

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 2, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 2, 2018. Present: Councilmembers Robert J. Hopkins, Amanda Huckabay, Shawn Johnson, Dallas J. Laird, Jesse Morgan, Ray Pacheco, Charlie Powell, Christopher Walsh and Mayor Kenyne Humphrey.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Hopkins, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the December 19, 2018, regular Council meeting, as published in the Casper-Star Tribune on December 27, 2018. Motion passed.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, approve payment of the January 2, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
01/02/18

A-1	Services	\$155.00
AAALandscaping	Services	\$25.00
Adecco	Services	\$1,584.00
AllTrees	Services	\$85.69
AMBI	Services	\$640.99
ArrowheadHeating	Services	\$1,025.57
Balefill	Services	\$42,876.05
BankOfAmerica	Goods	\$182,364.73
BBales	Refund	\$34.06
BHEnergy	Services	\$5,787.70
BJenkins	Refund	\$59.54
CasperPubSafetyComm	Services	\$3,195.02
CATC	Funding	\$110,888.00
Centurylink	Services	\$391.33
Ch2mHill	Services	\$5,087.35
CIGNA	Services	\$11,044.53
CityofCasper	Services	\$6,926.67
CivilEngineeringProfessionals	Projects	\$33,901.80
CJCrowe	Reimb	\$38.06
CollectionCenter	Services	\$447.60
Comtronix	Services	\$732.00
DaveLodenConstruction	Projects	\$150.00
DeltaDental	Services	\$30,307.37

DLenzke	Refund	\$49.22
DPCIndustries	Goods	\$6,518.68
DStoops	Refund	\$19.51
DvdDLaplante	Services	\$2,203.15
EatonSIs	Parts	\$322.00
EMoore	Reimb	\$75.00
EnvironmentalCivilSolutions	Services	\$1,030.00
FirstData	Services	\$6,187.43
FirstInterstateBank	Services	\$91.68
FirstInterstateBank	Services	\$509.24
GolderAssociates	Services	\$2,581.46
GSGArchitecture	Services	\$19,838.45
HDR Engineering	Projects	\$5,599.62
Homax	Goods	\$39,431.35
IndstrlContnrSvc	Goods	\$2,918.29
ITCElec	Services	\$10,523.70
JDOsborne	Refund	\$24.69
KellySvcs	Services	\$2,542.65
LewisBusGrp	Bus	\$70,000.00
LncInNtlLife	Services	\$265.76
LongBuildingTech	Services	\$907.15
M Bratvold	Reimb	\$100.00
MBowman	Reimb	\$22.62
McMurryReadyMix	Goods	\$143.13
MDean	Reimb	\$35.43
MRAlberts	Refund	\$31.98
MStraw	Refund	\$28.79
Nalco	Supp	\$16,207.20
NTuft	Refund	\$144.89
PostalPros	Services	\$5,786.96
R Weant	Reimb	\$51.44
Raftelis	Services	\$5,220.25
RecycledMaterials	Services	\$101,186.56
ReedsAuto	Parts	\$532.33
RockyMtnPower	Services	\$82,252.02
RodBarstadsPnt	Services	\$15,478.55
SCarr	Refund	\$91.15
Smarsh	Services	\$1,768.50
StealthPartnerGroup	Services	\$55,993.71
TColling	Refund	\$57.01
TestAmLab	Services	\$116.00
TretoConstruction	Projects	\$47,301.45
Viewpoint	Services	\$2,160.00

VisionServicePlan	Services	\$1,463.00
WasteWaterTreatment	Funding	\$600.00
WesternWaterConsult	Services	\$17,192.76
WestPlainsEngineering	Services	\$28,837.50
WilliamsPorterDay	Services	\$209.00
Worldwash	Services	\$900.00
WorthingtonLenhart&Carpenter	Services	\$13,504.36
WyBusinessCoalition	Services	\$4,560.00
WyDEQ	Services	\$1,400.00
WYDOT	Services	\$234.64
WyMachinery	Goods	\$64,252.34
		\$1,077,250.66

Mayor Humphrey expressed her appreciation to Council and City staff for their support during her tenure as Mayor. She congratulated incoming leadership and wished them well.

Moved by Councilmember Hopkins, seconded by Councilmember Morgan, to, by minute action, nominate Ray Pacheco as Mayor of the City of Casper, Wyoming, for calendar year 2018. Councilmembers Huckabay and Walsh voted nay. Motion passed.

Moved by Councilmember Hopkins, seconded by Councilmember Morgan, to, by minute action, nominate Charlie Powell as Vice-President of the Casper City Council for calendar year 2018. Motion passed.

Municipal Court Judge Rob Hand issue the oath of office to newly-elected Mayor Ray Pacheco and Vice-President of Council Charlie Powell.

Vice-President Charlie Powell introduced members of his family and shared the significance of civil discourse.

Mayor Pacheco presented Councilmember Humphrey with a plaque of appreciation and thanked her for her service as Mayor.

Mayor Pacheco introduced members of his family and spoke of his plans for the upcoming year. He then called for a brief recess at 6:20 p.m., and reconvened the meeting at 6:27 p.m.

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by minute action: establish January 16, 2018, as the public hearing date for the consideration of new Restaurant Liquor License No. 37 for 2nd Street Eats, LLC, d/b/a 2nd Street Eats, LLC, located at 128 East 2nd Street; and the transfer of ownership for Retail Liquor License No. 28 from Sunrise Center, LLC, d/b/a Prime Time, to Caputa's Catering, LLC, d/b/a Sunrise Lanes, located at 4370 South Poplar Street. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership of Limited Retail Liquor License No. 10, for Three Crowns, LLC d/b/a Three Crowns Golf Club to Amoco Reuse Agreement Joint Powers Board d/b/a Three Crowns Golf Club, located at 1601 King Boulevard.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 5, 2017, an affidavit of publication, as published in the Casper-Star Tribune, dated December 26, 2017, an affidavit of website publication, as published on the City of Casper website, dated December 5, 2017, and the liquor license application filed November 14, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Limited Retail Liquor License No. 10, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, authorize the transfer of ownership of Limited Retail Liquor License No. 10. Motion passed.

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

ORDINANCE NO. 21-17
AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF SOUTH FOREST DRIVE.

Councilmember Huckabay presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilmember Walsh. Motion passed.

Following ordinance read:

ORDINANCE NO. 1-18
AN ORDINANCE GRANTING A FRANCHISE TO BRESNAN
COMMUNICATIONS, LLC FOR THE CONSTRUCTION AND
OPERATION OF A CABLE SYSTEM, AND REPEALING
ORDINANCE NO. 7-07.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Humphrey. City Manager Napier provided a brief report. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-1
A RESOLUTION AUTHORIZING A LEASE BETWEEN THE
CITY OF CASPER AND THE CASPER MOUNTAIN RACERS.

RESOLUTION NO. 18-2
A RESOLUTION AUTHORIZING A TRANSFER OF
OWNERSHIP OF THE WYOMING DEPARTMENT OF
ENVIRONMENTAL QUALITY PERMIT TO CONSTRUCT
FOR THE CASPER LOGISTICS HUB, PROJECT NO. 13-045.

RESOLUTION NO. 18-3
A RESOLUTION AUTHORIZING THE RENEWAL AND
AMENDMENT TO THE ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE, INC. SMALL MUNICIPAL AND
COUNTY GOVERNMENT ENTERPRISE LICENSE
AGREEMENT.

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

Moved by Councilmember Humphrey, seconded by Councilmember Hopkins, to, by consent minute action, appoint Stephanie Whitfield and Jon B. Huss to the Leisure Services Advisory Board, to a term ending December 31, 2020 and December 31, 2021, respectively; designate First Interstate Bank as an official depository for funds of the City of Casper for calendar year 2018; and designate the Casper Journal and the Casper Star-Tribune as the City's Official Newspapers for calendar year 2018. Motion passed.

Dennis Steensland, 533 S. Washington, addressed Council asking them to be decisive, to be mindful of their attendance at meetings, to monitor David Street Station and the Ash Street properties, and to support City staff.

Mayor Pacheco noted the next meetings of the City Council will be a special work session to be held at 5:30 p.m., Tuesday, January 3, 2018, at Fort Caspar; and, a work session to be held at 6:00 p.m., Tuesday, January 9, 2018, in the Council's meeting room.

At 7:15 p.m., it was moved Councilmember Hopkins, seconded by Councilmember Walsh, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council meeting room.

Council returned to the Council Chambers. At 7:58 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Powell, to adjourn the executive session and regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor