# COUNCIL PROCEEDINGS Casper City Hall – Council Chambers January 16, 2018

Casper City Council met in regular session at 6:00 p.m., Tuesday, January 16, 2018. Present: Councilmembers Hopkins, Huckabay, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Mayor Pacheco led the audience in the Pledge of Allegiance.

Moved by Councilmember Johnson, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the January 2, 2018, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on January 16, 2018. Motion passed.

Moved by Councilmember Huckabay, seconded by Councilmember Humphrey, to, by minute action, approve the minutes of the January 2, 2018, executive session. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, approve payment of the January 16, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

### Bills & Claims 01/16/18

71Construction	Projects	\$2,419.20
A-1	Services	\$260.00
Adecco	Services	\$1,584.00
AMBI	Services	\$1,302.30
Ameritech	Services	\$1,346.17
AndrnHunt	Services	\$148,461.90
AndrnHunt	Services	\$1,941.10
Arcadis	Services	\$2,316.02
ArrowheadHeating	Services	\$552.81
AtlanticElectric	Services	\$1,854.00
Balefill	Services	\$107,324.25
BankOfAmerica	Goods	\$202,510.94
BMartin	Reimb	\$1,392.30
CAEDA	Funding	\$105,090.04
Caselle	Services	\$75.00
CasperPubUtilities	Services	\$128.15
Centurylink	Services	\$14,964.96
CHanamaikai	Reimb	\$22.84
CityofCasper	Services	\$31,929.60
CivilEngineeringProfessionals	Projects	\$3,957.50
CowdinCleaning	Services	\$816.00

DeltaDental	Services	\$24,771.62
DvdsnFxdMgmt	Services	\$3,594.24
FirstData	Services	\$99.63
GlobalSpect	Funding	\$82,909.91
GolderAssociates	Services	\$13,587.65
HLP	Goods	\$2,880.00
Homax	Goods	\$26,128.59
InbergMillerEngineers	Services	\$352.50
IndScrn	Supp	\$440.00
Installation&Svc	Projects	\$14,019.72
ITCElec	Services	\$283.50
KellySvcs	Services	\$1,179.20
KMcPheeters	Reimb	\$12.00
KubwaterResources	Goods	\$5,018.98
LongBuildingTech	Services	\$867.89
NationalBenefitServices	Services	\$387.35
NRauchfuss	Reimb	\$39.77
PostalPros	Services	\$5,187.47
RailroadManagement	Services	\$214.01
RckyMtnFire	Svcs	\$6,868.00
RecycledMaterials	Services	\$28,712.50
RegionalWater	Services	\$229,953.76
RiverOaksComm	Services	\$1,412.25
RockyMtnPower	Services	\$234.01
RTrujillo	Supplies	\$79.95
SamParsonsUpholstery	Services	\$303.41
SolidWasteProfessionals	Services	\$20,244.96
Terracon	Goods	\$4,814.59
TretoConstruction	Projects	\$55,885.40
TrihydroCorp	Projects	\$3,721.75
VeoliaWtr Tech	Services	\$6,165.50
VGonzales	Reimb	\$39.92
Viewpoint	Services	\$2,160.00
WardwellWater&Sewer	Services	\$14.60
WasteWaterTreatment	Funding	\$271,875.47
WERCSCommunications	Services	\$1,003.55
		\$1,445,712.73

Moved by Councilmember Morgan, seconded by Councilmember Walsh, to, by minute action, approve the minutes of the January 9, 2018, executive session. Motion passed.

Mayor Pacheco recognized members of the Chamber of Commerce Leadership Casper class in the audience. Anthony "Edis" Allen, a Leadership Casper participant, spoke about the program.

Mayor Pacheco then read a proclamation for Leadership Casper Day and presented it to Mr. Allen.

Next, Mayor Pacheco greeted Amanda Lewallen, of the Greater Wyoming Big Brothers Big Sisters, and spoke regarding the importance of mentoring in the community. He then presented Ms. Lewallen, the "bigs" (mentors), and "littles" (mentees) a proclamation honoring mentoring month.

Then Councilmember Morgan spoke about the purpose and significance of the proclamation for the national week of racial healing. Mayor Pacheco then read the proclamation and presented it to Councilmember Morgan.

Mayor Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 37, to 2<sup>nd</sup> Street Eats, LLC, d/b/a 2<sup>nd</sup> Street Eats, LLC, located at 128 East 2<sup>nd</sup> Street.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 26, 2017, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated January 8, 2018, an affidavit of website publication, as published on the City of Casper website, dated December 26, 2017, and the liquor license application filed December 5, 2017. City Manager Napier provided a brief report.

Speaking in support was Duane Jensen, 4297 Cole Creek. There being no others to speak for or against the issues involving Restaurant Liquor License No. 37, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, authorize the issuance of Restaurant Liquor License No. 37. Motion passed.

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership of Retail Liquor License No. 28, from Sunrise Center, LLC, d/b/a Prime Time, to Caputa's Catering, LLC, d/b/a Sunrise Lanes, located at 4370 South Poplar Street.

Interim City Attorney Chambers entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 26, 2017, an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated January 8, 2018, an affidavit of website publication, as published on the City of Casper website, dated December 5, 2017, and the liquor license application filed November 27, 2017. City Manager Napier provided a brief report.

Speaking in support was Rob Caputa, 3200 Bella Vista. There being no others to speak for or against the issues involving Retail Liquor License No. 28, the public hearing was closed.

Moved by Councilmember Powell, seconded by Councilmember Walsh, to, by minute action, authorize the transfer of ownership of Retail Liquor License No. 28. Motion passed.

The following ordinance was considered, on third reading, by consent agenda.

#### ORDINANCE NO. 21-17

## AN ORDINANCE APPROVING THE VACATION OF A PORTION OF SOUTH FOREST DRIVE.

WHEREAS, the City of Casper has requested that a portion of South Forest Drive, located between East 15th Street and Pratt Boulevard, in the Pratt Addition No. 6 Subdivision, Phase 2, be vacated as public right-of-way; and,

WHEREAS, a petition containing the signatures of a majority of the owners who own a majority of the property abutting the segments of the street proposed to be vacated and extending 300 feet in all directions from the street to be vacated has been submitted to the City as provided by W.S. §15-4-305; and,

WHEREAS, the City of Casper desires to retain a utility easement within the boundaries of the to-be-vacated portion of South Forest Drive; and,

WHEREAS, the City of Casper has determined that said portion of South Forest Drive, located between East 15th Street and Pratt Boulevard, in the Pratt Addition No. 6 Subdivision, Phase 2, can be vacated without adversely impacting utility services and traffic circulation within the area; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacation of a portion South Forest Drive, located between East 15th Street and Pratt Boulevard, in the Pratt Addition No. 6 Subdivision, Phase 2, as public right-of-way.

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

#### SECTION 1:

That the vacation of the portion of South Forest Drive, located between East 15th Street and Pratt Boulevard, in the Pratt Addition No. 6 Subdivision, Phase 2, as set forth in Exhibits "A" and "B", which by reference herein are made a part of this ordinance, is hereby approved and vacated.

#### **SECTION 2:**

That utility easements, located within the vacated portion of South Forest Drive, as set forth in Exhibits "A" and "B" are hereby reserved for the purposes of construction, operation, and maintenance of public and private utility lines, conduits, vaults, pedestals, and other utility appurtenances.

#### **SECTION 3:**

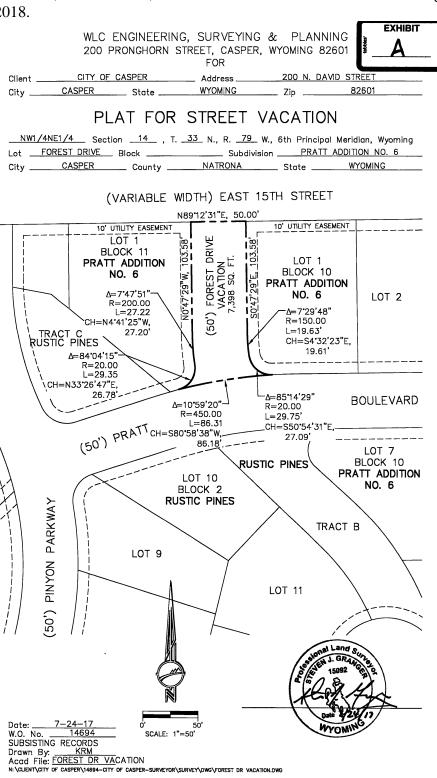
That the vacated sections of Forest Drive, as set forth in Exhibits "A" and "B", shall revert to the adjoining land owners as provided by law.

#### **SECTION 4:**

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

PASSED on  $1^{st}$  reading the  $19^{th}$  day of December, 2017. PASSED on  $2^{nd}$  reading the  $2^{nd}$  day of January, 2018.

PASSED, APPROVED, AND ADOPTED on 3<sup>rd</sup> and final reading the 16<sup>th</sup> day of February, 2018.





CASPER
200 PRONGHORN
CASPER, WY 82601
P: 307-266-2524

EXHIBIT

BLIGHT

EXHIBIT

July 24, 2017

City of Casper 200 N. David St. Casper, Wyoming 82601

W.O. No.: 14694 Page 1 of 2

Description: (Forest Drive Vacation, Pratt Addition No. 6 – 7,398 Sq. Ft.)

A Parcel located in and being all of Forest Drive located between Blocks 10 and 11, Pratt Addition No. 6, a subdivision of a portion of the NW1/4NE1/4, Section 14, Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

Beginning at the northeasterly corner of the Parcel being described, the northeasterly corner of said Forest Drive, the northwesterly corner of Lot 1, Block 10, Pratt Addition No. 6 and a point in the southerly line of East 15th Street; thence along the easterly line of said Parcel and Forest Drive and the westerly line of said Lot 1, Block 10, Pratt Addition No. 6, S.0°47'29"E., 103.58 feet to a point of curve; thence along the arc of a true curve to the left, having a radius of 150.00 feet and through a central angle of 7°49'48", southeasterly, 19.63 feet and the chord of which bears S.4°32'23"E., 19.61 feet to a point of compound curve; thence along the arc of a true curve to the left, having a radius of 20.00 feet and through a central angle of 85°14'29", southeasterly, 29.75 feet and the chord of which bears S.50°54'31"E., 27.09 feet to the southeasterly corner of said Parcel and a point in the southerly line of said Lot 1, Block 10, Pratt Addition No. 6 and the northerly line of Pratt Boulevard; thence along the southerly line of said Parcel and the northerly line of Pratt Boulevard and along the arc of a true curve to the left, having a radius of 450.00 feet and through a central angle of 10°59'20", southwesterly, 86.31 feet and the chord of which bears S.80°58'38"W., 86.18 feet to the southwesterly corner of said Parcel and end of said curve and a point in the southerly line of Lot 1, Block 11, Pratt Addition No. 6; thence along the westerly line of said Parcel and Forest Drive and the easterly line of said Lot 1, Block 11, Pratt Addition No. 6 and the arc of a true curve to the left, having a radius of 20.00 feet and through a central angle of 84°04'15", City of Casper

CHEYENNE

RAWLINS

DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.



Description: (Forest Drive Vacation, Pratt Addition No.  $6-7{,}398$  Sq. Ft.) Page 2 of 2

northeasterly, 29.35 feet and the chord of which bears N.33°26'47"E., 26.78 feet to a point of reverse curve; thence along the arc of a true curve to the right, having a radius of 200.00 feet and through a central angle of 7°47'51", northwesterly, 27.22 feet and the chord of which bears N.4°41'25"W., 27.20 feet to a point of tangency; thence continuing along the westerly line of said Parcel and Forest Drive and the easterly line of said Lot 1, Block 11, Pratt Addition No. 6, N.0°47'29"W., 103.58 feet to the northwesterly corner of said Parcel, the northeasterly corner of said Lot 1, Block 11, Pratt Addition No. 6 and a point in and intersection with the southerly line of said East 15<sup>th</sup> Street; thence along the northerly line of said Parcel and Forest Drive and the southerly line of said East 15<sup>th</sup> Street, N.89°12'31"E., 50.00 feet to the Point of Beginning and containing 7,398 square feet, more or less, as set forth by the plat attached and made a part hereof.

CHEYENNE RAWLINS

DEDICATED TO CLIENTS. DEFINED BY EXCELLENCE.

Councilmember Walsh presented the one (1) foregoing consent agenda ordinance for adoption, on third reading. Seconded by Councilmember Johnson. Motion passed.

The following ordinance was considered, on second reading, by consent agenda.

**ORDINANCE NO. 1-18** 

AN ORDINANCE GRANTING A FRANCHISE TO BRESNAN COMMUNICATIONS, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM, AND REPEALING ORDINANCE NO. 7-07.

Councilmember Humphrey presented the foregoing one (1) ordinance for adoption, on second reading, by consent agenda. Seconded by Councilmember Morgan. Motion passed.

Following ordinance read:

ORDINANCE NO. 2-18

AN ORDINANCE AMENDING SECTION 17.12.124 - TOWERS OF THE CASPER MUNICIPAL CODE; PROVIDING DEFINITIONS; PROVIDING FOR PERMITTED LOCATIONS; PROVIDING FOR PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report. Motion passed.

Following resolution read:

**RESOLUTION NO. 18-11** 

A RESOLUTION APPROVING THE PROPOSED PROJECT APPLICATIONS FOR THE REALLOCATION OF 2015-2016 COUNTY CONSENSUS FUNDING.

Councilmember Huckabay presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. City Manager Napier provided a brief report. Pat Sweeney, 951 N. Kimball, addressed Council about the importance of these projects. All Councilmembers made statements and expressed their opinion of the resolution. Councilmembers Huckabay and Laird voted nay. Motion passed.

The following resolutions were considered, by consent agenda:

**RESOLUTION NO. 18-4** 

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, "BECKER BUSINESS CENTER".

#### **RESOLUTION NO. 18-5**

A RESOLUTION AUTHORIZING A FINAL ACCEPTANCE CERTIFICATE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROBERTSON ROAD NORTH PATHWAY.

#### **RESOLUTION NO. 18-6**

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ECS ENGINEERS FOR ENGINEERING SERVICES FOR THE 2018 ARTERIALS AND COLLECTORS, PROJECT NO. 17-093.

#### **RESOLUTION NO. 18-7**

A RESOLUTION AUTHORIZING A FINAL ACCEPTANCE CERTIFICATE WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE CATC PARKING LOT REPAIRS.

#### **RESOLUTION NO. 18-8**

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH THE CASPER HUMANE SOCIETY FOR THE MCKINLEY STREET UNDERPASS STORM WATER REPAIRS PROJECT NO. 15-35.

#### RESOLUTION NO. 18-9

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF WYOMING COOPERATIVE EXTENSION SERVICE.

#### **RESOLUTION NO. 18-10**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN UPDATED DRUG AND ALCOHOL POLICY FOR CITY EMPLOYEES PERFORMING SAFETY-SENSITIVE FUNCTIONS AS DEFINED BY THE UNITED STATES FEDERAL TRANSIT ADMINISTRATION.

Councilmember Hopkins presented the foregoing seven (7) resolutions for adoption. Seconded by Councilmember Powell. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action, appoint Carol Crump to a three-year (3) term as a Civil Service Commissioner effective February 1, 2018. City Manager Napier provided a brief report. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Walsh, to, by consent minute action, and authorize the purchase of one (1) new front loading sanitation truck body, in the amount of \$110,333.00, from McNeilus Truck and Manufacturing. Motion passed.

Individuals addressing the Council were: Pat Sweeney, 951 N. Kimball, providing an update on the Safe Ride program; Duane Jensen, 4297 Cole Creek, requesting that parking permits for food trucks be suspended; Dale Zimmerle, 3035 Bellaire, requesting Council meetings begin with prayer; and James Andrew, owner of Smoked N Tender BBQ, requesting that food trucks be given an opportunity to carry out business.

Mayor Pacheco noted the next meetings of the City Council will be a special session, which will be an executive session, to be held at 4:30 p.m. Wednesday, January 17, 2018 in the Council's meeting room; and a work session to be held at 4:30 p.m., Tuesday, January 23, 2018, also in the Council's meeting room. The next regular Council meeting will be held at 6:00 p.m., Tuesday, February 6, 2018, in the Council Chambers.

Moved by Councilmember Johnson, seconded by Councilmember Huckabay, to, by minute action, adjourn. Motion passed.

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

The meeting was adjourned at 7:50 p.m.