

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 September 19, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 19, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, and Walsh. Absent: Mayor Humphrey.

In Mayor Humphrey’s absence, Mayor Pro Tem Pacheco assumed the chair and called the meeting to order.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, excuse the absence of Mayor Humphrey. Motion passed.

Mayor Pro Tem Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the September 5, 2017, regular Council meeting, as published in the Casper-Star Tribune on September 13, 2017. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, approve payment of the September 19, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 09/19/17

5TrailsRotary	Services	\$350.00
71Construction	Projects	\$75,475.06
A-1	Services	\$110.00
AAALandscaping	Services	\$236.60
ABurgess	Reimb	\$2,500.00
AHiatt	Reimb	\$26.75
AMBI	Services	\$1,261.40
AndrnHunt	Services	\$156,087.65
ArrowheadHeating	Services	\$180.00
Balefill	Services	\$103,864.43
BankOfAmerica	Goods	\$197,345.18
BHerbold	Refund	\$75.00
Carus	Goods	\$3,780.00
Caselle	Services	\$75.00
CasperHousingAuth	Projects	\$31,857.78
CasperPubUtilities	Services	\$128.15
CentralPaint&Body	Services	\$502.20
Centurylink	Services	\$14,223.98
Ch2mHill	Services	\$13,490.99
CistrixSystems	Services	\$6,440.00

CityofCasper	Services	\$223.25
CivilEngineeringProfessionals	Projects	\$20,973.52
CommTech	Goods	\$9,231.50
ComputerPros	Goods	\$2,978.00
Comtronix	Services	\$2,287.00
CowdinCleaning	Services	\$1,784.00
CPSM	training	\$1,167.44
DeltaDental	Services	\$44,637.30
DivergenceCreative	Supplies	\$300.00
DoubleDWelding	Services	\$50,527.50
DvdsnFxdMgmt	Services	\$3,549.03
EngDsgnAssoc	Services	\$3,030.00
EnvironmentalCivilSolutions	Services	\$3,924.00
FirstData	Services	\$31.06
FirstInterstateBank	Services	\$360.78
GhostTwnCnvs	Supp	\$200.00
GlobalSpect	Funding	\$82,909.91
GMarshInc	Services	\$20,271.83
GolderAssociates	Services	\$7,053.98
GrizzlyExcavating	Projects	\$327,226.28
GrizzlyExcvtng	Services	\$755.42
HallsCstmPvng	Svc	\$36,324.00
HDR Engineering	Projects	\$6,920.34
HedquistConst	Services	\$4,386.87
HedquistConstruction	Projects	\$82,669.29
Hedquist	Svc	\$2,600.00
Homax	Goods	\$3,520.91
Hose&Rbr	Goods	\$10,240.02
HRood	Reimb	\$184.00
InbergMillerEngineers	Services	\$21,857.10
IndstrlContnrSvc	Goods	\$3,587.10
ISC	Supplies	\$7,072.50
KBlagg	Refund	\$16.91
KCobb	Refund	\$33.48
KubwaterResources	Goods	\$4,839.01
LnclnNtlLife	Services	\$270.63
LoganSimpsonDsn	Services	\$2,988.75
Lower&Co	Svc	\$300.00
LWitko	Services	\$500.00
McMurryReadyMix	Goods	\$298.38
NationalBenefitServices	Services	\$420.60
NicolaysenMuseum	Funding	\$25,490.30
NrthrnLghtsMfg	Services	\$600.00
OfficeStateLands	Services	\$3,434.22
Pepsi	Goods	\$199.68
Pntwrks	Services	\$191.87

PostalPros	Services	\$5,745.17
PvrtyRestncFoodPntry	Funding	\$10,874.33
RecyklingIndRepairs	Services	\$58,808.81
RegionalWater	Services	\$897,240.68
RiverOaksComm	Services	\$6,225.75
RockyMtnPower	Services	\$82,293.68
ScsAquaterra	Services	\$47,212.31
SkylineRanches	Services	\$364.61
Smarsh	Services	\$1,775.50
SmithDetection	Services	\$68,395.00
SuperiorInd	Services	\$5,441.54
SWL	Services	\$21,635.00
TretoConstruction	Projects	\$124,850.72
TrihydroCorp	Projects	\$13,863.58
Tweed'sWholesale	Goods	\$319.54
VisionServicePlan	Services	\$1,509.62
VSalazar	Reimb	\$500.00
WardwellWater&Sewer	Services	\$242.60
WERCSCcommunications	Services	\$4,047.99
WesternWaterConsult	Services	\$18,263.68
WestlandPark	Services	\$1,567.33
WorthingtonLenhart&Carpenter	Services	\$1,188.75
		\$2,782,744.12

Mayor Pro Tem Pacheco introduced Aaron Kloke, City of Casper Associate Planner. Mr. Kloke announced that the City of Casper had been recently awarded the Sheldon D. Gerber Merit Award for Excellence in Environmental Planning at the Annual Western Planner Conference. This award recognized the “Generation Casper” Comprehensive Plan recently completed by the City of Casper. Mr. Kloke thanked Council and others involved in the project for their support, and then he presented the award to Mayor Pro Tem Pacheco.

Moved by Councilmember Johnson, seconded by Councilmember Huckabay, to, by minute action: establish October 3, 2017, as the public hearing date for the consideration of an ordinance to rezone the former Roosevelt High School property, located at 140 East K Street, from ED (Educational District) to C-2 (General Business) and the appeal of the Planning and Zoning Commission’s decision to deny a requested zone change of Lots 1-4, Thomas D. Ross #1 Addition, located at 802-808 North Washington Street from R-3 (one to four Unit Residential) to C-2 (General Business). Motion passed.

Mayor Pro Tem Pacheco opened the public hearing for the consideration of an amendment to Chapter 17.68 of the Casper Municipal Code, pertaining to Gaming/Gambling in the C-2 (General Business) Zoning District.

Interim City Attorney Chambers entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated August 28, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 28, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the amendment to Chapter 17.68, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 13-17
AN ORDINANCE AMENDING CHAPTER 17.68 OF THE
CASPER MUNICIPAL CODE, PERTAINING TO
GAMING/GAMBLING IN THE C-2 (GENERAL BUSINESS)
ZONING DISTRICT.

Councilmember Huckabay presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Hopkins. Councilmember Walsh further explained the legalized gaming/gambling involved with this ordinance. Motion passed.

Mayor Pro Tem Pacheco opened the public hearing for the consideration of the code text amendment to the Historic Preservation Program. Moved by Councilmember Laird, seconded by Councilmember Walsh, to, by minute action, continue the public hearing to the October 3, 2017 regular City Council meeting. Motion passed.

Mayor Pro Tem Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 36, to Duane W. Jensen d/b/a Charlie T's Pizza, located at 112 East 2nd Street.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Tracey L. Belser, to J. Carter Napier, dated August 29, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated August 12, 2017, an affidavit of website publication, as published on the City of Casper website, dated August 30, 2017, and the Liquor License application filed August 4, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 36, the public hearing was closed.

Moved by Councilmember Morgan, seconded by Councilmember Hopkins, to, by minute action, authorize the issuance of Restaurant Liquor License No. 36.

Councilmember Laird asked if the license applicant had come before Council. Duane Jensen, the license applicant, was present and came forward to introduce himself. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action cancel the public hearing for the transfer of Retail Liquor License No. 28 from Sunrise Center, LLC, d.b.a. Prime Time, Located at 4370 South Poplar to MSC Strand, LLC, d.b.a. Stranded in the Alley, Located at 4370 South Poplar. Motion passed.

Mayor Pro Tem Pacheco opened the public hearing for the consideration of the Fiscal Year 2016-2017 Community Development Block Grant Consolidated Annual Plan Evaluation Report (CAPER).

Interim City Attorney Chambers entered two (2) exhibits: Correspondence from Liz Becher, to J. Carter Napier, dated August 28, 2017, and an Affidavit of Publication, as published in the Casper-Star Tribune, dated August 22, 2017. City Manager Napier provided a brief report and introduced Joy Clark, City of Casper Community Development Technician. Ms. Clark presented an overview of the CAPER.

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

Mayor Pro Tem Pacheco noted that no action was required by Council this evening on this matter. Councilmembers Huckabay and Powell thanked Ms. Clark for her dedication to this program.

Following ordinance read:

ORDINANCE NO. 12-17
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 4
AND A PORTION OF LOT 5, BLOCK 8 OF THE EAST
TERRACES ADDITION SUBDIVISION IN THE CITY OF
CASPER, WYOMING.

Councilmember Powell presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson. Councilmembers Laird and Walsh made statements on the subject and expressed their concerns with the zone change. Councilmember Huckabay expressed her support for the zone change. Councilmembers Laird and Walsh voted nay. Motion passed.

The following resolution was considered, by consent agenda:

RESOLUTION NO. 17-180
A RESOLUTION RESCINDING RESOLUTION NO. 17-103,
APPROVAL OF THE EXECUTION OF AN AGREEMENT
WITH FULL CONTACT CONCRETE, LLC FOR THE 2ND
STREET CONCRETE REPAIRS PROJECT.

Councilmember Morgan presented the foregoing one (1) resolution for adoption. Seconded by Councilmember Johnson. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by consent minute action:

1. authorize the purchase of one (1) tandem axle truck, with dump body, salt spreader, and plow, in the estimated amount of \$205,147.00 before trade-in allowance, from CMI-Teco.
2. authorize the purchase of one (1) new tandem axle Mack truck chassis, in the estimated amount of \$139,896.00 from CMI-Teco.
3. authorize the purchase of one (1) new Tandem Axle Mack Truck Chassis, in the estimated amount of \$140,632.00 from CMI-Teco.
4. authorize the purchase of one (1) new front end loader, in the estimated amount of \$168,748.00 before trade-in allowance, from Wyoming Machinery Company.
5. authorize the purchase of one (1) new tandem axle Mack truck chassis, in the estimated amount of \$116,680.00 before trade-in allowance, from CMI-Teco.

Motion passed.

Individuals addressing the Council were: Dennis Steensland, 533 S. Washington, stating concerns about C-2 zoning, asking about gambling at Galloways, purchases from CMI-Teco, eclipse associated costs, the former Plains Furniture Building, and prayer at meetings; and Deb Cheatham, 333 S. Socony, requesting information be released regarding the complaint she filed for the violation of the open meetings act pursuant to the written decision of the court.

Mayor Pro Tem Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 26, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 3, 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 7:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Ray Pacheco
Mayor Pro Tem