

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 February 21, 2017

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 21, 2017. Present: Councilmembers Hopkins, Johnson, Morgan, Murphy, Pacheco, Powell, Walsh and Mayor Humphrey. Absent: Councilmember Huckabay.

Moved by Councilman Walsh, seconded by Councilman Morgan, 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 Johnson, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the February 7, 2017, regular Council meeting, as published in the Casper-Star Tribune on February 14, 2017. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Powell, to, by minute action, approve payment of the February 21, 2017, bills and claims, as audited by City Manager McDonald. Motion passed.

Bills & Claims
 02/21/17

ACole	Refund	\$20.13
AGiraldo	Services	\$40.00
AtlanticElectric	Services	\$5,930.18
Balefill	Services	\$81,952.67
BankOfAmerica	Goods	\$208,310.09
BypassMobile	Supplies	\$657.90
C Powell	Reimb	\$194.40
CasparBuildSystems	Services	\$239,746.25
CasperPubUtilities	Services	\$125.54
CATC	Funding	\$4,751.25
CConner	Reimb	\$62.98
CentralPaint&Body	Services	\$1,914.54
Centurylink	Services	\$4,495.37
Ch2mHill	Services	\$37,884.61
CHDiagnostic	Services	\$440.00
CIGNA	Services	\$12,036.71
CitySvcElct	Reprs	\$1,995.00
CivilEngineeringProfessionals	Projects	\$33,109.30
ClerkCircuitCourt	Services	\$679.95
CobanTech	Services	\$1,153.00
CommTech	Goods	\$1,781.52
Compassdata	Supplies	\$9,975.00
ComputerPros	Goods	\$88.40

DeltaConst	Services	\$413,267.00
DeltaDental	Services	\$1,567.40
DesertMtn	Goods	\$25,115.58
DFerguson	Reimb	\$47.50
DJessup	Refund	\$42.32
DNelson	Reimb	\$49.46
DoubleDWelding	Services	\$450.00
DPCIndustries	Goods	\$5,529.76
FirstData	Services	\$251.27
FirstInterstateBank	Services	\$328.47
GarlickLaw	Services	\$613.19
GolderAssociates	Services	\$11,934.08
GPCArchtccts	Services	\$5,644.29
GrizzlyExc	Services	\$914.30
GSchenfisch	Services	\$110.00
GWilliamsInvst	Services	\$350.00
HaassConstruction	Projects	\$59,547.68
Homax	Goods	\$49,894.41
HultConst	Services	\$36,763.20
IndScrn	Supp	\$600.00
JCaneles	Reimb	\$20.39
JJones	Refund	\$500.00
JKollmann	Refund	\$186.85
JTLGroup	Services	\$41.75
KubwaterResources	Goods	\$4,839.01
Leonbro	Services	\$16,913.58
LnclnNtlLife	Services	\$287.59
LongBuildingTech	Services	\$3,772.25
Lower&Co	Svc	\$750.00
Manpower	Services	\$264.88
MillsPolice	Services	\$1,819.41
ModernElectric	Services	\$50,111.70
Motorola	Goods	\$5,811.72
MPIWarehouse	Goods	\$3,265.91
NCRestorativeJustice	Services	\$500.00
NCSheriffsOffice	Funding	\$1,819.41
NCWeedPest	Services	\$65,000.00
NevesUniforms	Goods	\$918.95
PFagan	Refund	\$16.22
PoliceDept	Services	\$818.15
PorterMuirhead	Services	\$32,260.00
ProforceLawEnforcement	Goods	\$818.00
PronghornPress	Goods	\$119.18
PwdrRiverConst	Services	\$12,166.25
RConstantino	Reimb	\$36.74
ReedTransp	Shipping	\$300.00

RegionalWater	Services	\$264,960.98
RockyMtnPower	Services	\$104,918.93
RodBarstadsPnt	Services	\$13,035.21
RYoung	Reimb	\$83.37
SBrauchie	Reimb	\$98.00
ScsAquaterra	Services	\$188,946.80
SkylineRanches	Services	\$767.80
Smarsh	Services	\$1,751.00
SourceGas	Services	\$41,857.58
Spectrum	Funding	\$117,028.15
StantecConsultingSvcsInc	Projects	\$4,195.50
StarLineFeeds	Goods	\$574.15
StarTribune	Services	\$366.24
TMcCarthy	Reimb	\$28.60
TNVC	Services	\$8,776.00
TwnofEvansville	Supp	\$148.75
UrgentCare	Services	\$58.00
VentureTech/ISC	Services	\$60,585.50
VisionServicePlan	Services	\$1,544.42
WardwellWater&Sewer	Services	\$14.28
WERCSCcommunications	Services	\$512.50
WesternMedical	Services	\$4,545.00
WesternPlainsLandscaping	Services	\$56,988.00
WestlandPark	Services	\$4,329.87
WestPlainsEngineering	Services	\$1,350.00
WilliamsPorterDay	Services	\$97.50
WorthingtonLenhart&Carpenter	Services	\$290.00
Wycomp	Services	\$982.40
WyDeptEmployment	Services	\$49.92
WyDeptRevenue	Taxes	\$583.53
WyLawEnforcementAcademy	Services	\$35.00
ZSzekely	Services	\$2,113.00
		\$2,345,338.62

Mayor Humphrey announced that the City of Casper had received the Government Finance Officers' Association Distinguished Budget Presentation Award for the Fiscal Year 2017 budget. This was the tenth year the City has received this award. Mayor Humphrey presented a certificate of recognition to Kirk Gunderson, City of Casper Accountant, for his involvement in the preparation of the City of Casper budget.

Moved by Councilman Pacheco, seconded by Councilman Murphy, to, by minute action: establish March 7, 2017, as the public hearing date for the consideration of the adoption of the 2017 Electrical Code. Motion passed.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher, to V.H. McDonald, dated January 30, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated February 6, 2017. City Manager McDonald provided a brief report.

Speaking in support was Shawn Gustafson, ECS Engineers, 111 W. 2nd.

There being no others to speak for or against the issues involving Wolf Creek Nine Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 3-17
AN ORDINANCE APPROVING A ZONE CHANGE FOR THE
WOLF CREEK NINE ADDITION SUBDIVISION IN THE CITY
OF CASPER, WYOMING.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the annual renewal of liquor licenses for the license year April 1, 2017 through March 31, 2018.

City Attorney Luben entered five (5) exhibits: correspondence from Tracey L. Belser, to V.H. McDonald, dated February 16, 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 February 13, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated February 6, 2017, and an affidavit of website publication, as published on the City of Casper website, dated February 13, 2017. City Manager McDonald provided a brief report.

Speaking neither in support or opposition was Michael Reid, 1615 Luker Dr. and Keith Goodenough, 333 S. Socony.

Mr. Reid requested that Council consider adding detail to the liquor call incident report posted on-line and he provided Safe Ride information to the Council. Mr. Goodenough asked about the type and necessity of restrictions on some of the liquor licenses.

There being no others to speak for or against the issues involving the annual renewal of liquor licenses, the public hearing was closed.

Moved by Councilman Walsh, seconded by Councilman Morgan, to, by minute action, authorize the annual renewal of liquor licenses. Council briefly discussed the police call report, parked licenses, and the small amount of demerits issued to liquor dealers. Motion passed.

The following ordinance was considered, on third 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.

WHEREAS, an application has been made for a vacation and replat of Lots 21, 22, 23, 24 & 25, Sunrise Hills No. 3; a portion of Tract C, Sunrise Hills No. 12; Lots 3 & 4, Block 5, Lots 1 & 2, Block 6, and Kinship Drive, Harmony Hills Addition No. 2 — Phase 1, to create the Raven Crest Addition; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the vacation and replat upon third reading of this ordinance; 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 vacate and replat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described vacation and replat, and the associated subdivision agreement, 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 Raven Crest Addition Subdivision Agreement.

SECTION 2:

That the vacation and replat creating the Raven Crest Addition is hereby approved under terms and conditions of the Raven Crest 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 17th day of January, 2017

PASSED on 2nd reading the 7th day of February, 2017.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of February, 2017.

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

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-21

A RESOLUTION AUTHORIZING THE RELEASE OF TWO DEMOLITION LIENS FILED AGAINST LOTS 13 AND 14, BLOCK 129, BUTLER'S WEST ADDITION TO THE CITY OF CASPER, WYOMING.

RESOLUTION NO. 17-22

A RESOLUTION APPROVING AN AMENDMENT TO HARMONY HILLS ADDITION NO.2 — PHASE 1 SUBDIVISION AGREEMENT; HARMONY HILLS ADDITION NO. 2, PHASE 2 SUBDIVISION AGREEMENT; AND HARMONY HILLS RETAIL LOTS 1-6, HARMONY HILLS ADDITION NO. 2 — PHASE 2 SITE PLAN AGREEMENT.

RESOLUTION NO. 17-23

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PLAYCORE WISCONSIN, INC., DBA GAMETIME C/O GREAT WESTERN RECREATION, LLC, FOR THE PLAYGROUND EQUIPMENT IMPROVEMENTS, PROJECT NO. 16-040.

RESOLUTION NO. 17-24

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH GOLEN PROPERTIES, LLC, FOR THE NEW WATER TRANSMISSION MAIN FOR THE WEST CASPER ZONE 2 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO.17-25

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH ADVANCED TRAFFIC PRODUCTS, FOR THE WAVETRONIX VEHICLE DETECTORS PROCUREMENT.

RESOLUTION NO. 17-26

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH GPC ARCHITECTS, FOR PROFESSIONAL SERVICES FOR THE NEW HOGADON LODGE.

RESOLUTION NO.17-27

A RESOLUTION AUTHORIZING A FINAL ACCEPTANCE CERTIFICATE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE SCHOOL WALKABILITY PROJECT.

Councilman Powell presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Walsh. Motion passed.

Moved by Councilman Morgan, seconded by Councilman Murphy, to, by consent minute action, acknowledge the receipt of financial disclosure information from City officials with public fund investment responsibility; and appoint Councilman Shawn Johnson to the Central Wyoming Regional Water System Joint Powers Board for a three (3) year term expiring December 31, 2019. Motion passed.

Individuals addressing the Council were: Karen and Jim Kanelos, 520 S. Ash, regarding the re-opening of their restaurant; Tracy LaMont, 721 E. 12th, regarding the recent public hearing by the Planning and Zoning Commission for the replat in Washington Park; Maggie Jacobson, requesting that the condition of the Verda James overpass be evaluated; Dale Zimmerle, 3035 Bellaire Dr., requesting that the timing of Council meetings and County Commissioner meetings be staggered; Aimee Kidd, 455 Milton, also requesting that the Verda James overpass be inspected; Kim Perez, 334 S. Wolcott, introduced herself as the new CEO for Joshua's Storehouse; and Keith Goodenough, 333 S. Socony, asking Council to be activists rather than act ceremoniously, requesting that Councilman Huckabay be informed and included in assault committees and activities, questioning if the Council code of ethics is unconstitutional, and requesting that Council reconsider the use of the Council Chambers by the public.

The following individuals addressed Council regarding a proposal to lease the ballfields at 13th Street and Sycamore by youth groups called the Casper Cobras and the Casper Young Guns: Mike Allen, 6949 Umpqua River Road; Ryan Macon, 801 N. Center; Nathan Fryer, regarding 731 S. Walsh, Shannon Eli, 2382 Sagewood, Jenna Spurlock, 2620 Knollwood Dr.; Kerry Allen, 6949 Umpqua River Road; and a Casper Cobra player. Councilmembers asked questions regarding the use of different ballfields and they also stated their opinions on the matter. Mayor Humphrey asked that they reach out to staff and follow up with her on the results.

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 28, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 7, 2017, in the Council Chambers.

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

The meeting was adjourned at 7:48 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor