

COUNCIL PROCEEDINGS
Regular Council Meeting - The Lyric
November 21, 2023

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 21, 2023. Present: Councilors Gamroth, Bond, Pollock, Jensen, Cathey, Sutherland, Haskins, Vice Mayor Engebretsen, and Mayor Pacheco.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3.A. CONSENT MINUTE ACTION

Moved by Councilor Cathey, seconded by Councilor Jensen to, by consent minute action, approve the minutes of the:

1. November 7, 2023 Regular Council Meeting, as published in the Casper Star Tribune on November 18, 2023; and,
2. November 7, 2023 Executive Session.

Motion passed.

4. APPROVAL OF GENERAL BILLS & CLAIMS

Moved by Councilor Pollock, seconded by Councilor Haskins to, by minute action, approve payment of the November 21, 2023, general bills and claims, as audited by City Manager Napier. Motion passed.

General Bills & Claims 11/21/23

3DSpelts	Goods	5,615.15
71Const	Goods	218,014.05
ABirkle	Reimb	534.43
ARuble	Services	1,080.00
ASveda	Reimb	150.00
ABYMnfctrng	Goods	721.25
AceHrdwr	Goods	79.99
AdvncdNtwrkMngmnt	Services	2,200.71
Airgas	Goods	328.47
Alsco	Services	987.74
AMBI	Services	991.67
AmrenTitle	Goods	300.00
AnchrElctrc	Services	1,464.89
AT&T	Services	926.80
AtIntcElctrc	Services	8,153.09
Atlas	Goods	351.58
Atdsk	Services	4,009.00
BKellick	Reimb	100.00

BMarshall	Reimb	150.00
BdgrMtr	Services	162.87
BgrnEllngsn	Goods	32,470.71
BslnEngnrng	Services	20,423.60
BlkHillsEnrgy	Utilities	11,073.44
BlkmnPrpn	Goods	559.92
BrntagPac	Goods	16,392.21
Brian'sGoTo	Services	248.34
CEdleman	Refund	152.67
CsprBldngSysms	Services	417,684.14
CsprNCHealth	Services	47,916.67
CsprStrTrb	Services	5,529.43
CsprTire	Services	145.00
CsprVtrnry	Services	1,141.83
CWRWS	Goods	516,961.86
CntryLnk	Utilities	5,527.58
CH2MHill	Services	5,437.94
ChpmnVldz&Lnsng	Services	2,000.00
CtznsForCvcAdtrm	Services	1,000.00
CtyCspr	Services	128,655.02
CMITeco	Services	51,396.78
CommTech	Services	15,820.50
CmprsnLeasng	Services	358.34
CnsnsCldSltns	Services	189.90
Cnvrgn	Goods	7,331.93
CowboySplyHse	Goods	628.36
CPU	Goods	1,227.00
CrwnCnstrctn	Services	64,925.66
DCoursen	Services	510.00
DElliott	Reimb	100.00
DckrAuto	Services	2,460.92
Dell	Goods	17,351.94
DsrtMtn	Goods	4,492.18
DvlInTheDtl	Services	1,200.00
EMoore	Reimb	150.00
EmrgncyMdcl	Services	1,400.00
EnrgyLabs	Services	1,548.00

ExpSvcs	Services	1,917.20
FlcnEnvrnmntl	Services	4,106.38
FrgsnEnt	Goods	297.48
FIB	Goods/Investmnts	15,628.06
FoxstrOpco	Goods	2,546.50
FrnrWldng	Services	4,560.00
GHPhippsWyo	Services	10,958.73
GloblSpectrm	Services	74,166.67
Grngr	Goods	344.94
GSGArchtr	Services	7,242.10
HIhrig	Reimb	305.00
Hach	Goods	9,802.94
HrdlnEquip	Services	23,535.15
Homax	Goods	6,512.14
HubIntlMtn	Goods	15,513.00
Instltn&Svc	Services	23,745.00
IntrwstPaper	Services	1,081.26
ITCElctrl	Services	5,600.00
JGreenwood	Reimb	309.23
JSlotsve	Reimb	100.00
JWilhelm	Reimb	267.71
JFHDstrbtng	Goods	2,146.43
KKofakis	Reimb	44.97
KSexson	Reimb	146.08
Kinsco	Goods	2,070.00
KnfRvr	Goods/Services	437,364.14
LNCrts&Sons	Goods	31,213.93
LawsnPrdcts	Services	900.00
Lisa'sSpCNspn	Services	480.00
LngBldgTech	Services	955.50
MFerguson	Refund	300.00
MidlndImplmnt	Goods	45,633.00
MLAuto	Services	471.00
MtnStLitho	Services	865.19
MtnStsPipe	Goods	11,694.49
MtnWstTech	Services	593.73
NrthPlattePhysclThrpy	Services	600.00

NCDtntnCntrJPB	Services	17,261.57
NCHOJJPB	Services	1,876.98
NclysnArtMuseum	Services	75,451.60
Norco	Goods	1,112.50
NWstContr	Goods	400.92
OffcShop	Services	76.13
OneCall	Services	1,136.25
PaceAnlytelSrvc	Services	2,235.00
PeakGeosltns	Services	13,503.00
Pedens	Goods	932.74
PepprTnk&Cntrectrs	Services	560.00
PinnclCnstrctn	Services	192,055.00
PstlPros	Services	14,774.43
PrvsIndstrs	Goods	25.36
RMoore	Reimb	150.00
ReedsAuto	Services	334.31
RpblcPrkng	Services	202.00
RGB	Services	110.00
Ricoh	Services	21.57
RckyMtnAirSltns	Goods	4,424.50
RckyMtnPwr	Utilities	48,063.62
RckyMtnAnimalHsptl	Services	191.02
SWirtz	Reimb	104.99
Safariland	Goods	29,694.85
Sawyer	Services	150.97
SeaWstrn	Goods	46,209.69
SkylnRnchs	Services	428.64
Smrsh	Services	2,191.90
Snomax	Goods	4,596.00
Sonny'sRV	Goods	106.59
StOfWyo	Services	691,029.05
StatelineNo7	Services	19,682.41
StrlngInfosystms	Services	1,291.70
StotzEqpmnt	Goods	5,479.01
SummitFire&Scrt	Services	32.90
T-Mbl	Services	21.14
33MileRd	Services	83.20

ThomsnReutrs	Goods	1,011.84
TopOffc	Goods	688.12
TwnsqrMedia	Services	992.00
TretoCnstrctn	Services	71,947.77
TriStOilReclm	Services	421.50
VeoliaEsTech	Services	45,602.48
VrznWrsls	Services	297.23
VoiancLanguageSrvc	Services	62.40
VRC	Services	54.00
WtrTech	Goods	4,243.07
WlbrnSlvn	Services	575.00
WstPlainsEngnrng	Services	1,200.00
WstrnPlainsLgstcs	Services	68,286.00
WstrnSign&Design	Services	1,175.00
WstLndPrk	Services	2,342.70
WH	Services	1,395.42
WLCEngnrng	Services	34,131.38
WyoAssocOfMuni	Services	250.00
WyoDOT	Services	223.91
WLEA	Services	246.00
Wyo1stAid	Goods	253.39
WyoSteel&Rcyclng	Services	2,590.00
Xerox	Goods	195.65
Total		3,788,937.91

5. BRIGHT SPOTS IN OUR COMMUNITY – POLICE DEPT CALEA ACCREDITATION

Mayor Pacheco read a statement congratulating the Casper Police Department on their recent CALEA Accreditation. Police Chief McPheeters thanked his staff and congratulated his department on this accomplishment.

6. COMMUNICATIONS FROM PERSONS PRESENT

Speaking to Council was: Ross Schriftman, regarding prescription health plans, overregulation, and opposition to ranked choice voting for leadership.

7. ESTABLISH DATES OF PUBLIC HEARING

Moved by Councilor Cathey, seconded by Councilor Pollock, to, by minute action, establish December 5, 2023, as the public hearing date for an ordinance amending Chapter 2.64 of the Casper Municipal Code, removal or censor of public officials. Motion passed.

8.A.1. PUBLIC HEARING – ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of an ordinance approving a zone change in Longview Addition No. 2 and Luker Addition.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated October 25, 2023; and a Casper Star-Tribune Proof of Publication, published on November 9, 2023. City Manager Napier gave a brief report.

There were no citizens to speak in favor of the item. Speaking in opposition were: Jay Darling and Nora Homan. The public hearing was closed.

Following ordinance read:

ORDINANCE NO. 21-23
AN ORDINANCE APPROVING A ZONE CHANGE OF LOTS 59 AND
60, "LONGVIEW ADDITION NO. 2" AND LOT 9A OF THE "LOT 91
& LOT 9B, LUKER ADDITION" FROM PUD (PLANNED UNIT
DEVELOPMENT) TO C-2 (GENERAL BUSINESS).

Councilor Gamroth presented the foregoing ordinance for approval on first reading. Seconded by Vice Mayor Engebretsen. Council asked Craig Collins, City Planner, to give more context on the zoning. Mr. Collins explained that the current zoning is actually less restrictive than the proposed C-2 zoning, and is not appropriate zoning for the lots. He also explained that any landscaping or buffering will be considered during the site plan approval in the future. City Attorney Nelson reminded Council that conditions cannot be added by Council during a zone change, and can only be discussed when the development come up in the future. Council discussed that there are traffic issues in this area and there does need to be some type of mitigation when the lot is developed. Mr. Collins stated that there will most likely be a traffic study to look at these issues when the development is further along. Council asked Chris Hatch, from Curve TV, the developer, to come forward to answer questions about the future development of the lots. Mr. Hatch explained that he did not want to release too much information about the development but explained that his company brings in retail and restaurant businesses to communities. He also stated that due to agreements with Ridley's, his company would not be pursuing any type of multi-unit residential development. There were no abstentions or amendments. Motion passed unanimously.

8.A.2. PUBLIC HEARING – ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of an ordinance amending Chapter 15.12 of the Casper Municipal Code, board of examiners and appeals and contractor licensing.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated November 17, 2023; and a Casper Star-Tribune Proof of Publication, published on November 14, 2023. City Manager Napier gave a brief report.

There were no citizens to speak in favor or in opposition of the item. The public hearing was closed. Following ordinance read:

ORDINANCE NO. 22-23
AN ORDINANCE AMENDING CHAPTER 15.12 OF THE CASPER
MUNICIPAL CODE, BOARD OF EXAMINERS AND APPEALS, AND
CONTRACTOR LICENSING.

Councilor Bond presented the foregoing ordinance for approval on first reading. Seconded by

Councilor Sutherland. Vice Mayor Engebretsen discussed that the handyman license is a necessary change to protect citizens. There were no abstentions or amendments. Motion passed unanimously.

8.A.3. PUBLIC HEARING – ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of an ordinance approving a plat and zone change for the Lower Brothers Addition Subdivision.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated November 8, 2023; and a Casper Star-Tribune Proof of Publication, published on November 9, 2023.

Speaking in support of the item were: Jeffrey Sneider, representing Mt. Hope Lutheran Church and Luther Classical College, and Robert Lower, land owner selling his land to the developer for the college. There was no one to speak in opposition of the item. The public hearing was closed.

Following ordinance read:

ORDINANCE NO. 23-23
AN ORDINANCE APPROVING A PLAT, SUBDIVISION
AGREEMENT AND ZONE CHANGE FOR THE LOWER BROTHERS
ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilor Cathey presented the foregoing ordinance for approval on first reading. Seconded by Councilor Haskins. There were no abstentions or amendments. Motion passed unanimously.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 23-251
A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE
CITY OF CASPER AND CIVIL ENGINEERING PROFESSIONALS,
INC., FOR THE WESTERN GATEWAY CORRIDOR
ENHANCEMENT STUDY: PHASE 2.

RESOLUTION NO. 23-252
A RESOLUTION AUTHORIZING AMENDMENT NO. 2 FOR THE
OPERATOR-LED CLEANUP LANDFILL REMEDIATION
AGREEMENT WITH THE WYOMING DEPARTMENT OF
ENVIRONMENTAL QUALITY (WDEQ) FOR THE CLOSED
CASPER BALEFILL REMEDIATION PROJECT.

RESOLUTION NO. 23-253
A RESOLUTION AUTHORIZING A STORM SEWER AND RIGHT OF
WAY EASEMENT AGREEMENT ACCEPTING THREE (3) STORM
SEWER EASEMENTS FROM BENJAMIN HANSULD FOR THE
EAGLE VALLEY PHASE 2 SUBDIVISION.

RESOLUTION NO. 23-254
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH
MELGAARD CONSTRUCTION, INC., FOR \$11,772.31 AND A TIME

EXTENSION FOR THE CASPER REGIONAL LANDFILL CELL 5 CONSTRUCTION, PROJECT NO. 21-012.

RESOLUTION NO. 23-255

A RESOLUTION AUTHORIZING A PROCUREMENT OF GOODS AGREEMENT WITH METTA TECHNOLOGIES, INC., FOR THE 2023 SOLID WASTE PORTABLE LITTER FENCING, PROJECT NO. 23-029.

RESOLUTION NO. 23-256

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, FOR THE COLLEGE DRIVE IMPROVEMENTS PROJECT NO. 21-060.

RESOLUTION NO. 23-257

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM.

RESOLUTION NO. 23-258

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES AND FUNDING AGREEMENT WITH HTG ARCHITECTS AND CASPER AMATEUR HOCKEY CLUB FOR THE DESIGN OF THE CASPER ICE ARENA EXPANSION PROJECT.

RESOLUTION NO. 23-259

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER MOUNTAIN RACERS ASSOCIATION, FOR THE OPERATION OF THE CASPER SPEEDWAY.

RESOLUTION NO. 23-260

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RDG PLANNING & DESIGN, INC., FOR THE DEVELOPMENT OF A CASPER AREA PARKS AND RECREATION MASTER PLAN.

RESOLUTION NO. 23-261

A RESOLUTION AUTHORIZING THE ANNUAL LEADERSHIP SELECTION PROCESS.

RESOLUTION NO. 23-262

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND CITY OF CASPER FOR THE CASPER PROJECT STP-E-I254170, INTERSTATE 25 MARGINAL (PHASE 1 ENHANCEMENTS OF THE I-25 CASPER MARGINAL PROJECT, NO. 21-027).

RESOLUTION NO. 23-263

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION

FOR THE CITY OF CASPER PROJECT ARSCT I254A03,
INTERSTATE 25 MARGINAL (PHASE 2 UTILITIES OF THE I-25
CASPER MARGINAL PROJECT, NO. 21-027).

RESOLUTION NO. 23-264

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
INSTALLATION & SERVICE COMPANY, INC., FOR THE
SHANNON DRIVE AND 8TH STREET REPAIRS, PROJECT NO. 22-
053.

Councilor Sutherland presented the foregoing fourteen (14) consent resolutions for adoption. Seconded by Vice Mayor Engebretsen. Motion passed unanimously.

10. INTRODUCTION OF MEASURES AND PROPOSALS

Councilors spoke on meetings and events they attended as well as matters of public interest.

11. ADJOURN INTO EXECUTIVE SESSION

At 7:30 p.m., it was moved by Councilor Gamroth, seconded by Councilor Jensen, to adjourn into executive session to discuss matters related to land and personnel as well as an attorney-client privileged matter. Motion passed unanimously.

At 9:56 p.m., it was moved by Councilor Cathey, seconded by Councilor Haskins, to adjourn the executive session. Motion passed.

12. ADJOURNMENT OF REGULAR MEETING

Moved by Councilor Cathey to adjourn the regular Council meeting. Seconded by Councilor Pollock. Motion passed unanimously. The meeting was adjourned at 9:57 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Amanda Ainsworth
City Clerk

Ray Pacheco
Mayor