COUNCIL PROCEEDINGS Casper City Hall – Council Chambers July 21, 2020

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 21, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Pacheco, Powell and Mayor Freel. Absent Vice-Mayor Lutz.

Moved by Councilmember Pacheco, seconded by Councilmember Cathey, to, by minute action, excuse the absence of Vice-Mayor Lutz. Motion passed.

2. PLEDGE OF ALLEGIANCE

Casper Police Lieutenant Dundas led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Bates, to, by minute action, approve the minutes of the July 7, 2020, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on July 14, 2020. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the July 7, 2020, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Johnson, seconded by Councilmember Pacheco, to, by minute action, approve payment of the July 21, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 07/21/20

71Const	Services	153,288.45
AMBI	Services	1,496.72
AAALndscpng	Services	513.21
Adecco	Services	582.00
ADrury	Reimb	1,078.40
AGiraldo	Services	40.00
Airgas	Goods	799.54
Alluretech	Goods	42.00
Alsco	Services	890.40
AmeriTech	Goods	1,502.77
ArcofNC	Funding	2,865.71
AtlasOffice	Goods	1,324.38
AtlasReprod	Services	40.58
Audiomatrix	Goods	11,408.51
AWhite	Reimb	442.80
B&BSls	Goods	1,569.40

B32Eng	Services	2,168.17
BarDSgns	Services	225.00
BArellano	Reimb	800.00
BnkofAmerica	Goods	65,210.02
BigHrnTire	Goods	7,833.60
BlckHllsEnrgy	Utilities	10,995.33
Bloedorn	Goods	143.21
Brenntag	Goods	53,675.90
BriansGoToSvc	Services	637.65
Caselle	Services	75.00
CATC	Funding	24,450.00
CsprAlcovaIrr	Services	74,638.48
CsprAreaEco	Funding	4,166.66
CsprElect	Services	14,061.25
CsprHsngAuth	Funding	31,901.99
CsprPblcUt	Utilities	412,371.94
CsprStarTrib	Ads	550.00
CsprTire	Goods	415.00
CntrlWyRegWtr	Services	42,997.00
CnrtlWySnrSvcs	Funding	53,000.00
CnrtlWyHspc	Funding	3,194.44
CenturyLink	Utilities	15,117.70
ChldDevCtr	Funding	3,541.67
ChldrnsAdvocacy	Funding	2,837.56
CITech	Goods	1,910.17
CtyofCspr	Services	222,429.70
CJCrow	Reimb	133.86
CMITeco	Goods	29,480.12
CollectionCtr	Services	710.60
CmprssnLsng	Services	3,264.49
Comtrnx	Services	552.38
CPU	Goods	3,472.00
CSpargur	Reimb	219.98
DavidsonFxd	Services	3,722.08
DckrAutoGlss	Services	600.41
Dell	Goods	45.38
DennisSply	Goods	5,993.73
DiscntCell	Services	2,474.34
DrvrCheck	Services	435.00
EKetchum	Reimb	825.99
EstIndDev	Services	176.50
FirstData	Goods	19.95
FIB	Services	177.91
Fiserv	Services	200.00
FrntlnFireProtect	Services	2,855.00

Galls	Services	189.00
GlobalEquip	Goods	165.83
Grainger	Goods	1,623.36
GranitePeak	Services	262.50
GrtrWyBigBrths	Funding	12,269.23
Homax	Goods	4,025.66
ISCO	Goods	244,882.44
JKCEng	Services	3,477.00
JhnnyApplsd	Goods	19,966.72
JRenville	Reimb	150.00
KnifeRiver	Goods	16,327.19
Knowbe4	Services	6,482.43
Kone	Services	3,092.40
LawOffHYoung	Services	1,350.00
LexisNexis	Services	11,204.48
Lisasspicnspan	Services	440.00
LongBldg	Services	4,507.58
MBratvold	Reimb	150.00
McMurryRdyMx	Goods	292.75
MGremp	Reimb	150.00
MKolker	Reimb	461.98
MonsonJant	Services	5,173.30
Motorola	Goods	10,647.00
MtnStatesLitho	Services	101.63
MtnWestTele	Utilities	503.72
NCHCorp	Goods	1,800.00
NCOff	Funding	22,325.00
NCSheriff	Services	102,224.04
Nicolaysen	Funding	24,649.26
Norco	Goods	48.74
NrthPrkTrans	Services	106.99
NWContractors	Services	3.00
OneCall	Services	1,248.75
PostalPros	Services	19,449.69
Printworks	Goods	2,234.21
ProforceLw	Services	2,198.84
Ricoh	Goods	318.41
RinkSyst	Goods	3,688.74
RckyMtnPwr	Utilities	150,671.53
RogueMech	Services	2,200.00
RooterSwr	Services	827.96
RotaryClub	Dues	68.00
RussellInd	Goods	11,255.00
Saltus	Services	12,920.00
SChaney	Reimb	953.44

ShrwnWllms	Goods	411.10
Smarsh	Goods	1,852.50
SpectrumRch	Services	84.65
StofWy	Services	6,191.75
StofWy-Notary	Services	30.00
Stateline7	Services	3,585.00
SterlingInfo	Goods	391.33
SuperiorSgn	Services	6,635.00
SWI	Retain	1,344.00
ThirtyThreeMileRd	Services	166.00
TopOffice	Goods	384.86
TretoConst	Services	68,426.12
TriStateOilRec	Goods	556.00
TylerTech	Goods	9,800.00
Uniforms2Gear	Services	107.88
UntdWay	Funding	757.56
Verizon	Goods	4,309.16
Webware	Goods	4,500.00
WstPlainsLndscp	Services	71,994.00
WstStFire	Services	3,754.12
WPPeterson	Goods	15,246.00
WllmsPrtrDy	Services	175.00
WLCEng	Services	145.00
WAM	Dues	44,420.91
WARM	Services	1,216,297.41
WYDOT	Services	104.55
WYMachinery	Goods	3,611.27
WySftyGrp	Services	1,065.00
YthCrsisCtr	Funding	5,817.50
Total	Ç	3,461,843.50
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6. COMMUNICATIONS FROM PERSONS PRESENT

Bob King, 3551 E. 21st, shared historical information on the development of the Amoco reuse area to elaborate on the discussion that was held at the July 14, 2020 work session. Linda Terrell asked to speak about the animal control ordinance and Mayor Freel requested she wait until the public hearing. Bob Ide confirmed that the public hearing for the Ide addition would be held on August 4, 2020 and stated he would address Council at that time.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Hopkins, seconded by Councilmember Cathey, to, by minute action, establish August 4, 2020, as the public hearing date for the consideration of:

- a. 2020 NFPA70 National Electrical Code;
- b. Annexation and plat creating the Ide Addition to the City of Casper, and zoning said Addition as C-3 (Central Business);

- c. Vacating Tract G, Mesa Del Sol Addition, as Public Parkland; and approving a zone change of said parcel from PH (Park Historic) to R-4 (High Density Residential);
- d. Adoption of fiscal year 2021 Budget Amendment No. 1;
- e. Transfer of ownership for Retail Liquor License No. 26 from Wyoming Novelty Co, d/b/a TJ's Bar and Grill, located at 2024 CY Avenue to Brenton Properties, LLC., d/b/a Frank's Butcher Shop & Liquor, located at 2024 CY Avenue; and,

Establish September 15, 2020, as the public hearing date for the consideration of:

- a. Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the Annexation of the Ide Addition to the City of Casper complies with W.S. §15-1-402.
- 1. Resolution.
- 2. Third Reading Ordinance Approving Annexation, and Zoning of the Ide Addition. Motion passed.

8. PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the animal care and control ordinance.

Assistant City Attorney Trembath entered one (1) exhibit: correspondence from John Henley to Casper City Council and J. Carter Napier, dated July 16, 2020. City Manager Napier provided a brief report.

Justin Binfet, Game and Fish Wildlife Management Coordinator, spoke in favor of the ordinance and addressed questions presented by Councilmember Bates.

Speaking in opposition was Linda Terrell, 2250 East 3rd. Ms.Terrell spoke on behalf of three additional citizens who also came before Council. Ms. Terrell addressed questions presented by Councilmembers Bates and Huber. Mayor Freel requested that staff create a comparison of the current ordinance with the proposed ordinance, for easier reference. Sandra Materi, 1600 W. Odell, requested Council table the topic of feral cats to allow time for alternatives to be developed for consideration. Mayor Freel indicated that any Councilmember can table the ordinance and Councilmember Bates stated that further discussion and changes can be made at the next two readings of this ordinance.

There being no others to speak for or against the issues involving the animal care and control ordinance, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 16-20

AN ORDINANCE UPDATING AND AMENDING SECTIONS 6.04.010, 6.04.040, 6.04.180, 6.04.210, 6.04.300, 6.04.301, 6.04.305, AND 6.04.325 OF THE CASPER MUNICIPAL CODE.

Councilmember Pacheco presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Huber. Councilmember Johnson voted nay. Motion passed.

9. ORDINANCE-SECOND READING

Following ordinance read:

ORDINANCE NO. 15-20

AN ORDINANCE APPROVING THE VACATION OF WEST 8TH STREET, FROM SOUTH DAVID STREET TO SOUTH CENTER STREET.

Councilmember Hopkins presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Cathey.

Speaking in support was Shawn Gustafson, ECS Engineers. There being no discussion or amendments, motion passed.

10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-150

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH THOMAS L. DAVENPORT.

RESOLUTION NO. 20-151

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH ROGER A. GARLING AND SHERYL GARLING.

RESOLUTION NO. 20-152

A RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE AMOCO PROPERTY REUSE JOINT POWERS AGREEMENT BETWEEN NATRONA COUNTY, WYOMING AND THE CITY OF CASPER, WYOMING.

Councilmember Cathey presented the foregoing three (3) resolutions for adoption. Seconded by Councilmember Huber.

City Manager Napier stated that parties receiving outside-City services had signed annexation agreements which commits them to annexing into the City of Casper upon the request of the City. Motion passed.

11. MINUTE ACTION—CONSENT

Moved by Councilmember Pacheco, seconded by Councilmember Bates, to, by consent minute action, authorize community promotions allocations for fiscal year 2021. Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke about meetings and local matters, as well as the increase of requirements to wear face coverings. Councilmember Huber requested that the passing of retired Casper Police Sergeant Jim Higday be recognized and be announced. Chief McPheeters indicated that staff had honored him on the Casper Police Department's Facebook page.

13. ADJOURN INTO EXECUTIVE SESSION

Mayor Freel noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, July 28, 2020, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 4, 2020, in the Council Chambers.

At 6:57 p.m., it was moved Councilmember Cathey, seconded by Councilmember Bates, to adjourn into executive session to discuss personnel. Motion passed.

At 7:51 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Pacheco, to adjourn the executive session. Motion passed.

14. ADJOURNMENT

At 7:52 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the regular Council meeting. Motion passed.

CITY OF CASPER, WYOMING A Municipal Corporation	
Steven K. Freel Mayor	