

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 18, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, June 18, 2019. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, Walsh and Mayor Powell.

2. PLEDGE OF ALLEGIANCE

Citizen Brad Hopkins the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the June 4, 2019, regular Council meeting, as published in the Casper-Star Tribune on June 11, 2019. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Walsh, seconded by Councilmember Freel, to, by minute action, approve payment of the June 18, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 06/18/19		
AHerden	Services	\$200.00
AllianceElec	Services	\$8,464.87
Alluretech	Services	\$42.00
AMBI	Services	\$772.62
AndrnHunt	Services	\$4,893.22
AtlntcElect	Services	\$2,500.00
B Governanti	Reimb	\$62.90
Balefill	Services	\$110,433.38
BankOfAmerica	Goods	\$172,624.89
Brenntag	Goods	\$13,239.00
CasparBuildSystems	Services	\$91,198.30
Cellebrite	Supplies	\$13,085.00
Centurylink	Services	\$17,255.63
CityofCasper	Services	\$25,998.39
CivilEngineeringProfessionals	Projects	\$7,640.00
CommTech	Goods	\$2,882.21
Comtronix	Services	\$900.00
CowdinCleaning	Services	\$918.00
CsprPD	Funding	\$434.73
DaveLodenConstruction	Projects	\$425.00
Dell	Goods	\$1,140.24
DesertMtn	Goods	\$26,464.33

DGood	Services	\$200.00
DvdsnFxdMgmt	Services	\$4,088.01
EnvironmentalCivilSolutions	Services	\$11,714.73
FirstData	Services	\$147.30
Forterra	Supplies	\$18,900.00
FullerEnt	Const	\$6,500.00
GarageDoorDudes	Services	\$470.00
GMarshInc	Services	\$12,506.63
GolderAssociates	Services	\$23,791.59
GrizzlyExcavating	Projects	\$133,823.70
GrizzlyExc	Retain	\$14,869.30
HarrisComputer	Services	\$760.00
HDR Engineering	Projects	\$9,190.37
Homax	Goods	\$99,739.78
ImsInfrastrct	Software	\$24,236.25
IndstrlContnrSvc	Goods	\$4,245.35
Installation&Svc	Projects	\$39,188.91
J Gall	Reimb	\$500.00
JGerhart	Reimb	\$376.56
JTLGroup	Services	\$114,402.64
JWCEnvrnmntl	Supp	\$9,974.61
KHallock	Reimb	\$56.68
KubwaterResources	Goods	\$5,618.85
LisasSpicnSpan	Services	\$561.00
Lower&Co	Svc	\$1,000.00
McMurryReadyMix	Goods	\$166.50
MMosteller	Reimb	\$100.00
Motorola	Goods	\$63,573.40
NCConservationDistrict	Funding	\$85,000.00
OneCallofWy	Services	\$1,059.16
PelicanCorp	Services	\$2,998.95
PostalPros	Services	\$2,547.13
Printworks	Supp	\$583.33
RegionalWater	Services	\$679,055.55
RNapier	Refund	\$25.00
RockyMtnPower	Services	\$27,978.37
SaltusTech	Goods	\$1,777.25
SamParsonsUpholstery	Services	\$194.00
SeniorPatientAdvocates	Services	\$495.00
StellarProgramming	Services	\$125.00
Sumuri	Services	\$15,995.00
TrihydroCorp	Projects	\$5,025.00
Wamco	Tests	\$380.00

WayneColemanConstruction	Projects	\$987.18
WDaisy	Reimb	\$500.00
WesternPlainsLandscaping	Services	\$35,464.50
WesternWaterConsult	Services	\$7,622.25
WH LLC	Services	\$5,380.66
WhitedFlrSrfcng	Svc	\$48,687.50
WNeeland	Reimb	\$91.93
WstPlnsLndscp	Retain	\$3,940.50
WyDoorSvc	Reprs	\$1,490.60
WyPowerWash	Services	\$1,123.44
		\$2,030,804.17

5. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Craig Sheets, regarding various safety issues; Hubert Townsend, 1202 Country Club, suggesting changes to the dog leash law; Leah Townsend, 1202 Country Club, also requesting revisiting the leash law; Nancy Garton, 220 N. Grant, requesting several safety improvements in the vicinity of the Mission; Rocky Eades, Park Street, sharing concerns about neighborhood impacts of the Rescue Mission and possible future issues with the homeless in our community; Paul Paad, 2781 Cherokee, sharing concerns with the special event guide, and requesting reimbursement for insurance costs for the recent motorcycle parade; and Mileage Mike Harrison, 742 N. Jefferson, regarding special event insurance requirements and about the dog leash law.

Councilmember Walsh requested an update on the animal ordinance as well as information on the homeless population at future work sessions. Mayor Powell asked about the correlation between the special events guide and the pertinent ordinances. City Attorney Henley indicated that he would research the matter further. Councilmember Huber shared his experience with insurance requirements for a special event. Several citizens in the audience shouted their opinions on the matter. Several Councilmembers called for a point of order as the exchange continued. Mayor Powell assured the audience that there would be follow-up on the special events guide. Councilmember Bates addressed the leash law concerns by reminding everyone that money is budgeted for dog park improvements.

6.A.1 PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the plat creating the Fleming Addition. City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 7, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated May 29, 2019. City Manager Napier provided a brief report. Speaking in support was Greg Fleming, plat applicant. There being no others to speak for or against the issues involving the Fleming Addition, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 18-19
AN ORDINANCE APPROVING THE FLEMING
SUBDIVISION AGREEMENT AND THE FINAL PLAT OF
FLEMING ADDITION.

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

6.A.2 PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the zone change for 221 & 227 North Park Street. City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 3, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated May 28, 2019. City Manager Napier provided a brief report.

Brad Hopkins, Executive Director of the Wyoming Rescue Mission (Mission), spoke in support. Councilmembers had several questions for Mr. Hopkins, which he addressed.

Also speaking in support was: Dave Anderson, 633 East A; Pat Sweeney, 951 N. Kimball; Jeanine Beagle, 630 East A; Tanya Yelton, owner of lots south of the Mission; Clarence Earl Syford Jr., Mission resident; Wendell Roads, Mission resident; William Stover, 4205 Fort Caspar Road; Bob Lemon, 915 N. Elma; and Laurence Bullard, Mission resident.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 19-19

AN ORDINANCE APPROVING A ZONE CHANGE OF BLOCK 60, LOT 9, AND THE NORTH 20-FEET OF LOT 10; AND BLOCK 60, WEST 1/2 OF LOTS 10-12, EXCEPTING THE NORTH 20-FEET OF LOT 10, CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilmember Huber presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Pacheco. Councilmembers discussed the matter briefly. Motion passed.

6.A.3 PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the amendment to the mobile vendor parking ordinance. City Attorney Henley entered one (1) exhibit: correspondence from John Henley to the Casper City Council and J. Carter Napier, dated June 12, 2019. City Manager Napier provided a brief report.

Speaking in opposition was Shawn Houck, 602 S. Park. There being no others to speak for or against the issues involving the mobile vendor parking ordinance, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 20-19

AN ORDINANCE AMENDING CHAPTER 10.36.031 OF THE CASPER MUNICIPAL CODE.

Councilmember Walsh presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Bates. Councilmembers shared their opinions on the matter. Councilmembers Freel, Lutz, and Pacheco voted nay. Motion passed.

6.B.1 PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the fiscal year 2019 budget amendment #3. City Attorney Henley entered two (2) exhibits: correspondence from Tom Pitlick to J. Carter Napier, dated June 6, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 6, 2019. 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. 19-100
A RESOLUTION AMENDING THE CURRENT BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

Councilmember Walsh presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. Councilmember Walsh abstained from voting on personnel within the budget amendment. Motion passed.

6.B.2 PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the consideration of the fiscal year 2020 budget. City Attorney Henley entered two (2) exhibits: correspondence from Tom Pitlick to J. Carter Napier, dated June 18, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 6, 2019. 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. 19-99
A RESOLUTION MAKING APPROPRIATIONS OF FUNDS
TO COVER EXPENDITURES OF THE CITY OF CASPER,
WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2019 TO
JUNE 30, 2020.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Councilmember Walsh abstained from voting on personnel within the budget. Motion passed.

6.C PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 40, for Thai Kitchen Casper, LLC d/b/a Thai Kitchen, located at 1120 East 12th Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated May 20, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated June 10, 2019; an affidavit of website publication, as published on the City of Casper website, dated May 21, 2019; an affidavit of notice of conspicuous posting, as posted at 1120 East 12th, dated May 21, 2019; and the liquor license application filed May 17, 2019. City Manager Napier provided a brief report.

Speaking in support was Napat Lai. There being no others to speak for or against the issues involving Restaurant Liquor License No. 40, the public hearing was closed.

Moved by Councilmember Bates, seconded by Councilmember Lutz, to, by minute action, authorize the issuance of Restaurant Liquor License No. 40. Motion passed.

7.A ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 13-19
AN ORDINANCE AMENDING SECTION 17.12.150 OF THE
CASPER MUNICIPAL CODE PERTAINING TO SITE
PLANS.

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

7.B ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 14-19
AN ORDINANCE AMENDING SECTIONS 17.52.100 AND
17.52.110 OF THE CASPER MUNICIPAL CODE ABOUT
PUD APPROVAL.

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

7.C ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 15-19
AN ORDINANCE AMENDING SECTION 16.08.040 OF THE
CASPER MUNICIPAL CODE TO HARMONIZE WITH
WYOMING STATUTES § 15-1-501 (a)(III).

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

7.D ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 16-19
AN ORDINANCE AMENDING SECTION 9.48 OF THE
CASPER MUNICIPAL CODE REGARDING CAMPING IN
THE CITY LIMITS.

Councilmember Johnson presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates. No citizens spoke on the ordinance. Councilmember Huber and Mayor Powell voted nay. Motion passed.

7.E ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 17-19
AN ORDINANCE AMENDING CHAPTER 10 OF THE
CASPER MUNICIPAL CODE PERTAINING TO PARKING.

Councilmember Walsh presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Lutz. No citizens spoke on the ordinance. Councilmember Hopkins voted nay. Motion passed.

8. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-101
A RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES CONTRACT WITH CASPER AREA
TRANSPORTATION COALITION, INC., A WYOMING
NON-PROFIT CORPORATION, FOR FISCAL YEAR 2020.

RESOLUTION NO. 19-102
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. 19-103
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 2020.

RESOLUTION NO. 19-104
A RESOLUTION INITIATING THE ANNEXATION OF 14.5 -
ACRES, MORE OR LESS, DESCRIBED AS THE GREEN
VALLEY MOBILE HOME PARK, LOCATED AT 2760
SOUTH ROBERTSON ROAD.

RESOLUTION NO. 19-105
A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
THE COOPERATIVE AGREEMENT BETWEEN THE
WYOMING DEPARTMENT OF TRANSPORTATION AND

CITY OF CASPER FOR CONSTRUCTION ACTIVITIES
RELATED TO THE INTERSTATE 25 & CASPER
MARGINAL BEAUTIFICATION PROJECT.

RESOLUTION NO. 19-106

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
THE WYOMING WATER DEVELOPMENT COMMISSION
GRANT FOR THE EAST CASPER ZONE III WATER
SYSTEM IMPROVEMENTS PROJECT NO. 13-38.

RESOLUTION NO. 19-107

A RESOLUTION AUTHORIZING A REVOCABLE LICENSE
AGREEMENT WITH ENERGY PROPERTY HOLDINGS
FOR WATER AND SEWER SERVICES ACROSS CITY-
OWNED PROPERTY.

RESOLUTION NO. 19-108

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
LONG BUILDING TECHNOLOGIES FOR THE CITY
FACILITIES SECURITY DOOR UPGRADES, PROJECT NO.
18-064.

RESOLUTION NO. 19-109

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
CROWN CONSTRUCTION, LLC, FOR THE 2019 PLATTE
RIVER TRAILS REPLACEMENTS PROJECT NO. 19-019.

RESOLUTION NO. 19-110

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
CARR COATINGS, LLC, FOR THE NORTH PARK TANK
EXTERIOR PAINTING PROJECT NO. 19-016.

RESOLUTION NO. 19-111

A RESOLUTION AUTHORIZING A PROCUREMENT
AGREEMENT WITH S.P. KINNEY ENGINEERS, INC. FOR
A KINNEY MODEL A-1 AUTOMATIC SELF-CLEANING
STRAINER FOR USE AT THE SAM H. HOBBS
WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 19-112

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

Councilmember Freel presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilmember Walsh. City Manager Napier provided a brief report. Councilmember Walsh voted nay on Resolution No. 19-109. Motion passed.

9. MINUTE ACTION— CONSENT

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by consent minute action:

1. authorizing a sole source purchase agreement with Core and Main for the purchase of Neptune water meters and meter registers.
 2. authorizing the discharge of \$233,149.85 of uncollectible accounts receivable balances from OMNI.
 3. authorizing the discharge of \$9,589.69 of uncollectible accounts receivable balances, aged between the date of January 1, 2014 and March 31, 2014, including a more recent bankruptcy.
 4. authorizing the purchase of one (1) new side loading, 27 cubic yard, sanitation truck, from CMI TECO, in the total amount of \$301,838, before trade.
 5. authorizing the purchase of one (1) new front-end loader, from Wyoming Machinery, in the total amount of \$145,761.
 6. authorizing the purchase of one (1) new fuel supply trailer, from Ameritech Equipment Co., in the total amount of \$24,375.
- Motion passed.

10. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended. Council also discussed options to best manage the communications from persons present section of the meeting.

11. ADJOURNMENT

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 25, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 2, 2019, in the Council Chambers. Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by minute action adjourn. Motion passed. The meeting was adjourned at 8:11 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor