

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 16, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 16, 2019. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Lutz, and Pacheco. Absent: Mayor Powell.

Moved by Councilmember Huber, seconded by Councilmember Freel, to, by minute action, excuse the absence of Mayor Powell. Motion passed.

2. PLEDGE OF ALLEGIANCE

Citizen Brad Hopkins the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Bates, to, by minute action, approve the minutes of the July 2, 2019, regular Council meeting, as published in the Casper-Star Tribune on July 12, 2019. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Lutz, to, by minute action, approve the minutes of the July 2, 2019, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Huber, seconded by Councilmember Hopkins, to, by minute action, approve payment of the July 16, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 07/16/19		
71Construction	Projects	\$243,543.93
AakerSigns	Goods	\$4,909.85
AHiatt	Reimb	\$35.97
AllianceElec	Services	\$759.78
AMBI	Services	\$980.58
Ameritech	Services	\$337.50
AtlntcElect	Services	\$2,307.94
Balefill	Services	\$43,293.75
BankOfAmerica	Goods	\$187,401.84
Brenntag	Goods	\$45,793.33
BWilladson	Reimb	\$21.90
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$783,754.59
CATC	Funding	\$115,573.33
Centurylink	Services	\$3,337.45
Ch2mhill	Svc	\$15,587.13

Ch2mHill	Services	\$36,896.90
CityofCasper	Services	\$6,792.23
CitySvcElct	Reprs	\$6,220.00
CollectionCenter	Services	\$1,146.31
CommTech	Goods	\$3,803.56
Comtronix	Services	\$3,486.55
CrimeScene	Services	\$109.87
Dell	Goods	\$1,801.12
DPCIndustries	Goods	\$7,020.97
DvdsnFxdMgmt	Services	\$4,077.13
EnvisionElect	Services	\$500.00
FHiday	Reimb	\$306.28
FirstData	Services	\$4,302.29
FiveTrls	Services	\$350.00
Galls	Uniforms	\$7,118.25
GFOA	Dues	\$305.00
GilesTransport	Svc	\$665.00
GlobalSpect	Funding	\$82,909.91
GMarshInc	Services	\$25,270.88
GolderAssociates	Services	\$13,835.00
GrizzlyExcavating	Projects	\$154,773.80
GrzzlyExc	Retain	\$4,149.70
Hach	Goods	\$1,136.40
HDR Engineering	Projects	\$7,909.32
Hein-Bond	Services	\$19,829.81
HingeStudio	Services	\$2,303.50
Hitek	Services	\$4,112.00
Homax	Goods	\$44,711.28
HWalling	Refund	\$410.00
ImsInfrastrct	Software	\$5,756.25
InternalRevenueService	Tax	\$2,143.73
JSpeiser	Reimb	\$531.70
JStowers	Reimb	\$61.11
JTLGroup	Services	\$136,690.44
JWilhelm	Reimb	\$31.10
Kone	Services	\$2886.44
Krohne	Supplies	\$19,919.00
LawOffHMYoungJr	Services	\$4,050.00
LisasSpicnSpan	Services	\$551.00
LongBuildingTech	Services	\$7,307.20
MAnderson	Services	\$75.00
McMurryReadyMix	Goods	\$719.88
MidlndImp	Parts	\$52,636.00
MillsPolice	Services	\$80.00

Monson	Services	\$3,680.68
Motorola	Services	\$162,551.67
MtnWest	Services	\$503.74
MunCodeCcl	Services	\$450.00
NationalBenefitServices	Services	\$408.70
NCSheriffsOffice	Funding	\$139,506.95
OneCall	Services	\$385.35
PMCH	Services	\$20,000.00
PostalPros	Services	\$233.16
Printworks	Supp	\$246.50
RRMgmt	Fees	\$1,453.97
RamshornConstruction	Projects	\$446,489.55
RKREnt	Services	\$1,355.00
RockyMtnPower	Services	\$57,458.22
RootrSwr	Svc	\$17,030.03
Saltus	Services	\$11,600.00
ScienceZne	Funds	\$207,682.09
SkylineRanches	Services	\$76.17
StarTribune	Services	\$153.96
Stealth	Services	\$49,857.97
StotzEquipment	Goods	\$6,580.99
SWL	Services	\$1,093.20
TransmissionDist	Supplies	\$51,138.08
TSorensen	Services	\$362.25
Unifrms2gear	Supplies	\$598.42
UWExtension	Services	\$436.48
Wamco	Tests	\$1,800.00
WardwellWater&Sewer	Services	\$14.00
WasteWaterTreatment	Funding	\$346,025.30
WayneColemanConstruction	Projects	\$25,923.07
Webware	Services	\$4,680.00
WesternWaterConsult	Services	\$43,812.97
WestlandPark	Services	\$1,544.04
WH LLC	Services	\$2,452.50
WstrnStsFire	Supp	\$2,805.00
Wycomp	Services	\$1,015.20
WyDeptEmployment	Services	\$6.53
Wynotary	Services	\$30.00
		\$3,738,947.52
Conflict Claim – Charlie Powell	Travel	
	Reimbursement	\$512.30

5.a CONFLICT CLAIM

Moved by Councilmember Bates, seconded by Councilmember Pacheco, to, by minute action, approve payment of the July 16, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Craig Sheets, regarding various safety issues; Paul Paad, 2781 Cherokee, thanking Council for reviewing the parade insurance requirements; Keith Goodenough, 333 S. Socony, clarifying details regarding Masterson Place, stating his intent to apply for the Ward III Council vacancy, and sharing his thoughts on executive sessions; Keith Rolland, 542 S. Durbin, sharing his concerns about City staff; and Jamie Bates, Indian Paintbrush, speaking regarding women's and First Amendment rights, urging Council to carefully consider the ethics code, to revisit the speed limit on 2nd between McKinley and Kimball, and to improve the webpage to include jurisdictional information for streets, potholes, lights, etc.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Freel, seconded by Councilmember Huber, to, by minute action: establish August 6, 2019, as the public hearing date for the consideration of:

- a. rezone of Lots 25-26, Block 8, East Burlington Addition, From M-1 (Limited Industrial) and C-2 (General Business), to entirely C-2 (General Business), located at 442 North Lennox;
- b. zone change of the former North Casper Elementary School, on Lots 51-69 and 151-169, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, and vacated alley adjacent to Lots 51 through 64 and Lots 151 through 164, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, being also described as the North 350 feet of the alley within Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, from Ed (Educational District) zoning to C-2 (General Business), located at 1014 Glenarm Street;
- c. amending Chapter 10.72 – Article I. – Parades of the Casper Municipal Code; and
- d. amending Chapter 8.04 – Businesses Affecting Public Health of the Casper Municipal Code.

Motion passed.

8.A ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 18-19
AN ORDINANCE APPROVING THE FLEMING
SUBDIVISION AGREEMENT AND THE FINAL PLAT OF
FLEMING ADDITION.

WHEREAS, an application has been made for final plat approval of Fleming Addition, creating a single lot (the "plat"); and,

WHEREAS, the plat consists of previously unplatted land located within a Portion of the NW¹/₄NE¹/₄, Section 3, T.33N., R.79W., 6th P.M.; and a vacation and replat of Lot 27, Keystone Addition; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreements should be approved.

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

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Fleming Addition Subdivision Agreement.

SECTION 2:

That the final plat of Fleming Addition is hereby approved under terms and conditions of the Fleming Addition Subdivision Agreement.

SECTION 3:

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

PASSED on 1st reading the 18th day of June, 2019.

PASSED on 2nd reading the 2nd day of July, 2019.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 16th day of July, 2019.

Councilmember Pacheco presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Hopkins. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

8.B ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 19-19

AN ORDINANCE APPROVING A ZONE CHANGE OF BLOCK 60, LOT 9, AND THE NORTH 20-FEET OF LOT 10; AND BLOCK 60, WEST 1/2 OF LOTS 10-12, EXCEPTING THE NORTH 20-FEET OF LOT 10, CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone all of the above-described lots from zoning classifications M-1 (Limited Industrial) and C-2 (General Business), to C-3 (Central Business); and,

WHEREAS, after a public hearing on April 18, 2019, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

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

SECTION 1:

Block 60, Lot 9, and the north 20-feet of Lot 10; and Block 60, west 1/2 of Lots 10-12, Excepting the north 20-feet of Lot 10, Casper Addition, located directly east of the new Rescue Mission, on lots currently addressed as 221 & 227 North Park Street, are hereby rezoned from zoning classifications M-1 (Limited Industrial) and C-2 (General Business) to C-3 (Central Business).

SECTION 2:

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

PASSED on 1st reading the 18th day of June, 2019.

PASSED on 2nd reading the 2nd day of July, 2019.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 16th day of July, 2019.

Councilmember Bates presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Lutz. Brad Hopkins, Executive Director of the Wyoming Rescue Mission, addressed Council. Motion passed.

9.A ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 21-19

AN ORDINANCE AMENDING SECTION 17.12.124 OF THE CASPER MUNICIPAL CODE PERTAINING TO WIRELESS COMMUNICATION FACILITIES.

Councilmember Freel presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Pacheco. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

9.B ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 20-19

AN ORDINANCE AMENDING CHAPTER 10.36.031 OF THE CASPER MUNICIPAL CODE.

Councilmember Pacheco presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Freel. Dave Hinton, 1035 Monte Vista, asked for further information about how his business could operate under this ordinance. City Manager Napier indicated that the Natrona County Health Department had expressed options are available and that Mr. Hinton could work directly with them. Council discussed if the City would need to make any changes to allow Mr. Hinton to operate, and generally decided that no other action is currently necessary. Councilmember Lutz shared a citizen concern about the lack of consistent enforcement of this ordinance. Councilmember Bates requested that the weekend limitations be removed. Councilmember Lutz voted nay, motion passed.

10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-153

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 1, 2 AND 3, BLOCK 75, CASPER ADDITION, AND PARCELS DESCRIBED IN INSTRUMENTS # 551531 & 551532, CITY OF CASPER,

NATRONA COUNTY, WYOMING, LOCATED IN A PORTION OF THE NE¹/₄ OF THE NE¹/₄, SECTION 9, T.33 N.—R.79 W., 6TH P.M., TO CREATE THE ANB BANK ADDITION, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 19-154

A RESOLUTION APPROVING THE CREATION OF A DISABILITY COUNCIL FOR THE CITY COUNCIL, ADOPTING THE BYLAWS AND APPOINTING THE OFFICERS AND MEMBERS.

RESOLUTION NO. 19-155

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CHALK BUTTES LANDSCAPING, INC., FOR THE HIGHLAND PARK CEMETERY IRRIGATION IMPROVEMENTS 2019, PROJECT NO. 19-003.

RESOLUTION NO. 19-156

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING AND SURVEYING FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE MORAD PARK TO WALMART TRAIL, PROJECT NO. 18-050.

RESOLUTION NO. 19-157

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING & CONSTRUCTION, LLC, FOR THE 5TH & BEECH SANITARY SEWER REPLACEMENT, PROJECT NO. 19-024.

RESOLUTION NO. 19-158

A RESOLUTION AUTHORIZING A CONTRACT WITH BOWMAC EDUCATIONAL SERVICES/RSI TO PROVIDE CRITICAL INCIDENT MANAGAMENT "SIMULATION - BASED TRAINING FOR INITIAL RESPONSE PERSONNEL" TRAIN THE TRAINER PROGRAM.

Councilmember Hopkins presented the foregoing six (6) resolutions for adoption. Seconded by Councilmember Bates. City Manager Napier provided a brief report. Motion passed.

11. MINUTE ACTION— CONSENT

Moved by Councilmember Freel, seconded by Councilmember Huber, to, by consent minute action, authorize the purchase of one (1) one-ton pickup with dump body and accessories, from Fremont Motors, in the total amount of \$48,451. Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke regarding meetings and events they attended

13. ADJOURN INTO EXECUTIVE SESSION

Mayor Pro Tem Johnson noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, July 23, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 6, 2019, in the Council Chambers.

At 6:47 p.m., it was moved Councilmember Huber, seconded by Bates, to adjourn into executive session to discuss personnel and security. Motion passed. Council moved into the Council meeting room.

At 7:46 p.m., it was moved by Councilmember Pacheco, seconded by Councilmember Freel, to adjourn the executive session. Council returned to the Council Chambers.

14. ADJOURNMENT

At 7:47 p.m., it was moved by Councilmember Huber, seconded by Councilmember Freel, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Shawn Johnson
Mayor Pro Tem