COUNCIL PROCEEDINGS Casper City Hall – Council Chambers April 4, 2017

Casper City Council met in regular session, with a delayed start, at 6:10 p.m., Tuesday, April 4, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Morgan, Pacheco, and Powell. Mayor Humphrey and Councilmember Walsh joined the meeting at 6:30 p.m. Absent: Councilmember Murphy.

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

Vice Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Morgan, seconded by Councilmember Powell, to, by minute action, approve the minutes of the March 21, 2017, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on March 26, 2017. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by minute action, approve payment of the April 4, 2017, bills and claims, as audited by Acting City Manager Becher. Motion passed.

Bills & Claims 04/04/17

71Construction	Projects	
AGiraldo	Services	
ALamotte	Refund	
AMBI	Services	

AGIraldo	Services	
ALamotte	Refund	
AMBI	Services	
APB	training	
AtlanticElectric	Services	
B Raisch	Services	
Balefill	Services	
BankOfAmerica	Goods	
Burns&McDonnellEngineering	Services	
CasperLeagueOfWomen	Services	
CasperPubSafetyComm	Services	
CATC	Funding	
CCarpenter	Reimb	
CentralPaint&Body	Services	
Centurylink	Services	
CHDiagnostic	Services	
CityofCasper	Services	
CivilEngineeringProfessionals	Projects	
ClerkCircuitCourt	Services	
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ClerkDistrictCourt

CommTech

\$48.58 \$487.68 \$2,250.00 \$3,192.08 \$171.60 \$51,098.93 \$172,207.45 \$12,219.18 \$772.50 \$2,497.16 \$139,472.00 \$300.00 \$1,056.00 \$1,196.12 \$440.00 \$12,487.34 \$9,706.61

\$303.89

\$400.00

\$1,490.54

\$375.00 \$40.00

Goods

Services

CrimeSceneInfo	Services	\$86.25
Dell	Goods	\$1,359.82
DeluxeBusinessChecks	Goods	\$280.57
DenverIndustrialSales	Goods	\$62,167.00
DesertMtn	Goods	\$8,598.40
DoubleDWelding	Services	\$115.00
EnvironmentalCivilSolutions	Services	\$787.95
FirstData	Services	\$4,145.30
FirstInterstateBank	Services	\$242.24
FmlyJrnyCtr	Services	\$567.36
GarageDoorDudes	Services	\$3,453.00
GarlickLaw	Services	\$1,145.26
GemCityRoofing	Services	\$11,456.40
GMayhue	Reimb	\$118.74
GolderAssociates	Services	\$8,801.53
GrizzlyExcavating	Projects	\$16,681.69
GRoybal	Refund	\$23.17
Hach	Goods	\$2,368.27
HDR Engineering	Projects	\$9,956.33
Homax	Goods	\$31,258.46
HStainbrook	Refund	\$47.37
HultConst	Services	\$38,951.10
InbergMillerEngineers	Services	\$4,580.00
ITCElec	Services	\$2,160.00
ITCElect	Refund	\$88.89
JChristensen	Reimb	\$29.43
JTLGroup	Services	\$447.90
KBurkhart	Refund	\$46.87
KKoile	Refund	\$275.00
KTWO-TV	Services	\$400.00
LenhartMasonAssoc	Services	\$2,985.00
Lower&Co	Svc	\$150.00
MaxAuto	Parts	\$10,000.00
McMurryReadyMix	Goods	\$747.00
MFondevilla	Refund	\$50.42
MLockwood	Reimb	\$98.00
Motorola	Goods	\$15,393.32
MPIWarehouse	Goods	\$61.48
NevesUniforms	Goods	\$2,344.55
OilCityPrntrs	Services	\$165.64
Pepsi	Goods	\$231.70
PieceACake	Goods	\$75.00
PostalPros	Services	\$8,624.79
ResourceManagement	Goods	\$1,349.00
RockyMtnPower	Services	\$50,104.99
RodBarstadsPnt	Services	\$748.70
		Ψ, 13.70

SchanePublishing	Ad	\$925.00
SDaley	Reimb	\$55.10
SJohnson	Reimb	\$55.52
SNelson	Reimb	\$194.69
SourceGas	Services	\$7,240.47
StarLineFeeds	Goods	\$570.15
StealthPartnerGroup	Services	\$56,557.12
T Jackson	Reimb	\$23.92
TVBauer	Refund	\$44.84
UltraMax	Goods	\$10,140.00
UrbanInteractive	Services	\$250.00
VGonzales	Reimb	\$4.32
WasteWaterTreatment	Funding	\$286,176.72
WERCSCommunications	Services	\$1,527.50
WesternMedical	Services	\$7,310.00
WesternWaterConsult	Services	\$11,007.73
WorthingtonLenhart&Carpenter	Services	\$11,802.29
WThornton	Reimb	\$16.42
WyAssocSheriffs&Chiefs	Services	\$500.00
WyDivisionCriminalInvestigation	Services	\$156.00
WyMedCenter	Services	\$708.00
YouthCrisisCenter	Funding	\$4,453.04
		\$1,115,700.38

Vice Mayor Pacheco welcomed representatives from Serve Wyoming. Melissa Stahley-Cummings, a representative from Serve Wyoming, gave background about the organization and recognized other members of the National Service team, Ameri Corps and Senior Corps. Vice Mayor Pacheco then read a proclamation recognizing the hard work of these organizations and declaring April 4 as National Service Recognition Day.

Moved by Councilmember Powell, seconded by Councilmember Morgan, to, by minute action, establish April 18, 2017, as the public hearing date for the consideration of:

- a. Ordinance amendment to the Old Yellowstone District form-based code, as it pertains to off street parking requirements.
- b. Ordinance amendment to the Old Yellowstone District form-based code, pertaining to the goals and intent of the Old Yellowstone District, and the clarification of prohibited uses.
- c. Replat and a zone change for the proposed C85 addition. Motion passed.

Vice Mayor Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 33, to Firehouse Pizza Wood Fired, d.b.a. Firehouse Pizza Wood Fired, Located at 395 Newport Suite No. 1.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated March 9, 2017, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated March 27, 2017, an affidavit of website publication, as published on the City of

Casper website, dated March 9, 2017, and the Liquor License application filed January 19, 2017. Acting City Manager Becher provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 33, the public hearing was closed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, authorize the issuance of Restaurant Liquor License No. 33. Motion passed.

Vice Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership and location for Retail Liquor License No. 8, for Z-Financial Administration and Management, Inc., located at 1121 Wilkins Circle, to Good 2 Go Stores, LLC, d.b.a. Good 2 Go, located at 1968 East Yellowstone Highway.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated March 16, 2017, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated March 27, 2017, an affidavit of website publication, as published on the City of Casper website, dated March 13, 2017, and the Liquor License application filed January 19, 2017. Acting City Manager Becher provided a brief report.

Speaking in support was: Jeff Cooper, Corporate Buyer for Good 2 Go Stores, 3875 American Way, Idaho Falls, Idaho 83402; and Dennis Steensland, 533 South Washington. There being no others to speak for or against the issues involving Retail Liquor License No. 8, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Powell, to, by minute action, authorize the transfer of ownership and location of Retail Liquor License No. 8. Motion passed.

Mayor Humphrey and Councilmember Walsh joined the meeting at 6:30 p.m.

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

ORDINANCE NO. 4-17

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 15.28 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE.

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

SECTION 1:

The following sections of Chapter 15.28 of the Casper Municipal Code are hereby amended to read as follows:

The reference to the year in Sections 15.28.010, 15.28.040, 15.28.170, 15.28.300, 15.28.370(A) and 15.28.440 are deleted and shall read "2017."

SECTION 2:

If any section, subsection, sentence, clause, or phrase of this ordinance is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 3:

This ordinance shall be in full force and effort, from and after passage on three readings and publication.

PASSED on 1st reading the 7th day of March, 2017.

PASSED on 2nd reading the 21st day of March, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 4th day of April, 2017.

Councilmember Morgan presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Councilmember Johnson. Motion passed.

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

ORDINANCE NO. 5-17

AN ORDINANCE APPROVING A REPLAT AND ESTABLISHING ZONING FOR THE PROPOSED LOT 7, BLOCK 200, IN THE CITY OF CASPER, WYOMING.

Councilmember Hopkins 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. 17-44

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "SUNBURST ACRES MAJOR SUBDIVISION".

RESOLUTION NO. 17-45

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER AIRMODELERS' ASSOCIATION, INC., OF CASPER, WYOMING FOR THE OPERATION OF THE CASPER AIRMODELERS' FACILITY.

RESOLUTION NO. 17-46

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER SKEET CLUB, INC., OF CASPER, WYOMING, FOR THE OPERATION OF THE CASPER SKEET SHOOTERS FACILITY.

Councilmember Morgan presented the foregoing three (3) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

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

- 1. Acknowledge a name change for Retail Liquor License No. 4 from Mishmash, Inc., d.b.a. Karen and Jim's Restaurant, to the Office Bar and Grill, Inc., d.b.a. the Office Bar and Grill, located at 520 South Ash Street.
- 2. Approve a change of dispensing room and approve an addition of a patio for Retail Liquor License No. 4, The Office Bar and Grill, Inc., d.b.a. The Office Bar and Grill, located at 520 South Ash Street.
- 3. Authorize the renewal of a taxi company license for D&A Turbo Taxi, LLC, located at 3030 E. 5th Street, Casper, Wyoming.
- 4. Authorize the purchase of one (1) used remote controlled slope mower, from Stotz Equipment, Evansville, Wyoming, in the estimated total amount of \$41,500, for use by the Parks Division.
- 5. Authorize the discharge of \$158,292.39 of uncollectible accounts receivable balances. Motion passed.

Mayor Humphrey discussed a Fraternal Order of Police Lodge #6 survey regarding the police department that was shared with Council. Mayor Humphrey and Councilmembers Walsh and Huckabay voiced their immediate concerns. Vice Mayor Pacheco stated that there are issues that need to be dealt with using the correct processes and expressed concerns with discussing this issue in this forum.

Individuals addressing the Council were: Aimee Kidd, 455 Milton Avenue, regarding management of assault cases; Keith Goodenough, 333 S. Socony, regarding accountability for agencies that receive City funding, purchasing of police vehicles, and a written plan for the Eclipse festival; Tamara McNaughton, 2651 Lynn Lane, regarding treatment of victims of assault; Dennis Steensland, 533 S. Washington, regarding the upcoming Social Justice panel discussion; and Tracy LaMont, 721 E. 12th Street, regarding issues with the police department. Ms. Kidd also provided a written statement to be distributed to Councilmembers. Councilmember Walsh presented information regarding replacement of a generator for the Hall of Justice and roof for the jail. Mayor Humphrey reminded Council and citizens of the Sexual Assault Panel Discussion taking place on Thursday, April 6 from 7:00 p.m. to 8:00 p.m. at Durham Hall.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 11, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 18, 2017, in the Council Chambers.

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

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor

The meeting was adjourned at 7:33 p.m.