COUNCIL PROCEEDINGS Casper City Hall – Council Chambers June 19, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 19, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Eagle Scout Nicholas Day led the audience in the Pledge of Allegiance.

Mayor Pacheco issued the oath of office to Municipal Court Judge Cally E. Lund.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the June 5, 2018, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on June 16, 2018. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by minute action, approve payment of the June 19, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 06/19/18

71Construction	Projects	\$1,126.98
A Cox	Reimb	\$171.88
A-1	Services	\$120.00
AAALandscaping	Services	\$500.00
AakerSigns	Goods	\$4,633.10
AMBI	Services	\$2,287.29
Ameritech	Services	\$2,151.00
ArcShtMtl	Repairs	\$300.00
ArrowheadHeating	Services	\$1,352.62
ATruijillo	Reimb	\$80.85
Balefill	Services	\$137,474.33
BankOfAmerica	Goods	\$246,431.52
BarDSigns	Goods	\$8,080.00
BHEnergy	Services	\$6,291.36
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$290,018.61
CasperHousingAuth	Projects	\$86,425.85
CasperPubUtilities	Services	\$128.15
Centurylink	Services	\$18,962.32
Cbrown	Refund	\$5.14
CIGNA	Services	\$11,577.70
CityofCasper	Services	\$32,479.98

CivilEngineeringProfessionals	Projects	\$39,123.12
CommTech	Goods	\$3,892.33
Comtronix	Services	\$732.00
ConcreteStab	Supplies	\$91,739.60
CowdinCleaning	Services	\$816.00
CsprCommGrnhse	Funding	\$47,870.00
DaveLodenConstruction	Projects	\$320.00
Dell	Goods	\$747.11
DeltaDental	Services	\$39,135.85
DHartPatrolSvc	Services	\$145,667.89
DHartPatrolSvc	Services	\$8,120.10
DPCIndustries	Goods	\$6,957.18
DrvrAlliantIns	Ins	\$100.00
DvdsnFxdMgmt	Services	\$3,836.69
ECRodriguez	Refund	\$44.69
EdgeEngineering	Services	\$200.00
Environmental Civil Solutions	Services	\$6,417.18
ErosionCtrlApp	Services	\$50,192.38
FirstData	Services	\$3,941.51
FirstInterstateBank	Services	\$2,386.02
FmlyJrnyCtr	Services	\$2,204.76
GeosyntecConsult	Consult	\$1,401.67
GlobalSpect	Funding	\$83,409.91
GMarshInc	Services	\$15,773.40
GWilliamsInvst	Services	\$200.00
Hach	Goods	\$817.75
HarrisComputer	Services	\$5,550.00
Hein-Bond	Services	\$10,646.80
HighPlainsConstruction	Goods	\$8,640.00
Homax	Goods	\$88,050.54
InbergMillerEngineers	Services	\$14,035.64
InstallationSvc	Refund	\$85.00
ITCElec	Services	\$620.00
J Gall	Reimb	\$214.30
JEastin	Reimb	\$373.05
JHarvey	Training	\$8,185.81
JRobinett	Refund	\$173.00
JTLGroup	Services	\$247,556.25
KHowel	Reimb	\$969.45
Kiwanis	Services	\$344.00
KSvoboda	Reimb	\$100.00
LnclnNtlLife	Services	\$266.57
LongBuildingTech	Services	\$1,590.95

McMurryReadyMix	Goods	\$158.50
MidlndImp	Parts	\$47,543.00
MillsPolice	Services	\$975.00
Motorola	Goods	\$23,706.68
MunicipalCodeCorp	Goods	\$1,011.91
NationalBenefitServices	Services	\$408.10
NatronaCountyCommissioner	Services	\$12,320.00
NCSheriffsOffice	Funding	\$100,878.04
NorthParkTransport	Services	\$109.61
OneCallofWy	Services	\$869.40
PepperTank	Goods	\$5,500.00
PHayden	Refund	\$66.41
Pittsburg Tank	Services	\$16,461.60
Pntwrks	Services	\$664.42
PorterMuirhead	Services	\$10,000.00
PostalPros	Services	\$1,225.02
RailroadManagement	Services	\$1,397.08
RamshornConstruction	Projects	\$4,650.00
RecycledMaterials	Services	\$10,413.44
RegionalWater	Services	\$453,357.94
RHein	Reimb	\$45.96
RockyMtnPower	Services	\$33,930.00
RockyMtnPower	Services	\$130,151.84
SchwartzBonWalkerStuder	Services	\$2,222.00
SeniorPatientAdvocates	Services	\$1,350.00
SheetMetalSpec	Goods	\$23,915.00
Smarsh	Services	\$1,705.50
SMetro-CunninghamF	Training	\$35.00
SolidWasteProfessionals	Services	\$63,213.46
Spectrum	Funding	\$217,620.00
SpillmanTechnologies	Services	\$23,800.00
SWL	Services	\$2,330.00
TGolkowski	Refund	\$14.32
TransmissionDist	Supplies	\$93,820.75
TretoConstruction	Projects	\$161,190.91
TrihydroCorp	Projects	\$10,906.00
TRussell	Reimb	\$2,805.00
TWilliams	Reimb	\$235.00
UWExtension	Services	\$100.00
WardwellWater&Sewer	Services	\$45.20
WERCSCommunications	Services	\$1,507.28
WesternWaterConsult	Services	\$17,172.18
WilliamsPorterDay	Services	\$57.00

WYHwyPatrol	Seizures	\$975.00
WyNotaryDivision	Goods	\$30.00
WyRetirementPD	Svc	\$3,947.62
WYRtrmntFire	Svc	\$3,610.68
WyStateForestry	Supp	\$4,071.54
YthEmpwrmntCncl	Svc	\$16,875.00
-		\$3,303,520.57

Mayor Pacheco then described the community service project completed by Nicholas Day which entailed painting fire hydrants as a safety feature. He commended him for his service and congratulated him on earning his Eagle Scout rank through the Boy Scouts. He presented him with a certificate of achievement.

Mayor Pacheco opened the public hearing for the consideration of eight ordinances adopting the various 2018 editions of the international building codes.

City Attorney Henley entered one (1) exhibit: correspondence from Liz Becher to J. Carter Napier, dated June 12, 2018. City Manager Napier provided a brief report.

Dennis Steensland, 533 S. Washington, shared his concerns about the timeliness of enforcement for nuisance properties. Pat Sweeney, 951 N. Kimball asked questions about the code changes. City Manager Napier and Craig Collins, Casper City Planner, addressed his questions.

There being no others to speak for or against the issues involving the code changes, the public hearing was closed.

The following ordinances were considered:

ORDINANCE NO. 8-18

AN ORDINANCE AMENDING SECTIONS 15.04.040, 15.04.050 AND 15.04.110 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE.

ORDINANCE NO. 9-18

AN ORDINANCE AMENDING SECTIONS 15.02.020, 15.02.030 AND 15.02.050 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE.

ORDINANCE NO. 10-18

AN ORDINANCE AMENDING SECTIONS 15.20.020 AND 15.20.030 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE.

ORDINANCE NO. 11-18

AN ORDINANCE AMENDING SECTIONS 15.24.010 AND 15.24.020 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE.

ORDINANCE NO. 12-18

AN ORDINANCE AMENDING SECTIONS 15.18.010 AND 15.18.020 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE.

ORDINANCE NO. 13-18

AN ORDINANCE CREATING CHAPTER 15.08 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

ORDINANCE NO. 14-18

AN ORDINANCE CREATING CHAPTER 15.06 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE.

ORDINANCE NO. 15-18

AN ORDINANCE AMENDING SECTION 15.40.010 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE.

Councilmember Walsh presented the foregoing eight (8) ordinances for adoption, on first reading. Seconded by Councilmember Hopkins. Council discussed the matter at length.

Moved by Councilmember Morgan moved to strike Ordinance No. 13-18. Seconded by Councilmember Walsh. Council discussed the ordinance. Councilmembers Johnson, Laird, Morgan, and Walsh voted aye. Motion to strike the ordinance failed. Council then voted on the eight ordinances. Councilmembers Johnson, Morgan, and Walsh voted nay on Ordinance No. 13-18. Motion passed.

Mayor Pacheco opened the public hearing for the fiscal year 2017-2018 budget amendment.

City Attorney Henley entered two (2) exhibits: correspondence from Tom Pitlick to J. Carter Napier, dated June 12, 2018 and an affidavit of publication, as published in the <u>Casper-Star</u> Tribune, dated June 18, 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. 18-124

A RESOLUTION AMENDING THE FISCAL YEAR 2018 BUDGET OF THE CITY OF CASPER, AUTHORIZING THE ADJUSTMENT OF FUND THEREUNDER.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Powell. Councilmember Walsh was not present for this vote. Motion passed.

Mayor Pacheco opened the public hearing for the fiscal year 2018-2019 budget. He then stated that there was an arithmetic error within the budget resolution in which the grand totals were overstated by \$10,000 and therefore the accurate amount for the grand total expenditure would be \$148,776,365.

City Attorney Henley entered two (2) exhibits: correspondence from Tom Pitlick to J. Carter Napier, dated June 19, 2018 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated June 18, 2018. City Manager Napier provided a brief report.

No one spoke in favor of the budget.

The following citizens spoke against the budget because of the funding level of the public transportation system: Mary Price, 1065 S. Melrose; Andrea Whistler, 403 S. Durbin; John Wolm; and an additional unidentified citizen.

Pat Sweeney, 951 N. Kimball, inquired about Community Development Block Grant funding. Mayor Pacheco addressed these questions. City Manager Napier stated that this item would come before Council in the future.

Additional citizens spoke in favor of the public transportation system: Laura Gossman 1841 S. Boxelder; Kinsey Collins, 11888 El Rio; and Robert Vincent, 1610 Yellowstone.

Heath Bradberg, 920 S. David, spoke against the budget and asked for funding of the basic necessities.

There being no others to speak for or against the issue, the public hearing was closed. Mayor Pacheco then restated that the budget resolution presented in the packet had been overstated by \$10,000 and he then entertained a motion to authorize the fiscal year 2019 budget, as corrected by the Chair.

Following resolution read:

RESOLUTION NO. 18-125

A RESOLUTION MAKING APPROPRIATIONS OF FUNDS TO COVER EXPENDITURES OF THE CITY OF CASPER, WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2018 TO JUNE 30, 2019.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Council discussed the matter at length. Councilmember Humphrey voted nay. Councilmember Walsh abstained from voting on personnel within the budget. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership for Retail Liquor License No. 7 from Love Holdings LLC, d/b/a C85 @ The Branding Iron, located at 129 West 2nd Street to One Two Nine Hospitality, LLC d/b/a C85 @ The Branding Iron, located at 129 West 2nd Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated June 4, 2018; an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated June 11, 2018; an affidavit of website publication, as published on the City of Casper website, dated June 7, 2018; an affidavit of notice of conspicuous posting, as posted at 221 South Montana, dated June 11, 2018; and the liquor license application filed April 26, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Retail Liquor License No. 7, the public hearing was closed.

Moved by Councilmember Laird, seconded by Councilmember Johnson, to, by minute action, authorize the transfer of ownership of Retail Liquor License No. 7. Motion passed.

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

ORDINANCE NO. 7-18

AN ORDINANCE AMENDING SECTION 17.12.124 OF THE CASPER MUNICIPAL CODE PERTAINING TO WIRELESS COMMUNICATION FACILITIES.

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

Mayor Pacheco called for a brief recess at 7:58 p.m., and reconvened the meeting at 8:04 p.m.

Following resolution read:

RESOLUTION NO. 18-135

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR FISCAL YEAR 2019.

Councilmember Walsh presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report. Council discussed the matter. City Manager Napier addressed questions that Councilmember Powell had regarding the fleet of bus vehicles. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-126

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SHEET METAL SPECIALTIES, INC., FOR THE WWTP HVAC IMPROVEMENTS, PROJECT NO. 17-070.

RESOLUTION NO. 18-127

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HOPPER DISPOSAL, INC., FOR TIRE SHREDDING SERVICES AT THE CASPER REGIONAL LANDFILL, PROJECT NO. 18-030.

RESOLUTION NO. 18-128

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH FORTERRA FOR MANUFACTURING BIN BLOCKS TO BE USED AT THE COMPOST PRODUCTS YARD, PROJECT NO. 16-039.

RESOLUTION NO. 18-129

A RESOLUTION ADOPTING CITY OF CASPER WATER, SEWER, AND WASTEWATER TREATMENT PLANT SYSTEM INVESTMENT CHARGE FEE SCHEDULE.

RESOLUTION NO. 18-130

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY SEWER SERVICE WITH B & H RIG AND TONG SALES, INC.

RESOLUTION NO. 18-131

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE 15TH AND MCKINLEY STREET INTERSECTION IMPROVEMENTS, PROJECT NO. 17-091.

RESOLUTION NO. 18-132

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WAYNE COLEMAN CONSTRUCTION, INC., FOR THE FAIRDALE AVENUE IMPROVEMENTS, PROJECT NO. 18-032.

RESOLUTION NO. 18-133

A RESOLUTION AUTHORIZING THE LEVYING OF 8 MILLS PROPERTY TAX BY THE NATRONA COUNTY ASSESSOR ON BEHALF OF THE CITY OF CASPER.

RESOLUTION NO. 18-134

A RESOLUTION AUTHORIZING A LEASE TO THE CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR TWO BUILDINGS, THE PARKING AREA, AND ADJACENT LAND AT 1715 EAST 4TH STREET.

RESOLUTION NO. 18-136

A RESOLUTION AUTHORIZING A LEASE FOR THE USE OF CERTAIN CITY-OWNED VEHICLES TO THE CASPER AREA TRANSPORTATION COALITION, INC., A WYOMING NON-PROFIT CORPORATION, FOR THE TRANSPORTATION OF THE ELDERLY, DISABLED, AND GENERAL PUBLIC FOR FISCAL YEAR 2019.

RESOLUTION NO. 18-137

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT-OF-WAY EASEMENT WITH ROCKY MOUNTAIN POWER TO INSTALL ELECTRICAL SERVICE UNDERGROUND TO THE FORMER MILO'S AUTO BODY SHOP AT 274 WEST MIDWEST AVENUE.

RESOLUTION NO. 18-138

A RESOLUTION EMPLOYING CALLY E. LUND AS MUNICIPAL JUDGE, AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT.

RESOLUTION NO. 18-139

A RESOLUTION REGULATING THE OPERATION OF HIGHLAND CEMETERY AND ESTABLISHING FEES, SERVICES AND SALES POLICIES, RULES AND REGULATIONS.

RESOLUTION NO. 18-140

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE BETWEEN THE CITY OF CASPER AND GARY MARSH, INC., IN REGARDS TO THE WYOCITY GOLF TOURNAMENT.

Councilmember Humphrey presented the foregoing fourteen (14) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by consent minute action, authorize the sole source purchase of X29P Series Tasers, in the amount of \$31,820, from Pro Force Law Enforcement; and authorize the purchase of one (1) new one ton truck with service body and accessories, from Fremont Motor Company, in the total amount of \$63,559.86. Motion passed.

Individuals addressing the Council were: Carol Crump, 731 Kirk, thanking Council for working with the Casper Area Transportation Coalition to benefit public transportation; Ray Derrera, 1608 S. Chestnut, describing inconsistencies with building inspections; and Dana Murphy, 5101 Jonah, asking about the minors in possession ordinance. Councilmember Huber provided an overview of the ordinance.

Additional citizens that addressed Council were: Jeremy Hugus, 733 S. Grant, requesting action against the opioid crisis; Debbie Snell, 3961 E. 20th, requesting that chickens be sheltered properly at the Metro Animal Services facility; Pat Sweeney, 951 N. Kimball, reminding everyone that optional one cent meetings are being held; Woody Giles, 290 Magnolia, regarding various topics; and Dennis Steensland, 533 S. Washington, sharing his concerns about the municipal judge position.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 26, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 3, 2018, in the Council Chambers.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed. The meeting was adjourned at 9:23 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation	
Fleur D. Tremel	Ray Pacheco	
City Clerk	Mayor	