

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
May 5, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 5, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell, along with Gabriel Phillips, led the audience in the Pledge of Allegiance.

Moved by Councilman Johnson, seconded by Councilman Hopkins to, by minute action, approve the minutes of the April 21, 2015, regular Council meeting, as published in the Casper-Star Tribune on April 29, 2015. Motion passed.

Moved by Councilman Mundell, seconded by Councilman Johnson, to, by minute action, approve payment of the May 5, 2015, bills and claims, as audited by City Manager Patterson. Mayor Powell noted he wished to abstain from voting on invoices pertaining to Park Ridge Behavioral Healthcare. Motion passed.

Bills & Claims
05/05/15

AakerSigns	Goods	\$482.95
AGRandall	Goods	\$96.35
AllianceElec	Services	\$20,000.00
AMBI	Services	\$400.78
Arcadis	Services	\$3,952.50
AStedilie	Reimb	\$30.12
AtlanticElectric	Services	\$1,762.73
BankOfAmerica	Goods	\$203,048.05
Bentz'sTownPump	Goods	\$7.25
BestWestern	Services	\$16,076.13
BShort	Refund	\$44.32
CarpetOne	Goods	\$17,000.00
CasperElectric	Services	\$676.00
CasperRadioGroup	Services	\$1,610.00
CATC	Funding	\$198,858.00
CentralPaint&Body	Services	\$934.20
CEyde	Refund	\$765.00
ChampionWindows	Services	\$12,445.00
CIGNA	Services	\$11,991.78
CJ'sSound	Services	\$800.00
ClerkCircuitCourt	Services	\$986.18
CMccurdy	Refund	\$6.92
CMcmahon	Refund	\$52.61
CMITeco	Goods	\$320,878.00
CNICHealthSolutions	Services	\$75.70
CobanTech	Services	\$743.00

CommTech	Goods	\$14,041.00
CRConcrete&Excavation	Services	\$80,117.00
CrimeSceneInfo	Services	\$86.25
CurbAppealPainting	Services	\$15,300.00
CWalker	Refund	\$17.88
DavidsonFixedIncome	Services	\$6,715.25
DBusch	Reimb	\$227.55
Dell	Goods	\$338.35
DeltaDental	Services	\$1,498.25
DHepner	Refund	\$8.88
DoubleDWelding	Services	\$615.00
DowlHKM	Services	\$3,000.00
DowneyDrilling	Services	\$14,950.00
DParks	Refund	\$20.12
EnnisPaint	Goods	\$26,275.87
EnvironmentalCivilSolutions	Services	\$10,179.07
FirstData	Services	\$17.44
FirstInterstateBank	Services	\$1,715.69
FischerAutoBody	Services	\$4,122.12
FoodSvcsOfAmerica	Goods	\$2,620.53
FtCasparMuseumAssoc	Services	\$909.60
FullContactConcrete	Services	\$14,940.56
GadesSales	Goods	\$9,274.50
GolderAssociates	Services	\$11,439.34
Granicus	Services	\$725.00
GStack	Refund	\$39.20
GYoneda	Reimb	\$280.42
HDR Engineering	Projects	\$3,576.68
HewlettPackard	Goods	\$12,422.36
Homax	Goods	\$32,779.39
HunterIndustrialCorp	Services	\$444.30
JCureton	Refund	\$5.99
JGerhart	Reimb	\$100.00
JGilstrap	Refund	\$49.47
JHoover/AMartin	Refund	\$51.22
JKnopp	Reimb	\$758.17
JPike	Reimb	\$56.70
JTLGroup	Services	\$103,801.32
JWalsh	Refund	\$15.67
KCWY-TV	Services	\$1,507.00
KWellsMD	Refund	\$2,288.08
LaborReady	Services	\$631.46
Manpower	Services	\$165.12
MBahe	Reimb	\$63.00
McMurryReadyMix	Goods	\$2,576.00
MHoward	Refund	\$25.74

MillsPolice	Services	\$494.00
MLeach	Refund	\$472.18
MMoore	Refund	\$57.14
ModernElectric	Services	\$7,056.00
Motorola	Goods	\$5,029.97
NatlAllianceDrugEndangeredChildren	Services	\$3,099.48
NC Clerk	Services	\$102.00
NCSheriffsOffice	Funding	\$122,552.00
NelsonEngineering	Services	\$31.70
NevesUniforms	Goods	\$2,986.60
NordicSound	Goods	\$52,391.00
NorthParkTransport	Services	\$882.43
OlsonAutobody	Services	\$8,173.11
OneCallofWy	Services	\$563.25
Paciolan	Services	\$2,489.95
Pepsi	Goods	\$1,794.65
PostalPros	Services	\$14,340.11
R/BHileman	Refund	\$28.39
R/MDunn	Refund	\$58.12
RecycledMaterials	Services	\$27,999.00
ResourceStaff	Services	\$840.97
RockyMtnPower	Services	\$27,215.59
ROsburn	Refund	\$47.26
RSnyder	Refund	\$50.97
RStobbe	Refund	\$48.09
SDunnuck	Reimb	\$229.24
SeniorPatientAdvocates	Services	\$450.00
SharpOilfieldSrvs	Refund	\$55.66
Siemens	Goods	\$4,162.22
SilvertipElectric	Refund	\$35.57
SkylineRanches	Services	\$788.40
Smarsh	Services	\$1,967.00
SourceGas	Services	\$34,615.48
SRay	Refund	\$24.75
SShipman	Reimb	\$134.07
StealthPartnerGroup	Services	\$63,773.20
StrategicInsights	Services	\$2,925.00
SuperiorStructures	Goods	\$2,496.00
SyscoFoodSvcs	Goods	\$943.08
TElhart	Reimb	\$301.00
THoefler	Refund	\$58.63
TMcbeath	Refund	\$39.86
TownSquareMedia	Services	\$1,000.00
USDeptofHUD	Services	\$12,666.00
V/APullen	Refund	\$38.11
VentureTech/ISC	Services	\$1,101.96

Verizon	Services	\$5,808.33
Visits	Services	\$256.30
WERCSCommunications	Services	\$1,015.00
WesternWaterConsult	Services	\$11,309.64
WestlandPark	Services	\$4,407.92
WilliamsPorterDay	Services	\$400.00
WMC	Services	\$17.10
WolverineDistributing	Goods	\$163.90
WorthingtonLenhart&Carpenter	Services	\$7,686.38
WyConferenceMuniCourts	Services	\$200.00
WyDivVictimSvcs	Services	\$200.00
WYDOT	Services	\$320.09
WyoPoets	Refund	\$102.50
YouthCrisisCenter	Funding	\$5,016.03
		\$1,638,028.49

Moved by Councilman Cathey, seconded by Councilman Sandoval, to, by minute action: establish May 19, 2015, as the public hearing date for the consideration of:

- a. A Vacation and Replat to create Harmony Hills Addition No. 2 – Phase 1 and a Zone Change of a portion of said Harmony Hills Addition No. 2 – Phase 1 from PUD (Planned Unit Development) to R-2 (One Unit Residential).
- b. Soliciting community input toward the City of Casper’s use of program year 2015/2016 Community Development Block Grant (CDBG) Funds.

Motion passed.

Mayor Powell noted the item to establish the public hearing date for the Begonia Bluffs Addition has been removed and will be placed on a future agenda.

Moved by Councilman Hopkins, seconded by Councilman Pacheco, to, by minute action cancel the public hearing for the petition to Vacate and Replat to create Harmony Hills Addition No. 2. Motion passed.

Following ordinance was considered, on third reading:

ORDINANCE NO. 4-15
AN ORDINANCE AMENDING CERTAIN SECTIONS
OF TITLE 17 OF THE CASPER MUNICIPAL CODE
PERTAINING TO FLOODPLAIN MANAGEMENT
STANDARDS.

WHEREAS, the Federal Emergency Management Agency (FEMA) completed a re-evaluation of flood hazards for Natrona County, Wyoming; and,

WHEREAS, the proposed flood hazard determinations for Natrona County, Wyoming were published in the *Casper Star -Tribune* and *The Casper Journal* on March 18, 2014, and March 25, 2014; and,

WHEREAS, the 90-day appeal period, initiated March 25, 2014, ended and no appeals were received; therefore, the flood hazard determinations are final; and,

WHEREAS, FEMA has provided the final Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) information, effective May 18, 2015, to the City of Casper; and,

WHEREAS, the City of Casper is required to update its floodplain management regulations to the minimum National Flood Insurance Program (NFIP) standards to remain eligible for the program; and,

WHEREAS, City Council reviewed the required NFIP updates, as well as proposed higher standards for increased safety and enhancement of Casper's Community Rating System program, at work sessions held February 24, 2015 and February 27, 2015; and,

WHEREAS, the City of Casper desires to update its floodplain management regulations, incorporating the updated flood hazard information, and implement higher standards for one foot of freeboard and a repetitive loss provision.

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

SECTION 1:

That certain definitions of Section 17.20.030 of the Casper Municipal Code, pertaining to floodplain management definitions, are amended as follows:

"Flood Insurance Rate Map" (FIRM) means an official map of a community, on which the Federal Emergency Management Agency has delineated the SPECIAL FLOOD HAZARDS AREAS (SFHAs), THE BASE FLOOD ELEVATIONS (BFEs), and the risk premium zones applicable to the community.

"Mean sea level" means, for purposes of the National Flood Insurance Program, the NORTH AMERICAN VERTICAL DATUM (NAVD) OF 1988 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

"SPECIAL FLOOD HAZARD AREA (SFHA)" — AN AREA HAVING SPECIAL FLOOD, MUDFLOW OR FLOOD -RELATED EROSION HAZARDS AND SHOWN ON A FLOOD INSURANCE RATE MAP (FIRM) ZONE A, AO, A1 -A30, AE, A99, AH, AR, AR/A, AR/AE, AR/AH, AR/AO, AR/A1-A30, V1 -V30, VE OR V. FOR THE PURPOSE OF DETERMINING COMMUNITY RATING SYSTEM (CRS) PREMIUM DISCOUNTS, ALL AR AND A99 ZONES ARE TREATED AS NON-SFHAS.

"Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed fifty percent of the market value of the structure before the damage occurred. SUBSTANTIAL DAMAGE ALSO MEANS FLOOD - RELATED DAMAGES SUSTAINED BY A STRUCTURE ON TWO SEPARATE OCCASIONS DURING A TEN YEAR PERIOD FOR WHICH THE COST OF

REPAIRS AT THE TIME OF EACH SUCH FLOOD EVENT, ON THE AVERAGE, EQUALS OR EXCEEDS TWENTY-FIVE PERCENT OF THE MARKET VALUE OF THE STRUCTURE BEFORE THE DAMAGE OCCURRED.

"Water surface elevation" means the height, in relation to the NORTH AMERICAN VERTICAL DATUM (NAVD) OF 1988 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

SECTION 2:

That paragraphs A. and B. of Section 17.20.040 of the Casper Municipal Code, pertaining to floodplain management general provisions, are amended as follows:

- A. This chapter shall apply to all SFHAS within the jurisdiction of the city of Casper.
- B. The SFHAS identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, "The Flood Insurance Study for Natrona County, WYOMING AND INCORPORATED AREAS," dated MAY 18, 2015, with accompanying Flood Insurance Rate Maps and any revisions thereto are hereby adopted by reference and declared to be a part of this chapter.

SECTION 3:

That paragraphs A.S. and 6. of Section 17.20.060 of the Casper Municipal Code, pertaining to floodplain management duties and responsibilities of the floodplain administrator, are amended as follows:

5. Where interpretation is needed as to the exact location of the boundaries of the SFHAS (for example, where there appears to be a conflict between a mapped boundary and actual field conditions) the floodplain administrator shall make the necessary interpretation.
6. Notify, in riverine situations, adjacent communities and the state coordinating agency which is The Wyoming OFFICE OF HOMELAND SECURITY, prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

SECTION 4:

That paragraph A. of Section 17.20.070 of the Casper Municipal Code, pertaining to floodplain management permit procedures, is amended as follows:

- A. AN application for a development permit shall be presented to the floodplain administrator on forms furnished by him/her and may include, but not be limited to, plans in duplicate drawn to scale showing the location, dimensions, and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured homes, and the location of the foregoing in relation to SFHAS.

SECTION 5:

That paragraphs A. and B. of Section 17.20.080 of the Casper Municipal Code, pertaining to floodplain management variance procedures, are amended as follows:

- A. The Casper planning and zoning commission, hereinafter referred to as commission, shall hear and render judgement on requests for variances from the requirements of this chapter.
- B. The commission shall hear and render judgement on an appeal only when it is alleged there is an error in any requirement, decision, or determination made by the floodplain administrator in the enforcement or administration of this chapter. Any such appeal shall be filed within thirty days of any such decision by the floodplain administrator, with notice of such appeal being filed with the Casper community development department.

SECTION 6:

That paragraph A. of Section 17.20.090 of the Casper Municipal Code, pertaining to floodplain management general standards for flood hazard reduction, is amended as follows:

- A. In all SFHAS the following provisions are required for all new construction and substantial improvements:

SECTION 7:

That paragraphs A.1., 2. and 4. of Section 17.20. 100 of the Casper Municipal Code, pertaining to floodplain management specific standards for flood hazard reduction, are amended as follows:

- A. In all SFHAS where base flood elevation data has been provided as set forth in: (i) Section 17.20.040(B); (ii) Section 17.20.060(A)(8); or (iii) Section 17.20.110(C), the following provisions are required:
 - 1. Residential Construction. New construction and substantial improvement of any residential structure shall have the lowest floor (including basement), elevated NO LESS THAN ONE FOOT above the base flood elevation. A registered professional engineer, architect, or land surveyor shall submit a certification to the floodplain administrator that the standard of this subsection as proposed in Section 17.20.070(A)(1), is satisfied.
 - 2. Nonresidential Construction. New construction and substantial improvements of any commercial, industrial or other nonresidential structure shall either have the lowest floor (including basement) elevated NO LESS THAN ONE FOOT above the base flood level or together with attendant utility and sanitary facilities, be designed so that below ONE FOOT ABOVE the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall develop and/or review structural design, specifications, and plans for the construction, and shall certify that the design and methods of construction

are in accordance with accepted standards of practice as outlined in this subsection. A record of such certification which includes the specific elevation (in relation to mean sea level) to which such structures are floodproofed shall be maintained by the floodplain administrator.

4. Manufactured Homes.

- a. Require that all manufactured homes to be placed within zone A on a THE community's FIRM shall be installed using methods and practices which minimize flood damage. For the purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.
- b. Require that manufactured homes that are placed or substantially improved within zones AI -30, AH, and AE on the community's FIRM on sites: (i) outside of a manufactured home park or subdivision; (ii) in a new manufactured home park or subdivision; (iii) in an expansion to an existing manufactured home park or subdivision; or (iv) in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as a result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated NO LESS THAN ONE FOOT above the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.
- c. Require that manufactured homes be placed or substantially improved on sites in an existing manufactured home park or subdivision with zones AI - 30, AH and AE on the community's FIRM that are not subject to the provisions of Section 17.20.100(A)(4) of this section be elevated so that either:
 - (1) The lowest floor of the manufactured home is NO LESS THAN ONE FOOT above the base flood elevation; or
 - (2) The manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty-six inches in height above grade and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

