COUNCIL PROCEEDINGS Casper City Hall – Council Chambers November 16, 2021

1. ROLL CALL

Casper City Council met in regular session at 6:03 p.m., Tuesday, November 16, 2021. Present: Councilmembers Cathey, Engebretsen, Gamroth, Johnson, Knell, Pacheco, Pollock, and Quest. Absent: Mayor Freel.

Moved by Councilmember Knell, seconded by Councilmember Pollock, to, by minute action, excuse the absence of Mayor Freel. Motion passed.

2. PLEDGE OF ALLEGIANCE

The Casper Youth Council led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the November 2, 2021, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on November 10, 2021. Motion passed.

4. MINUTES

Moved by Councilmember Engebretsen, seconded by Councilmember Knell, to, by minute action, approve the minutes of the November 9, 2021, 2021, special Council meeting, as published in the <u>Casper-Star Tribune</u> on November 13, 2021. Motion passed.

5. EXECUTIVE SESSION MINUTES

Moved by Councilmember Gamroth, seconded by Councilmember Pollock, to, by minute action, approve the minutes of the November 9, 2021, executive session. Motion passed.

6. BILLS & CLAIMS

Moved by Councilmember Pollock, seconded by Councilmember Johnson, to, by minute action, approve payment of the November 16, 2021, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 11/16/21		
307CllsnCntr	Services	8,838.24
6HGroup	Goods	868.50
71Const	Goods	359,945.94
AParmely	Refund	400.00
AceHrdwr	Goods	480.17
Adecco	Services	2,053.20
AffrdblFnrl	Goods	6,476.84
AhrnRntls	Services	1,822.85
AirInnvtns	Services	400.00
Airgas	Goods	578.72
AllOutFireExt	Goods	80.00
Alsco	Services	2,043.55
AMBI	Services	837.10

AmrTech	Goods	2,724.79
Amrgs	Goods	666.95
AnttmCrkCntrctrs	Refund	118.00
ArrwheadHeat	Services	277.67
AT&T	Services	1,190.03
AtlcElec	Services	2,056.63
Atlas	Goods	1,515.65
BWorley	Reimb	150.00
BigHrnTire	Services	24,380.00
BlkHillsEnrgy	Utilities	537.41
BlkmnPrpn	Goods	1,091.80
BobcatOfCspr	Services	1,651.75
BrntagPac	Goods	35,749.80
CsprElec	Services	480.90
CsprNCHealth	Services	47,916.67
CsprScrClb	Dues	550.00
CsprStrTrb	Services	1,049.68
CsprTinShop	Services	12,150.00
CsprTire	Services	1,350.00
CntrlPaint&Body	Services	3,290.01
CWRWS	Goods	407,429.23
CntryLnk	Utilities	17,575.48
CH2MHill	Services	721.85
ChrstiAsbe	Services	1,750.00
CtyCspr	Services	72,294.10
CivilEngnrng	Services	5,797.50
CLHAssoc	Services	4,800.00
CMITeco	Services	38,411.88
CoastlChmcl	Goods	79.95
CommTech	Services	371.15
Cmtrnx	Services	666.60
CPU	Goods	2,854.00
CrwnCnstrctn	Services	102,786.34
DBackhaus	Reimb	146.99
DMartinson	Reimb	100.00
DvdsnFxdInc	Investments	3,951.85
Dell	Goods	836.46
DsrtMtn	Goods	27,058.07
DblDWldng	Services	212.50
E&FTowng	Services	120.00
EAKInc	Services	310.00
EnrgyLabs	Services	4,467.00
EngnrngDsgn	Services	687.50
ExpSvcs	Services	1,012.80
FrgsnEnt	Goods	423.00

1stDataMrchnt	Services	19.95
GCBldgSply	Services	4,091.74
Galls	Goods	1,570.40
GEMDS	Goods	3,015.88
GoodYrTire	Services	568.25
Grngr	Goods	1,907.42
HDREngnrng	Services	18,485.05
HiTekComm	Services	983.00
Homax	Goods	65,386.27
HowrdSply	Goods	906.80
IndstrlScrn	Goods	229.36
Innvyze	Goods	3,182.00
Instltn&Svc	Services	5,000.00
IntrdoIntrctv	Services	5,320.00
ITCElctrcl	Services	1,962.90
JStowers	Reimb	100.00
JTremel	Reimb	1,876.81
JGreenwood	Reimb	560.62
KTurner	Reimb	60.00
KeyhleTech	Goods	1,934.31
KnfRvr	Services	247,155.84
LawsnProd	Services	900.00
Lisa'sSpcNSpn	Services	325.00
LongBldgTech	Services	250.00
Lower&Co	Services	600.00
MBurgardt	Reimb	104.79
MLAuto	Services	755.00
MoblCncrte	Goods	7,986.48
MtnStLitho	Services	71.14
MtnWstTech	Services	49.95
MuniCode	Goods	1,940.26
Myrs&Sons	Services	19,417.00
Napa	Goods	111,077.78
NetmotnSftwre	Services	11,948.43
Norco	Goods	307.81
NPT	Services	792.16
NrthrnLights	Services	1,650.00
NWstContr	Goods	2,068.18
NVACsprVet	Services	656.62
OneCall	Services	935.25
OvrHeadDr	Goods	2,060.12
Pedens	Goods	420.00
PepprTnk&Cntrctrs	Services	2,564.00
Pepsi	Services	1,075.73
PMCH	Services	20,000.00

PrfsnlClng Services 1,395.00 RJsCrpetClng Services 200.00 RckyMtnAirSltns Goods 4,225.90 RckyMtnPwr Utilities 116,004.09 RootrSwr Services 1,589.06 ShrwnWlms Goods 242.32 ShoshneDstrbtng Goods 549.00 SixRobbls Goods 226.25 Smrsh Services 1,884.00 SmthPsych Services 1,306.48 SpareLabs Services 1,500.00 StOfWyoNtry Goods 60.00 StOfWyo Services 5,190.33 StrlngInfosystms Services 382.98 TGilbert Reimb 414.74 TWilliams Reimb 150.00 TheWash Services 159.68 33MileRd Services 107.80 ThomsnReutrs Goods 1,466.55 TooleDsgn Services 5,910.31
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TopOffc Goods 704.67
Trihydro Services 7,850.00
TylerTech Services 3,800.00
VrznConnct Services 3,464.66
VrznWrls Services 4,292.48
Wamco Services 1,000.00
WardwlWtr Goods 40.74
WstequipMnfctrng Goods 8,626.11
WstrnPrcsn Goods 19,629.98
WstrnWtrConsult Services 9,971.85
WilliamsPorterDay Services 76.00
WyattElctrc Services 3,950.00
WyoDeptOfRevenue Sales Tax 751.65
WyoDeptOfWrkforceSrvc Services 17,324.90
WyoDoor Services 240.00
WyoMchnry Services 3,056.54
WyoSpclOlympcs Services 589.59
WyoStAuditr Services 673,544.85
WyoLowVltge Goods 180.00
WWCEngnrng Services 10,020.75
Xerox Goods 189.31
XylmWtrSoltns Services 6,456.00
YouthCrisisCntr Services 17,452.50
ZonrSystms Services 1,463.01
Total 2,708,499.48

7. Bright Spot

Mayor Pro-tem Pacheco welcomed Dr. Stout and she explained to the audience the work that is being done to maintain Veteran's Graves in the community. Mayor Pro-tem presented her with a certificate of appreciation for her work.

8. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Pete Maxwell, 3764 W. 38th Street speaking on behalf of St. Anthony's School regarding the importance of reaching out to neighbors about liquor licenses near sensitive areas and his concerns that the school was not made aware of the liquor store and bar going in near the school, Councilmember Knell addressed these concerns and explained the plan John Johnson has for his project; Elizabeth Grill, Mountain Way, regarding the traffic concerns due to the bar and suggested considering a space buffer for bars like existing code requires for gambling; Jodie Olson, 12298 Poison Spider, regarding concerns of having a day drinking establishment near a school; Henry Gronenberg, 3421 Valley Rd, representing the Johnson Group, thanking parents for voicing their concerns and explaining the plan for the new establishment; and Suzette Fresquez, 2232 Lennox, mother of St. Anthony's students, with concerns of belligerent day drinkers and children being exposed to violence/inappropriate behavior. Councilmember Cathey suggested that children are exposed to foul language and violence in public and that traffic to the new businesses at this site will be similar or possibly less before.

Mayor Pro-tem Pacheco asked City Manager Napier to address concerns of notice provided. City Manager Napier described the public notification and the communication with the school when the license was transferred in April. He also stated that he spoke with citizens recently about their concerns. Mayor Pro-Tem asked if future ordinance changes would affect this establishment. City Manager Napier stated that changes could not retroactively require a business to move. Mayor Pro-Tem Pacheco addressed the concerns of the audience and stated he wasn't sure what the solution is, and asked what the City Manager thought could be done.

Councilmember Knell suggested if there are issues then Council needs to hear about complaints and then address them. He also reminded citizens that Council also represents the Johnson Group and that this business has made an investment which will provide jobs and shopping opportunities for the community.

Councilmember Gamroth summarized a letter from a citizen who couldn't attend stating the positive contributions and compliance of the Johnson Group and suggested an ordinance change would address issues such as these in the future. He also stated his knowledge of and participation in notifying the public. He also said Council could make an amendment which would require a 300 foot buffer around schools from bar or liquor establishments.

9. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Johnson, to, by minute action: establish December 7, 2021, as the public hearing date for the consideration new Restaurant Liquor License No. 46 for Movie Palace Inc., d/b/a Studio City Mesa Cinemas, located at 3150 Talon. Councilmember Pollock abstained. Motion passed.

10. PUBLIC HEARING - MINUTE ACTION

Councilmember Pollock recused herself and left the hearing. Mayor Pro-tem Pacheco opened the public hearing for the consideration of the issuance of new Restaurant Liquor License No. 21 for Whelan Catering, Inc., d/b/a House of Sushi, located at 260 South Center.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated November 2, 2021; an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated November 10, 2021; an affidavit of website publication, as published on the City of Casper website, dated October 20, 2021; and the liquor license application filed October 7, 2021. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Restaurant Liquor License No. 21, the public hearing was closed.

Moved by Councilmember Johnson, seconded by Councilmember Cathey, to, by minute action, authorize the issuance of Restaurant Liquor License No. 21. Councilmember Pollock having recused herself, abstained from voting. Motion passed.

Councilmember Pollock rejoined the meeting.

11. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 21-160

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING DEPARTMENT OF STATE PARKS AND CULTURAL RESOURCES.

RESOLUTION NO. 21-161

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CASPER AND PROUD TO HOST THE BEST.

RESOLUTION NO. 21-162

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING AND SURVEYING FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE INDUSTRIAL AVENUE DRAINAGE AND SURFACING IMPROVEMENTS, ELM TO DAVID PROJECT.

RESOLUTION NO. 21-163

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPER ELECTRIC, INC., FOR THE BALLFIELD LIGHTING REPLACEMENTS - PHASE II, PROJECT NO. 21-033.

RESOLUTION NO. 21-164

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH STATE LINE NO.7 ARCHITECTS, FOR ENGINEERING SERVICES FOR THE CITY HALL RENOVATIONS AND ADDITIONS (PROJECT SAFE), PROJECT NO. 20-004.

RESOLUTION NO. 21-165

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER SERVICE WITH STEVEN M. CARTER.

RESOLUTION NO. 21-166

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WWC ENGINEERING, FOR PROFESSIONAL SERVICES FOR THE POPLAR STREET UTILITY IMPROVEMENTS — CY AVENUE TO COLLINS DRIVE, PROJECT NO. 21-018.

RESOLUTION NO. 21-167

A RESOLUTION AUTHORIZING A CONTRACT WITH ALPHA FACILITIES SOLUTIONS, L.L.C. TO PROVIDE A FACILITIES CONDITION ASSESSMENT ON CITY FACILITIES.

Councilmember Engebretsen presented the foregoing eight (8) resolutions for adoption. Seconded by Councilmember Pollock. Councilmember Knell abstained on Resolution Nos. 21-164 and 21-166. Motion passed.

12. MINUTE ACTION—CONSENT

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

- a. acknowledge a change in corporate ownership for Bar and Grill No. 11, 71 SW Wyoming Blvd LLC d/b/a The Horse Palace, located at 71 SE Wyoming Boulevard;
- b. appoint Bob King to the Casper Historic Preservation Commission for a three (3) year term expiring December 31, 2024; and,
- c. appoint four (4) new members to Casper's Council of People with Disabilities for a term of three (3) years beginning November 17, 2021.

Councilmember Pollock abstained on the bar and grill item. Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended. Councilmember Pollock encouraged the public to provide Council input on the parks watering topic.

14. ADJOURNMENT

Mayor Pro-tem Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, November 30, 2021, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, December 7, 2021, in the Council Chambers. Moved by Councilmember Gamroth, seconded by Councilmember Quest, to, by minute action adjourn. Motion passed. The meeting was adjourned at 7:06 p.m.

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