

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
August 7, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 7, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the July 17, 2018, regular Council meeting, as published in the Casper-Star Tribune on July 24, 2018. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the July 24, 2018, executive session. Councilmembers Huber and Powell abstained from voting. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Humphrey, to, by minute action, approve payment of the August 7, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
08/07/18

33 MileRdImp	svcs	\$282.80
AAALandscaping	Services	\$952.35
AEckhart	Reimb	\$27.42
AllianceElec	Services	\$70.00
AMBI	Services	\$1,045.48
Arcadis	Services	\$1,303.73
ArrowheadHeating	Services	\$254.92
ATruijillo	Reimb	\$91.56
AWhite	Reimb	\$225.00
B&BSales	Services	\$2,006.27
Balefill	Services	\$162,256.64
BankOfAmerica	Goods	\$230,699.80
BColeman	Refund	\$58.92
BHEnergy	Services	\$17,756.54
BigBrthsBigSstrs	Funding	\$5,102.54
BPotter	Reimb	\$29.75
Brenntag	Goods	\$49,535.73
BustardsFuneralHome	Refund	\$150.00
C Kidder	Reimb	\$33.42
CAEDA	Funding	\$106,121.00

Carus	Goods	\$7,560.00
Caselle	Services	\$75.00
CasperMunicipalBand	Funding	\$137,865.28
CasperPubSafetyComm	Services	\$3,195.02
CATC	Funding	\$137,868.31
Centurylink	Services	\$2,090.77
Chromascape	Goods	\$4,260.58
CIGNA	Services	\$11,378.41
CityofCasper	Services	\$7,655.12
CivilEngineeringProfessionals	Projects	\$1,687.50
CMcCain	Reimb	\$82.38
CnrlWYMdlRRAssoc	Services	\$2,800.00
CollectionCenter	Services	\$483.51
CommTech	Goods	\$3,300.00
CowdinCleaning	Services	\$884.00
CrimeSceneInfo	Services	\$86.25
CsprMuseumConsort	Funds	\$2,000.00
Darquest	Supplies	\$438.78
DHartPatrolSvc	Services	\$118,537.35
DoubleDWelding	Services	\$695.00
DPCIndustries	Goods	\$7,104.95
DvdsnFxdMgmt	Services	\$3,848.23
E Rud	Reimb	\$26.24
EmaintEnt	Services	\$4,560.00
EnvironmentalCivilSolutions	Services	\$7,151.53
ErosionCtrlApp	Services	\$9,866.89
ETCIns	Supp	\$1,378.00
EVega	Reimb	\$22.48
FirstData	Services	\$11,712.06
FirstInterstateBank	Services	\$2,625.70
FirstInterstateBank	Services	\$571.75
FmlyJrnyCtr	Services	\$3,200.66
GarageDoorDudes	Services	\$320.00
GilesTransport	Svc	\$665.00
GlobalSpect	Funding	\$44,469.76
GolderAssociates	Services	\$8,287.57
GrizzlyExcavating	Projects	\$3,012.50
GWilliamsInvst	Services	\$250.00
HarrisComputer	Services	\$85,516.16
HewlettPackard	Goods	\$798.00
HighPlainsConstruction	Goods	\$331.56
Homax	Goods	\$124,464.87
InbergMillerEngineers	Services	\$9,205.52

ISC	Supplies	\$229.48
ITCElec	Services	\$1,968.00
JcksTrk	Parts	\$40,192.00
JGerhart	Reimb	\$132.00
JGreenwood	Reimb	\$500.00
JKSouthwick	Refund	\$5.00
JMiller	Refund	\$49.88
JMurphy	Reimb	\$75.00
JTLGroup	Services	\$21,156.29
KellySvcs	Services	\$1,179.20
KHallock	Reimb	\$175.00
KHedges	Refund	\$49.88
Kiwanis	Services	\$228.00
KubwaterResources	Goods	\$5,098.96
LisasSpicnSpan	Services	\$160.00
LncInNtlLife	Services	\$266.76
LongBuildingTech	Services	\$1,905.70
LSheppard	Refund	\$51.47
MAltland	Refund	\$100.37
MAnderson	Reimb	\$100.00
MGaylord	Reimb	\$253.89
MillsPolice	Services	\$325.00
MMillerJr	Refund	\$30.90
MtnStatesPipe	Supp	\$8,220.37
Nalco	Supp	\$16,725.60
NationalBenefitServices	Services	\$18.00
NCHalofJustice	Services	\$29,445.92
NCSheriffsOffice	Funding	\$234,274.12
NebraskaDMV	Goods	\$3.00
NWilliamsIII	Refund	\$51.47
OfficeStateLands	Services	\$96,220.69
OneCalofWy	Services	\$585.75
Pepsi	Goods	\$626.84
Pittsburg Tank	Services	\$8,339.55
PlatteRiverCrossing	Funding	\$125,592.00
PostalPros	Services	\$14,774.62
ProforceLawEnforcement	Goods	\$31,820.00
RamshornConstruction	Projects	\$9,981.00
Rwilliams	Refund	\$45.62
RavenInd	Svcs	\$1,851.40
RecycledMaterials	Services	\$6,000.00
Ricoh	Svc	\$46.68
RockyMtnPower	Services	\$180,827.44

RotaryClub	Dues	\$217.00
SamParsonsUpholstery	Services	\$503.66
SDaley	Reimb	\$88.95
SeniorPatientAdvocates	Services	\$1,800.00
ShoshoneDistributing	Goods	\$861.50
SJMillerAssoc	Svc	\$260.00
SKrueger	Refund	\$28.07
Smarsh	Services	\$1,719.50
SolidWasteProfessionals	Services	\$31,730.76
SShipman	Reimb	\$75.00
StealthPartnerGroup	Services	\$54,131.18
SummitElectric	Services	\$3,815.28
SuperiorInd	Services	\$1,427.71
SWheeler	Reimb	\$642.60
SWL	Services	\$5,525.00
Talbot-BHJIns	Svc	\$23,177.00
TBuckallew	Reimb	\$75.00
ThatcherCo	Goods	\$8,566.82
TopOffice	Goods	\$88.20
TretoConstruction	Projects	\$322,943.22
TufanoMedia	Services	\$7,611.40
TYeager	Refund	\$51.47
VisionServicePlan	Services	\$1,637.68
WAMCAT	Services	\$195.00
WasteWaterTreatment	Funding	\$388,994.19
WERCSCommunications	Services	\$1,507.28
WestrnPlnsLndscp	Retain	\$1,156.90
WesternWaterConsult	Services	\$15,415.15
WorthingtonLenhart&Carpenter	Services	\$14,267.16
WyAssocMunicipalities	Services	\$43,981.10
WyAssocRiskManagement	Services	\$1,128,946.54
WyDeptEmployment	Services	\$3,794.87
YouthCrisisCenter	Funding	\$15,000.00
YthEmpwrmntCncl	Svc	\$5,625.00
		\$4,275,879.00

Moved by Councilmember Humphrey, seconded by Councilmember Johnson, to, by minute action: establish August 21, 2018, as the public hearing date for the consideration of new Resort Liquor License No. 8 for Trigild, Inc., d/b/a Hilton Garden Inn, located at 1150 North Poplar Street; and new Restaurant Liquor License No. 39 for TWH, Inc., d/b/a JS Chinese Restaurant, located at 116 West 2nd Street. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the application for a Community Enhancement Grant through the Wyoming Business Council for the Lights on Hogadon Project.

City Attorney Henley entered two (2) exhibits: correspondence from Tim Cortez to J. Carter Napier, dated July 5, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated July 30, 2018. City Manager Napier provided a brief report.

Speaking in favor was John Lutz, representative of the Friends of Hogadon.

Councilmember Huber asked Tim Cortez, Parks and Recreation Director, about the budget for this project and about rental franchises, which he addressed. Councilmember Powell asked Mr. Lutz about the funding and operating expenses. Councilmember Laird asked Mr. Cortez about the cost to the City for this project. Mr. Cortez addressed his questions. City Manager Napier then provided a further explanation of the community partnership for this project and how the exposure for the City is limited.

Grace Lutz, a Hogadon user, also spoke in favor of the grant application. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 18-152
A RESOLUTION AUTHORIZING SUBMISSION OF AN
APPLICATION TO THE WYOMING BUSINESS COUNCIL
COMMUNITY ENHANCEMENT GRANT PROGRAM FOR
LIGHTING AT HOGADON BASIN SKI AREA.

Councilmember Powell presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Councilmembers discussed the matter at length. Councilmember Powell asked if future applications would be restricted because of this application. City Manager Napier indicated that the Business Council considers each project individually. Councilmember Walsh voted nay. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of a proposed amendment to the FY 2017-2018 annual action plan.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated July 11, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated July 16, 2018. City Manager Napier provided a brief report.

Joy Clark, Community Development Technician, relayed a positive comment made during the public comment period and indicated that the comment would be submitted with the amendment.

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

Following resolution read:

RESOLUTION NO. 18-153

A RESOLUTION ADOPTING THE AMENDMENT TO THE FY 2017-2018 ANNUAL ACTION PLAN, FOR 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 Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. Councilmember Morgan asked about the spending of these funds and Councilmembers Hopkins and Laird also discussed the matter. City Manager Napier provided an explanation of the restrictions placed on the funding. Councilmember Morgan inquired about some specific uses for the funding. City Manager Napier stated that some funds may become available through the state and explained some options available to Council. Councilmember Walsh called for the question. Mayor Pacheo then asked Council to vote. Motion passed.

Following resolution read:

RESOLUTION NO. 18-165

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE MIDWEST AVENUE RECONSTRUCTION ELM STREET TO DAVID STREET, PROJECT NO. 17-031.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. City Manager Napier provided a brief report. Councilmember Laird asked about the timing of the project as related to the building of the State office building. City Manager Napier shared his knowledge of the budgeting and timing of this project. Councilmembers Powell, Walsh, and Huber spoke regarding the matter. City Manager Napier provided further information on the timing of the project. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-154

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TELECOM LAW FIRM PC TO PROVIDE TECHNICAL ASSISTANCE TO THE CITY REGARDING APPLICATIONS FOR WIRELESS COMMUNICATIONS FACILITIES.

RESOLUTION NO. 18-155

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CITYSCAPE CONSULTANTS, INC. TO PROVIDE TECHNICAL ASSISTANCE TO THE CITY REGARDING APPLICATIONS FOR WIRELESS COMMUNICATIONS FACILITIES.

RESOLUTION NO. 18-156

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DIGITAL SKYLINES, INC. TO PROVIDE TECHNICAL ASSISTANCE TO THE CITY REGARDING APPLICATIONS FOR WIRELESS COMMUNICATIONS FACILITIES.

RESOLUTION NO. 18-157

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RIVER OAKS COMMUNICATION CORPORATION TO PROVIDE TECHNICAL ASSISTANCE TO THE CITY REGARDING APPLICATIONS FOR WIRELESS COMMUNICATIONS FACILITIES.

RESOLUTION NO. 18-158

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SUBLIGHT ENGINEERING PLLC TO PROVIDE TECHNICAL ASSISTANCE TO THE CITY REGARDING APPLICATIONS FOR WIRELESS COMMUNICATIONS FACILITIES.

RESOLUTION NO. 18-159

A RESOLUTION AUTHORIZING A CONTRACT WITH TYLER TECHNOLOGIES INC., FOR THE PROVISION OF SOFTWARE LICENSING AND RELATED SERVICES.

RESOLUTION NO. 18-160

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CIVIL ENGINEERING DESIGN PROFESSIONALS, INC., FOR PROFESSIONAL SERVICES FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS PROJECT.

RESOLUTION NO. 18-161

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH KROHNE INC. FOR MAGNETIC FLOW METERS FOR USE AT THE PRATT, NORTH PARK, MOUNTAIN ROAD, AND SOUTHWEST WATER BOOSTER STATIONS.

RESOLUTION NO. 18-162

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR ONGOING STUDIES, TASKS, AND ACTIVITIES REGARDING WATER RIGHTS AND WATER SUPPLY ACTIVITIES.

RESOLUTION NO. 18-163

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY SEWER SERVICE WITH SILVER DOLLAR PROPERTIES, LLC.

RESOLUTION NO. 18-164

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH INBERG-MILLER ENGINEERS, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE LOWER EASTDALE CREEK CHANNEL IMPROVEMENTS — PHASE 2 PROJECT.

RESOLUTION NO. 18-166

A RESOLUTION AUTHORIZING A RELEASE AND ASSIGNMENT AGREEMENT WITH WESTERN SURETY COMPANY, FOR BOND CLAIM NO. 9A359913.

RESOLUTION NO. 18-167

A RESOLUTION AUTHORIZING A RELEASE AND ASSIGNMENT AGREEMENT WITH WESTERN SURETY COMPANY, FOR BOND CLAIM NO. 9A358579.

RESOLUTION NO. 18-168

A RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED FIRE AND CASUALTY COMPANY AND POWDER RIVER CONSTRUCTION, INC., FOR THE ROBERTSON ROAD SOUTH PATHWAY, PROJECT NO. 15-41.

RESOLUTION NO. 18-169

A RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED FIRE AND CASUALTY COMPANY AND 71 CONSTRUCTION, INC. FOR THE “K” STREET IMPROVEMENTS PHASE I, PROJECT NO. 15-51.

RESOLUTION NO. 18-170

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RECYCLED MATERIALS, LLC, FOR THE 2018 RUSSIAN OLIVE REMOVAL, PROJECT NO. 18-052.

RESOLUTION NO. 18-171

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND CASPER COLLEGE.

RESOLUTION NO. 18-172

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND THE TOWN OF MILLS.

RESOLUTION NO. 18-173

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND THE TOWN OF EVANSVILLE.

RESOLUTION NO. 18-174

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND WYOMING DEPARTMENT OF TRANSPORTATION.

RESOLUTION NO. 18-175

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH NATRONA COUNTY REGARDING THE DISTRIBUTION OF BUREAU OF JUSTICE ASSISTANCE GRANT FUNDS.

RESOLUTION NO.18-176

A RESOLUTION AUTHORIZING A LEASE BETWEEN THE CITY OF CASPER AND THE CASPER JUNIOR FOOTBALL LEAGUE FOR THE USE OF FIELDS 1, 2, AND 3 AT THE CROSSROADS COMPLEX.

RESOLUTION NO. 18-177

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC. FOR PROVIDING ENVIRONMENTAL SERVICES FOR THE CONSTRUCTION OF FIRST STREET REACH OF THE NORTH PLATTE RIVER RESTORATION, PROJECT NO. 12-51.

RESOLUTION NO. 18-178

A RESOLUTION AMENDING RESOLUTION NO. 17-155, CHANGING THE ORDER OF BUSINESS FOR REGULAR COUNCIL MEETINGS FOR THE CITY OF CASPER, WYOMING AND REMOVING THE OPTION OF "CONSENT" FOR THE SECOND AND THIRD READINGS OF ORDINANCES.

RESOLUTION NO. 18-179

A RESOLUTION AUTHORIZING APPROVAL OF VARIABLE MUNICIPAL COURT JUDGE CONTRACT.

Councilmember Humphrey presented the foregoing twenty-five (25) resolutions for adoption. Seconded by Councilmember Morgan. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, authorize the purchase of two (2) new articulated motor graders, in the total amount of \$532,102.58, from Wyoming Machinery Company, before the trade-in allowance. City Manager Napier provided a brief report. Motion passed.

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

1. authorize the reappointment of Mike Cometto to the Casper Natrona County Health Department Board;
2. authorize the purchase of one (1) new John Deere gas mower, in the total amount of \$12,400, from Stotz Equipment; and
3. authorize the purchase of one (1) new one ton truck with service body, in the total amount of \$55,363.36, from Fremont Motor Company.

Councilmember Morgan voted nay on the purchase of the gas mower. Motion passed.

Dennis Steensland, 533 S. Washington, addressed Council regarding audio problems in the Council Chambers, asking about the timeline and follow-up for lighting at Hogadon, and requesting safety improvements at the intersection of 1st/Elk.

Councilmember Walsh asked that a reduced speed limit be considered for a section of 18th in the vicinity of Grant School. Councilmember Huber requested the expansion of in-house engineering services. Councilmember Morgan asked about piggy-back purchases from the National League of Cities rather than the state of Wyoming and the placement of commercial signs in the parkway. City Attorney shared his reservations with the policy. Councilmember Morgan requested that the malt beverage permit ordinance for the City of Casper be made to match the Wyoming statutes. Councilmember Laird indicated that another one-time payment be made to City employees and requested a day be designated to honor City of Casper employees.

Mayor Pacheco allowed Mr. Steensland to address Council again. He shared his concerns about the staff time spent on the presentation for bus efficiencies and the amount of consideration Council gave to the presentation.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 14, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 21, 2018, in the Council Chambers.

Moved by Councilmember Humphrey, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed. The meeting was adjourned at 7:50 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor