

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 7, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 7, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilman Hedquist.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action, excuse the absence of Councilman Hedquist. Passed.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the December 17, 2013, regular Council meeting, as published in the Casper-Star Tribune on January 8, 2014. Motion passed unanimously.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, approve payment of the January 7, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims
01/07/14

1stData	SRVC	\$13,771.68
1stInterstateBk	Supp	\$3,015.11
3TrailsAssess	SRVC	\$34,775.00
71Constr	Reprs	\$12,563.01
AAALand	SRVC	\$165.26
AAbliwi	Refund	\$62.00
ABankhead	Refund	\$36.15
Acuprt	Printing	\$1,110.00
Adecco	SRVC	\$4,754.35
AirCycleCorp	Parts	\$8,316.00
Airgas	Supp	\$452.72
Allrtch	SRVC	\$42.00
Ambi	Mailing	\$1,257.72
AmerCivilConstr	Contract	\$107,350.00
AmerEagle	SRVC	\$2,150.00
AmericanAssocPolPoly	Dues	\$150.00
Amerigas	Supp	\$859.59
Amerikart	Supp	\$1,149.23
AmerLinen	Laundry	\$1,852.97
AmerTitle	Reports	\$85.00
AmTech	Body	\$1,168.78
AndersonSzmgrph	Supp	\$82.50
Appaloosa	Ads	\$208.00

AQuinday	Refund	\$24.52
Arcadis	SRVC	\$2,285.00
ARCASTech	SRVC	\$498.48
AT&T	SRVC	\$39.30
AtlntcElct	SRVC	\$2,400.00
AtoZ	Towing	\$245.00
Auto&Elect	Supp	\$529.00
Bancard	SRVC	\$39.00
BBenham	Refund	\$23.36
BDebolt	Refund	\$26.00
Blfill	SRVC	\$78,536.65
Bntz	Fuel	\$507.17
BoothRsrch	SRVC	\$6,700.00
BradHall	Supp	\$3,348.70
BrakeSupp	Supp	\$912.03
BrbcksRefg	Parts	\$2,442.95
Bushwells	Equip	\$120.00
BusinessOutfitters	SRVC	\$76.40
CapBusSys	Lease	\$20.00
CATC	Funds	\$143,163.00
CButler	Refund	\$20.07
CEvans	Reimb	\$65.00
CFord	Refund	\$192.69
Charter	SRVC	\$1,206.76
ChiefSupply	Supp	\$1,209.14
CIA	Funds	\$270.00
CityPolice	Supp	\$501.34
CityTowing	Towing	\$85.00
CivilEngPro	SRVC	\$9,485.70
CKrugler	Reimb	\$37.00
ClrkofCircuitCrt	Garnish	\$898.08
CMITeco	Supp	\$440.01
CmmrclRefrig	SRVC	\$6,768.51
CmptrPros	Supp	\$441.84
Cmtrnx	SRVC	\$1,405.70
CNICHealthSol	Claims	\$54,174.66
Cntrylnk	SRVC	\$16,122.53
CoastalChem	Fuel	\$56.90
CityofCasper	Misc	\$9,976.42
CommTech	Supp	\$2,795.65
ComprLeasing	Supp	\$5,510.52
Condrey&Assoc	Contract	\$9,750.00
Conoco	Fuel	\$111.83
CRickerts	Refund	\$52.90
CrimeSceneInfo	SRVC	\$86.25
CRMC	SRVC	\$300.00

CrtrdgeWrld	Supp	\$63.99
Csllc	Supp	\$125.00
CspAreaChmb	SRVC	\$10,500.00
CspElec	Equip	\$27,402.65
CspFire	SRVC	\$1,834.61
CsprStar	Ad	\$2,698.00
CsprTire	Supp	\$72.46
CtrlWyGraphics	SRVC	\$27.50
DbldWeld	SRVC	\$455.00
Dell	Tech	\$1,077.16
DGriswold	Reimb	\$908.04
DHand	Refund	\$44.11
DHarley	Reimb	\$41.74
DixonDixon	SRVC	\$157.50
DltDntlPln	Claims	\$23,611.09
DlxBsnssForms	Supp	\$62.55
DPC	Supp	\$5,510.60
DrvTrain	Parts	\$2,232.61
DsrtMtnCorp	Supp	\$49,588.45
DvdsonFxdInc	SRVC	\$6,656.95
EBecher	Reimb	\$197.00
EglEle	Parts	\$216.54
Elert&Assoc	SRVC	\$5,963.86
EnrgyLab	SRVC	\$3,766.71
Entrprse	SRVC	\$179.79
EnvCivilSol	Contract	\$5,813.00
EnvExpress	Supp	\$122.27
Esco	Supp	\$86.66
ExpressPrint	Printing	\$973.20
ExprnInfo	Supp	\$12.73
FallineCorp	Supp	\$1,390.55
FastenalInd&Const	Supp	\$14.76
FedEx	Shipping	\$178.48
FHartung	Refund	\$15.20
FIB	Fees	\$6,808.83
FIBPettyCsh	Funds	\$183.14
FinishLine	Supp	\$6,005.25
FoodSvcs	Supp	\$766.71
ForceAmerica	Supp	\$382.51
FrmrBrosCoffee	Supp	\$70.70
FshrScien	Supp	\$131.21
Galls	Uniforms	\$819.00
GBS	SRVC	\$2,000.00
GCBldg	Reprs	\$248.15
GldrAsoc	SRVC	\$6,975.11
Globalstar	Supp	\$92.08

GovtFinanceOfficers	Dues	\$580.00
Grainger	SRVC	\$2,826.01
Granicus	SRVC	\$725.00
Greiner	Supp	\$2,615.26
GrizzlyExc	Contract	\$36,621.35
GWhite	Refund	\$29.39
Hach	Supp	\$1,131.20
Hawkins	Supp	\$2,318.74
HDREng	Contract	\$1,078.78
HensleyBattery	Parts	\$170.51
Hitek	SRVC	\$7,990.00
Hllcrst	Water	\$51.00
HLP	Supp	\$2,880.00
HomeDpt	Supp	\$16.32
Homx	Fuel	\$103,959.28
Hose&Rbr	Supp	\$456.92
HowardSupply	Supp	\$70.20
HPCo.	Software	\$17,199.14
HseofPrinting	Printing	\$42.50
IndScrn	Supp	\$2,040.00
Instll&Svc	Contract	\$10,262.15
ISC	Equip	\$58,362.61
JAshley	Refund	\$27.25
JBlack	Reimb	\$515.30
JBullard	Reimb	\$1,059.95
JcksTrk	Parts	\$3,838.24
JcobsEngr	SRVC	\$3,966.09
JenkinsMach	Supp	\$85.00
JGall	Reimb	\$342.29
JhnyJs	Meals	\$175.00
JhnsnRbrts&Assoc	Tests	\$32.00
JJKllrAssoc	SRVC	\$534.00
JLevin	Reimb	\$444.00
JNickerson	Reimb	\$2,005.71
JohnMeunier	Contract	\$25,876.20
JSjulestad	Refund	\$75.00
Ken&Betty	Refund	\$100.00
KFarley	Refund	\$50.75
KKing	Reimb	\$26.76
KKraft	Reimb	\$61.65
Knpp	Supp	\$14,245.10
KTED	Ads	\$390.00
KWilson	Refund	\$5.71
LbrRdyCentral	Supp	\$2,726.16
LDevoe	Refund	\$13.21
LHolstrom	Refund	\$55.10

Lifeguard	Supp	\$390.00
LINA	Ins	\$282.40
Linlog	Refund	\$9.00
Lipmn	Supp	\$100.65
Long	Maint	\$538.72
LxisNxis	SRVC	\$1,428.52
MacDonaldEquip	Parts	\$446.68
Manpwr	SRVC	\$283.18
Mastercard	SRVC	\$1,756.79
MaxwellProd	Supp	\$1,742.92
McMrry	Concrete	\$153.73
McNelius	Supp	\$1,096.05
Mcrsft	Subscrip	\$3,941.00
MDean	Reimb	\$38.80
MGoff	Refund	\$111.50
MGraham	Reimb	\$58.00
MichlFnce	Supp	\$6,750.00
Millet	SRVC	\$5.00
MillsSpringRanch	Refund	\$22.65
MobleConc	Supp	\$104.00
Motorola	Supp	\$10,866.17
MtnStatesPipe	Supp	\$4,760.00
MtnStsLthgr	Supp	\$971.05
MyEducResrc	Supp	\$60.00
Napa	Parts	\$3,625.16
NBS	SRVC	\$12,479.15
NCHallofJustice	Rent	\$63,221.43
NetmotionWireless	SRVC	\$9,901.25
Nevs	Uniforms	\$1,821.50
Norco	Supp	\$3,677.39
NPlummer	Refund	\$55.80
NtlDvlpmntCncil	SRVC	\$833.33
NtwrkFleet	SRVC	\$1,479.15
OilCtyPrinters	Printing	\$219.45
OlsonAtoBdy	SRVC	\$2,041.53
OmegaGrp	Supp	\$3,035.00
OReilly	Supp	\$39.99
Orkn	SRVC	\$79.50
PAbrams	Reimb	\$47.00
Paciolan	SRVC	\$4,174.85
Parkway	Lodging	\$130.00
PBrooker	SRVC	\$1,800.00
PcktPrss	Supp	\$98.40
Pepsi	Supp	\$234.20
PioneerSand	Supp	\$1,378.01
PriorityDsptch	SRVC	\$3,417.46

PSCC-COC	SRVC	\$1,280.92
PstlPro	SRVC	\$11,398.44
PurchAdv	Supp	\$62.25
PwdrRivShred	SRVC	\$360.00
PwrEquip	Supp	\$610.60
QualityOfficeSol	Supp	\$3,890.44
RButler	Reimb	\$67.92
RDabney	Reimb	\$402.00
Rdotctn	Supp	\$114.00
ResourceStaff	SRVC	\$847.53
RHieb	Reimb	\$864.82
RHoffman	Reimb	\$23.08
Ricoh	SRVC	\$1,177.58
RJay	SRVC	\$15,141.25
RMPwr	SRVC	\$170,531.52
RootrSwr	SRVC	\$140.00
RotoRouter	SRVC	\$291.60
RYoung	Reimb	\$76.59
SamParsons	SRVC	\$226.00
SBrenner	Refund	\$25.00
SChaney	Reimb	\$37.00
SftyKln	SRVC	\$1,455.74
SKadel	Refund	\$52.90
SkylineRnchs	SRVC	\$446.95
Smarsh	SRVC	\$1,883.00
SNunn	Reimb	\$55.41
SourceGas	Gas	\$40,744.63
SSteed	Refund	\$45.55
StantecConsult	Contract	\$3,267.50
StarLine	Supp	\$417.35
StarTribune	Ads	\$4,361.36
StofWyDEQ	SRVC	\$2,000.00
Stotz	Equip	\$120.20
Suthrlnds	Supp	\$1,569.95
SwtwaterGarden	Supp	\$6,255.00
Sysco	Supp	\$3,203.48
TAnderson	Reimb	\$36.69
Terracon	Supp	\$14,432.11
TetonStl	Supp	\$820.00
THolzer	Refund	\$75.00
TKennedy	Reimb	\$90.00
TopOff	SRVC	\$263.15
TWEnterprises	SRVC	\$1,531.59
TwnsqMedia	Ads	\$2,153.98
UnionTelCo	SRVC	\$139.58
UPS	Shipping	\$387.35

UrgentCare	SRVC	\$1,784.00
UsWldng	Supp	\$2,553.46
UtilBillSol	SRVC	\$1,962.41
VaugnConcrete	Contract	\$5,413.00
Verizon	SRVC	\$4,641.96
VermeerSales	Supp	\$6,430.53
ViperUndgrnd	Contract	\$13,417.75
VSP	Ins	\$1,006.95
WasteConn	SRVC	\$200.00
Waterworks	Parts	\$1,565.00
WBayert	Refund	\$50.26
Wear	Parts	\$157.65
WestEco	SRVC	\$1,535.00
WestGrp	Subscrip	\$78.75
WGudahl	Reimb	\$47.00
Wingfoot	Supp	\$10,661.18
WirelessAdvncd	Supp	\$5,967.90
WiserTogether	SRVC	\$10,593.00
WllmsPrtrDay	SRVC	\$4,305.41
WNMcMurry	Contract	\$4,606.00
WrightBrthrs	Contract	\$373,398.94
WrthngtnLenhrt&Carpntr	SRVC	\$687.50
WstlndPrk-RedButtes	SRVC	\$2,647.65
WstrnLock	Supp	\$140.00
WstrnPlnsEng	Supp	\$2,035.00
WstrnWtrCons	SRVC	\$31,763.15
WWT	SRVC	\$217,943.82
WyBusCoalition	SRVC	\$5,500.00
WyBusRep	Subscrip	\$24.97
Wydot	SRVC	\$705.66
WYFoxTv	Ad	\$345.10
WyMach	Parts	\$6,758.05
WyStl	Supp	\$5,716.20
WyWoundCare	Refund	\$68.07
Xerox	SRVC	\$721.99
YCC	SRVC	\$4,961.39
		\$2,217,316.48

Moved by Councilman Hopkins, seconded by Councilman Sandoval, to, by minute action, appoint Councilman Meyer as Mayor of the City of Casper, Wyoming, for calendar year 2014. Passed.

Moved by Councilman Cathey, seconded by Councilman Meyer, to, by minute action, appoint Councilman Powell as Vice-President of the Casper City Council for calendar year 2014. Passed.

Municipal Court Judge Robert J. Hand, Jr. issued the oath of office to newly-appointed Mayor Meyer and Vice-President Powell.

Mayor Meyer presented former Mayor Schlager with a plaque of appreciation for her service as Mayor. Councilman Schlager stated it has been an honor to be the Mayor and that she is looking forward to working with the new Mayor and Vice-President. She also thanked City staff for their support.

Mayor Meyer then introduced members of his family.

Mayor Meyer called for a brief recess at 6:10 p.m., and reconvened the meeting at 6:16 p.m.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by minute action: establish January 21, 2014 as the Public Hearing Date for Consideration of: Transfer of Ownership of Restaurant Liquor License #2, from Wagons West Real Estate Holding, LLC, to Wagons West Management LLC, d.b.a. Pizza Ranch, Located at 5011 East 2nd Street, and Zone Change of Lot 1 and Tract A of the Betty Luker Parkway Campus, Lot 1 Addition to the City of Casper, Located at 5725 Highland Drive, From HM (Hospital Medical) to C-2 (General Business); and, establish February 4, 2014 as the Public Hearing Date for Consideration of Fiscal Year 2013-2014 Budget Adjustments. Passed.

Mayor Meyer opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 9, to Shogun Steak Inc., d.b.a. Shogun Japanese Steak House, located at 3095 Talon Drive.

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

Speaking in support was “Kevin” Hang Peng Zou, 741 South Oakcrest Avenue.

Speaking in opposition was Charlie Lake, 227 North Beech Street.

There being no others to speak for or against the issues involving Restaurant Liquor License No. 9, the public hearing was closed.

Moved by Councilman Powell, seconded by Councilman Schlager, to, by minute action, authorize the issuance of Restaurant Liquor License No. 9. Passed.

Mayor Meyer opened the public hearing for the consideration of replat creating The Heights Addition No. 2.

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

Speaking in support was Bill Ferringer, Civil Engineering Professionals, Inc., 6080 Enterprise Drive.

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

Following ordinance read:

ORDINANCE NO. 31-13

AN ORDINANCE APPROVING THE HEIGHTS ADDITION NO. 2 SUBDIVISION AGREEMENT, AND THE FINAL PLAT OF THE HEIGHTS ADDITION NO. 2, COMPRISING 15.44-ACRES, MORE OR LESS.

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

Mayor Meyer opened the public hearing for the consideration of a zone change at 162 South Beverly Street.

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

Speaking in support was Kara Fink, 1655 East Sunlight Drive.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 32-13

AN ORDINANCE APPROVING A ZONE CHANGE FOR THE SOUTH 52 ½ FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2 BEVERLY ADDITION & THE 17'6" OF VACATED BEVERLY STREET ADJACENT TO & EAST OF THE 52 ½ FEET OF THE EAST 90 FEET OF LOT 8, BLOCK 2 BEVERLY ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Schlager 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 annexation of the Saddle Brook Valley Addition.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, accept the withdrawal of this annexation by the applicant. Passed.

Following ordinance read:

ORDINANCE NO. 30-13
AN ORDINANCE APPROVING THE GOSFIELD
VILLAGE ADDITION NO. 4 SUBDIVISION
AGREEMENT AND THE FINAL PLAT AND
ACCOMPANYING SITE PLAN OF GOSFIELD
VILLAGE ADDITION NO. 4 COMPRISIING 47.14
ACRES, MORE OR LESS.

Councilman Powell recused himself and left the room.

Councilman Sandoval presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Hopkins. Passed.

Peg Ingram, 1720 Clifton Court came forward to address the questions and concerns of the Council regarding this development. Topics included street widths, connectivity, traffic, parking, and the home owners association.

All voted aye, except Councilmen Goodenough and Sandoval who voted nay. Passed.

Councilman Powell returned to the meeting.

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 29-13
AN ORDINANCE APPROVING THE FINAL PLAT OF
THE OYD NO. 2 SUBDIVISION, COMPRISING 22,900
SQUARE FEET, MORE OR LESS.

Councilman Sandoval presented the foregoing ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Powell. Passed.

Following ordinance read:

ORDINANCE NO. 1-14
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF CHAPTER 5.08, AND OMITTING SECTION
5.08.420, OF THE CASPER MUNICIPAL CODE
PERTAINING TO ALCOHOLIC BEVERAGES.

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

City Manager Patterson provided a brief report.

Mike Reid, 1615 Luker Drive spoke as a representative of the Natrona County Liquor Dealer's Association. Mr. Reid explained that the association has been working with the City of Casper Police Department to modify and improve the demerit system with the goal of reducing

alcohol related offenses and drunk driving. Chief Walsh also came forward to answer questions and to clarify the ordinance.

Passed.

Following ordinance read:

ORDINANCE NO. 2-14
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF CHAPTERS 6.04 OF THE CASPER MUNICIPAL
CODE PERTAINING TO ANIMALS.

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

City Manager Patterson provided a brief report.

Passed.

The following resolutions were considered by consent agenda:

RESOLUTION NO. 1-14
A RESOLUTION AUTHORIZING RELEASE OF LOCAL
ASSESSMENT DISTRICT LIEN

RESOLUTION NO. 2-14
A RESOLUTION AUTHORIZING A CONTRACT WITH
CIVICLIVE TO PROVIDE A PROFESSIONAL
REDESIGN AND HOSTING SERVICES FOR THE
CITY'S WEBSITE.

RESOLUTION NO. 3-14
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH BIG HORN
ROOFING, INC., FOR THE CPU OFFICE BUILDING
ROOF REPLACEMENT.

RESOLUTION NO. 4-14
AUTHORIZING UNDERGROUND RIGHT-OF-WAY
EASEMENT WITH ROCKY MOUNTAIN POWER FOR
INSTALLATION OF UNDERGROUND ELECTRICAL
POWER FOR THE CENTRAL WYOMING REGIONAL
WATER SYSTEM ZONE IIB WATER SYSTEM
IMPROVEMENTS PROJECT NO. 11-73.

Councilman Hopkins presented the foregoing four (4) resolutions for adoption. Seconded by Councilman Schlager. Passed.

Moved by Councilman Sandoval, seconded by Councilman Goodenough to, by minute action purchase a Ford F-250 Extended Cab Pick-up, by the State Bid Process from Greiner Motor Company-Casper, in the Amount of \$26,783, to be Used in the Public Utilities Division of the Public Services Department. Passed.

Individuals addressing the Council were: Charlie Lake, 227 North Beech Street; Ron Strang, 6461 Timberline Court; and Pat Sweeney 123 West "E" Street.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 14, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 21, 2014, in the Council Chambers.

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

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

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Paul L. Meyer
Mayor