

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
January 18, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 18, 2022. Present: Councilmembers Cathey, Engebretsen, Freel, Johnson, Knell, Pollock, and Mayor Pacheco. Councilmember Gamroth and Sutherland attended virtually via GoToMeeting.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Vice Mayor Freel, seconded by Councilmember Pollock, to, by minute action, approve the minutes of the January 4, 2022, regular Council meeting, as published in the Casper-Star Tribune on January 12, 2022. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Cathey, to, by minute action, approve payment of the January 18, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 01/18/22

6HGroup	Goods	486.50
71Const	Goods	2,312.50
ADeniz	Reimb	63.00
AMartinez	Reimb	49.99
AceHrdwr	Goods	263.35
Adecco	Services	1,188.42
Airgas	Goods	1,251.20
AllncComm	Goods	500.00
Alsco	Services	1,389.30
AMBI	Services	848.29
AmrTech	Goods	144.39
Amrgs	Goods	388.87
AnchrElctrcl	Services	345.75
AT&T	Services	1,373.86
AtlntcElctrc	Services	2,515.00
Atlas	Goods	1,039.61
BRocksvold	Reimb	204.99
BntzTwnPmp	Goods	81.82
BigHrnTire	Services	1,014.50
BlkHillsEnrgy	Utilities	11,364.23
BlkmnPrpn	Goods	3,666.40
BldrnLmbr	Goods	11.69
BrakeSply	Goods	6,117.51

Cnvs&Indstrl	Services	3,300.00
CrlnaSftwr	Services	2,747.67
Caselle	Services	150.00
CsprNCHealth	Services	47,916.87
CsprStrTrb	Services	232.60
CsprTinShop	Services	180.00
CsprTire	Services	1,235.00
CsprVtrnry	Services	2,014.59
CWRWS	Goods	323,704.03
CntryLnk	Utilities	18,146.45
ChpmnVldz&Lnsng	Services	2,000.00
ChrstiAsbe	Services	1,400.00
CtyCspr	Services	552,816.24
CMITeco	Services	29,983.53
CocaCola	Services	15.50
ClctnCntr	Services	585.93
CommTech	Services	875.50
CmprsnLeasng	Services	72.00
Cnvrgn	Goods	1,411.68
Core&Main	Goods	9.23
CPU	Goods	430.20
DachCbnts	Services	2,600.00
DvdsnFxdInc	Investments	3,760.62
DckrAuto	Goods	710.71
Dell	Goods	2,214.38
Dscntcell	Goods	9,360.00
EBratvold	Reimb	150.00
E&FTowng	Services	1,670.00
EdgEngnrng	Services	2,225.68
EmrgncyMdcl	Services	625.00
EnrgyLabs	Services	1,250.00
EngnrngDsgn	Services	4,375.00
FlcnEnvrnmntl	Services	1,978.79
FIB	Goods	258.00
Galls	Goods	1,977.46
GeotchEnvrnmntl	Services	220.60
GldrAssoc	Services	7,777.62
Grngr	Goods	832.68
HDREngnrng	Services	11,949.10
Homax	Goods	1,511.40
IntrntnlMncpl	Services	695.00
ITCElctrcl	Services	1,335.35
JLee	Reimb	24.86
JStrickland	Reimb	300.00
JacksTrk&Trlr	Services	1,444.74

JKCEngnrng	Services	2,337.50
Kinsco	Goods	33,665.39
LawsnPrdcts	Services	900.00
LexisNexis	Services	2,900.00
Lisa'sSpcNSpn	Services	260.00
LongBldgTech	Services	1,278.88
LumStudio	Services	9,463.74
MBurgardt	Reimb	100.00
MParker	Reimb	38.58
MLAuto	Services	210.00
MoblCncrte	Goods	5,789.44
MdrnElctrc	Services	1,837.00
MonsnJntrlSrvc	Services	5,265.53
MtnStLitho	Services	642.91
MtnStsPipe	Goods	6,737.80
MtnWstTech	Services	260.85
NCclerk	Services	18,186.34
Norco	Goods	4,762.97
NWstContr	Goods	753.99
OlsnAutoBdy	Services	262.50
OneCall	Services	585.75
PaceAnlytclSrvcs	Services	55.00
PeakGeosltns	Services	11,226.93
PeakRscue	Goods	4,259.95
Pedens	Goods	224.00
PstlPros	Services	25,384.45
PwrEquip	Services	179.48
Prntwrks	Services	35.95
PrfsnlClng	Services	151.46
RLadd	Reimb	96.98
RailRdMgmt	Services	313.34
RecycldMtrls	Services	1,435.00
RecykngInd	Services	36,668.64
RckyMtnPwr	Utilities	147,208.20
SRyden	Reimb	116.99
SeaWstrn	Goods	399,970.70
SkylneRnchs	Services	312.48
Smrsh	Services	1,915.50
SmthPsych	Services	1,100.00
SftDr	Services	212.40
StOfWyo	Services	39,604.87
StatelineNo7	Services	65,020.00
ThomsnReutrs	Goods	143.25
TopOffc	Goods	357.16
Unifrms2Gear	Goods	3,113.27

Vari	Services	1,246.50
VrznWrIs	Services	2,232.94
VRC	Services	151.20
WardwlWtr	Goods	31.54
WyneColemnConst	Services	15,712.42
WWCEngnrng	Services	22,348.47
WstlndPrk	Services	2,416.55
WyoMchnry	Services	1,411.48
WyoWtrDvlpmnt	Services	9,750.00
WyoSteel&Rcycling	Goods	148.69
ZollMdcl	Services	11,433.84
Total		1,987,323.98

5. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Mr. Bertagnole, 1414 S. Laurel, with questions regarding the types of trailers that may be parked in a parkway and code enforcement ordinances; and Dennis Steensland, 533 S. Washington, regarding the vaccine incentive and addressing Mr. Bertagnole's concerns.

6. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Knell, to, by minute action: establish February 1, 2022, as the public hearing date for the consideration of new Resort Liquor License No. 1 Peachtree Hospitality Management, LLC d/b/a Hilton Garden Inn, located at 1150 North Poplar. Councilmember Pollock abstained. Motion passed.

7.A.1 PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of the zone change of 104 and 110 South Beverly Street.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated January 12, 2022; and an affidavit of publication, as published in the Casper-Star Tribune, dated January 11, 2022. City Manager Napier provided a brief report.

Speaking in support was Paul Case, applicant.

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. 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, WY.

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

7.A.2 PUBLIC HEARING - ORDINANCE

Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action, cancel the public hearing for the consideration of the ordinance amending 1.16.010 of the Municipal Code pertaining to City of Casper Ward Boundaries, and re-establish February 1, 2022, as the public hearing date for consideration of same. Motion passed.

8. ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 1-22

AN ORDINANCE APPROVING A VACATION, REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE TO CREATE THE EAGLE VALLEY SUBDIVISION IN THE CITY OF CASPER, WYOMING.

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

No citizens spoke on the ordinance, and there was no discussion by Council. Vice Mayor Freel abstained. Motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-4

A RESOLUTION AUTHORIZING GROUND LESSOR ESTOPPEL AND CONSENT TO ASSIGNMENT OF LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND PDOF CASPER, LLC.

RESOLUTION NO. 22-5

A RESOLUTION AUTHORIZING THE RELEASE OF INSTRUMENT NO. 482386 RERECORDED AS INSTRUMENT NO. 485645 "MORTGAGE DEED WITH RELEASE OF HOMESTEAD INSTALLMENT" IN THE OFFICE OF THE NATRONA COUNTY CLERK.

RESOLUTION NO. 22-6

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH DENALI WATER SOLUTIONS, LLC, FOR A TIME EXTENSION FOR THE WASTE WATER TREATMENT PLANT DIGESTER NO.2 CLEANING, PROJECT NO. 21-041.

RESOLUTION NO. 22-7

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH MODERN ELECTRIC, CO., FOR A TIME EXTENSION AS PART OF THE CPU GENERATOR REPLACEMENTS PROJECT.

RESOLUTION NO. 22-8

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE DERINGTON ADDITION WATERMAIN REPLACEMENTS, PROJECT NO. 20-045.

RESOLUTION NO. 22-9

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

RESOLUTION NO. 22-10

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROUD TO HOST THE BEST 2021 AGREEMENT.

Councilmember Engebretsen presented the foregoing seven (7) resolutions for adoption. Seconded by Vice Mayor Freel. Councilmember Knell abstained from Resolution No. 22-6 and 22-7. Motion passed.

10. MINUTE ACTION— CONSENT

Moved by Councilmember Pollock, seconded by Councilmember Engebretsen, to, by consent minute action, reappoint Michael Bell and John Lawson to the CPU Advisory Board for a six-year term ending December 31, 2027; and authorize purchase of residential trash containers, from Ameri-tech Equipment Company, in a total amount of \$42,593.04. Motion passed.

At 6:32 p.m., it was moved Vice Mayor Freel, seconded by Councilmember Pollock, to adjourn into executive session to discuss litigation, security and personnel. Motion passed.

At 9:06 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the executive session. Motion passed.

At 9:06 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor