

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 June 6, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 6, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the May 16, 2017, regular Council meeting, as published in the Casper-Star Tribune on May 31, 2017. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the May 19, 2017, special Council meeting, as published in the Casper-Star Tribune on May 29, 2017. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the May 22, 2017, special Council meeting, as published in the Casper-Star Tribune on May 30, 2017. Motion passed.

Moved by Councilmember Powell, seconded by Councilmember Johnson, to, by minute action, approve payment of the June 6, 2017, bills and claims, as audited by Interim City Manager Becher. Motion passed.

Bills & Claims
 06/06/17

5TrailsRotary	Services	\$350.00
71Construction	Projects	\$73,347.50
A-1	Services	\$110.00
ACool	Refund	\$5.01
AdvHyd	Svc	\$11,295.11
AGiraldo	Services	\$40.00
AllansConcrete	Services	\$6,640.00
AMBI	Services	\$709.04
Ameritech	Services	\$857.13
APB	training	\$1,284.10
ArrowheadHeating	Services	\$180.00
Balefill	Services	\$88,677.07
BankOfAmerica	Goods	\$292,885.33
BAWardell	Refund	\$7.59
BCoyle	Reimb	\$97.86
BHEnergy	Services	\$17,421.39
BMccloy	Reimb	\$37.15

Brenntag	Goods	\$14,818.39
BypassMobile	Supplies	\$8,035.75
CasperHousingAuth	Projects	\$43,156.34
CasperPubSafetyComm	Services	\$2,497.16
CasperPubUtilities	Services	\$128.15
CATC	Funding	\$128,584.00
Centurylink	Services	\$13,392.41
Ch2mHill	Services	\$18,546.46
CIGNA	Services	\$11,880.05
CityofCasper	Services	\$11,742.34
CivilEngineeringProfessionals	Projects	\$2,925.00
ClimbWy	Funding	\$39,825.75
CobanTech	Services	\$309.00
CollectionCenter	Services	\$925.72
Colorcraft	Services	\$5,020.00
CommTech	Goods	\$2,845.87
CommunityActionPartnership	Funding	\$116,121.11
ContAlcoholMont	Supplies	\$200.00
CsprCommGrnhse	Funding	\$47,840.00
CsprSeniorNtwk	Funding	\$20.00
CsprShootersClb	Refund	\$7,795.01
DaveLodenConstruction	Projects	\$990.00
DbIJsMow	Services	\$215.21
Dell	Goods	\$1,528.26
DeltaConst	Services	\$466,580.40
DeltaDental	Services	\$1,560.60
DesertMtn	Goods	\$58,585.59
DKepnr	Supp	\$45,415.88
DowlHKM	Services	\$997.93
DvdsnFxdMgmt	Services	\$3,630.10
EApplegate	Refund	\$52.63
EngDsgnAssoc	Services	\$250.00
EnvironmentalCivilSolutions	Services	\$3,357.80
FirstCallComm	Supp	\$303.00
FirstData	Services	\$61.44
FirstInterstateBank	Services	\$1,075.83
FirstVetSupply	Goods	\$377.65
FrontierPrecision	Supp	\$483.00
GarlickLaw	Services	\$1,227.93
GMC	Supplies	\$7,485.75
GPCArchtccts	Services	\$5,264.44
GReble	Refund	\$143.60
HaassConstruction	Projects	\$9,685.40
Hach	Goods	\$436.49
HDR Engineering	Projects	\$6,045.33
HighPlainsConstruction	Goods	\$596.24

HilstonAppraisals	Services	\$1,000.00
Homax	Goods	\$51,238.76
HunterIndustrialCorp	Services	\$2,381.37
IndRepairSvc	Supp	\$229.58
IndstrlContnrSvc	Goods	\$3,606.02
ITCElec	Services	\$2,526.00
J Gall	Reimb	\$500.00
JGerhart	Reimb	\$36.74
JMarsh	Refund	\$57.17
JRitchie	Reimb	\$98.00
JSchall	Reimb	\$73.79
JSpeiser	Reimb	\$417.34
JTLGroup	Services	\$1,077.69
KCLorenzen	Refund	\$35.41
KMazza	Refund	\$42.50
KubwaterResources	Goods	\$9,678.02
KWills	Refund	\$50.93
LChristensen	Reimb	\$75.00
LnclnNtlLife	Services	\$277.59
MBakerIntl	Services	\$9,082.45
McMurryReadyMix	Goods	\$1,119.75
MHuynh	Refund	\$51.80
MLankston	Refund	\$8.06
ModernElectric	Services	\$18,423.00
NCConservationDistrict	Funding	\$85,000.00
NCHHealthDept	Funding	\$225.00
NevesUniforms	Goods	\$234.67
O'ConnorCo	Services	\$500.50
OneCallofWy	Services	\$1,047.00
PBeverage	Reimb	\$49.50
PeakGeosolutions	Services	\$1,500.00
PepperTank	Goods	\$920.00
Pepsi	Goods	\$74.65
PostalPros	Services	\$8,717.51
R Schwahn, DVM	Services	\$1,200.00
Raftelis	Services	\$3,132.15
RAtkins	Refund	\$200.00
RecycledMaterials	Services	\$3,550.00
RecyklingIndRepairs	Services	\$33,425.00
RGrant	Reimb	\$65.62
RHunt	Refund	\$51.14
RIhli	Refund	\$55.65
RockyMtnPower	Services	\$77,351.28
RSchulte	Refund	\$36.81
RYoung	Reimb	\$86.13
SamParsonsUpholstery	Services	\$402.25

SBarrett	Reimb	\$46.48
SCSFldSvcs	Refund	\$27.66
SDaley	Reimb	\$208.36
SDunnuck	Reimb	\$146.90
SeniorPatientAdvocates	Services	\$450.00
SGardner	Refund	\$57.51
SIngledeew	Reimb	\$73.80
SkylineRanches	Services	\$100.50
Spectrum	Funding	\$25,295.50
StarLineFeeds	Goods	\$529.20
StarTribune	Services	\$1,926.91
StealthPartnerGroup	Services	\$55,967.14
StellarProgramming	Services	\$2,310.00
StotzEquipment	Goods	\$24,959.11
SWL	Services	\$5,120.00
TADallman	Refund	\$50.93
TElhart	Reimb	\$17.57
TrihydroCorp	Projects	\$19,830.74
TRyan	Refund	\$52.45
TSpargur	Refund	\$77.68
TSparrshott	Speaker	\$2,048.92
UrbanInteractive	Services	\$250.00
VisionServicePlan	Services	\$1,539.60
VSchuler	Reimb	\$792.65
Wamco	Tests	\$2,380.00
WasteWaterTreatment	Funding	\$275,020.55
WERCSCommunications	Services	\$512.50
WestlandPark	Services	\$613.78
WestPlainsEngineering	Services	\$1,290.00
WHillhouse	Goods	\$64.71
WilliamsPorterDay	Services	\$610.00
WorthingtonLenhart&Carpenter	Services	\$5,526.15
WWohl	Reimb	\$20.00
WyEclipseFestival	Services	\$20,000.00
WyLawEnforcementAcademy	Services	\$550.00
WyRents	Equip	\$35,540.00
YouthCrisisCenter	Funding	\$4,505.51
ZLowndes	Reimb	\$251.69
		\$2,395,579.62

Mayor Humphrey then commended City of Casper Police staff for their involvement in assisting the Glenrock Police Department in the apprehension of an armed suspect. The event occurred in April of 2017 and began with the detainment and ended with the prosecution of the suspect.

Mayor Humphrey thanked staff for serving and protecting our community. She then asked these staff members to come forward to receive certificates of commendation for their exemplary work. In attendance were the following: Sergeant Steven Nunn, Officer Justin Price, Officer Josh Albrecht, Officer Craig Burns, Detective Tiffany Elhart, and Dispatcher Kelle Burger.

Moved by Councilmember Hopkins, seconded by Councilmember Morgan, to, by minute action: establish June 20, 2017, as the public hearing date for the consideration of fiscal year 2017 budget amendments, and the adoption of the fiscal year 2018 budget. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the Community Development Block Grant 2017-2018 Annual Action Plan.

City Attorney Luben entered two (2) exhibits: correspondence from Joy Clark to Liz Becher, dated May 15, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 7, 2017. Interim City Manager Becher provided a brief report.

Joy Clark, City of Casper Community Development Technician, presented information and addressed questions presented by Council regarding the Community Development Block Grant program.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 17-96

A RESOLUTION ADOPTING THE 2017-2018 ANNUAL ACTION PLAN, APPROVING THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Huckabay. Motion passed.

Following ordinance read:

ORDINANCE NO. 9-17

AN ORDINANCE AMENDING CHAPTER 5 OF THE CASPER MUNICIPAL CODE TO CHANGE THE REQUIREMENTS FOR RESTAURANT DISPENSING ROOMS, REMOVE REFERENCES TO DISPENSING ROOMS FOR VARIOUS TYPES OF LICENSED LIQUOR ESTABLISHMENTS, AND TO APPLY REGULATIONS TO LICENSED BUILDINGS FOR ESTABLISHMENTS WITH RESTAURANT LIQUOR LICENSES, RETAIL LIQUOR LICENSES, RESORT LIQUOR LICENSES, LIMITED RETAIL LIQUOR LICENSES, BAR & GRILL LIQUOR LICENSES, PERMITTED MICROBREWERIES, AND PERMITTED SATELLITE WINERIES.

Councilmember Powell presented the foregoing ordinance, as amended for approval, on second reading. Seconded by Councilmember Johnson. Interim City Manager Becher provided a brief report.

Keith Rolland, 542 S. Durbin, addressed Council in opposition to the ordinance.

Council discussed age restrictions and Training for Intervention Procedures (TIPS) training for servers. City Attorney Luben addressed questions presented by Council regarding the ordinance. Councilmember Walsh voted nay. Motion passed.

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

ORDINANCE NO. 10-17
AN ORDINANCE AMENDING SECTION 2.04.060 OF THE
CASPER MUNICIPAL CODE PERTAINING TO REGULAR
MEETINGS OF THE CASPER CITY COUNCIL.

Councilmember Huckabay presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilmember Walsh. Motion passed.

Following resolution read:

RESOLUTION NO. 17-98
A RESOLUTION AUTHORIZING A QUITCLAIM DEED FOR
CLOSING ON THE SALE OF FIRE STATION NO. 6,
LOCATED AT 270 VALLEY DRIVE.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Powell. Interim City Manager Becher provided a brief report.

Council discussed the matter. Craig Collins, Casper City Planner, provided information on the public notice process. Councilmembers Huckabay, Laird, and Morgan voted nay. Motion passed.

Following resolution read:

RESOLUTION NO. 17-99
A RESOLUTION AUTHORIZING A QUITCLAIM DEED FOR
CLOSING ON THE SALE OF THE 777 BERNADINE STREET
PROPERTY, DESCRIBED AS LOTS 24-28, BLOCK 2,
KEYSTONE ADDITION TO THE CITY OF CASPER.

Councilmember Pacheco presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Interim City Manager Becher provided a brief report.

Council briefly discussed the matter. City Attorney Luben and Interim City Manager Becher addressed questions about the bidding process and the requirements to place a bid.

Councilmembers Powell and Walsh voted aye. Motion failed.

City Attorney Luben advised Council to formally reject all bids on this property.

Moved by Councilmember Laird, to by minute action, reject all bids for the property at 777 Bernadine Street. Seconded by Councilmember Huckabay. Motion to reject all bids passed.

At 7:04 Councilmember Laird excused himself and left the meeting.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-97

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 2-4 OF MESA ADDITION NO. 9 TO CREATE TWO NEW LOTS IN THE MESA ADDITION NO. 9 SUBDIVISION, LOTS 2A AND 3A.

RESOLUTION NO. 17-100

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION FOR THE LANDMARK DRIVE SURFACE RESTORATION, PROJECT NO. 17-026.

RESOLUTION NO. 17-101

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DOUBLE D WELDING AND FABRICATION, INC., FOR PROFESSIONAL SERVICES FOR THE WASHINGTON PARK BAND SHELL STAGE EXTENSION PHASE II.

RESOLUTION NO. 17-102

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTRAL WYOMING REGIONAL WATER SYSTEM JOINT POWERS BOARD FOR DESIGN AND CONSTRUCTION ADMINISTRATION CHARGES FOR THE PLC/SCADA UPGRADE PROJECT.

RESOLUTION NO. 17-103

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FULL CONTACT CONCRETE LLC FOR THE 2ND STREET CONCRETE REPAIRS PROJECT.

RESOLUTION NO. 17-104

A RESOLUTION REMOVING RESTRICTIONS FROM RETAIL LIQUOR LICENSE NO. 21, MODERN ELECTRIC CO., DBA WYOMING BOOTLEGGERS LIQUOR.

RESOLUTION NO. 17-105

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO A CONTRACT WITH DAVIDSON FIXED INCOME MANAGEMENT, INCORPORATED FOR REDUCED INVESTMENT MANAGEMENT SERVICES.

RESOLUTION NO. 17-106

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WYOMING HEALTH FAIRS FOR THE PROVISION OF BIOMETRIC SCREENING SERVICES.

RESOLUTION NO. 17-107

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF SPECTRA TICKETING AGREEMENT TO SPECTRA VENUE MANAGEMENT FOR THE CASPER EVENTS CENTER.

RESOLUTION NO. 17-108

A RESOLUTION TO SUPPORT THE CONTINUING EDUCATION PROGRAM OFFERED BY THE WYOMING ASSOCIATION OF MUNICIPALITIES AND LOCAL TECHNICAL SERVICES A/K/A LEADERSHIP TRAINING SERVICES AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES REGARDING THE PROVISION OF SUCH SERVICES.

Councilmember Morgan presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Hopkins. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Pacheco, to, by consent minute action, reject the bids on two (2) City-owned properties, and directing staff to re-bid said properties; authorize the purchase of one (1) new duplex 7,000 pound forklift, from Wyoming Machinery Co., in the estimated total amount of \$35,405; authorize purchase of two (2) new front end wheel loaders from Wyoming Machinery Company, in the amount of \$629,714; and acknowledge receipt of and authorizing the inclusion of the fiscal year 2018 Summary Proposed Budget in the minutes, as follows:

City of Casper
**All Funds Requested Budget Summary
(Budget Basis) FY 2018**

	FY 2018 Requested
General Fund	\$46,078,329
Capital Projects Funds	
Capital Projects Funds	10,091,160
Capital Equipment	1,894,935
Optional One Cent #13 Sales Tax	1,002,498
Optional One Cent #14 Sales Tax	5,008,837
Optional One Cent #15 Sales Tax	15,367,748
Opportunities Fund	1,099,943

Enterprise Funds

Water	18,505,358
Water Treatment Plant	3,108,850
Sewer	6,460,028
Wastewater Treatment Plant	6,381,646
Refuse Collection	7,045,471
Balefill	8,951,582
Casper Events Center	955,395
Golf Course	707,481
Casper Recreation Center	1,066,124
Aquatics	1,039,637
Ice Arena	591,647
Hogadon Ski Area	874,942
Parking Lots	21,335

Special Revenue Funds

Weed & Pest Control	659,322
Transit Services	1,997,611
Community Development Block Grant	314,105
Police Grants	772,661
Fire Grants	319,565
Redevelopment Loan Fund	189,000
Revolving Land Fund	262,850
Metropolitan Planning Organization	22,104
Special Reserves	420,281

Debt Services Funds

Special Assessments	1,835
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Internal Services Funds

Central Garage	2,574,289
Information Technology	1,446,687
Buildings & Structures	829,233
City Hall	291,888
Property & Liability Insurance	1,651,643
Variable Services Fund	724,054

Trust & Agency Funds

Perpetual Care	2,655,423
Metro Animal Control	1,354,083
Public Safety Communications	2,557,563
Health Insurance	10,509,932

Total	165,807,075
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Less Intergovernmental Transactions

Transfers Out	30,672,076
Internal Services Charges	6,971,997
Administration Fees	-
Total	<u>37,644,073</u>
Total	\$128,163,002

Motion passed.

Individuals addressing the Council were: Woody Giles, 290 E. Magnolia, regarding property taxes; Keith Rolland, 542 S. Durbin, regarding a petition to change the form of government and passing of the budget; Tasha Blackburn, 2442 Shumway, requesting that TIPS training be required; Richard Weaver, 122 E. Midwest, stating that alcohol education should be a family issue and that cutting the budget is difficult; and Aimee Kidd, 455 Milton, requesting follow-up on the condition of the Verda James overpass.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 13, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 20, 2017, in the Council Chambers.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:37 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor