

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
February 7, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 7, 2017. Present: Councilmen Hopkins, Johnson, Morgan, Murphy, Pacheco, Powell, Walsh and Mayor Humphrey. Absent: Councilman Huckabay.

Moved by Councilman Hopkins, seconded by Councilman Murphy, to, by minute action, excuse the absence of Councilman Huckabay. Motion passed.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilman Walsh, seconded by Councilman Johnson, to, by minute action, approve the minutes of the January 17, 2017, regular Council meeting, as published in the Casper-Star Tribune on January 26, 2017. Motion passed.

Moved by Councilman Pacheco, seconded by Councilman Johnson, to, by minute action, approve payment of the February 7, 2017, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims  
02/07/17

71Const	Services	\$10,524.58
71Construction	Projects	\$106,962.49
A-1	Services	\$130.00
AMBI	Services	\$645.63
AmericanTitle	Services	\$85.00
ASveda	Reimb	\$115.00
AValentine	Refund	\$17.06
BadilloBldrs	Refund	\$50.07
Balefill	Services	\$72,402.65
BankOfAmerica	Goods	\$290,092.31
BigBrthsBigSstrs	Funding	\$5,417.01
Burns&McDonnellEngineering	Services	\$1,784.17
C Haler	Reimb	\$92.74
C Powell	Reimb	\$102.60
CanDoCo	Refund	\$14.41
CarolinaSoftware	Services	\$700.00
CasperHousingAuth	Projects	\$25,059.62
CasperPubSafetyComm	Services	\$2,497.16
CATC	Funding	\$163,772.00
Centurylink	Services	\$16,610.08
CGerhardt	Reimb	\$127.48
Ch2mHill	Services	\$11,373.78

CHadlock	Reimb	\$200.00
CHDiagnostic	Services	\$440.00
CityofCasper	Services	\$11,467.28
CivilEngineeringProfessionals	Projects	\$5,130.00
CJCrowe	Reimb	\$73.50
CJohnson	Refund	\$49.57
CMITeco	Goods	\$189,011.00
CobanTech	Services	\$424.00
CommTech	Goods	\$5,450.28
ContAlcoholMont	Supplies	\$55.00
CRandel	Reimb	\$377.60
CRatcliff	Refund	\$53.07
CrimeSceneInfo	Services	\$86.25
CsprFgureSkating	Services	\$838.89
Dell	Goods	\$4,494.23
DeltaConst	Services	\$30,288.10
DesertMtn	Goods	\$41,869.28
DieboldInc	Goods	\$571.83
DMarquez	Refund	\$45.80
DoubleDWelding	Services	\$900.00
DvdsnFxdMgmt	Services	\$6,290.17
E Becher	Reimb	\$217.00
ElectramicAssoc	Services	\$4,500.00
EMcLellanJr	Refund	\$13.24
FirstData	Services	\$99.19
FirstInterstateBank	Services	\$748.46
GlobalSpect	Funding	\$10,327.14
GolderAssociates	Services	\$6,253.84
GovtJobs	Services	\$12,750.00
Greiner	Goods	\$20,495.00
GrizzlyExcavating	Projects	\$244,356.77
GSchenfisch	Services	\$55.00
GSGArchitecture	Services	\$2,990.37
GWhite	Refund	\$35.82
GWMechanical	Services	\$254,231.00
HealthSolutions	Services	\$21,311.26
HilstonAppraisals	Services	\$6,000.00
HMConnor	Refund	\$459.64
Homax	Goods	\$44,067.43
Image&SoundForensics	Services	\$2,500.00
InbergMillerEngineers	Services	\$247.00
ITCElec	Services	\$654.90
J Peterson	Reimb	\$26.69
JBirghten	Refund	\$13.88
JCroell	Refund	\$52.76
JTavarres	Reimb	\$196.00

JTiller	Reimb	\$1,086.74
JVanEvery	Refund	\$27.56
KCWY-TV	Services	\$470.00
KKastenschnidt	Refund	\$35.22
KMcIntosh	Refund	\$11.91
KTWO-TV	Services	\$420.00
KubwaterResources	Goods	\$4,839.01
KWalters	Refund	\$21.64
LEwald	Refund	\$43.32
LMcLaurey	Refund	\$45.14
LSCTrans	Svc	\$6,335.45
Motorola	Goods	\$5,811.72
NCHallofJustice	Services	\$31,495.65
NCRestorativeJustice	Services	\$5,000.00
NCSheriffsOffice	Funding	\$7,500.00
NevesUniforms	Goods	\$1,146.84
NIRA	Funding	\$17,500.00
OneCallofWy	Services	\$354.00
Pepsi	Goods	\$1,085.20
PoliceDept	Services	\$981.63
PostalPros	Services	\$24,900.66
ProforceLawEnforcement	Goods	\$11,267.33
PtrAlbrechtCo	Svc	\$47,950.00
RDunnuck	Refund	\$48.07
RHill	Refund	\$56.57
RLugo	Refund	\$35.32
RockyMtnPower	Services	\$130,795.25
RodBarstadsPnt	Services	\$1,958.48
RotaryClub	Dues	\$217.00
S Schulz	Reimb	\$706.74
Shomolka	Refund	\$45.07
SkylineRanches	Services	\$347.28
SourceGas	Services	\$44,144.33
Spectrum	Funding	\$113,144.45
SScott	Refund	\$34.22
StarLineFeeds	Goods	\$719.45
StealthPartnerGroup	Services	\$57,461.70
SuperiorTramway	Services	\$2,705.41
T Gollnick	Reimb	\$26.24
Terracon	Goods	\$2,805.00
TFew	Refund	\$7.02
TLong	Refund	\$72.45
TrihydroCorp	Projects	\$155.25
TTaylor	Refund	\$13.16
UrbanInteractive	Services	\$250.00
UrgentCare	Services	\$857.00

VentureTech/ISC	Services	\$15,812.52
WasteWaterTreatment	Funding	\$286,176.72
WBohman	Reimb	\$402.30
WERCSCommunications	Services	\$1,015.00
WesternMedical	Services	\$9,875.00
WesternWaterConsult	Services	\$21,693.90
WestlandPark	Services	\$2,027.32
WestPlainsEngineering	Services	\$800.00
WilliamsPorterDay	Services	\$1,683.50
WorthingtonLenhart&Carpenter	Services	\$41,790.75
WyDeptEmployment	Services	\$6,601.25
WYDOT	Services	\$56,342.30
WyEclipseFestival	Services	\$16,000.00
WyFireChiefsAssoc	Services	\$220.00
WYFoodforThought	Funding	\$7,934.75
WyMachinery	Goods	\$711,064.29
WyoCFCU	Services	\$250.00
WyStateFrmensAssoc	Services	\$50.00
WYTxpayersAssoc	Services	\$195.00
WyWaterDevCommission	Services	\$9,750.00
YouthCrisisCenter	Funding	\$4,563.42
ZSzekely	Services	\$610.50
		\$3,359,087.08

Next Mayor Humphrey described the annual point-in-time count that occurred at the end of January. The point-in-time count surveys the homeless population and assesses the housing and social services needed by this group. Forty seven social service agencies, as well as numerous City of Casper departments participated in the event this year. Many meals, services, and donations were provided to the homeless community. The Kings Corner Outreach Center, which is a trusted and welcoming community facility, hosted the event. Mayor Humphrey asked all volunteers present to stand and be recognized. Mayor Humphrey presented Pastor Brian Oliver, of the Outreach Center with a certificate of commendation for the pivotal role the Center played in the 2017 point-in-time count. Mayor Humphrey then presented Joy Clark, City of Casper Community Development Technician, with a certificate of commendation for her faithful service as an advocate for the homeless and the social service agencies in our community.

Moved by Councilman Morgan, seconded by Councilman Johnson, to, by minute action, establish February 21, 2017, as the public hearing date for the consideration of the zoning of the Wolf Creek Nine Addition, located generally West of Aspen Place and South of Talon Drive, as R-4(High Density Residential) for Lots 1-17, and R-2(One Unit Residential) for Lots 18-73; and, Establish March 7, 2017, as the public hearing date for consideration of:

a. Transfer of ownership and location for Retail Liquor License No. 8, Z-Financial Administration and Management, Inc., d.b.a. Z-Financial, located at 1121 Wilkins Circle to Good 2 Go Stores, LLC, d.b.a. Good 2 Go, located at 1968 East Yellowstone Avenue.

b. Issuance of a new Restaurant Liquor License No. 32, Koto Casper, Inc., d.b.a. Koto Restaurant, located at 5091 East 2<sup>nd</sup> Street. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the transfer of Retail Liquor License No. 21, Modern Electric Co., d.b.a. Wyoming Bootlegger Liquor from 246 West First Street to 240 West First Street.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated February 5, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated February 6, 2017, an affidavit of website publication, as published on the City of Casper website, dated January 18, 2017, and the Liquor License application filed December 5, 2016. Acting City Manager Becher provided a brief report.

There being no one to speak for or against the issues involving Retail Liquor License No. 21, the public hearing was closed.

Moved by Councilman Johnson, seconded by Councilman Pacheco, to, by minute action, authorize the transfer of Retail Liquor License No. 21. Motion passed.

The following ordinances were considered, on second reading, by consent agenda.

ORDINANCE NO. 1-17

AN ORDINANCE APPROVING THE RAVEN CREST ADDITION SUBDIVISION AGREEMENT AND THE VACATION AND REPLAT CREATING RAVEN CREST ADDITION, COMPRISING 6.6-ACRES, MORE OR LESS.

ORDINANCE NO. 2-17

AN ORDINANCE APPROVING AN ANNEXATION, VACATION, REPLAT, AND SUBDIVISION AGREEMENT FOR THE PROPOSED WOLF CREEK NINE ADDITION, IN THE CITY OF CASPER, WYOMING.

Councilman Johnson presented the foregoing two (2) ordinances for adoption, on second reading, by consent agenda. Seconded by Councilman Morgan. Motion passed.

Following resolution read:

RESOLUTION NO. 17-9

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ELECTRONIC RECYCLERS INTERNATIONAL, INC., FOR PROCESSING, DECONSTRUCTION AND RECYCLING OF ELECTRONICS WASTE FOR THE CASPER REGIONAL SOLID WASTE FACILITY.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. Acting City Manager Becher provided a brief report.

Council discussed the cost savings should the contract not be awarded and if other options would be feasible. Cindie Langston, Solid Waste Division Manager, addressed several questions posed by Council.

Moved by Councilman Morgan, seconded by Councilman Pacheco, to, by minute action postpone this item to the March 21<sup>st</sup> Council meeting. Council discussed postponing awarding the contract and if this should be discussed at a work session. Councilman Morgan voted aye, all others voted nay, motion to postpone failed.

Councilmembers made further comments on the cost and benefits of recycling and then voted on the original motion to approve Resolution No. 17-9. All members voted nay. Motion failed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-10

A RESOLUTION APPROVING A SITE PLAN FOR THE CONSTRUCTION OF COBBLESTONE FAMILY APARTMENTS, ON LOT 1, COBBLESTONE ADDITION, LOCATED GENERALLY NORTH OF CY AVENUE AND WEST OF PARADISE DRIVE.

RESOLUTION NO. 17-11

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TRIHYDRO CORPORATION FOR CONDUCTING PHASE I AND PHASE II ENVIRONMENTAL SITE ASSESSMENTS IN THE OLD YELLOWSTONE DISTRICT.

RESOLUTION NO. 17-12

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH HAASS CONSTRUCTION, INC., FOR THE STUCKENHOFF SHOOTERS COMPLEX, PROJECT NO. 13-03.

RESOLUTION NO. 17-13

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A SYSTEM INVESTMENT CHARGE/COST OF SERVICES STUDY.

RESOLUTION NO. 17-14

A RESOLUTION AUTHORIZING A PERMIT TO ENCROACH ON PUBLIC RIGHT-OF-WAY WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROTARY PARK PATHWAY PROJECT.

RESOLUTION NO. 17-15

A RESOLUTION AUTHORIZING A LICENSE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A NEW STORM SEWER COLLECTION LINE AS PART OF THE ROTARY PARK PATHWAY PHASE I.

RESOLUTION NO. 17-16

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 1 PROJECT.

RESOLUTION NO. 17-17

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GOLDER ASSOCIATES, INC., FOR PREPARING AN OPERATIONS AND MAINTENANCE PLAN FOR THE CLOSED BALEFILL GAS COLLECTION AND CONTROL SYSTEM.

RESOLUTION NO.17-18

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC. FOR THE CONSTRUCTION ADMINISTRATION OF THE EAST 21<sup>ST</sup> STREET IMPROVEMENTS, PROJECT NO. 15-64.

RESOLUTION NO. 17-19

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WYOMING EARTHMOVING CORPORATION, FOR THE CASPER REGIONAL LANDFILL LITTER FENCE, PROJECT NO. 16-037.

RESOLUTION NO.17-20

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE "PROFESSIONAL SERVICES CONTRACT" WITH GOLDER ASSOCIATES, INC. FOR BIDDING SUPPORT, CONSTRUCTION SUPPORT AND SYSTEM START-UP OF THE CLOSED BALEFILL GAS COLLECTION AND CONTROL SYSTEM.

Councilman Johnson presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilman Murphy. Motion passed.

Moved by Councilman Powell, seconded by Councilman Johnson, to, by consent minute action:

1. Authorize the Mayor to sign a letter of support for a Wyoming Community Development Tax Credit application for the proposed Fairground Trails Residentials Senior Citizen Apartments.
2. Appoint Maureen Lee and reappoint Frank “Pinky” Ellis to the Historic Preservation Commission for three year terms, expiring December 31, 2019.

3. Approving the reallocation of capital funds from the reconstruction of Mike Sedar Pool to the installation of a pool cover for the Mike Sedar Pool.

Motion passed.

Individuals addressing the Council were: Dell and Terry Johnson, and Susan and Doug Holmes, owners of Grant Street Grocery, regarding the re-opening of the store; Keith Rolland, 542 S. Durbin, regarding the budget and the budgeting process; Dennis Steensland, 533 S. Washington, supporting the budget process carried out by City staff and five items from recent Council work session and meeting agendas; and Dale Zimmerle, 3035 Bellaire, requesting that the City pay more of the damage costs from the Cole Creek fire.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 14, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 21, 2017, in the Council Chambers.

Moved by Councilman Pacheco, seconded by Councilman Walsh, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:20 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Tracey L. Belser  
City Clerk

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Kenyne Humphrey  
Mayor