

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 May 15, 2018

Casper City Council met in regular session at 6:03 p.m., Tuesday, May 15, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Mayor Pacheco began the meeting with a moment of silence to honor victims of cancer.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Hopkins, seconded by Councilmember Morgan, to, by minute action, approve the minutes of the May 1, 2018, regular Council meeting, as published in the Casper-Star Tribune on May 8, 2018. Motion passed.

Moved by Councilmember Humphrey, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the May 1, 2018, executive session. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the May 8, 2018, special Council meeting, as published in the Casper-Star Tribune on May 15, 2018 with a correction being made that Councilmember Huber was present rather than Councilmember Huckabay. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve payment of the May 15, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 05/15/18

A-1	Services	\$390.00
AArriaga	Refund	\$8.99
AMBI	Services	\$725.33
Ameritech	Services	\$3,890.88
AndrnHunt	Services	\$236,056.25
AndrnHunt	Services	\$2,043.75
ASickler	Refund	\$26.85
AStoddard	Refund	\$25.35
Balefill	Services	\$112,025.94
BankOfAmerica	Goods	\$265,072.72
BHolland	Refund	\$3,692.00
BHuff	Reimb	\$62.73
Brenntag	Goods	\$28,376.73
BureauofReclamation	Funding	\$315.63
Carefrontations	Speaker	\$2,159.00

Carus	Goods	\$7,560.00
CasperPubUtilities	Services	\$128.15
Centurylink	Services	\$19,364.58
CHarden	Refund	\$15.07
CIGNA	Services	\$11,489.93
CityofCasper	Services	\$23,512.81
CivilEngineeringProfessionals	Projects	\$3,100.00
CJohnston	Services	\$200.00
CMITeco	Goods	\$305,958.00
CollectionCenter	Services	\$611.71
CommTech	Goods	\$2,078.99
CommunityActionPartnership	Funding	\$69,734.30
CowdinCleaning	Services	\$884.00
CRPfiefer	Refund	\$28.24
CRuegsegger	Services	\$200.00
CSmith	Refund	\$200.00
DaveLodenConstruction	Projects	\$685.00
Dell	Goods	\$1,381.88
DHartPatrolSvc	Services	\$149,881.72
DHartPatrolSvc	Services	\$16,653.53
DooleyOil	Fuel	\$37,275.30
DvdsnFxdMgmt	Services	\$3,836.01
EdgeEngineering	Services	\$200.00
EnvironmentalCivilSolutions	Services	\$2,722.63
FirstData	Services	\$5,603.21
FirstInterstateBank	Services	\$379.41
Gametime	Goods	\$2,380.15
GlobalSpect	Funding	\$82,909.91
GMarshInc	Services	\$8,000.33
GWilliamsInvst	Services	\$600.00
HDR Engineering	Projects	\$3,637.53
HighPlainsConstruction	Goods	\$211,534.15
Homax	Goods	\$9,238.75
HultConst	Services	\$250.00
InbergMillerEngineers	Services	\$1,717.50
JStowers	Reimb	\$75.00
JTLGroup	Services	\$1,696.98
KDHam	Refund	\$36.17
KimleyHorn	Services	\$24,813.61
KPetley	Services	\$200.00
LFarley	Speaker	\$700.00
LongBuildingTech	Services	\$4,054.60
McMurryReadyMix	Goods	\$246.75

MTAssocofHealth	Services	\$2,259.40
Nalco	Supp	\$15,222.96
NCHallofJustice	Services	\$45,808.19
NCHealth Dept	Funding	\$45,000.00
NolandFd	Refund	\$162.92
Pepsi	Goods	\$188.44
PieceACake	Goods	\$85.00
Pntwrks	Services	\$276.88
PostalPros	Services	\$5,402.05
PvrtyRestncFoodPntry	Funding	\$29.07
Raftelis	Services	\$21,879.00
RAsbell	Refund	\$78.95
RCianni	Refund	\$45.35
RegionalWater	Services	\$275,214.17
RenewableEarthMaterials	Goods	\$1,940.00
Ricoh	Services	\$438.94
RJFramstad	Speaker	\$2,506.50
RockyMtnPower	Services	\$122,201.60
RodBarstadsPnt	Services	\$7,782.91
RStauch	Reimb	\$100.00
RTweedy	Services	\$200.00
SNunn	Reimb	\$219.85
StateofWYFirePrevention	Services	\$100.00
SWL	Services	\$2,330.00
SWright	Refund	\$35.20
TedderValve	Supplies	\$388.76
Terracon	Goods	\$9,926.90
TestAmLab	Services	\$4,158.00
TrihydroCorp	Projects	\$23,819.52
TurntecMfg	Supp	\$747.00
UrgentCare	Services	\$753.00
Wamco	Tests	\$1,380.00
WardwellWater&Sewer	Services	\$14.30
Warner&AssocConst	Refund	\$49.80
WERCSCommunications	Services	\$1,003.55
WyConferenceMuniCourts	Services	\$275.00
WyDeptEmployment	Services	\$14,790.72
		\$2,277,461.98

Mayor Pacheco read a proclamation honoring infrastructure week and presented it to Councilmember Morgan. Councilmember Morgan addressed the need for the community to focus on our local infrastructure.

Moved by Councilmember Walsh, seconded by Councilmember Morgan, to, by minute action: establish June 5, 2018, as the public hearing date for the consideration of wireless communication ordinance amendments. Motion passed.

Following ordinance read:

ORDINANCE NO. 5-18
AN ORDINANCE REPEALING CASPER MUNICIPAL CODE
CHAPTER 2.60 PERTAINING TO THE PUBLIC SERVICE
CODE OF ETHICS.

Councilmember Laird presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Johnson. Council briefly discussed the ordinance. Motion passed.

Following ordinance read:

ORDINANCE NO. 4-18
AN ORDINANCE ESTABLISHING MOBILE VENDOR
PARKING.

Councilmember Morgan presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson.

The following citizens addressed Council; Ticker Lock, 1009 N. Jefferson, requesting free enterprise; Shawn Houck, 602 S. Park, requesting lengthening the permit hours and increasing the number of permits/month; Rob Caputa, 4370 S. Poplar, requesting free enterprise; Jayme Locke, 1438 Luker, also requesting free enterprise; Jacquie Anderson, 116 ½ E. 2nd, sharing policies of other Wyoming communities regarding parking permits and requesting disallowing parking permits on Fridays or Saturdays; and Pete Owen, President of the Downtown Business Association, regarding the recent parking study and requesting restrictions on the parking permits.

Councilmembers asked questions of these citizens, which were addressed. Council discussed the matter at length. Councilmembers Morgan, Walsh, Hopkins, and Powell each provided the City Manager and City Attorney with documents to clarify their proposed amendments to this ordinance. Copies of these materials were provided to each Councilmember for reference. Councilmember Huber moved to remove this ordinance from the table, seconded by Councilmember Laird.

Moved by Councilmember Morgan to amend the mobile vendor parking permit (MVPP) to allow parking Monday-Friday from 3 p.m. to 3 a.m., Saturday-Sunday from 1 p.m. to 3 a.m., and to allow posting of signs reserving the spaces two hours in advance. Seconded by Councilmember Walsh. Council discussed the proposed amendments. Councilmember Hopkins and Johnson voted nay. Motion to amend passed.

Councilmember Walsh withdrew his intent to amend the ordinance.

Moved by Councilmember Hopkins to amend the ordinance by expanding the MVPPs City-wide and proposing restrictions and operation language similar to what is currently used in Cheyenne. Seconded by Johnson. Council discussed the amendment and Councilmember Hopkins clarified his proposal. Councilmembers Hopkins and Johnson voted aye. Motion to amend failed.

Moved by Councilmember Powell to amend the ordinance to allow the City Manager to designate a parking area which would have very few restrictions and no fees other than the annual health license. Seconded by Councilmember Walsh. Council asked Councilmember Powell questions and discussed the matter. Motion to amend passed.

Councilmember Laird moved to amend the maximum number of MVPPs to ten (10). Seconded by Councilmember Huber. Council briefly discussed the issue and Councilmember Laird mentioned an additional amendment. Mayor Pacheco asked if both amendments could be considered. City Attorney Henley and City Manager Napier spoke on the process to consider the amendments. Mayor Pacheco called for the vote on this amendment. Councilmembers Hopkins and Johnson voted nay. Motion to amend passed.

Councilmember Laird moved to require the requested MVPP parking space be directly in front of the business sponsoring the application. City Manager Napier suggested that thirty (30) feet would be a reasonable distance. Councilmember Laird indicated the distance would be acceptable. Seconded by Councilmember Walsh. Councilmembers Hopkins and Johnson voted nay. Motion to amend passed.

Council voted on the ordinance, as amended, on second reading. Councilmembers Hopkins and Johnson voted nay. Motion passed.

Following ordinance read:

ORDINANCE NO. 6-18

AN ORDINANCE AMENDING SECTION 1.28.010 E. OF THE CASPER MUNICIPAL CODE PERTAINING TO THE PENALTY FOR A VIOLATION OF CASPER MUNICIPAL CODE 5.08.370 (MINORS- POSSESSION OF ALCOHOL OR PUBLIC INTOXICATION).

Councilmember Huber presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Morgan.

Councilmembers made statements and discussed the ordinance. Moved by Councilmember Johnson to amend the ordinance to define minors as seventeen (17) and younger. Seconded by Councilmember Laird. Councilmembers Humphrey, Johnson, and Powell voted aye. Motion to amend failed.

Moved by Councilmember Laird to limit the punishment of a first offense to a fine, seconded by Councilmember Humphrey. Council discussed the matter at length. Councilmember Humphrey left the meeting. Councilmember Laird withdrew his amendment.

A vote on the motion, as read on second reading, resulted in Councilmembers Johnson and Laird voting nay. Motion passed.

Following resolution read:

RESOLUTION NO. 18-103

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ANDREEN HUNT CONSTRUCTION, INC., FOR THE ROTARY PARK PATHWAY — PHASE II, PROJECT NO. 17-011.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Powell. City Manager Napier provided a brief report. Councilmember Morgan spoke on the matter and asked City Manager Napier a question, which he addressed. Motion passed.

Following resolution read:

RESOLUTION NO. 18-107

A RESOLUTION REVOKING PRIOR AMENDMENTS TO CITY CONTRACT EMPLOYEES' EMPLOYMENT AGREEMENTS AND RESCINDING RESOLUTION NO. 15-111.

Councilmember Morgan presented the foregoing resolution for adoption. Seconded by Councilmember Walsh. City Manager Napier provided a brief report. Councilmembers had questions for City Attorney Henley, which he addressed. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-99

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH VEOLIA WATER TECHNOLOGIES CANADA INC. FOR A MECTAN VORTEX GRIT REMOVAL MECHANISM FOR USE AT THE SAM H. HOBBS WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 18-100

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH WATER TECHNOLOGY GROUP FOR TWO FLYGHT SUBMERSIBLE PUMPS AND APPURTENANCES FOR USE AT THE BEGONIA LIFT STATION.

RESOLUTION NO. 18-101

A RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIS ENVIRONMENTAL, LLC, FOR THE WASTE WATER TREATMENT PLANT DIGESTER #3 CLEANING, PROJECT NO. 18-009.

RESOLUTION NO. 18-102

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 18-104

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, FOR THE 2018 BEGONIA LIFT STATION UPGRADES, PROJECT NO. 14-08.

RESOLUTION NO. 18-105

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, INC., FOR THE PLATTE RIVER TRAILS REPLACEMENTS PROJECT NO. 18-035.

RESOLUTION NO. 18-106

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER, WYOMING DEPARTMENT OF TRANSPORTATION, AND THE METROPOLITAN PLANNING ORGANIZATION FOR RESPONSIBILITIES IN ADOPTING AND REPORTING FEDERAL TRANSPORTATION PERFORMANCE TARGETS.

RESOLUTION NO. 18-108

A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS PROPERTY, AND AUTHORIZING SALE OF SAME TO THE HIGHEST BIDDER.

RESOLUTION NO. 18-109

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER ABOUT THE VOLUNTARY RELINQUISHMENT OR TERMINATION OF MULTIPLE HEDQUIST CONSTRUCTION CONTRACTS.

RESOLUTION NO. 18-110

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTERN PLAINS LANDSCAPING, LLC, DBA 3-CORD CONSTRUCTION, FOR THE MARION KREINER SPLASH PAD, PROJECT NO. 14-70.

Councilmember Hopkins presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Morgan. Councilmember Walsh voted nay on Resolution No. 18-105 and abstained from voting on Resolution No. 18-109. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by consent minute action, acknowledging the receipt of financial disclosure information from Councilman Huber; authorize the purchase of two (2) new (or used) trailer mounted air compressors, from Jack's Truck and Equipment, in the total amount of \$47,192, before the trade-in allowance; and authorize the purchase of one (1) new single axle truck with dump body, from Peterbilt of Wyoming, in the total amount of \$110,467, before the trade-in allowance. Motion passed.

Individuals addressing the Council were the following Natrona County Master Gardeners: Janet Owens, President; Rachel Spear, Vice-President; Russell Cowan, State Delegate; and Fawn Wallace, Treasurer. These citizens provided an overview of the program and emphasized the support provided by the University extension professional position which is currently held by Donna Hoffman. Councilmember Morgan had a question about the funding of this position which Donna Hoffman, who was in attendance, addressed.

Additional individuals addressing Council were: Dale Zimmerle, 3035 Bellaire, regarding Casper Area Economic Development Alliance, the right to carry arms, and the motorcycle safety event; Josh Barthel, 600 block S. Park, thanking Council for supporting food trucks; Nova Riley, 1201 S. Wilson, requesting the funding continue for the horticulture extension position; and Donna Hoffman, providing the history of the funding of the University extension position. Councilmember Morgan asked a question regarding the funding by other Natrona County communities for this position, which Ms. Hoffman answered.

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday and Wednesday, May 23 and 24, 2018, in the Council's meeting room for budget review; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, June 5, 2018, in the Council Chambers.

At 9:30 p.m., it was moved Councilmember Walsh, seconded by Councilmember Morgan, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council meeting room.

At 9:46 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Powell, to adjourn the executive session. Council returned to the Council Chambers. At 9:46 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Walsh, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor