

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 6, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 6, 2015. 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 Sandoval, to, by minute action, approve the minutes of the December 16, 2014, regular Council meeting, as published in the Casper-Star Tribune on December 24, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, approve payment of the January 6, 2015, bills and claims, as audited by City Manager Patterson. Passed with abstention noted by Councilman Hedquist.

Bills & Claims		
01/06/2015		
A Jopru	Refund	\$52.32
A Montes	Reimb	\$132.48
A Quinday	Refund	\$31.83
AAALandscaping	Services	\$1,085.00
Adecco	Services	\$178.20
Airgas	Goods	\$485.65
AllTrees	Services	\$4,900.00
AMBI	Services	\$590.05
AmericanEagleCleaning	Services	\$2,150.00
AmericanTitle	Services	\$469.00
Amerigas	Goods	\$2,762.73
ArrowheadHeating	Services	\$408.00
AtlanticElec	Services	\$9,462.50
B Moran	Refund	\$52.32
B Rollins	Refund	\$20.62
B Steinke	Reimb	\$39.36
BankOfAmerica	Goods	\$237,783.90
Bentz'sTownPump	Goods	\$77.51
BoothRsrch	Svc	\$7,000.00
C Atack	Refund	\$44.60
C Donaldson	Refund	\$59.16
C Root Jr.	Reimb	\$74.95
CAEDA	Funding	\$200,000.00
CasperCollege	Services	\$50.00
CasperRadioGroup	Services	\$448.00
CATC	Funding	\$140,292.00
Centurylink	Services	\$1,453.76

Charter	Services	\$450.00
CharterCommunications	Services	\$237.15
CivilEngineeringProfessionals	Projects	\$7,806.15
CLake	Reimb	\$130.00
CMITeco	Goods	\$471,700.00
CobanTech	Services	\$1,103.00
CommTech	Goods	\$6,978.47
CrimeSceneInfo	Services	\$86.25
CRMC	Services	\$340.00
D Ruiz	Services	\$130.00
DavidsonFixedIncome	Services	\$6,944.10
DeltaDental	Services	\$22,920.58
DeluxeBusinessChecks	Goods	\$44.80
DoubleDWelding	Services	\$505.00
DowntownDevelopmentAuth	Funding	\$485.24
DPAssoc	Services	\$7,000.00
DPCIndustries	Goods	\$5,559.64
DRaatz	Reimb	\$91.40
FirstData	Services	\$4,403.31
FirstInterstateBank	Services	\$19,485.01
FrontlineFireProtection	Services	\$1,319.06
G Orzel	Refund	\$51.34
G Schenfisch	Services	\$54.00
G/W Clark	Refund	\$2,992.77
GolderAssociates	Services	\$26,660.96
Granicus	Services	\$725.00
GrizzlyExcavating	Projects	\$19,327.43
GSGArchitecture	Services	\$23,410.95
H Aguilar	Refund	\$320.00
HDR Engineering	Projects	\$691.65
HedquistConstruction	Projects	\$52,940.00
HewlettPackard	Goods	\$1,531.28
HighPlainsConstruction	Goods	\$32,300.80
Homax	Goods	\$2,787.35
HonnenEquipmentCo	Goods	\$313.20
IceBuilders	Projects	\$32,734.15
InbergMillerEngineers	Services	\$114.00
InternationalColiseums	Projects	\$4,550.73
Itron	Services	\$1,282.66
J Farrell	Reimb	\$40.00
J Gall	Reimb	\$500.00
J Gerhart	Reimb	\$100.00
J Goff	Refund	\$58.67
J Knopp	Reimb	\$90.00
J Levin	Reimb	\$503.10
J Obrien	Refund	\$10.00

J Riddle	Refund	\$175.00
J Stevens	Reimb	\$75.00
JohnsonControls	Services	\$1,734.21
JTLGroup	Services	\$1,951.50
K Counihan	Refund	\$250.00
K Spaay	Refund	\$56.23
KingEnterprises	Refund	\$32.68
L Havel	Refund	\$5.53
L Witko	Reimb	\$380.00
LaborReady	Services	\$3,132.42
LINA	Services	\$298.21
LongBuildingTech	Services	\$385.00
M Parker	Refund	\$58.67
ManufacturingWorks	Services	\$200.00
MCCI	Services	\$10,139.00
MorrisonMaierle	Projects	\$13,821.94
Motorola	Goods	\$15,360.22
MurdockLaw	Services	\$336.40
N/G Veerkamp	Refund	\$33.99
NBSBenefits	Services	\$12,000.00
NevesUniforms	Goods	\$4,640.05
OfficeStateLands	Services	\$3,434.22
OlsonAutobody	Services	\$11,728.72
P Brooker	Services	\$300.00
PeaksToPlainsDesign	Services	\$1,800.00
PhippsConst	Projects	\$42,520.00
PrairieWingBuilders	Refund	\$397.30
ProfessionalPark	Refund	\$813.86
R Schwahn, DVM	Services	\$400.00
RecycledMaterials	Services	\$1,500.00
RockyMtnPower	Services	\$246,108.75
RouteSmartTech	Services	\$6,000.00
RSchulenberg	Reimb	\$500.00
RYoung	Reimb	\$128.43
S Bieber	Refund	\$39.32
S Daley	Reimb	\$84.99
S Nelson	Reimb	\$141.22
S Nunn	Reimb	\$282.36
S Steidley	Refund	\$51.70
S Watts	Refund	\$62.61
SheetMetalSpec	Goods	\$212.50
SkylineRanches	Services	\$407.16
Smarsh	Services	\$1,932.00
SourceGas	Services	\$57,056.77
SpillmanTechnologies	Services	\$33,460.00
SportSystemsUnlimited	Projects	\$65,215.00

StarLineFeeds	Goods	\$670.80
StarTribune	Services	\$1,457.60
StewartMoving&Storage	Refund	\$25.20
SulzmanCleaningCompany	Services	\$590.00
T Keller	Refund	\$37.02
T Sheehan	Reimb	\$100.00
TorrentEngineering&Equip	Projects	\$37,017.00
TownSquareMedia	Services	\$1,376.00
TurnkeyServices	Services	\$375.00
UrgentCare	Services	\$3,774.00
V Schuler	Reimb	\$1,166.29
Verizon	Services	\$3,714.47
VisionServicePlan	Services	\$1,237.09
Visits	Services	\$200.45
W Mccoy	Refund	\$6.40
WardwellWater&SewerDist	Services	\$14.00
WayneColemanConstruction	Projects	\$8,856.05
WestlandPark	Services	\$2,336.80
WilliamsPorterDay	Services	\$108.00
WorthingtonLenhart&Carp.	Services	\$36,728.16
WYDOT	Services	\$1,544.88
YouthCrisisCenter	Funding	\$5,079.70
		\$2,017,971.01

Councilmen Bertoglio and Goodenough bid farewell to Council members and City staff.

Mayor Meyer presented Councilmen Bertoglio and Goodenough with plaques of appreciation for their years of services.

Mayor Meyer bid farewell and expressed appreciation to Council members, City staff, his family.

Vice-President Powell presented Mayor Meyer with a plaque of appreciation for his service as Mayor.

Mayor Meyer called for a brief recess at 6:15 p.m., Vice President Powell reconvened the meeting at 6:24 p.m.

Vice-President Powell introduced new Councilmen Johnson, Mundell, Pacheco and returning Councilman Schlager.

Municipal Court Judge Nachbar issued oath of office to the newly elected Councilmen Johnson, Mundell, Pacheco and returning Councilman Schlager.

New Councilmembers introduced members of their family and friends.

A roll call resulted in the presence of Councilmen Stephen R. Cathey, Craig Hedquist,

Robert J. Hopkins, Shawn Johnson, Robin Mundell, Charlie Powell, Ray Pacheco, Daniel Sandoval, and Kenyne Schlager.

Moved by Councilman Sandoval, seconded by Councilman Mundell, to, by minute action, appoint Charlie Powell as Mayor of the City of Casper, Wyoming, for calendar year 2015. Motion passed unanimously.

Moved by Councilman Hopkins, seconded by Councilman Schlager, to, by minute action, appoint Daniel Sandoval as Vice-President of the City of Casper, Wyoming, for calendar year 2015. Motion passed unanimously.

Municipal Court Judge Nachbar issued oath of office to the newly elected Mayor Powell and Vice-President Sandoval.

Vice-President Sandoval shared thoughts of future Council courage of peace.

Mayor Powell offered opening remarks of gratitude and the upcoming future goals of Council. He also expressed appreciation to Council members, City staff and his family.

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by minute action, establish January 20, 2015, as the Public Hearing Date for the Consideration of:

- a. Issuance of a Restaurant Liquor License #24, from Rena's Lime Leaf Asian Bistro Inc., d.b.a Lime Leaf Asian Bistro Located at 845 E 2nd Street.
- b. Ordinance Amendment to Section 17.94.130 (Design Standards for Roof Signs) of the Casper Municipal Code, to Allow Roof Signs in the Old Yellowstone District.

Motion passed unanimously.

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

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

WHEREAS, V.A. Resources, LLC and Eastgate Ranches, LLC have applied to annex 23.43 -acres, more or less, referred to as "The Open Space Addition," located in the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6th P.M., Natrona County, Wyoming, being more specifically depicted in Exhibit "A" of the associated Annexation Agreement; and,

WHEREAS, the applicants have applied to zone said 23.43 -acres, more or less, as PUD (Planned Unit Development), for inclusion in the McMurry Business Park PUD approved by the City Council on July 5, 2007, and amended by Resolution No. 14-124 in May of 2014; and,

WHEREAS, "The Open Space Addition" will serve as usable open space for the McMurry Business Park PUD and will incorporate a pedestrian/bicycle pathway/trail for the use of the residents in the area, as well as the general public; and,

WHEREAS, a petition requesting 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 and the zoning following a public hearing on October 28, 2014.

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

SECTION 1:

The annexation of 23.43 -acres, more or less, being unofficially referred to as "The Open Space Addition," located in the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6t" P.M., Natrona County, Wyoming, being more specifically depicted in Exhibit "A" of the associated Annexation Agreement, is hereby approved and 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 Annexation Agreement between the City of Casper, V.A. Resources, LLC and Eastgate Ranches, LLC is hereby approved, and the Mayor is hereby authorized to execute, and the City Clerk to attest said Agreement.

SECTION 3:

The 23.43 -acre parcel being annexed shall be zoned PUD (Planned Unit Development) and is hereby incorporated into the McMurry Business Park PUD (Planned Unit Development) as usable open space.

SECTION 4:

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

PASSED on 1st reading on the 2nd day of December, 2014.

PASSED on the 2nd reading on the 16th day of December, 2014.

PASSED, APPROVED, AND ADOPTED on the 3rd and final reading the 6th day of January, 2105.

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.

WHEREAS an application has been made to vacate and replat a portion Sunrise Hills No. 9 and Lots 18 — 21, located in the Garden Creek Hills Patio Homes No. 1, to create Harmony Hills Addition No. 1 of the City of Casper, Wyoming; and,

WHEREAS an application has been made to rezone all of the above described lots from zoning classification PUD (Planned Unit Development) to R-2 (One Unit Residential); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the replat upon third reading of this ordinance; and, WHEREAS, this replatting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the replat and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change, replat 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 above described zone change is hereby approved.

SECTION 2:

The replat and subdivision agreement, as described above, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 3:

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 2nd day of December, 2014.

PASSED on 2nd reading the 16th day of December, 2014.

PASSED, APPROVED, AND ADOPTED on the 6th day of January, 2015.

Councilman Mundell presented the foregoing ordinances for adoption, on third reading. Seconded by Councilman Hedquist. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-1
A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH ADVANCED COMMUNICATION TECHNOLOGIES,LLC, TO INSTALL BURIED FIBER OPTIC CABLE INFRASTRUCTURE WITHIN CITY - OWNED RIGHT-OF WAY.

RESOLUTION NO. 15-2
A RESOLUTION AUTHORIZING CHANGE ORDER NO.2 WITH 71 CONSTRUCTION FOR THE GOODSTEIN PARK PROJECT.

RESOLUTION NO. 15-3
A RESOLUTION APPROVING THE REPLAT OF LOTS 6 AND 7, BLOCK 5, WEST GARDEN CREEK ADDITION NO. 2, TO CREATE THE LCC ADDITION, LOTS 1 AND 2; AND ALSO APPROVING THE ASSOCIATED SUBDIVISION AGREEMENT

Councilman Hopkins presented the foregoing three (3) resolutions for adoption. Seconded by Councilman Mundell. Passed.

The following minute action items were considered, by consent agenda:

- 1) Reappointment of Mark Pepper to the Economic Development Joint Powers Board (EDJPB).
- 2) Acknowledging Change in the Dispensing Room Area of Denny's Diner, Located at 4220 Hospitality Lane.
- 3) Authorizing the Purchase of One New Caterpillar 950K Front-End Wheel Loader, and One Used 2001 Caterpillar 826G Landfill Compactor from Wyoming Machinery Company, in the Amount Not to Exceed \$461,570.17, to be Used in the Solid Waste Division, Balefill Section.
- 4) Approving Board/Commission Liaison Assignments, as Outlined in Staff's Report Dated January 5, 2015.

Moved by Councilman Sandoval, seconded by Councilman Pacheco, to, by consent to authorize the foregoing four (4) minute action items. With nay vote noted by Councilman Hedquist as to item four (4), motion passed.

Ryan Carroll, 5210 Waterford Street, addressed Council regarding sole source purchase from Wyoming Machinery. Andrew Beamer, City of Casper Public Service Director, addressed Council's questions.

Other individuals addressing the Council were: Wood Giles, 290 E. Magnolia Street, regarding his concerns with poverty; and Dennis Steensland, 533 S. Washington Street,

regarding the Council's decision to have a second vote for Mayor/Vice-President and to inquire about patrol cars parked on east side of Modern Electric.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, January 13, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, January 20, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Johnson, to, by minute action adjourn. Passed.

The meeting was adjourned at 7:12 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor