Premises Advertising Sign" means a computer programmable, off-premises sign capable of displaying words, symbols, figures or images that can be electronically or mechanically changed by remote or automatic means.

"Dissolve" means a mode of message transition on an Electronic Message Center Sign or a Digital Off -Premises Advertising Sign accomplished by varying the light intensity or pattern,

where the first frame/message gradually appears to dissipate and lose legibility simultaneously with the gradual appearance and legibility of the second frame/message.

"Dwell Time" means the interval of time that an Electronic Message Center Sign or a Digital Off -Premises Advertising Sign frame remains static before transitioning to a new message.

"Electronic Message Center Sign (EMC)" means an on-premises, changeable-copy (automatic) sign which uses light emitting display technologies or a combination of lights, or lighted or unlighted panels which are controlled electronically to produce words, symbols, pictures or messages. Includes cathode ray, light emitting diode (LED) display, plasma screen, liquid crystal display (LCD), fiber optic, video boards and other similar electronic technology.

"Fade" means a mode of message transmission on an Electronic Message Center Sign or Digital Off -Premises Advertising Sign accomplished by varying the light intensity, where the first message/frame gradually reduces intensity to the point of not being legible (i.e. fading to black) and the subsequent message/frame gradually increases intensity to the point of legibility. "Full Motion Video" means a sign feature with simulated continuous movement created by the display of a series of images, typically consisting of a recorded actual event or scene.

"Footcandle" means the English unit of measurement for illuminance, which is equal to one lumen, incident upon an area of one foot.

"Frame" means a complete, static display screen on an Electronic Message Center Sign or Digital Off -Premises Advertising Sign.

"Illuminance" means the photometric quality most closely associated with the perception of brightness and a measurement of the intensity of light falling on a surface at a given distance from the light source. Illuminance can be measured with a footcandle meter, also known as a luxmeter.

"Scrolling Message" means a mode of message transition on an Electronic Message Center Sign or Digital Off -Premises Advertising Sign where the message appears to move vertically or horizontally across the display surface. For the purpose of regulating Electronic Message Center Signs and Digital Off Premises Advertising Signs, scrolling shall refer to text only, and not images or symbols which shall instead, be considered either animated signs or full motion video signs.

"Static Message" means a sign message/frame that does not have movement, or the appearance or optical illusion of movement during the display period.

"Transition" means the visual effect of changing from one frame/message to another frame/message on an Electronic Message Center Sign or Digital Off-Premises Advertising Sign.

SECTION 3:

Section 17.96.030(B) — Zoning district provisions, is hereby amended by adding the language that is capitalized and deleting the language that is stricken through, as follows:

B. Additional Allowances for Commercial and Industrial Zoning Districts.

1. Changeable Copy SIGN (AUTOMATIC). Signs on which the copy changes automatically through mechanical means, AND ELECTRONIC MESSAGE CENTER SIGNS (EMC) are allowed. ELECTRONIC MESSAGE CENTER SIGNS (EMCs) SHALL COMPLY WITH THE FOLLOWING:
 - a. EMC SHALL NOT UTILIZE OR PROJECT SOUND.
 - b. EMC SHALL NOT UTILIZE OR CONSIST OF FLASHING ELEMENTS OR MESSAGES, WHICH WOULD MEET THE DEFINITION OF A "FLASHING SIGN" FOUND IN SECTION 17.08.010.
 - c. EMC SHALL NOT DISPLAY FULL MOTION VIDEO.
 - d. EMC SIGNS DISPLAYING ANIMATION "ANIMATED SIGNS," ARE PERMITTED.
 - e. EMC SIGNS DISPLAYING SCROLLING MESSAGES ARE PERMITTED.
 - f. EMC SHALL BE EQUIPPED WITH A SENSOR OR OTHER DEVICE THAT AUTOMATICALLY DETERMINES THE AMBIENT ILLUMINATION, AND SHALL BE PROGRAMMED TO AUTOMATICALLY ADJUST TO AMBIENT LIGHT CONDITIONS. THE ILLUMINANCE OF AN EMC SHALL NOT INCREASE THE AMBIENT LIGHTING CONDITIONS BY MORE THAN 0.3 FOOTCANDLES WHEN MEASURED PERPENDICULAR TO THE EMC FACE AT A DISTANCE DETERMINED BY THE FOLLOWING FORMULA: MEASUREMENT DISTANCE (IN FEET) = $\sqrt{(EMC \text{ SIGN FACE AREA (IN SQUARE FEET)} \times 100)}$.
 - g. IN NO CASE SHALL AN ELECTRONIC MESSAGE CENTER SIGN (EMC) INCREASE THE AMBIENT LIGHTING LEVEL BY MORE THAN 0.3 FOOTCANDLES, AS MEASURED AT THE PROPERTY LINE OF AN ADJACENT RESIDENTIAL -USE PROPERTY. AN ADJACENT PROPERTY DOES NOT HAVE TO ABUT THE PROPERTY ON WHICH THE SIGN IS LOCATED.

SECTION 4:

Section 17.96.050 is hereby amended to add the following:

L. DIGITAL OFF -PREMISES ADVERTISING SIGN.

1. DIGITAL OFF -PREMISES ADVERTISING SIGNS SHALL ADHERE TO THE LOCATION, ZONING, SPACING, HEIGHT, SIZE AND PERMITTING REQUIREMENTS, AS STATED FOR ALL OFF -PREMISES SIGNS.
2. THE MESSAGE, MESSAGES, OR COPY DISPLAYED ON A DIGITAL OFF -PREMISES ADVERTISING SIGN:
 - a. SHALL NOT UTILIZE OR CONSIST OF FLASHING ELEMENTS OR MESSAGES, WHICH MEET THE DEFINITION OF A "FLASHING SIGN" FOUND IN SECTION 17.08.010;

- b. SHALL DISPLAY ONLY STATIC MESSAGES OR IMAGES, AND SHALL NOT DISPLAY ANIMATION OR FULL MOTION VIDEO.
- c. SHALL HAVE A DWELL TIME OF A MINIMUM OF EIGHT (8) SECONDS PER STATIC IMAGE;
- d. SHALL NOT INCREASE THE AMBIENT LIGHTING LEVEL BY MORE THAN 0.3 FOOTCANDLES WHEN MEASURED BY A FOOTCANDLE (LUX) METER, PERPENDICULAR TO THE FACE OF THE SIGN, AT A DISTANCE OF:
 - i. ONE HUNDRED FIFTY (150) FEET FOR A DIGITAL BILLBOARD WITH A SURFACE AREA OF NOT MORE THAN TWO HUNDRED FORTY TWO (242) SQUARE FEET;
 - ii. TWO HUNDRED (200) FEET FOR A DIGITAL BILLBOARD WITH A SURFACE AREA GREATER THAN TWO HUNDRED FORTY TWO (242) SQUARE FEET BUT NOT MORE THAN THREE HUNDRED SEVENTY EIGHT (378) SQUARE FEET; AND,
 - iii. TWO HUNDRED FIFTY (250) FEET FOR A DIGITAL BILLBOARD WITH A SURFACE AREA GREATER THAN THREE HUNDRED SEVENTY EIGHT (378) SQUARE FEET.
- 3. IN NO CASE SHALL A DIGITAL OFF -PREMISES ADVERTISING SIGN INCREASE THE AMBIENT LIGHTING LEVEL BY MORE THAN 0.3 FOOTCANDLES, AS MEASURED AT THE PROPERTY LINE OF AN ADJACENT RESIDENTIAL-USE PROPERTY. AN ADJACENT PROPERTY DOES NOT HAVE TO ABUT THE PROPERTY ON WHICH THE SIGN IS LOCATED.
- 4. ALL DIGITAL OFF -PREMISES ADVERTISING SIGNS SHALL HAVE A LIGHT SENSING DEVICE TO ADJUST THE BRIGHTNESS OF THE SIGN AS AMBIENT LIGHT CONDITIONS CHANGE, IN CONFORMANCE WITH THE REQUIREMENTS OF THIS SECTION.
- 5. TRANSITIONS BETWEEN MESSAGES SHALL BE COMPLETED IN TWO (2) SECONDS OR LESS BY EMPLOYING AN IMMEDIATE, DISSOLVE, OR FADE METHOD.
- 6. THE USE OF SOUND IS PROHIBITED.
- 7. DIGITAL OFF -PREMISES ADVERTISING SIGNS SHALL HAVE AN AUTOMATIC SHUTDOWN MECHANISM WHICH TURNS OFF THE SIGN IN THE EVENT OF A MALFUNCTION.

SECTION 5:

This ordinance shall be in full force and effect from and after passage on three readings and publication.

PASSED on 1st reading the 4th day of November, 2014.

PASSED on 2nd reading the 18th day of November, 2014.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 2nd day of December, 2014.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-297

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES CERTIFICATION OF PERFORMANCE AND REPRESENTATION AND WARRANTIES FOR THE THIRD FUNDING INSTALLMENT.

RESOLUTION NO. 14-292

RESOLUTION APPROVING A CONSENT FOR AN ALTERNATE POINT OF DIVERSION OF WATER ON THE STROUD DITCH FOR EAST ELKHORN RANCH, LLC.

RESOLUTION NO. 14-293

A RESOLUTION AUTHORIZING AGREEMENT WITH THE STATE OF WYOMING OFFICE OF HOMELAND SECURITY FOR THE CASPER FIRE-EMS DEPARTMENT REGION II EMERGENCY RESPONSE TEAM.

RESOLUTION NO. 14-294

APPROVING THE SUB-AREA PLAN FOR PORTIONS OF PARK RIDGE MEDICAL CAMPUS ADDITIONS NO. 1, NO. 2 AND NO.3.

RESOLUTION NO. 14-295

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GSG ARCHITECTURE FOR THE RECREATION CENTER FACILITIES UPGRADE PROJECT.

RESOLUTION NO. 14-296

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SLIDE EXPERTS, FOR THE AQUATIC CENTER SLIDE RESURFACING PROJECT.

RESOLUTION NO. 14-298

A RESOLUTION AUTHORIZING A CONTRACT FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE EAST CASPER ZONE III WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 14-299
A RESOLUTION SUPPORTING THE COMMUNITY
HEALTH CENTER OF CENTRAL WYOMING'S
(CHCCW) FEDERAL 330 GRANT RENEWAL.

Councilman Powell presented the foregoing eight (8) resolutions for adoption. Seconded by Councilman Sandoval. Councilman Goodenough voted nay on Resolution No. 14-297. Councilman Sandoval and Mayor Meyer voted nay on Resolution No. 14-293, and both Councilmen Sandoval and Schlager abstained from voting on Resolution No. 14-294. Passed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, authorize the appointments of Doug Follick, Ben Schrader, and Robert (Bob) Chynoweth to the Amoco Reuse Agreement Joint Powers Board.

City Manager Patterson provided a brief report. Passed.

Moved by Councilman Powell, seconded by Councilman Bertoglio, to, by consent minute action authorize the appointment of Ted Rasmussen and the reappointment of David LaPlante and Dr. James Rupp to the Leisure Services Advisory Board. Councilman Schlager abstained. Passed.

Deb Cheatham, 120 East 15th Street, addressed Council regarding the abstentions made by Councilman Schlager.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, December 9, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, December 16, 2014, in the Council Chambers.

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

The meeting was adjourned at 7:18 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Paul L. Meyer
Mayor