SECTION 8:

That paragraphs A.1. and 2. of Section 17.20.120 of the Casper Municipal Code, pertaining to floodplain management standards for areas of shallow flooding, are amended as follows:

- A. Located within the SFHAS established in Section 17.20.040(B), are areas designated as shallow flooding. These areas have special flood hazards associated with base flood depths of one to three feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and where velocity flow may be evident.

Such flooding is characterized by ponding or sheet flow; therefore, the following provisions apply:

1. All new construction and substantial improvements of residential structures have the lowest floor (including basement) elevated above the highest adjacent grade at least as high as ONE FOOT ABOVE the depth number specified in feet on the community's FIRM (at least THREE feet if no depth number is specified);
2. All new construction and substantial improvements of non-residential structures;
 - a. Have the lowest floor (including basement) elevated above the highest adjacent grade at least as high as ONE FOOT ABOVE the depth number specified in feet on the community's FIRM (at least THREE feet if no depth number is specified); or
 - b. Together with attendant utility and sanitary facilities be designed so that below ONE FOOT ABOVE the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of effects of buoyancy;

SECTION 9:

That paragraph A. of Section 17.20.130 of the Casper Municipal Code, pertaining to floodplain management floodways, is amended as follows:

- A. Floodways located within SFHAS established in Section 17.20.040(B), are areas designated as floodways.

SECTION 10:

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

PASSED on 1st reading the 7th day of April, 2015.

PASSED on 2nd reading the 21st day of April, 2015.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 5th day of May, 2015.

Councilman Mundell presented the foregoing ordinance for approval, on third reading. Seconded by Councilman Johnson.

City Manager Patterson provided a brief report pertaining to Floodplain Management Standards. Councilman Sandoval made an amended motion to strike freeboard and repetitive loss and suggests to proceed with the minimum standards. Seconded by Councilman Hedquist. All Councilmembers voted nay to the amendment. Council then voted on the third reading of the ordinance. Motion passed unanimously.

The following ordinances were considered, on first reading:

ORDINANCE NO. 5-15
AN ORDINANCE AMENDING SECTION 5.08.450 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
PUBLIC INTOXICATION.

ORDINANCE NO. 6-15
AN ORDINANCE AMENDING SECTION 9.12.030 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
TRESPASSING.

ORDINANCE NO. 7-15
AN ORDINANCE AMENDING SECTION 10.12.010 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
OPERATOR'S LICENSE REQUIREMENTS.

ORDINANCE NO. 8-15
AN ORDINANCE AMENDING SECTION 10.18.020 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
SAFETY BELT AND CHILD RESTRAINT
REQUIREMENTS.

ORDINANCE NO. 9-15
AN ORDINANCE AMENDING SECTION 10.18.030 OF
THE CASPER MUNICIPAL CODE PERTAINING TO
VIOLATIONS AND PENALTIES RELATING TO THE
SEAT BELT ORDINANCE.

Councilman Cathey presented the foregoing five (5) ordinances for approval, on first reading. Seconded by Councilman Johnson. Councilman Sandoval voted nay on Ordinance No. 6-15. Motion passed.

Following resolution read:

RESOLUTION NO. 15-102
A RESOLUTION APPROVING THE PRELIMINARY
PLAT OF THE HARMONY HILLS ADDITION NO. 2.

Councilman Johnson presented the foregoing resolution for approval. Seconded by Councilman Hopkins.

City Manager Patterson provided a brief report. Lisa Burridge addressed questions by Council regarding the preliminary plat process and future goals of the project. City Planner, Craig Collins answered questions from Council. Motion passed.

Following resolution read:

RESOLUTION NO. 15-107
A RESOLUTION AUTHORIZING A CONTRACT WITH
THE CASPER FIRE FIGHTERS LOCAL I.A.F.F. UNION
904 FOR THE CONTRACT YEAR 2015-17, EFFECTIVE
JULY 1, 2015.

Councilman Hopkins presented the foregoing resolution for approval. Seconded by Councilman Johnson. City Manager Patterson provided a brief report. Ken Ball addressed Council regarding criteria for consent items. Motion passed.

Following resolution read:

RESOLUTION NO. 15-109
A RESOLUTION APPROVING THE COMMUNITY
PRIORITIES FOR USE OF THE OPTIONAL 1%#15
SALES TAX SPECIAL PROJECTS FUNDS, AND
COMMITTING SALES TAX FUNDS TO SAID
PRIORITIES.

Councilman Johnson presented the foregoing resolution for approval. Seconded by Councilman Sandoval.

City Manager Patterson provided a brief report. Ken Ball addressed Council, requesting opportunities for public input. Mr. Ball also inquired as to this item being considered on consent. Keith Goodenough addressed Council, regarding a need for public hearings for citizens to provide feedback.

Members of Council provided details and further discussion regarding the process for the Sales Tax Special Projects Funds. Motion passed.

Following resolution read:

RESOLUTION NO. 15-111
A RESOLUTION AUTHORIZING AMENDMENTS TO
CITY EMPLOYMENT AGREEMENTS.

City Attorney Luben recused himself from the discussion and left the room. Judith Studer, Attorney at Law, came forward as City Council counsel.

Councilman Hopkins presented the foregoing resolution for approval. Seconded by Councilman Sandoval.

Mayor Powell provided a brief report. Ms. Studer provided information on the amendments and answered several questions posed by Council. Ken Ball addressed Council, requesting this type of item not being on consent. Keith Goodenough also addressed Council, suggesting consideration for Council to obtain additional attorney input.

After further discussion by Council, Mayor Powell called for a vote. Councilman Hedquist abstained and Councilman Mundell voted nay. Motion passed.

City Attorney Luben rejoined the meeting at this point.

Following resolution read:

RESOLUTION NO. 15-112
A RESOLUTION AUTHORIZING A WARRANTY OF
SIGNIFICANT ECONOMIC BENEFIT FOR THE U.S.
TREASURY STATE SMALL BUSINESS CREDIT
INCENTIVE (SSBCI) PROGRAM — SUPPORTED

INVESTMENT MADE OUTSIDE OF THE GEOGRAPHICAL BOUNDARIES OF THE PARTICIPATING MUNICIPALITY: WARD ALTERNATIVE ENERGY, INC. COMPRESSED NATURAL GAS FUELING FACILITY LOCATED IN EVANSVILLE, WYOMING.

Councilman Hopkins presented the foregoing resolution for approval. Seconded by Councilman Pacheco. Council discussed the item briefly and voted on the resolution. Motion passed.

Following resolution read:

RESOLUTION NO. 15-113

A RESOLUTION SUPPORTING A BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR AN ENHANCEMENT GRANT ON BEHALF OF THE GOVERNING BODY OF THE ECONOMIC DEVELOPMENT JOINT POWERS BOARD FOR THE PURPOSE OF PHASE 1 OF THE CONSTRUCTION OF AN EVENTS DRIVEN PUBLIC PLAZA.

Councilman Johnson presented the foregoing resolution for approval. Seconded by Councilman Sandoval. Mayor Powell asked for further discussion and a vote from Council. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-103

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KLJ SOLUTIONS, CO. FOR THE CITY OF CASPER SIGNAL TIMING STUDY.

RESOLUTION NO. 15-104

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HAASS CONSTRUCTION CO., INC., FOR THE NICOLAYSEN IMPROVEMENTS PROJECT NO. 15-10

RESOLUTION NO. 15-105

A RESOLUTION AUTHORIZING THREE (3) M3 –A PERMIT ACCESS APPLICATIONS WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR UPDATING AND REPLACING EXISTING ENTRIES INTO THE PROPOSED RECYCLE DEPOT

RESOLUTION NO. 15-106
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH CASPAR BUILDING SYSTEMS, INC., FOR THE
MIKE SEDAR POOL PROJECT

RESOLUTION NO. 15-108
A RESOLUTION AUTHORIZING A CONTRACT FOR
THE CASPER AREA METROPOLITAN PLANNING
ORGANIZATION (MPO) AND JACOBS
ENGINEERING (JACOBS) FOR A PLANNING AND
ENVIRONMENTAL LINKAGE STUDY FOR THE
PROPOSED EVANSVILLE PLATTE PARK BRIDGE.

RESOLUTION NO. 15-110
A RESOLUTION AUTHORIZING THE MAYOR TO
SIGN THE APPLICATIONS FOR THE PLAT OF THE
YMCA ADDITION TO THE CITY OF CASPER.

RESOLUTION NO. 15-114
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH DAN HART PATROL SERVICE, LLC, FOR THE
CASPER REGIONAL LANDFILL CELLS 3 AND 4
EARTHWORK CONSTRUCTION.

RESOLUTION NO. 15-115
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH COMANCO ENVIRONMENTAL
CORPORATION, FOR THE CASPER REGIONAL
LANDFILL CELLS 3 AND 4 GEOSYNTHETICS
PROCUREMENT.

RESOLUTION NO. 15-116
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH EROSION CONTROL APPLICATIONS, INC.,
FOR THE CASPER REGIONAL LANDFILL CELLS 3
AND 4 GEOSYNTHETICS INSTALLATION.

RESOLUTION NO. 15-117
JOINT NATRONA COUNTY -CITY OF CASPER
RESOLUTION TO STUDY THE CHALLENGES
FACING THE PUBLIC LIBRARY

Councilman Mundell presented the foregoing ten (10) resolutions for adoption. Seconded by Councilman Johnson. Councilman Hedquist abstained on Resolution No. 15-105 and Resolution No. 15-108; Councilman Sandoval abstained on Resolution No. 15-104. Councilman Hedquist voted nay on Resolution No. 15-117. Motion passed.

Moved by Councilman Cathey, seconded by Councilman Johnson, to, by consent minute action:

- 1) Authorize the purchase of 1 Buffalo Debris Blower from Stotz Equipment.
- 2) Authorize the joint committee of Natrona County and the City of Casper to study the challenges facing the Public Library.

Motion passed.

Mayor Powell called for a brief recess at 7:55 p.m., reconvening the meeting at 8:02 p.m.

Individuals addressing the Council were: Debra Cheatham, 120 East 15th Street, regarding personnel complaint to Council and Roberts Rules of Order; Jude Buchanan, with the Community Greenhouse, 123 South Beech Street, extending invitations from students and thank you to Council; Craig Sheets, commending the City of Casper merchants and sharing concerns with government activity; Jeff Porambo, 3298 Salt Creek Highway, regarding concern with consent resolutions and request for Council to listen to the voice of citizens; Gabriel Phillips, 142 South Center Street; thanked Council for removing items from consent for discussion and plea for Council to listen to citizens; Kevin Hawley, 234 South David Street, thanking Council and City Staff for support of Business Community Grant; Pat Sweeney, 123 West "E" Street, regarding consent agenda item concerns, 1%#15 request to seek community input in future and the public plaza project; Leann Miller, 1510 South Cedar Street, shared appreciation for Council's decision to remove items from consent for discussion; and Charmaine Parker, 1851 Westridge Circle, thanking Mayor Powell and Councilman Pacheco for educating the Parent Leadership Training Institute on City Council.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 12, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 19, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Cathey, to, by minute action adjourn. Motion passed. The meeting was adjourned at 9:01 p.m.