COUNCIL PROCEEDINGS Casper City Hall – Council Chambers March 6, 2018

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

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the February 20, 2018, regular Council meeting, as published in the Casper-Star Tribune on March 3, 2018. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve payment of the March 6, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 03/06/18

Services	\$1,621.00
Services	\$130.00
Refund	\$44.53
Services	\$5,547.50
Services	\$1,855.50
Services	\$492.95
Services	\$125.00
Services	\$193,723.13
Services	\$2,923.29
Reimb	\$267.74
Services	\$5,847.30
Services	\$47,392.33
Goods	\$239,495.87
Goods	\$595.52
Services	\$8,906.13
Goods	\$14,796.32
Refund	\$46.37
Services	\$3,195.02
Funding	\$117,428.00
Refund	\$40.79
Services	\$1,551.81
Services	\$28,433.91
Reimb	\$76.28
Services	\$86.25
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CtrlWySrSvcs	Funds	\$28,807.81
DBesich	Refund	\$17.22
Dell	Goods	\$3,018.29
DeltaDental	Services	\$1,543.50
DesertMtn	Goods	\$21,251.34
DHerrera	Easemnt	\$2,124.09
DLoren	Refund	\$57.01
DooleyOil	Fuel	\$19,685.26
EngDsgnAssoc	Services	\$250.00
EnvironmentalCivilSolutions	Services	\$13,930.80
FirstData	Services	\$5,191.02
Gametime	Goods	\$5,333.65
GeerInvstmnts	Services	\$2,453.43
GFirkins	Refund	\$300.00
HDR Engineering	Projects	\$4,310.48
HighPlainsConstruction	Goods	\$46,487.77
Homax	Goods	\$736.36
InbergMillerEngineers	Services	\$7,697.70
Installation&Svc	Projects	\$1,491.76
ITCElec	Services	\$550.80
JCarlo	Refund	\$85.00
JHerrera	Easemnt	\$2,124.08
JImler	Refund	\$79.63
JTLGroup	Services	\$413.21
JWilhelm	Reimb	\$84.00
KimleyHorn	Services	\$27,140.45
LdrsEdgeConsulting	Services	\$4,695.00
NatronaCountyCommissioner	Services	\$8,522.00
NCHealth Dept	Funding	\$45,000.00
NFloyd	Refund	\$32.82
NorthParkTransport	Services	\$308.41
Pepsi	Goods	\$32.00
Pntwrks	Services	\$247.35
PoliceDept	Services	\$163.41
PostalPros	Services	\$5,374.06
ProforceLawEnforcement	Goods	\$3,859.95
Raftelis	Services	\$3,132.15
RockyMtnPower	Services	\$52,084.48
RodBarstadsPnt	Services	\$1,496.97
SaltusTech	Goods	\$432.00
SamParsonsUpholstery	Services	\$168.93
SolidWasteProfessionals	Services	\$5,031.47
StealthPartnerGroup	Services	\$55,774.12

SuperiorTramway	Services	\$205.77
TDach	Reimb	\$91.97
TrihydroCorp	Projects	\$10,683.70
UntdWayNC	Misc	\$3,500.00
WasteWaterTreatment	Funding	\$318,315.54
WERCSCommunications	Services	\$602.73
WesternWaterConsult	Services	\$4,342.30
WilliamsPorterDay	Services	\$76.00
Wneeland	Reimb	\$200.00
WorthingtonLenhart&Carpenter	Services	\$477.75
WyAssocMunicipalities	Services	\$900.00
WYDOT	Services	\$7.02
WyLawEnforcementAcademy	Services	\$1,120.00
WyStateFrmensAssoc	Services	\$75.00
		\$1,396,740.10

Mayor Pacheco recognized Amber Jividen, City of Casper Code Enforcement Officer, for her receipt of the 2017 American Association of Code Enforcement (AACE) award for before and after cases. He shared details of the project and pictures of the improvements made, and thanked her for her contributions to the community. He then presented her with the AACE award and a certificate for her outstanding efforts.

Moved by Councilmember Hopkins, seconded by Councilmember Humphrey, to, by minute action establish March 20, 2018, as the public hearing date for the consideration of the issuance of new Restaurant Liquor License No. 38 for Wonderful House Casper, Inc., d/b/a Wonderful House. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of an amendment to Section 17.12.120 of the Casper Municipal Code.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated February 15, 2018 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated February 13, 2018. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the amendment, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 3-18

AN ORDINANCE AMENDING SECTION 17.12.120 OF THE CASPER MUNICIPAL CODE PERTAINING TO FENCES, WALLS, HEDGES, SHRUBS, TREES, ACCESSORY BUILDINGS AND ACCESSORY USES.

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

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The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-39

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH PEAK GEOSOLUTIONS, INC. FOR OPERATION, MAINTENANCE, AND MONITORING SERVICES FOR THE CASPER BALEFILL GAS COLLECTION AND CONTROL SYSTEM, PROJECT NO. 17-043.

RESOLUTION NO. 18-40

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC. FOR THE 5-YEAR CASPER CLOSED BALEFILL MONITORING AND REPORTING PROJECT NO. 18-005.

RESOLUTION NO. 18-41

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC. FOR THE 5-YEAR CASPER SOLID WASTE FACILITY AIR EMISSIONS MONITORING AND REPORTING.

RESOLUTION NO. 18-42

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE CO., INC., FOR THE CY AVENUE IMPROVEMENTS — SOUTH SPRUCE STREET TO SOUTH ASH STREET, PROJECT NO. 17-090.

RESOLUTION NO. 18-43

A RESOLUTION AUTHORIZING A WYDOT LP-3 ACCEPTANCE CERTIFICATE FOR THE WEST YELLOWSTONE HIGHWAY AND WALNUT STREET RECONSTRUCTION, PROJECT NO. 14-18.

RESOLUTION NO. 18-44

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, INC., FOR THE GOODSTEIN MILL AND OVERLAY PROJECT NO. 18-014.

RESOLUTION NO. 18-45

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ASPAR BUILDING SYSTEMS, INC., FOR THE CASPER FIRE-EMS STATION #5, PROJECT NO. 16-050.

RESOLUTION NO. 18-46

A RESOLUTION ACCEPTING A GRANT FROM THE WYOMING STATE HISTORIC PRESERVATION OFFICE FOR THE COMPLETION OF A PRESERVATION STRATEGIC PLAN.

RESOLUTION NO. 18-47

A RESOLUTION AUTHORIZING AMENDMENT OF EMPLOYMENT AGREEMENT WITH NICHOLE COLLIER, FOR MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 18-48

A RESOLUTION AUTHORIZING AMENDMENT OF EMPLOYMENT AGREEMENT WITH KARA C. FINK, FOR MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 18-49

A RESOLUTION AUTHORIZING AMENDMENT OF EMPLOYMENT AGREEMENT WITH ROBERT J. HAND, JR., FOR MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 18-50

A RESOLUTION AUTHORIZING AMENDMENT OF EMPLOYMENT AGREEMENT WITH KEITH R. NACHBAR, FOR MUNICIPAL COURT JUDGE SERVICES.

RESOLUTION NO. 18-51

A RESOLUTION DECLARING THE INTEGRIN VHS VIDEO SYSTEM AS SURPLUS PROPERTY, AND AUTHORIZING DISPOSAL OF SAME.

Councilmember Walsh presented the foregoing thirteen (13) resolutions for adoption. Seconded by Councilmember Morgan. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by consent minute action, acknowledge the receipt of financial disclosure information from City officials with public fund investment responsibility. Motion passed.

Individuals addressing the Council were: David Nania, 113 S. Benton, thanking Councilmembers that voted against the non-discrimination resolution; Dennis Steensland, 533 S. Washington, expressing concern about time spent on consent items, requesting money be set aside for a new police station, requesting that CAEDA needs to be discussed, and suggesting that Council and their staff be evaluated; and, Dale Zimmerle, 3035 Bellaire, requesting the right to open carry at Council meetings.

Councilmembers discussed the process to fill the vacancy created by the resignation of Councilmember Huckabay.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, March 13, 2018, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 20, 2018, in the Council Chambers.

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

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel

Ray Pacheco

City Clerk

Mayor

The meeting was adjourned at 6:58 p.m.