

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
February 15, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 15, 2022. Present: Councilmembers Cathey, Engebretsen, Freel, Gamroth, Johnson, Knell, Pollock, Sutherland and Mayor Pacheco. City Manager Napier attended via GoToMeeting.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Knell, seconded by Vice Mayor Freel, to, by minute action, approve the minutes of the February 1, 2022, regular Council meeting, as published in the Casper-Star Tribune on February 9, 2022. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Engebretsen, seconded by Councilmember Cathey, to, by minute action, approve the minutes of the February 1, 2022, executive session. Councilmember Johnson abstained. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Pollock, seconded by Councilmember Knell, to, by minute action, approve payment of the February 15, 2022, bills and claims, as audited by City Manager Napier.

Bills & Claims 02/15/22

6HGroup	Goods	932.75
AMartinez	Reimb	125.99
ABYMnfctrng	Goods	5,313.45
AceHrdwr	Goods	167.96
Airgas	Goods	1,398.89
Alsco	Services	1,694.13
AMBI	Services	1,364.42
AmrTech	Goods	363.00
Amrgs	Goods	3,214.64
AmlnIndstrs	Goods	1,998.81
AT&T	Services	530.81
Atlas	Goods	6,406.22
Atmtn&Elctrncs	Services	827.65
B32Engrng	Reimb	2,000.00
BigHrnTire	Services	23,390.00
BlkHillsEnrgy	Utilities	11,524.58
BlkmnPrpn	Goods	3,397.46
BrntagPac	Goods	13,374.80
CarahsftTchnlgy	Services	5,810.49

CrlnaSftwr	Services	693.05
Caselle	Services	75.00
CsprElctrc	Services	137,750.00
CsprNCHealth	Services	48,171.87
CsprStrTrb	Services	609.12
CsprTire	Services	479.00
CsprVtrnry	Services	2,814.46
CsprWndw&Door	Services	3,599.00
CWRWS	Goods	6,729.00
CntryLnk	Utilities	15,774.16
ChrstiAsbe	Services	3,258.08
CtyCspr	Services	460,611.86
CKMchncl	Services	1,369.00
CLHAssoc	Services	5,800.00
CMITeco	Services	44,785.62
CoastlChmcl	Goods	120.45
CocaCola	Services	8.25
CommTech	Services	1,029.00
Cnvrgn	Goods	411.37
Core&Main	Goods	8,667.90
CPU	Goods	12,703.07
CrimeScnInfo	Services	122.00
CrwnCnstretn	Services	30,525.90
DNelson	Reimb	150.00
DKpnr	Services	488.16
DvdsnFxdInc	Investments	3,600.20
Dell	Goods	363.03
DsrtMtn	Goods	10,912.79
DPCIndstrs	Goods	8,514.44
EnrgyLabs	Services	3,479.00
EngnrngDsgn	Services	1,750.00
FIB	Goods	64.00
GMayhue	Reimb	59.76
Galls	Goods	7,883.75
GCBldgSply	Services	788.22
GloblSpctrm	Services	152,485.00
GldrAssoc	Services	1,287.66
GmrMotr	Goods	70,166.00
GSGArchctr	Services	3,232.50
HaidPlmbng	Services	1,999.99
HiTekComm	Services	215.00
Homax	Goods	73,380.10
Hose&RubrSply	Goods	280.02
HowrdSply	Goods	860.23

HydroOptmztn	Services	1,025.70
IndstrlScrn	Goods	1,728.00
IntrfaithOfNC	Funding	8,541.68
IntrmtmMtrSprts	Goods	3,313.65
ITCElctrcl	Services	28,192.92
JSherman	Services	5,000.00
KCWY-TV	Services	700.00
KLundine	Services	3,750.00
KncklDrgrTctics	Services	922.50
KubwtrRes	Goods	7,158.54
LIselin	Reimb	104.98
LawsnPrdcts	Services	900.00
Lisa'sSpcNSpn	Services	425.00
LongBldgTech	Services	793.75
Lower&Co	Services	1,200.00
MBrooks	Reimb	1,167.44
MoblCncrte	Goods	8,581.94
MorphoTrstUSA	Services	2,578.37
MthrSetnHousng	Services	14,580.00
MotorlaSltns	Services	66,203.69
MtnStLitho	Services	1,092.79
MtnWstTech	Services	4,051.95
MuniEmrgncySrvc	Goods	3,158.12
NCSO	Dues	90.00
NCSO	Services	7,500.00
Norco	Goods	2,887.78
NPT	Services	184.92
NrthrnLights	Services	3,200.00
NWstContr	Goods	1,131.82
OneCall	Services	546.50
OvrHeadDr	Services	629.86
Pack1167	Refund	200.00
PstlPros	Services	3,845.68
PrfsnlCIng	Services	1,395.00
PrfsnlPoliceSuply	Goods	546.00
RecykngInd	Services	2,600.00
Ricoh	Services	16.85
RckyMtnAirSltns	Goods	8,061.92
RckyMtnPwr	Utilities	52,300.96
RootrSwr	Services	331.65
RsnbrMN	Goods	550,752.00
SJensen	Reimb	205.79
STrumbull	Services	81.90
ShrwnWlms	Goods	43.09

SkylneRnchs	Services	262.28
Smrsh	Services	1,940.00
SmthPsych	Services	2,600.00
SftDr	Services	21.55
StOfWyo	Services	6,901.78
StOfWyoNtry	Goods	60.00
StrlngInfosystems	Services	965.84
StrtgcGvrnmnt	Services	1,390.00
SWI	Services	1,980.00
Thtchr	Goods	60,201.52
TKElvtr	Services	7,034.79
ThomsnReutrs	Goods	991.99
TopOffc	Goods	660.06
TrnsUnionRsk	Services	420.90
TretoCnstrctn	Services	8,591.00
TylerTech	Services	39,382.44
VMacy	Services	27.00
VrznWrsls	Services	1,760.44
VRC	Services	213.89
Wamco	Services	1,100.00
WardwlWtr	Goods	31.17
WearPrts	Goods	36.99
WWCEngnrng	Services	6,909.00
WstlndPrk	Services	2,474.54
WLEA	Services	2,525.95
WyoAsscOfWtrSystms	Reimb	790.00
WyoMchnry	Services	18,650.00
WyoStFiremensAssoc	Dues	75.00
WyoWtrQualty&Pollutn	Dues	60.00
WyoFoodBnk	Services	2,500.00
WyoLowVltge	Goods	150.00
Xerox	Goods	205.08
Total		2,184,539.01

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Kevin Murphy, Casper Wealth Management, urged consideration for his business at the Casper Business Center, should the City of Casper occupy the building; Casey Quinn, Bluepeak representative, introduced himself and spoke of the company's intention to lay fiber optic line and offer internet services in Casper.

The following citizens addressed Council regarding visitation rules and other COVID policies in place at Wyoming Medical Center: Michael Newquist; Sarah Bieber; Dan Sabrosky, Bar Nunn; Eric Paulson, 1732 Westridge Circle; and Brad Tennant, College Heights.

Councilmembers asked questions of these speakers and offered suggestions for gaining access to the policy makers responsible for the restrictions. Councilmembers also shared their personal experiences with the restrictions and expressed their sympathy for the hardships involved with the limitations.

7.A PUBLIC HEARING - RESOLUTION

Mayor Pacheco opened the public hearing for the consideration of fiscal year 2022 budget amendment #2.

City Attorney Henley entered two (2) exhibits: correspondence from Jill Johnson to J. Carter Napier, dated February 11, 2022 and an affidavit of publication, as published in the Casper-Star Tribune, dated February 10, 2022. City Manager Napier provided a brief report.

There was no one to speak for or against the issue, so the public hearing was closed.

Following resolution read:

RESOLUTION NO. 22-18
A RESOLUTION AMENDING THE CURRENT BUDGET FOR
THE FISCAL YEAR ENDING JUNE 30, 2022

Councilmember Cathey presented the foregoing resolution for adoption. Seconded by Councilmember Pollock. Motion passed.

7.B PUBLIC HEARING - MINUTE ACTION

Councilmember Pollock recused herself from the discussion and left the room.

Mayor Pacheco opened the public hearing for the consideration of the annual renewal of liquor licenses for the license year April 1, 2022 through March 31, 2023.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated January 21, 2022; an affidavit of publication for the majority of licenses, as published in the Casper-Star Tribune, dated January 31, 2022; an affidavit of publication for the Hilton Garden, as published in the Casper-Star Tribune, dated February 11, 2022; and an affidavit of website publication, as published on the City of Casper website, dated January 20, 2022.

City Manager Napier provided a brief report. He noted that Grace Partners had withdrawn their request to renew Bar and Grill Liquor License No. 13, so he suggested that Council may wish to amend the renewal action to account for that.

Michael Reid, 1615 Luker Drive, informed the Council that the Casper Liquor Dealers Association is now defunct, but he suggested that some of the liquor dealers would still be happy to speak to the Council if there were any questions or concerns. He also provided an update on the Training for Intervention ProcedureS (TIPS) program.

There being no others to speak for or against the issues involving the renewal of the liquor licenses, the public hearing was closed.

Moved by Vice Mayor Freel, seconded by Councilmember Sutherland, to, by minute action, authorize the renewal of the liquor licenses.

Councilmember Knell moved to amend the resolution to remove the renewal of Grace Partners LC d/b/a Spotlight Lounge. Seconded by Councilmember Cathey. Motion to amend passed. Council then voted on the motion, as amended. Motion passed. Councilmember Pollock, having recused herself abstained from voting.

Councilmember Pollock rejoined the meeting.

8. ORDINANCE– THIRD READING

Following ordinance read:

Ordinance No. 2-22

AN ORDINANCE APPROVING A ZONE CHANGE OF 104 AND 110 SOUTH BEVERLY STREET, COMPRISING PORTIONS OF LOTS 13, 14, AND A VACATED STRIP OF FORMER BEVERLY STREET RIGHT-OF-WAY, BLOCK 2, BEVERLY ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, application has been made to rezone the above-described parcels from zoning classification R-2 (One Unit Residential) to C-2 (General Business); and,

WHEREAS, after a public hearing on December 16, 2021, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above-described zone change should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

104 and 110 South Beverly Street, comprising portions of Lots 13, 14 and a vacated strip of former Beverly Street right-of-way, Block 2, Beverly Addition, are hereby rezoned from R-2 (One Unit Residential) to C-2 (General Business).

SECTION 2:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 18th day of January, 2022.

PASSED on 2nd reading the 1st day of February, 2022.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 15th day of February, 2022.

Councilmember Engebretsen presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Pollock.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

9. ORDINANCE– SECOND READING

Following ordinance read:

Ordinance No. 3-22

AN ORDINANCE AMENDING SECTION 1.16.010 – WARD BOUNDARIES DESCRIBED – ELECTION DISTRICTS, OF THE CASPER MUNICIPAL CODE.

Councilmember Gamroth presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Engebretsen.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-19

A RESOLUTION APPROVING THE VACATION AND REPLAT CREATING THE WOLF CREEK TEN ADDITION, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 22-20

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 24 PASSENGER BUS FOR USE IN THE CITY'S TRANSIT SYSTEM FROM CREATIVE BUS SALES IN AN AMOUNT OF \$187,959.00.

RESOLUTION NO. 22-21

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND WESTERN RESEARCH AND DEVELOPMENT, LTD., FOR THE BAR NUNN STREETScape REVITALIZATION PLAN.

RESOLUTION NO. 22-22

A RESOLUTION AUTHORIZING THE GRANT AWARD AGREEMENT BETWEEN THE WYOMING OFFICE OF HOMELAND SECURITY AND THE CITY OF CASPER.

RESOLUTION NO. 22-23

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WIRED ELECTRIC FOR THE ICE ARENA LIGHTING REPLACEMENT, PROJECT NO. 21-032.

RESOLUTION NO. 22-24

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER SOCCER CLUB FOR USE OF THE NORTH CASPER SOCCER COMPLEX.

Councilmember Pollock presented the foregoing six (6) resolutions for adoption. Seconded by Vice Mayor Freel. Motion passed.

11. MINUTE ACTION– CONSENT

Moved by Vice Mayor Freel, seconded by Councilmember Pollock, to, by consent minute action, authorize the appointment of Martin J. Axlund to the Civil Service Commission for a three (3) year term expiring March 31, 2025; authorize the purchase of three (3) new mid-size police interceptor utility hybrid vehicles, two (2) new mid-size police interceptor utility vehicles, and one (1) new mid-size utility vehicle, from Greiner Motors, in the total amount of \$239,496, before trade; and, authorize the appointment of Councilmember Jai-Ayla Sutherland and the reappointment of Councilmember Bruce Knell to the Central Wyoming Regional Water System Joint Powers Board.

Councilmembers Knell and Sutherland abstained from voting on their appointments to the CWRWS JPB. Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended. Several Councilmembers noted that they would be attending the Wyoming Association of Municipalities (WAM) winter conference next week. Councilmember Engebretsen noted her attendance at the Leisure Services Advisory Board, which will now be known as the Parks and Recreation Advisory Board.

Vice Mayor Freel asked to add to the material that was set to be considered at the upcoming discussion of burglary alarms and false alarms because the notification to businesses is not itemized by address.

13. ADJOURN INTO EXECUTIVE SESSION

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 22, 2022, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 1, 2022, in the Council Chambers.

At 6:58 p.m., it was moved by Vice Mayor Freel, seconded by Councilmember Sutherland, to adjourn into executive session to discuss potential litigation. Motion passed.

At 8:22 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

14. RESOLUTION

Following resolution read:

RESOLUTION NO. 22-25
A RESOLUTION AUTHORIZING AN AGREEMENT WITH
TRIHYDRO CORPORATION TO COMPLETE A PHASE II
ENVIRONMENTAL SITE ASSESSMENT.

Councilmember Knell presented the foregoing resolution for adoption. Seconded by Councilmember Cathey. Motion passed.

15. ADJOURNMENT

At 8:26 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Pollock, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor