

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
March 1, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 1, 2022. Present: Councilmembers Cathey, Engebretsen, Freel, Gamroth, Johnson, Knell, Pollock, Sutherland and Mayor Pacheco.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pollock, seconded by Vice Mayor Freel, to, by minute action, approve the minutes of the February 15, 2022, regular Council meeting, as published in the Casper-Star Tribune on February 26, 2022. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Gamroth, seconded by Councilmember Sutherland, to, by minute action, approve the minutes of the February 15, 2022, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Johnson, to, by minute action, approve payment of the March 1, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 03/01/22

71Const	Goods	1,631.14
AMartinez	Reimb	56.12
AbleEqpmnt	Services	121.24
AceHrdwr	Goods	137.01
AdvncdPump&Equip	Goods	2,532.71
AirInnvtns	Services	270.00
Airgas	Goods	301.48
AlSCO	Services	1,861.53
AMBI	Services	36.89
AmrcnTitle	Goods	125.00
Amrgs	Goods	3,022.92
AmndsnAssoc	Services	21,390.75
ArrwheadHeat	Services	363.67
AT&T	Services	1,927.51
Atlas	Goods	2,584.64
BAllen	Reimb	150.00
B&BSales	Services	765.48
BrgnEllngsn	Goods	2,693.92

BlkHillsEnrgy	Utilities	65,372.39
BlkmnPrpn	Goods	1,565.22
BushWellsSprtnng	Goods	198.50
CptlBusnsSystem	Services	60.00
CsprElctrc	Services	42,750.00
CsprStrTrb	Services	1,751.58
CsprTire	Services	164.00
CsprWndw&Door	Services	28,642.51
CWRWS	Goods	337,269.16
CWSS	Services	24.00
CntrlWyoHomeBldrs	Services	395.00
CntryLnk	Utilities	1,443.26
ChpmnVldz&Lnsng	Services	2,000.00
CtyCspr	Services	73,969.44
CivilEngnrng	Services	35,173.72
CMITeco	Services	1,027.76
ClctnCntr	Services	259.09
CommTech	Services	11,793.89
Cmtrnx	Goods	196.11
Cnvrng	Goods	77.07
Core&Main	Goods	8,642.60
CPU	Goods	9,015.00
CrimeScnInfo	Services	122.00
DHuffman	Reimb	150.00
DNelson	Reimb	100.00
DckrAuto	Services	1,898.29
Dell	Goods	1,254.69
DsrtMtn	Goods	55,405.93
DooleyOil	Goods	78,519.80
DPCIndstrs	Goods	9,654.88
EdgEngnrng	Services	245.25
EmaintEntrprs	Services	3,399.00
EnrgyLabs	Services	2,743.00
FlcnEnvrnmntl	Services	1,979.20
5TrailsRtry	Dues	350.00
Forterra	Refund	3,686.25
GCBldgSply	Services	2,475.83
GeosyntcCnsltnts	Services	6,955.92
GloblEquip	Services	297.32
GldrAssoc	Services	1,057.50
Grngr	Goods	185.90
GreensSewr&Drain	Goods	122.00
HDREngnrng	Services	6,089.90
Homax	Goods	433.50
KCline	Reimb	200.00

Kinsco	Goods	6,185.32
LongBldgTech	Services	6,006.79
MLAuto	Services	117.00
MoblCncrte	Goods	1,984.56
MtnStLitho	Services	414.50
NKaiser	Reimb	150.00
Napa	Goods	112,205.41
NCOffices	Election	17,106.82
NCHallofJstc	Rent/Utilities	149,244.90
NCDetnCtrJointPwrs	Services	1,279.20
NCSO	Services	193,790.24
Nlson/NygrdConsult	Services	34,014.02
Norco	Goods	5,126.81
NrthropBoilrWrks	Goods	2,138.00
NWstContr	Goods	1,790.76
OvrHeadDr	Services	34.44
PaceAnlytclSrvcs	Services	2,358.00
Pedens	Goods	63.00
Pelicncrp	Services	1,293.57
PstlPros	Services	6,626.15
PrfsnlClng	Services	1,395.00
RckyMtnPwr	Utilities	134,946.57
RootrSwr	Services	728.27
SGray	Refund	205.84
SftyKleenSystms	Goods	716.65
SaltCrkWldng	Goods	300.00
Shrts&More	Goods	1,200.00
SpareLabs	Services	750.00
StOfWyo	Services	20,817.71
StOfWyoNtry	Goods	60.00
StatelineNo7	Services	43,700.00
SummitElctrc	Services	1,406.22
TenEPckgng	Goods	1,140.00
Thtchr	Goods	10,075.26
TopOffc	Goods	102.75
TretoCnstretn	Services	49,409.00
TriStOilReclm	Services	393.00
TriStTrk&Eqpmnt	Services	1,375.00
TWEntrprs	Services	1,743.97
VTunnell	Reimb	127.99
VrznWrsls	Services	1,525.46
VRC	Services	329.70
WWaldrip	Services	911.24
Wamco	Services	300.00
WLCEngrng	Services	4,495.01

WWCEngnrng	Services	1,528.00
WyDOT	Services	330.52
WYComp	Services	1,398.40
WyoAsscOfFireMrshls	Dues	140.00
WyoSteel&Rcycling	Goods	1,275.00
ZonrSystms	Services	61.63
Total		1,663,906.15

6. BRIGHT SPOT

Mayor Pacheco explained that thanks to the Blue Envelope Health Funds’ donation all the fire apparatuses are equipped with AEDs. They also provided 13 AEDs for various City facilities with the total donation amount of over \$32,000. Ryea O’Neill, Board Member, encouraged community members to use the services of the Blue Envelope program and to give support when they can or reach out when in need.

7. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Jake Milne, 943 Horseshoe, to discuss the wind turbine blades in the Landfill and possible options to make the process better by reducing the amount in the landfill and increasing the reuse of them; Eric Aune 1028 S. Beech, regarding Hogadon’s early closure in 2020 and the effect on the season pass holders and what could be done to make it right; “Mileage” Mike Harris 742 N. Jefferson St., requesting that Mayor welcome participants at the motorcycle awareness parade, and applauding the changes to the events paperwork, but complaining about the insurance requirements.

8. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Cathey, seconded by Councilmember Gamroth, to, by minute action: establish March 15, 2022, as the public hearing date for the consideration of new Microbrewery Liquor License No. 9 for Stahoo's Brewery and Taproom, LLC d/b/a Stahoo's Brewery and Taproom, located at 1015 East 'C' Street; and, establish April 5, 2022, as the public hearing date for the Council to sit as a Board of Equalization, for the purpose of considering an assessment roll for Local Assessment District No. 158- Coates Road Asphalt Surfacing Improvements. Councilmember Pollock abstained from the microbrewery item. Motion passed.

9. ORDINANCE– THIRD 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.

WHEREAS, the governing body of the City of Casper has the authority granted by Wyoming State Statutes § 15-1-103(a)(xiii) and (xli) to adopt ordinances and resolutions necessary to protect the health, safety and welfare of the City and of its citizens; and,

WHEREAS, the governing body of the City of Casper may perform all acts in relation to the concerns of the City necessary to the exercise of its corporate powers; and,

WHEREAS, the Casper Municipal Code needs updated and modified from time to time; and,

WHEREAS, following a Census, it is customary for the City to reevaluate ward boundaries to ensure they are evenly populated. Local ward boundaries should be compact in form and as nearly equal in population as possible pursuant to Wyoming Statutes § 22-23-103; and, WHEREAS, under the current ward boundaries there is an approximate 14% difference between Ward 3 and Ward 1, an 11 % difference between Ward 3 and Ward 2, and a 4% difference between Ward 1 and Ward 2. The Ward boundaries need modified to create boundaries that are nearly equal in population.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: that Section 1.16.010 of the Casper Municipal Code is amended and modified to create new ward boundaries and shall be codified as follows:

1.16.010 Ward boundaries described—Election districts.

A. Division of City into Wards. The city is divided into three wards, each to constitute an election district, as described in subsection B of this section.

B. Description of Wards.

1. Ward 1 comprises all that portion of the city within its corporate limits lying within the following described boundary:

The center line of Poplar Street is the west/east boundary separating Ward 1 and Ward 2; Ward 1 is all of the city's corporate limits lying to the east of Poplar St and to the west of the boundary that separates Ward 1 and Ward 3 as follows: Bryan Stock Trail which becomes S Beverly St, to E 21st St then west on E 21st St to the intersection of S McKinley St., then south on S. McKinley St. to the municipal boundary.

2. Ward 2 comprises all that portion of the city within its corporate limits lying west of the west boundary line of Ward 1, as described in subdivision 1 of this subsection.

3. Ward 3 comprises all that portion of the city within its corporate limits lying east of the east boundary line of Ward 1, as described in subdivision 1 of this subsection.

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

PASSED on 2nd reading the 15th day of February, 2022.

PASSED, APPROVED, AND ADOPTED on third and final reading the 1st day of March, 2022.

Councilmember Pollock presented the foregoing ordinance for approval, on third reading. Seconded by Vice Mayor Freel.

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

10. CONSENT RESOLUTION

The following resolution was considered, by consent agenda:

RESOLUTION NO. 22-26

A RESOLUTION AUTHORIZING THE PROCUREMENT OF
GOODS AGREEMENT BETWEEN PCN STRATEGIES, INC.,
AND THE CITY OF CASPER.

Councilmember Engebretsen presented the foregoing one (1) resolution for adoption. Seconded by Councilmember Sutherland. Motion passed.

11. MINUTE ACTION— CONSENT

Moved by Councilmember Gamroth, seconded by Councilmember Engebretsen, to, by consent

minute action, authorize the purchase of five (5) diesel fuel shipments of 8,000 gallons each, approximately \$25,000 per shipment, from Homax, for a total cost of \$125,000; reappointing Ronald Shosh, Jr., AIA, as the architect to the Old Yellowstone District Architectural Design Review Committee; appointing Mike McIntosh, Joe Hutchison, and Maribeth Plocek as Planning and Zoning Commission Representatives, for one-year terms expiring December 31, 2022, on the Old Yellowstone District Advisory Committee; and, appointing Tyler Cessor, Jamie Haigler, and Julie Condelario to two-year terms expiring December 31, 2023, on the Old Yellowstone District Advisory Committee. Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Gamroth thanked Fire for their report, and everyone who went to WAM. Councilmember Pollock seconded his thanks as did Councilmember Sutherland. Councilmember Cathey also thanked Fire Ems. Vice Mayor Freel stated the State was moving into their building from the Ash Street building. He then congratulated Councilmember Pollock on her appointment as chair of the OYD Committee. Vice Mayor Freel also spoke on the needs of Police and Fire to have equipment that is needed as it is already hard enough to hire in these fields. Mayor Pacheco announced that longtime Clerk's Office employee Christa Wiggs had received a promotion to a different department within the City and would no longer be handling the Council meetings. He thanked her for her work preparing for the meetings, scripts, and numerous contributions to the City and Council for the past nine years, and he wished her well. Council applauded her work and efforts.

13. ADJOURNMENT

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, March 8, 2022, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 15, 2022, in the Council Chambers. Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action adjourn. Motion passed. The meeting was adjourned at 6:38 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor