

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
September 4, 2018

Casper City Council met in regular session at 6:04 p.m., Tuesday, September 4, 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 Humphrey, to, by minute action, approve the minutes of the August 21, 2018, regular Council meeting, as published in the Casper-Star Tribune on August 28, 2018. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve the minutes of the August 21, 2018, executive session. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Laird, to, by minute action, approve the minutes of the August 28, 2018, executive session. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Walsh, to, by minute action, approve payment of the September 4, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
09/04/18

BankOfAmerica	Goods	\$141,221.78
BarDSigns	Goods	\$923.56
BHEnergy	Services	\$722.10
Brenntag	Goods	\$28,491.28
CasperPubSafetyComm	Services	\$5,624.50
CATC	Funding	\$187,809.25
Centurylink	Services	\$179.24
CityofCasper	Services	\$6,119.62
CivilEngineeringProfessionals	Projects	\$2,190.00
CrimeSceneInfo	Services	\$86.25
DavidsonMech	Goods	\$2,699.97
DCourtade	Reimb	\$77.00
Dell	Goods	\$789.72
DrvrAlliantIns	Ins	\$125.00
GCrotty	Reimb	\$299.00
GeosyntecConsult	Consult	\$10,692.18
GolderAssociates	Services	\$1,332.50
Hach	Goods	\$4,909.96

HewlettPackard	Goods	\$2,332.88
HGross	Refund	\$8.25
Homax	Goods	\$40,220.14
HonnenEquipmentCo	Goods	\$13,975.78
ISC	Supplies	\$78,991.52
ITCElec	Services	\$243.84
JAHoover	Refund	\$10.68
JCarbajal	Refund	\$260.00
JMclean	Reimb	\$238.88
JSchall	Reimb	\$75.00
JTLGroup	Services	\$4,268.81
K Suba	Reimb	\$39.84
KellySvcs	Services	\$589.60
KHowel	Reimb	\$75.00
KJohnson	Refund	\$410.00
KKofakis	Reimb	\$21.51
KLake	Refund	\$13.58
LisasSpicnSpan	Services	\$1,100.00
LxisNxix	Svc	\$405.87
MBaker	Reimb	\$105.00
MMikesell	Reimb	\$140.00
Nalco	Supp	\$15,312.24
NCHHealthDept	Funding	\$90,000.00
NCSheriffsOffice	Funding	\$7,500.00
OlsonAutobody	Services	\$6,926.87
OneCallofWy	Services	\$606.00
PostalPros	Services	\$8,234.49
RailroadManagement	Services	\$214.01
RockyMtnPower	Services	\$100,105.69
RockyMtnPower	Services	\$143,987.00
RodBarstadsPnt	Services	\$4,091.21
SkylineRanches	Services	\$315.60
SolidWasteProfessionals	Services	\$29,975.15
StealthPartnerGroup	Services	\$53,656.73
TAdams	Refund	\$58.92
TBarnes	Reimb	\$33.07
TCEMfg	Supp	\$11,900.00
ThePeak	Goods	\$5,325.00
TopOffice	Goods	\$182.80
TransmissionDist	Supplies	\$5,800.00
TretoConstruction	Projects	\$120,481.51
Tweed'sWholesale	Goods	\$262.68
TWhitman	Reimb	\$100.00

WayneColemanConstruction	Projects	\$27,497.55
WesternPlainsLandscaping	Services	\$22,669.11
WesternWaterConsult	Services	\$14,591.15
WestlandPark	Services	\$1,453.32
WH LLC	Services	\$13,261.38
WorthingtonLenhart&Carpenter	Services	\$17,064.46
WstPlnsLndscp	Retain	\$2,518.79
WyCfrncBldgOff	Training	\$100.00
WYDOT	Services	\$9,168.41
WyMachinery	Goods	\$25,084.00
WyNotaryDivision	Goods	\$30.00
WyWrkrsComp	Fees	\$3,171.85
		\$1,605,280.15

Mayor Pacheco welcomed Susan Haines, of the Wyoming Society of the United States Daughters of 1812. This organization requested proclamations in honor of Star-Spangled Banner Day and Constitution week. Mayor Pacheco read one of the proclamations and presented them to Ms. Haines.

Mayor Pacheco then introduced Laurie Urbigkit, Government Affairs Director of the Wyoming Realtors. Ms. Urbigkit invited Councilmembers to attend the Wyoming Realtors state convention next week, which will also be a celebration of the Bishop House and the anniversary of the National Fair Housing Act.

Dennis Steensland, 533 S. Washington, inquired about the new Council agenda sequence and requested several items be finalized by Council.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action: establish September 18, 2018, as the public hearing date for the consideration of fiscal year 2017-2018 Community Development Block Grant Consolidated Annual Performance and Evaluation Report; and new hotel guest registration ordinance. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the zone change of Lots 1-8 inclusive, Block 1, North Burlington Addition, located at 143, 145, 159, 169 West K Street, from R-3 (One to Four Unit Residential) to R-5 (Mixed Residential).

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated August 24, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated August 20, 2018. City Manager Napier provided a brief report.

Speaking in support was Leon Webber, on behalf of the owner/applicant.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 16-18
AN ORDINANCE APPROVING A ZONE CHANGE OF LOTS
21 THROUGH 8 INCLUSIVE, BLOCK 1 NORTH
BURLINGTON ADDITION IN THE CITY OF CASPER,
WYOMING.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading.
Seconded by Councilmember Walsh. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-191
A RESOLUTION TO AMEND THE EXISTING LOCKBOX
AGREEMENT BETWEEN THE CITY OF CASPER AND FIRST
INTERSTATE BANK REGARDING THE PROVISION OF
LOCKBOX AND UTILITY BILL PAYMENT PROCESSING
SERVICES.

RESOLUTION NO. 18-192
A RESOLUTION APPROVING AND ACCEPTING A
DRAINAGE EASEMENT FROM 5725 HIGHLAND DRIVE,
INC., FOR MAINTENANCE OF A STORM SEWER MAIN
ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 18-193
A RESOLUTION APPROVING AND ACCEPTING A STORM
SEWER PIPE EASEMENT FROM STELLA JOHNSTON FOR
MAINTENANCE OF A STORM SEWER MAIN ACROSS
PRIVATE PROPERTY.

RESOLUTION NO. 18-194
A RESOLUTION AUTHORIZING AN UNDERGROUND
RIGHT-OF-WAY EASEMENT WITH ROCKY MOUNTAIN
POWER TO INSTALL ELECTRICAL SERVICE
UNDERGROUND TO THE VERIZON CELL TOWER AT 795
COLLEGE DRIVE.

RESOLUTION NO. 18-195
A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT
FUNDS FROM THE STATE OF WYOMING OFFICE OF THE
ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES.

RESOLUTION NO. 18-196
A RESOLUTION IN SUPPORT OF RESTORATIVE JUSTICE.

Councilmember Morgan presented the foregoing six (6) resolutions for adoption. Seconded by

Councilmember Hopkins. Councilmember Walsh voted nay on Resolution No. 18-196. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by consent minute action, authorize the discharge of \$34,573.19 of uncollectible accounts receivable balances, aged between the date of April 1, 2013 and June 30, 2013, including more recent estate liquidations and bankruptcies. Motion passed.

Councilmember Huber asked that the school zone on Beverly be marked properly. Several Councilmembers shared their thoughts on the optional one cent priorities.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:00 p.m., Tuesday, September 1, 2018, at the LifeSteps Campus; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 18, 2018, in the Council Chambers.

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

The meeting was adjourned at 6:44 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor