

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 18, 2018

Mayor Pacheco indicated that potential appointees were present in the audience so Council could meet them. Nine (9) appointees were present. Mayor Pacheco thanked them for their willingness to serve their community by volunteering on a board.

1. ROLL CALL

Casper City Council met in regular session at 6:08 p.m., Tuesday, December 18, 2018. Present: Councilmembers Hopkins, Huber, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Councilmember Humphrey. Mayor Pacheco indicated that Councilmember Humphrey would be joining the meeting later.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance. Mayor Pacheco indicated that staff was having difficulties with the audio equipment, and called for a brief recess at 6:11 p.m. The meeting was reconvened at 6:14 p.m.

3. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the December 4, 2018, regular Council meeting, as published in the Casper-Star Tribune on December 15, 2018. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the December 4, 2018, executive session. Motion passed.

5. MINUTES

Moved by Councilmember Huber, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the December 11, 2018, special Council meeting, as published in the Casper-Star Tribune on December 18, 2018. Motion passed.

6. EXECUTIVE SESSION MINUTES

Moved by Councilmember Morgan, seconded by Councilmember Powell, to, by minute action, approve the minutes of the December 11, 2018, executive session. Motion passed.

7. BILLS & CLAIMS

Moved by Councilmember Powell, seconded by Councilmember Hopkins, to, by minute action, approve payment of the December 18, 2018, bills and claims, as audited by City Manager. Napier Councilmember Walsh abstained from voting on item 00081740, a P-Card vendor. Motion passed.

8. COMMUNICATIONS FROM PERSONS PRESENT

No citizens addressed the Council.

9. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Powell, seconded by Councilmember Johnson, to, by minute action: establish January 8, 2019, as the public hearing date for the consideration of proposed bus route changes; animal care and control ordinance; and liquor license ordinance. Moved by Councilmember Walsh to change the public hearing date for the animal care and control ordinance and the liquor license ordinance to January 22, 2019. Seconded by Councilmember Johnson. Motion passed. Council then voted to hold the public hearing for the bus route changes on January 8, 2019 and to hold the other two public hearings on January 22, 2019. Motion passed.

10.A PUBLIC HEARING—ANNEXATION

Mayor Pacheco opened the public hearing for the consideration of the annexation compliance of the State Office Building Addition to the City of Casper with W.S. 15-1-402. City Attorney Henley entered three (3) exhibits: correspondence from Liz Becher to J. Carter Napier, dated December 7, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated November 26, 2018; and the State Office Building Addition annexation report, dated November, 2018. City Manager Napier provided a brief report. There being no one to speak for or against the issues involving the State Office Building Addition, the public hearing was closed. Following resolution read:

RESOLUTION NO. 18-265

A RESOLUTION FINDING FACTS PURSUANT TO WYOMING STATUTE 15-1-402 REGARDING THE ANNEXATION OF A PORTION OF THE S1/2NW1/4, SECTION 9, TOWNSHIP 33 NORTH, RANGE 79 WEST, 6TH P.M., NATRONA COUNTY WYOMING BEING INCLUDED IN A PLAT/REPLAT CREATING THE STATE OFFICE BUILDING ADDITION TO THE CITY OF CASPER, NATRONA COUNTY, WYOMING.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Powell. Councilmember Huber asked about other un-annexed lands within the City limits. City Manager Napier indicated that a report on this would be available in January. Motion passed. Following ordinance read:

ORDINANCE NO. 20 -18

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING CREATING THE STATE OFFICE BUILDING ADDITION; AND ALSO APPROVING THE STATE OFFICE BUILDING ADDITION SUBDIVISION AGREEMENT.

WHEREAS, the State of Wyoming Department of Administration and Information has applied for approval of an annexation of a portion of the S1/2NW1/4, Section 9, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming, and a vacation and plat/replat creating the State Office Building Addition, and approval of the zoning of said State Office Building Addition as OYDSPC (Old Yellowstone District and South Poplar Corridor); and,

WHEREAS, a petition requesting annexation has been signed by a majority of the landowners owning a majority of the area sought to be annexed, excluding public streets and alleys and tax exempt property, and said petition has been submitted to the City of

Casper for approval pursuant to Section 15-1-403 of the Wyoming State Statutes, as amended; and,

WHEREAS, an annexation report will be completed prior to final approval of the annexation, in accordance with Section 15-1-402 of the Wyoming State Statutes, as amended; and,

WHEREAS, the City of Casper Planning and Zoning Commission recommended that the Council approve the annexation, the vacation and plat/replat creating the State Office Building Addition, and the zoning of the same as OYDSPC (Old Yellowstone District and South Poplar Corridor), following a public hearing on September 20, 2018.

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

SECTION 1:

The annexation of a portion of the S1/2NW1/4, Section 9, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming is hereby approved and said area is included within the corporate limits of the City of Casper and all rights, privileges, and duties pertaining to such inclusion shall apply to said development and the inhabitants thereof.

SECTION 2:

The vacation and plat/replat creating the State Office Building Addition is hereby approved.

SECTION 3:

The Subdivision Agreement between the City of Casper and the State of Wyoming Department of Administration and Information is hereby approved, and the Mayor is hereby authorized, and directed to execute, and the City Clerk to attest, said Agreement.

SECTION 4:

The State Office Building Addition is hereby zoned OYDSPC (Old Yellowstone District South Poplar Corridor).

SECTION 5:

This ordinance shall, pursuant to W. S. § 15-1-408, be in full force and effect on the 21st business day following third reading approval by the City Council, and following publication.

PASSED on 1st reading they day of November, 2018.

PASSED on 2nd reading the day of November, 2018.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 18th day of December, 2018.

Councilmember Johnson presented the foregoing ordinance for adoption, on third reading. Seconded by Councilmember Laird. Motion passed.

10.B PUBLIC HEARING - RESOLUTION

Mayor Pacheco opened the public hearing for the consideration of the submission of a Wyoming Business Council Grant. City Attorney Henley entered two (2) exhibits: correspondence from Jolene Martinez to J. Carter Napier, dated November 27, 2018 and an affidavit of publication, as published in the Casper-Star Tribune, dated December 10, 2018. City Manager Napier provided a brief report. There being no one to speak for or against the issue, the public hearing was closed. Following resolution read:

RESOLUTION NO. 18-266

A RESOLUTION AUTHORIZING SUBMISSION OF AN

APPLICATION TO THE WYOMING BUSINESS COUNCIL
COMMUNITY ENHANCEMENT GRANT PROGRAM.

Councilmember Laird presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Motion passed.

10.C PUBLIC HEARING - MINUTE ACTION

Moved by Councilmember Johnson, seconded by Councilmember Huber, to, by minute action, cancel the public hearing for the consideration of the vacation and replat to create the Elkhorn Village Addition, and reestablish January 8, 2019, as the public hearing date for consideration of same. Motion passed.

11. ORDINANCE—THIRD READING

Following ordinance read:

ORDINANCE NO. 23-18

AN ORDINANCE APPROVING THE VACATION OF A PORTION OF SOUTH OAK STREET, SOUTH ELM STREET, WEST 8TH STREET, WEST 9TH STREET, WEST 10TH STREET, TWO ALLEYS LOCATED IN BLOCK 84, CASPER ADDITION, AN ALLEY LOCATED IN BLOCK 92, CASPER ADDITION, AND A PORTION OF AN ALLEY LOCATED IN BLOCK 93, CASPER ADDITION

WHEREAS, the City of Casper has requested that portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, Two Alleys Located in Block 84, Casper Addition, an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition, be vacated as public right-of-way; and, WHEREAS, a petition containing the signatures of a majority of the owners who own a majority of the property abutting the segments of the street proposed to be vacated and extending 300 feet in all directions from the street to be vacated has been submitted to the City as provided by W. S. §15-4-305; and,

WHEREAS, the City of Casper desires to retain a utility easement within the boundaries of the to -be -vacated portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, Two Alleys Located in Block 84, Casper Addition, an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition; and,

WHEREAS, the City of Casper has determined that said portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, Two Alleys Located in Block 84, Casper Addition, an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition, can be vacated without adversely impacting utility services and traffic circulation within the area; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacation of portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, Two Alleys Located in Block 84, Casper Addition, an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition as public right-of-way.

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

SECTION 1:

That the vacation of the portions of South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street; Two Alleys Located in Block 84, Casper Addition; an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition, as set forth in Exhibits "A" and "B", which by reference herein are made a part of this ordinance, is hereby approved and vacated.

SECTION 2:

That a utility easement, as described in Exhibit "C" and illustrated in Exhibit "D" is hereby reserved for the purposes of construction, operation, and maintenance of public and private utility lines, conduits, vaults, pedestals, and other utility appurtenances.

SECTION 3:

That the vacated sections of South Oak Street, South Elm Street, West 8h Street, West 9th Street, West 10th Street, Two Alleys Located in Block 84, Casper Addition, an Alley Located in Block 92, Casper Addition, and a Portion of an Alley located in Block 93, Casper Addition, as described in Exhibit "A" and illustrated in Exhibit "B", shall revert to the adjoining land owners as provided by law.

SECTION 4:

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

PASSED on 1st reading the 20th day of November, 2018.

PASSED on 2nd reading the 4th day of December, 2018.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 18th day of December, 2018.



CASPER
200 PRINCEDOWN
CASPER, WY 82501
P: 307-266-2524

May 2, 2018
Revised: August 27, 2018

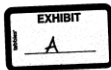
Natrona County School District #1
970 Glenn Road
Casper, WY 82601

W.O. No.: 14210

Description: (Street and Alley Vacations for NCHS – 4.98 Acres) Page 1 of 3

A Parcel being all of South Oak Street lying between West Collins Avenue and an existing alley in Block 93, City of Casper, all of South Elm Street, lying between West 8th Street and CY Avenue, all of West 8th Street, lying between South Oak Street and South Ash Street, all of West 10th Street lying between South Spruce Street and South Oak Street, all of the Alley located in Block 92, City of Casper, all of the Alley in Block 84, City of Casper, that has not been vacated previously and all of the Alleys in Block 84, City of Casper, all lying in the SW 1/4, Section 9, Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

Beginning at the northwesterly corner of the Parcel being described and also a point of intersection of the westerly line of South Oak Street with the southerly line of West Collins Street and the northeasterly corner of Block 91, City of Casper; thence from said Point of Beginning and along the northerly line of said Parcel and the northerly line of said South Oak Street and the southerly line of said West Collins Street, N.63°19'21"E., 66.74 feet to the northeasterly corner of said South Oak Street and the northwesterly corner of Block 90, City of Casper; thence along the easterly line of said Parcel and the westerly line of said Block 90, City of Casper, S.0°42'43"E., 369.73 feet to a point in the northerly line of West 8th Street and the southwesterly corner of said Block 90, City of Casper; thence along the northerly line of said Parcel and said West 8th Street and the southerly line of Block 90, City of Casper, across South Elm Street and the southerly line of Block 83, City of Casper, N.89°17'15"E., 660.00 feet to a point and southeasterly corner of said Block 83 and a point in the westerly line of South Ash Street; thence along the easterly line of said Parcel and across said West 8th Street and the westerly line of said South Ash Street, S.0°42'45"E., 70.00 feet to a point and northeasterly corner of Block 84, City of Casper; thence along the southerly line of said Parcel and West 8th Street and the northerly line of said Block 84, City of Casper, S.89°17'15"W., 300.00 feet to a point and northwesterly corner of said Block 84 and a point in the easterly line of South Elm Street; thence along the easterly line of said Parcel and South Elm Street and the westerly line of said Block 84, City of Casper, S.0°42'52"E., 372.78 feet to a point in the northerly line of an alley in said Block 84, City of Casper; thence along the northerly line of said Parcel and said alley, N.44°22'19"E., 197.70 feet to a point in the westerly line of an alley in said Block 84, City of Casper;



Natrona County School District #1
Description: (Street and Alley Vacations for NCHS – 4.98 Acres)
Page 2 of 3

thence along the westerly line of said Parcel and said alley, N.0°42'57"W., 233.19 feet to a point in the southerly line of said West 8th Street; thence along the northerly line of said Parcel and alley and the southerly line of said West 8th Street, N.89°17'15"E., 20.00 feet to a point and northeasterly corner of said alley; thence along the easterly line of said Parcel and alley, S.0°42'57"E., 213.25 feet to a point in the northerly line of an alley in said Block 84, City of Casper; thence along the northerly line of said Parcel and alley, N.44°22'19"E., 197.69 feet to a point in the westerly line of said South Ash Street; thence along the easterly line of said Parcel and alley and the westerly line of said South Ash Street, S.0°43'03"E., 28.24 feet to a point in the southerly line of said alley; thence along the southerly line of said Parcel and alley, S.44°22'19"W., 423.63 feet to a point in the easterly line of said South Elm Street; thence along the easterly line of said Parcel and South Elm Street and the westerly line of said Block 84, City of Casper, S.0°42'52"E., 200.15 feet to a point in the northwesterly line of CY Avenue and southwesterly corner of said Block 84, City of Casper; thence along the southeasterly line of said Parcel and South Elm Street and the northerly line of said CY Avenue, S.44°25'09"W., 84.65 feet to a point in the westerly line of said South Elm Street; thence along the westerly line of said Parcel and South Elm Street and the easterly line of vacated West 10th Street, Block 88, City of Casper, vacated Mahan Street and Block 89, City of Casper, N.0°42'53"W., 660.89 feet to a point in the southerly line of said West 8th Street and the northeasterly corner of said Block 89, City of Casper; thence along the southerly line of said Parcel and West 8th Street and the northerly line of said Block 89, City of Casper, S.89°17'15"W., 300.00 feet to a point in the easterly line of said South Oak Street and the northwesterly corner of said Block 89, City of Casper; thence along the easterly line of said Parcel and South Oak Street and the westerly line of Block 89, City of Casper, vacated Mahan Street, block 88, City of Casper, vacated West 10th Street and Block 88, City of Casper, S.0°42'43"E., 793.29 feet to a point; thence along the southerly line of said Parcel and across said South Oak Street, S.89°17'17"W., 60.00 feet to a point in the westerly line of said South Oak Street and the northeasterly corner of an alley in Block 93, City of Casper; thence along the westerly line of said Parcel and South Oak Street and the easterly line of said Block 93, City of Casper, N.0°42'43"W., 113.61 feet to a point in the southerly line of said West 10th Street and the northeasterly corner of said Block 93, City of Casper; thence along the southerly line of said Parcel and West 10th Street and the northerly line of said Block 93, S.89°16'18"W., 130.00 feet to a point in the easterly line of an alley in said Block 93, City of Casper; thence along the easterly line of said Parcel and said alley, S.0°41'58"E., 194.82 feet to the southeasterly corner of said alley; thence along the southerly line of said Parcel and alley, S.89°17'11"W., 15.00 feet to a point in the westerly line of said alley; thence along the westerly line of said Parcel and alley, N.0°43'42"W., 194.81 feet to a point in the southerly line of said West 10th Street; thence along the southerly line of said Parcel and West 10th Street and the northerly line of said

CHEYENNE
DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.

CHEYENNE
DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.



CASPER
200 PRONGHORN
CASPER, WY 82601
P: 307-266-2524

August 28, 2018 REV2
November 18, 2014
Exhibit "A"
Page 3 of 3

August 28, 2018 REV2
November 18, 2014
Exhibit "A"
Page 2 of 3

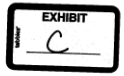
Natrona County School District No. 1
970 N. Glenn Road
Casper, Wyoming 82601

W.O. No.: 14210-21

Description: (Utility Easement - 2.168 Acres, Natrona County School District No. 1)

A Parcel in and being a portion of the SE1/4NW1/4, NE1/4SW1/4, Section 9, Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

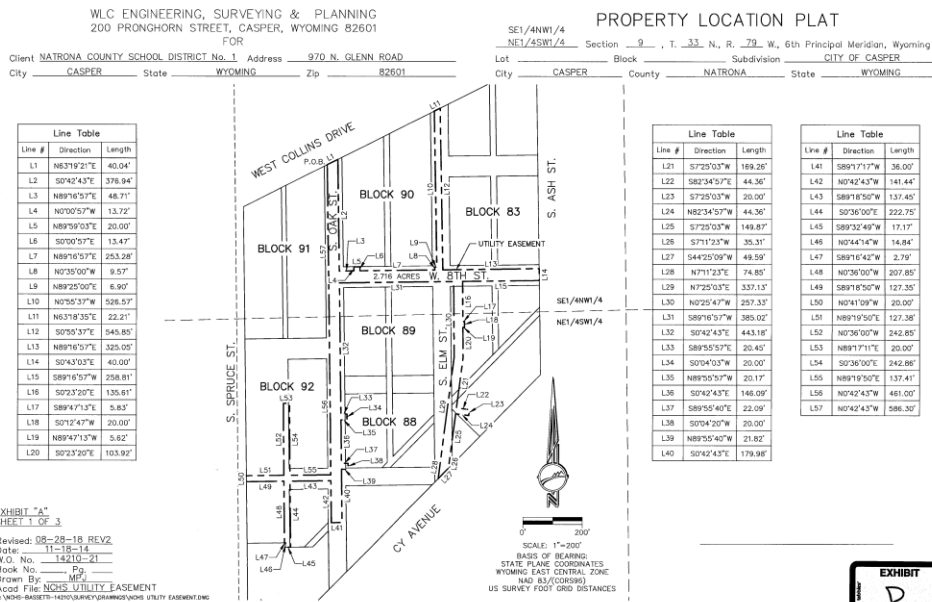
Beginning at the northwesterly corner of the Parcel being described and a point in the southerly line of West Collins Drive and from which point the northeasterly corner of Block 91, City of Casper, bears S63°19'21"W, 11.12 feet; thence from said Point of Beginning and along the most northerly line of the Parcel being described and the southerly line of said West Collins Drive, N63°19'21"E, 40.04 feet to a point; thence, S0°42'43"E, 376.94 feet to a point; thence, N89°16'57"E, 48.71 feet to a point; thence, N0°00'57"W, 13.72 feet to a point; thence, N89°59'03"E, 20.00 feet to a point; thence, S0°00'57"E, 13.47 feet to a point; thence, N89°16'57"E, 253.28 feet to a point; thence, N0°35'00"W, 9.57 feet to a point; thence, N89°25'00"E, 6.90 feet to a point; thence, N0°55'37"W, 526.57 feet to a point in and intersection with the southerly line of said West Collins Drive; thence along the southerly line of said West Collins Drive, N63°18'35"E, 22.21 feet to a point; thence, S0°55'37"E, 545.85 feet to a point; thence, N89°16'57"E, 325.05 feet to a point in and intersection with the westerly line of South Ash Street; thence along the westerly line of said South Ash Street, S0°43'03"E, 40.00 feet to a point; thence, S89°16'57"W, 258.81 feet to a point; thence, S0°23'20"E, 135.61 feet to a point; thence, S89°47'13"E, 5.83 feet to a point; thence, S0°12'47"W, 20.00 feet to a point; thence, N89°47'13"W, 5.62 feet to a point; thence, S0°23'20"E, 103.92 feet to a point; thence, S7°25'03"W, 169.26 feet to a point; thence, S82°34'57"E, 44.36 feet to a point; thence, S7°25'03"W, 20.00 feet to a point; thence, N82°34'57"W, 44.36 feet to a point; thence, S7°25'03"W, 149.87 feet to a point; thence, S7°11'23"W, 35.31 feet to a point in and intersection with the northerly line of



CY Avenue; thence along the northerly line of said CY Avenue, S44°25'09"W, 49.59 feet to a point; thence, N7°11'23"E, 74.85 feet to a point; thence, N7°25'03"E, 337.13 feet to a point; thence, N0°25'47"W, 257.33 feet to a point; thence, S89°16'57"W, 385.02 feet to a point; thence, S0°42'43"E, 443.18 feet to a point; thence, S89°55'57"E, 20.45 feet to a point; thence, S0°04'03"W, 20.00 feet to a point; thence, N89°55'57"W, 20.17 feet to a point; thence, S0°42'43"E, 146.09 feet to a point; thence, S89°55'40"E, 22.09 feet to a point; thence, S0°04'20"W, 20.00 feet to a point; thence, N89°55'40"W, 21.82 feet to a point; thence, S0°42'43"E, 179.98 feet to a point; thence, S89°17'17"W, 36.00 feet to a point; thence, N0°42'43"W, 141.44 feet to a point; thence, S89°18'50"W, 137.45 feet to a point; thence, S0°36'00"E, 222.75 feet to a point; thence, S89°32'49"W, 17.17 feet to a point; thence, N0°44'14"W, 14.84 feet to a point; thence, S89°16'42"W, 2.79 feet to a point; thence, N0°36'00"W, 207.85 feet to a point; thence, S89°18'50"W, 127.35 feet to a point in and intersection with the easterly line of South Spruce Street; thence along the easterly line of said South Spruce Street; thence, N0°41'09"W, 20.00 feet to a point; thence, N89°19'50"E, 127.38 feet to a point; thence, N0°36'00"W, 242.85 feet to a point; thence, N89°17'11"E, 20.00 feet to a point; thence, S0°36'00"E, 242.86 feet to a point; thence, N89°19'50"E, 137.41 feet to a point; thence, N0°42'43"W, 461.00 feet to a point; thence, N0°42'43"W, 586.30 feet to said Point of Beginning and containing 2.716 acres, more or less, as set forth by the plat attached and made a part hereof.

CHEYENNE RAWLINS
DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.

CHEYENNE RAWLINS
DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.



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

12. ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 24-18

AN ORDINANCE AMENDING CHAPTER 5.08 OF THE CASPER MUNICIPAL CODE TO PERMIT DISTILLERY SATELLITE TASTING ROOMS.

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

13. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-267

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH MUNICIPAL TREATMENT EQUIPMENT, INC. FOR ONE PAX WATER STORAGE TANK MIXER.

RESOLUTION NO. 18-268

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND GARY MARSH, INC.

RESOLUTION NO. 18-269

A RESOLUTION ADOPTING CUSTOMER SERVICE FEES FOR THE CITY OF CASPER PUBLIC SERVICES DEPARTMENT, PUBLIC UTILITIES DIVISION.

RESOLUTION NO. 18-270

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH JOHN E. AND KAREN L. WOODS.

RESOLUTION NO. 18-271

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CASPER HISTORIC PRESERVATION COMMISSION ANNUAL REPORT.

RESOLUTION NO. 18-272

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH OCHS LAW FIRM, P.C.

RESOLUTION NO. 18-273

A RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND CASPER MOUNTAIN RACERS.

RESOLUTION NO. 18-274

A RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNICATION TECHNOLOGIES, INC. TO PROVIDE INSTALLATION OF GETAC VIDEO SOLUTION, GETAC TABLETS, AND MOUNTING EQUIPMENT.

RESOLUTION NO. 18-275

A RESOLUTION AUTHORIZING A CONTRACT WITH PCN STRATEGIES, INC. TO PROVIDE A GETAC VIDEO SOLUTION TO INCLUDE IN-CAR, BODY WORN, AND INTERVIEW ROOM CAMERAS.

RESOLUTION NO. 18-276

A RESOLUTION AUTHORIZING A CONTRACT WITH PCN STRATEGIES, INC. TO PROVIDE A CRADLEPOINT ROUTER.

RESOLUTION NO. 18-277

A RESOLUTION AUTHORIZING A CONTRACT WITH HP, INC., TO PROVIDE A GETAC TABLET WITH IMAGE CREATED BY GETAC SUPPORT AND CITY INFORMATION TECHNOLOGY.

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

14. MINUTE ACTION— CONSENT

Moved by Councilmember Johnson, seconded by Councilmember Laird, to, by consent minute action: re-appointing members to the Contractors' Licensing and Appeals Board; appointing Terry Wingerter, and Chuck Davis, and re-appointing Susan Frank and Fred Feth to the Planning and Zoning Commission for Three-Year Terms, Expiring December 31, 2021; appointing Carrie Merrill and Cynthia Grieve to the Casper Historical Preservation Commission with Terms Expiring December 31, 2021; appointing property owners representatives to the Old Yellowstone District Advisory Committee; and authorizing the discharge of \$126,766.63 of uncollectible Local Assessment District Accounts receivable balances, including interest and late fees, in accordance with W.S. 15-6-426. Motion passed.

15. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Huber spoke regarding the Veteran's skilled nursing facility, and indicated that support is needed if Casper wants full consideration as a location. Councilmember Humphrey joined the meeting.

16. ADJOURNMENT

Mayor Pacheco noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, January 8, 2019, in the Council Chambers; and, a work session to be held at 4:30 p.m., Tuesday, January 15, 2019, in the Council's meeting room. Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action adjourn. Councilmember Laird abstained from voting, motion passed. The meeting was adjourned at 6:45 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor