

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 5, 2017

Casper City Council met in regular session at 6:00 p.m., Wednesday, July 5, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Morgan, seconded by Councilmember Huckabay, to, by minute action, approve the minutes of the June 20, 2017, regular Council meeting, as published in the Casper-Star Tribune on June 25, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Walsh, to, by minute action, approve payment of the July 5, 2017, bills and claims, as audited by City Manager Napier. Councilmember Morgan noted he wished to abstain from voting on invoices pertaining to BMiller and JMorgan. Motion passed.

Bills & Claims
07/05/17

71Construction	Projects	\$10,157.00
A-1	Services	\$110.00
AAALandscaping	Services	\$6,289.35
AEsslinger	Refund	\$527.18
AGiraldo	Services	\$40.00
AgterraTech	Software	\$20,555.00
AHolman	Reimb	\$24.87
AMBI	Services	\$267.02
Amerigas	Goods	\$11,828.21
Ameritech	Services	\$12,924.36
AquaSmrt	Goods	\$98,727.00
ArrowheadHeating	Services	\$408.00
ATSSpec	Shipping	\$5,189.80
Balefill	Services	\$68,787.93
BankOfAmerica	Goods	\$446,843.85
BarDSigns	Goods	\$427.61
BHEnergy	Services	\$4,285.26
BMiller	Refund	\$1,355.88
C Simons	Reimb	\$252.53
CarrCoatings	Services	\$126,269.65
CasperPubSafetyComm	Services	\$2,497.16
CATC	Funding	\$176,790.00
CCook	Reimb	\$19.91
CDecker	Refund	\$113.20
CDWGvmt	Goods	\$2,855.66
Centurylink	Services	\$568.23

CityofCasper	Services	\$11,552.67
CJohnston	Refund	\$240.00
CMITeco	Goods	\$36,366.00
CobanTech	Services	\$1,020.00
CollectionCenter	Services	\$183.83
CommTech	Goods	\$1,058.00
Comtronix	Services	\$807.19
CrimeSceneInfo	Services	\$86.25
DaveLodenConstruction	Projects	\$45,229.53
Dell	Goods	\$927.81
DPCIndustries	Goods	\$5,962.32
EnvironmentalCivilSolutions	Services	\$2,856.95
FirstData	Services	\$6,328.19
FirstInterstateBank	Services	\$387.00
FullContactConcrete	Services	\$19,902.63
GarlickLaw	Services	\$1,600.86
GlobalSpect	Funding	\$26,500.00
GolderAssociates	Services	\$2,482.50
GrizzlyExcavating	Projects	\$10,874.10
Hach	Goods	\$731.37
HDR Engineering	Projects	\$1,936.80
Homax	Goods	\$17,595.63
Homolka	Services	\$550.00
IndRepairSvc	Supp	\$385.10
ISC	Supplies	\$9,813.24
ITCElec	Services	\$2,841.30
JMorgan	Reimb	\$746.50
JRConstruction	Services	\$2,688.00
JTLGroup	Services	\$10,309.52
LoganSimpsonDsn	Services	\$19,908.85
LongBuildingTech	Services	\$2,921.00
LRimmer	Refund	\$154.00
MCCI	Services	\$703.20
McMurryReadyMix	Goods	\$1,381.50
MDavis	Refund	\$7.28
MunicipalCodeCorp	Goods	\$1,015.27
NCHHealthDept	Funding	\$225.00
NevesUniforms	Goods	\$2,251.10
NordicSound	Goods	\$280.25
NorthParkTransport	Services	\$89.09
Pepsi	Goods	\$11.35
PostalPros	Services	\$16,613.01
PZowada	Reimb	\$41.99
Raftelis	Services	\$12,528.60
RBehrens	Refund	\$43.39
RDelaney	Speaker	\$2,311.22

RockyMtnPower	Services	\$161,889.30
RodBarstadsPnt	Services	\$1,085.39
ShoshoneDistributing	Goods	\$1,100.50
SkylineRanches	Services	\$117.54
SNelson	Reimb	\$59.84
Snyder	Refund	\$404.53
SStockero	Reimb	\$433.54
StarLineFeeds	Goods	\$374.35
StealthPartnerGroup	Services	\$55,534.46
StellarProgramming	Services	\$7,700.00
StotzEquipment	Goods	\$12,400.00
SWL	Services	\$14,441.38
TretoConstruction	Projects	\$45,419.98
TSheehan	Reimb	\$100.00
Tweed'sWholesale	Goods	\$284.76
UrbanInteractive	Services	\$250.00
WasteWaterTreatment	Funding	\$600.00
WBohman	Reimb	\$357.60
WesternMedical	Services	\$375.00
WesternWaterConsult	Services	\$494.10
WestlandPark	Services	\$594.88
WilliamsPorterDay	Services	\$37.00
WorthingtonLenhart&Carpenter	Services	\$2,648.63
WYDOT	Services	\$42.14
WYFoxTv	Services	\$236.00
WyMachinery	Goods	\$615,667.23
WyPrecastProd	Supplies	\$12,600.00
WyRetirementPD	Svc	\$9,002.06
		\$2,224,814.26

Mayor Humphrey recognized the Senior Advocacy Committee for their success in helping Casper to become the first age-friendly community in Wyoming and implementing recommendations from the Senior Services Study. She then introduced Mr. Sam Shumway, AARP Wyoming State Director, who described the background and future plan for Casper with respect to senior services. Members of the committee then came forward to receive a certificate of appreciation from the City and City Council.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson to, by minute action: establish July 18, 2017, as the public hearing date for the consideration of new Restaurant Liquor License No. 35 DT Wings and Greens, LLC, d/b/a Down Turn Wings and Greens, located at 4035 CY Avenue.

Mayor Humphrey opened the public hearing for the consideration of the Generation Casper Comprehensive Plan Update.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 26, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 21, 2017. City Manager Napier provided a brief report and introduced Bruce Meighen and Kristina Kachur, consultants from Logan Simpson Design, to provide further information on the plan.

Speaking in favor were: Bob King, 3551 East 21st Street; Charles Walsh, 300 South Wolcott Street; Kirsten Veneda, 1633 Westride Place; Steve Cathey, 2141 Corwall; and Woody Giles, 290 East Magnolia Street. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 17-129
A RESOLUTION ADOPTING THE 2017 CASPER
COMPREHENSIVE PLAN UPDATE.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Powell. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the trade of real properties located in Block 1 of the Casper Addition.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 30, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated July 5, 2017. City Manager Napier provided a brief report.

Speaking in favor were: Phil Schmidt, 3911 Otter; Jennifer McDowell, 159 North Wolcott; Kevin Hawley, 341 West Yellowstone Highway; and Pat Sweeney, 951 North Kimball. There being no others to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 17-130
A RESOLUTION AUTHORIZING A REAL ESTATE TRADE
AGREEMENT AND OTHER NECESSARY DOCUMENTS FOR
THE TRADE OF CITY-OWNED PROPERTY WITH
PROPERTY OWNED BY FIRE STATION LIMITED
PARTNERSHIP.

Councilmember Powell presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Motion passed.

Following resolution read:

RESOLUTION NO. 17-131
A RESOLUTION AUTHORIZING A LEASE AGREEMENT
BETWEEN THE CITY OF CASPER AND FIRE STATION
LIMITED PARTNERSHIP FOR THE LEASING OF LOT 8,
BLOCK 1, IN THE CITY OF CASPER, WYOMING.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Pacheco. City Manager Napier provided a brief report.

Mr. Phil Schmidt and Ms. Jennifer Dowell came forward to speak to Council in favor of the resolution.

Council discussed the item briefly and voted on the resolution. All voted aye, except Councilmember Morgan, who voted nay. Motion passed.

Mayor Humphrey opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 34, to New Chopstix Asian Bistro Casper, Inc., located at 1937 East 2nd Street.

City Attorney Luben entered four (4) exhibits: correspondence from Tracey L. Belser, to J. Carter Napier, dated June 27, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated June 28, 2017, an affidavit of website publication, as published on the City of Casper website, dated June 16, 2017, and the Liquor License application filed May 10, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 34, the public hearing was closed.

Moved by Councilmember Huckabay, seconded by Councilmember Walsh, to, by minute action, authorize the issuance of Restaurant Liquor License No. 34. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-132
A RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE TOWN OF KAYCEE AND THE CITY OF
CASPER FOR PROVIDING DISPOSAL OF SOLID WASTE.

RESOLUTION NO. 17-133
A RESOLUTION AUTHORIZING AN AGREEMENT WITH
HALL'S CUSTOM PAVING & EXCAVATION, INC., FOR THE
CATC PARKING LOT REPAIRS, PROJECT NO. 16-058.

RESOLUTION NO. 17-134

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMSHORN CONSTRUCTION, INC., FOR THE 2017 MISCELLANEOUS SANITARY SEWER REPLACEMENT, PROJECT NO. 17-029.

RESOLUTION NO. 17-135

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIZZLY EXCAVATING & CONSTRUCTION, LLC, FOR THE ENGLISH AVENUE STREET IMPROVEMENTS, PROJECT NO. 16-049.

RESOLUTION NO. 17-136

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH SOLID WASTE PROFESSIONALS OF WYOMING, LLC (SWPW) FOR DESIGN, BIDDING ASSISTANCE CONSTRUCTION QUALITY CONTROL OVERSIGHT AND PROJECT ADMINISTRATION FOR CONSTRUCTION OF THE CASPER BALEFILL CLOSURE.

RESOLUTION NO. 17-137

A RESOLUTION ACCEPTING A TREE PLANTING GRANT FROM KEEP AMERICA BEAUTIFUL.

RESOLUTION NO. 17-138

A RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION ADMINISTRATION, MATERIALS TESTING AND CONTROL MONUMENT INSTALLATION SERVICES WITH INBERG MILLER ENGINEERS (IME), FOR THE COLUMBINE STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 17-139

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ABANDONEMENT OF SIX WATER SERVICES LINES AT THE INTERSECTION OF HWY 20/26 AND HWY 257.

RESOLUTION NO. 17-140

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS F. DUCHEN & ASSOCIATES, INC., D/B/A RIVER OAKS COMMUNICATIONS CORPORATION.

RESOLUTION NO. 17-141
A RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH C & R ENTERPRISE WYOMING LLC, FOR
OPERATION OF THE 19TH HOLE RESTAURANT AT THE
MUNICIPAL GOLF COURSE.

RESOLUTION NO. 17-142
A RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF EQUIPMENT FOR THE 2017 FORD
INTERCEPTOR SUVS.

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

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

- 1) Authorize the sole source purchase of ten (10) Avon Deltair self-contained breathing apparatus, four (4) SCBA masks, and nineteen (19) one-hour SCBA cylinders.
- 2) Authorize the sole source purchase of one (1) Smith Detection Gas ID System.

Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 North Kimball, regarding the value of hiring local contractors and the special council meeting scheduled for July 6, 2017; and Preston Pilant regarding the status of the ordinance change pertaining to gambling that affects funding for the Pet Ring Foundation.

Mayor Humphrey noted the next meetings of the City Council will be a Special Meeting to be held at 6:00 p.m., Thursday, July 06, 2017, at FireRock Steakhouse, and a work session to be held at 4:30 p.m., Tuesday, July 11, 2017, in the Council's meeting room.

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

The meeting was adjourned at 8:05 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor