# COUNCIL PROCEEDINGS Casper City Hall – Council Chambers August 18, 2020

## 1. ROLL CALL

Casper City Council met in regular session at 6:05 p.m., Tuesday, August 18, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Lutz, Pacheco, Powell and Mayor Freel.

## 2. PLEDGE OF ALLEGIANCE

Mayor Freel led the audience in the Pledge of Allegiance.

#### IN MEMORIAM: A MOMENT OF SILENCE FOR CAROL CRUMP

Mayor Freel shared that Carol Crump, former Councilmember and dedicated community member, passed away yesterday. Mayor Freel acknowledged her involvement and commitment to serving our community. Mayor Freel observed a moment of silence in her honor.

#### 3. MINUTES

Moved by Councilmember Bates, seconded by Vice Mayor Lutz, to, by minute action, approve the minutes of the August 4, 2020, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on August 11, 2020. Motion passed.

## 4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Bates, to, by minute action, approve the minutes of the August 4, 2020, executive session. Motion passed.

#### 5. BILLS & CLAIMS

Moved by Councilmember Johnson, seconded by Councilmember Bates, to, by minute action, approve payment of the August 18, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

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|------|-------|--------------|-----------------|--------------|--------|
| K111 | C XT  | Claims       | · 11×/          | $I \times I$ | 711    |
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| 3DsWeld  | Services                                  | 1,997.00   |
|--|---|--|
| 71Const  | Services                                  | 49,920.39  |
| AMBI   | Services                                  | 645.55   |
| AAALndscpng  | Services                                  | 1,428.40   |
| AceHrdwr   | Goods                                     | 301.76   |
| Adecco   | Services                                  | 582.00   |
| AhernRent  | Services                                  | 2,294.55   |
| Airgas   | Goods                                     | 3,900.29   |
| Alluretech   | Services                                  | 42.00  |
| Alsco  | Services                                  | 800.48   |
| AMSignal   | Goods                                     | 22,524.55  |
| AmeriTech  | Goods                                     | 6,103.63   |
| AtlasOffice  | Goods                                     | 117.26   |
| Bargreen   | Goods                                     | 54.00  |
| Airgas Alluretech Alsco AMSignal AmeriTech AtlasOffice | Goods Services Services Goods Goods Goods | 3,900.29<br>42.00<br>800.48<br>22,524.55<br>6,103.63<br>117.26 |

| Duladamaria              | Coods          | 00 921 25           |
|--------------------------|----------------|---------------------|
| BnkofAmerica<br>Bloedorn | Goods<br>Goods | 99,821.35<br>120.97 |
|                          |                |                     |
| Brenntag  Drianageta Sug | Goods          | 29,855.10           |
| BriansgotoSvc            | Services       | 741.21              |
| CarrCoatings             | Services       | 107,500.00          |
| CarusCorp                | Goods          | 13,446.00           |
| CsprChmbr                | Dues           | 550.00              |
| CsprElect                | Services       | 140.00              |
| CsprStarTrib             | Ads            | 1,134.52            |
| CsprTin                  | Goods          | 375.00              |
| CsprTire                 | Goods          | 1,298.00            |
| CsprTruck                | Services       | 8,520.48            |
| CenturyLink              | Utilities      | 19,467.78           |
| CH2Mhill                 | Services       | 11,527.68           |
| ClymoreEnrgy             | Services       | 2,307.50            |
| CtyofCspr                | Services       | 6,641.05            |
| CivilEng                 | Services       | 12,750.00           |
| CMITeco                  | Goods          | 203,773.20          |
| CommTech                 | Goods          | 94.94               |
| CompProf                 | Services       | 5,303.98            |
| CoreMain                 | Goods          | 2,334.97            |
| CrownConst               | Services       | 34,346.70           |
| CrumElect                | Services       | 120.00              |
| CuninghamElect           | Services       | 998.07              |
| DanaKepner               | Goods          | 3,028.94            |
| DavidsonFxd              | Services       | 3,480.53            |
| DCourtade                | Reimb          | 800.00              |
| Dell                     | Goods          | 10,510.00           |
| DennisSply               | Goods          | 60.60               |
| DiamondVogel             | Goods          | 11.52               |
| DooleyOil                | Goods          | 30,878.23           |
| DDA                      | Services       | 2,000.00            |
| DPCInd                   | Goods          | 15,246.62           |
| EconomicDev              | Funding        | 86,603.25           |
| Emaint                   | Services       | 5,460.00            |
| EnergyLab                | Services       | 2,722.00            |
| EngDsgn                  | Services       | 8,562.50            |
| Enviro-Clean             | Goods          | 4,926.85            |
| Ferguson                 | Goods          | 6,843.30            |
| FloydsTrck               | Goods          | 163,346.00          |
| G-CBldgSply              | Goods          | 335.30              |
| Galls                    | Services       | 695.50              |
| GilletteSteel            | Goods          | 33,620.00           |
| GlobalSpectrum           | Funding        | 83,037.51           |
| <del>-</del>             | Goods          | 99.46               |
| Grainger                 | Goods          | 77. <del>4</del> 0  |

| GranitePk      | Services          | 100 556 60              |
|----------------|-------------------|-------------------------|
| GrizzlyExc     | Services          | 109,556.69<br>10,775.53 |
| HaassConst     |                   | *                       |
|                | Services Services | 263,567.51              |
| HDREng         |                   | 1,206.04<br>208.00      |
| HeidiWalling   | Services          |                         |
| HighPlnsConst  | Services          | 329,592.30              |
| HoffmanMnmt    | Goods             | 1,240.00                |
| Homax          | Goods             | 2,519.77                |
| HubIntl        | Bonds             | 28,429.00               |
| HydroOpt       | Goods             | 323.66                  |
| ISCO           | Goods             | 38,026.94               |
| IntegrityAuto  | Services          | 934.12                  |
| JBrown         | Reimb             | 150.00                  |
| JSimonson      | Reimb             | 42.25                   |
| KeyholeTech    | Services          | 54,920.50               |
| KnifeRiver     | Goods             | 309,955.24              |
| LongBldg       | Services          | 2,885.00                |
| McMurryRdyMx   | Goods             | 771.00                  |
| MDean          | Reimb             | 73.96                   |
| MonsonJanit    | Services          | 6,616.80                |
| MtnStatesLitho | Services          | 1,576.13                |
| MtnWestTele    | Utilities         | 1,000.00                |
| MunicipalCode  | Goods             | 1,130.12                |
| NCHCorp        | Goods             | 900.00                  |
| NC-Sheriff     | Services          | 86,662.92               |
| Norco          | Goods             | 720.80                  |
| NrthrnLights   | Goods             | 8,950.00                |
| OneCall        | Services          | 1,164.00                |
| Pepsi          | Goods             | 351.20                  |
| PlatteRvr      | Services          | 125,592.00              |
| PMoya          | Reimb             | 525.81                  |
| PMCH           | Services          | 20,000.00               |
| Printworks     | Services          | 99.90                   |
| PShoemake      | Reimb             | 146.99                  |
| RRMgmt         | Services          | 258.95                  |
| Ricoh          | Goods             | 529.43                  |
| RckyMtnPwr     | Utilities         | 34,317.71               |
| RooterSwr      | Services          | 3,717.64                |
| ShrwnWllms     | Goods             | 886.90                  |
| Smarsh         | Services          | 1,852.50                |
| SolarWinds     | Goods             | 7,378.00                |
| StofWy-Notary  | Services          | 60.00                   |
| StofWY         | Services          | 6,191.75                |
| StofWY-DEA     | Services          | 19,866.01               |
| SterlingInfo   | Services          | 379.66                  |
| <b>5</b>       | 201,1000          | 317.00                  |

| Stotz            | Goods    | 3,850.00     |
|------------------|----------|--------------|
| SWI              | Services | 134,910.13   |
| ThatcherCo       | Goods    | 8,971.38     |
| TopOffice        | Goods    | 129.68       |
| TransmissionDist | Goods    | 93,290.99    |
| TretoConst       | Services | 28,218.88    |
| TriState         | Goods    | 100.00       |
| TwnsqrMd         | Services | 1,020.00     |
| TylerTech        | Goods    | 14,000.00    |
| Verizon          | Services | 798.81       |
| Wamco            | Goods    | 1,800.00     |
| Wardwell         | Services | 150.78       |
| WasteOil         | Goods    | 240.00       |
| WColemanConst    | Services | 48,052.80    |
| WstPlainsEng     | Services | 2,500.00     |
| WHllc            | Services | 6,500.00     |
| WARM             | Services | 3,162.31     |
| WWohl            | Reimb    | 150.00       |
| WYLowVltg        | Goods    | 337.50       |
| WyoSvcs          | Services | 2,192.50     |
| WySteel          | Goods    | 342.64       |
| Total            |          | 2,952,919.60 |

#### 6.A BRIGHT SPOT

Mayor Freel welcomed Tony Woodell, Director of the Wyoming Food Bank of the Rockies to the meeting. Mr. Woodell shared that three million meals have been served during the pandemic and spoke about September Hunger Action Month. Mayor Freel read and presented a proclamation in honor of the month.

#### **6.B Bright Spot**

Mayor Freel read a proclamation acknowledging August as Gastroparesis Month.

# LEISURE SERVICES – SERVICE PLAQUE

Mayor Freel presented Tim Cortez, Parks and Recreation Director, with a plaque from the Airmodelers' Association recognizing the park and recreation department for their dedication to recreation.

#### 7. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Preston Pilant, 4 Paws, offering assistance to a Trap, Neuter, Release program (TNR); Pat Sweeney, 951 N. Kimball, requesting reasonable licensing requirements for the massage therapy profession and asking about the electrical code; Leah Juarez, Mills resident, urging Council to not pass licensing requirements for massage therapy businesses; Cat Young, speaking in opposition to tethering dogs; Marianne Kingdon, 1630 S. Oak urging limited tethering; Linda Terrell, 2250 East 3<sup>rd</sup>, spoke on behalf of another citizen in opposition to unattended tethering of dogs; Cathy Reynolds, 2633 S. Coffman, offering assistance with the TNR program and urging Council to table the matter; Catherine Forsling, offering advice and in support

of the TNR program; Laura Arellano-Briot; 4517 E. 18<sup>th</sup>, in support of the TNR program, requesting this be tabled, and offering advice; Heidi, 265 N. 3<sup>rd</sup>, in opposition to the feeding ban for feral cats and in favor of the TNR program; Zach Hutchinson, Audubon Community Science Coordinator, in favor of the feeding ban for feral cats and urging Council to consider how to minimize damage caused by feral cats. Councilmembers had questions for several of these citizens, which where addressed.

## 8. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Hopkins, seconded by Councilmember Cathey, to, by minute action: establish September 1, 2020, as the public hearing date for the consideration of: revisions to Chapter 13.32.030 of the Casper Municipal Code related to local limits for the industrial pretreatment program; and massage therapy license and permit ordinance. Motion passed.

## 9. ORDINANCE—THIRD READING

Following ordinance read:

ORDINANCE NO. 16-20

AN ORDINANCE UPDATING AND AMENDING SECTIONS 6.04.010, 6.04.040, 6.04.180, 6.04.210, 6.04.300, 6.04.301, 6.04.305, AND 6.04.325 OF THE CASPER MUNICIPAL CODE.

Moved by Councilmember Huber to table the third reading of this ordinance to a date certain and to discuss the matter at the next work session. Seconded by Vice Mayor Lutz. Councilmember Bates asked if the date needed to be set. City Attorney Henley indicated that the date should be set at this time. Councilmember Huber clarified that this would be discussed next week at the work session and would be voted on at the September 1, 2020 Council meeting. Councilmember Cathey voted nay. Motion to table passed.

## 10.A ORDINANCE—SECOND READING

Following ordinance read:

**ORDINANCE NO. 17-20** 

AN ORDINANCE AMENDING SECTIONS 15.28.010, 15.28.040, 15.28.170, 15.28.300, 15.28.370 AND 15.28.440 OF THE CASPER MUNICIPAL CODE, AND ADOPTING THE 2020 NFPA70, NATIONAL ELECTRICAL CODE.

Councilmember Hopkins presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson. No citizens spoke on the ordinance. Councilmembers discussed the matter and had questions for City Manager Napier, which he addressed. City Manager Napier indicated that this matter could be discussed at the next work session, and that staff will prepare amendments to address concerns with the code. Motion passed.

## 10.B ORDINANCE—SECOND READING

Following ordinance read:

ORDINANCE NO. 18-20

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND SUBDIVISION AGREEMENT FOR THE IDE ADDITION TO THE CITY OF CASPER; AND ZONING SAID ADDITION C-3 (CENTRAL BUSINESS).

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Councilmember Johnson presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Hopkins. Councilmember Huber had a question for the applicant, Bob Ide, which he addressed. Motion passed.

## 10.C ORDINANCE—SECOND READING

Following ordinance read:

ORDINANCE NO. 19-20

AN ORDINANCE VACATING TRACT G, MESA DEL SOL ADDITION, AS PUBLIC PARKLAND; AND APPROVING A ZONE CHANGE OF SAID PARCEL FROM PH (PARK HISTORIC) TO R-4 (HIGH DENSITY RESIDENTIAL).

Councilmember Cathey presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

#### DOWNTOWN OPEN CONTAINER AREA RESOLUTION

Moved by Councilmember Johnson to add a resolution for the approval of the Downtown Open Container Area to the agenda. Seconded by Councilmember Hopkins. Councilmembers Bates and Huber, and Vice Mayor Lutz voted nay. Motion to add the item passed.

Following resolution read:

RESOLUTION NO. 20-167 A RESOLUTION APPROVING THE DOWNTOWN OPEN CONTAINER AREA.

Councilmember Johnson presented the foregoing resolution for adoption. Seconded by Councilmember Hopkins. City Manager Napier provided a brief report, which included proposed times and dates for the resolution. Council discussed the matter.

Moved by Councilmember Powell to amend the dates of the resolution and debated the best way to word the amendment. Councilmember Powell stated that he moved that the starting effective date of the resolution would be Memorial Day weekend of 2021. Seconded by Councilmember Huber. Council discussed the matter. Councilmembers Bates, Huber and Powell voted aye. Motion to amend failed. Council then voted on the resolution, with hours being set from 5 p.m. to 10 p.m. and allowing the open container area to be utilized the next three weekends. Councilmembers Huber and Powell voted nay. Motion passed.

## 11. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-157

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CASPER MIDGET FOOTBALL ASSOCIATION, FOR USE OF WASHINGTON PARK BALLFIELD, GEORGE TANI COMPLEX, FOOTBALL FIELDS AT THE NORTH CASPER BALLFIELD COMPLEX AND WASHINGTON BALLPARK STORAGE.

#### **RESOLUTION NO. 20-158**

A RESOLUTION ESTABLISHING THE ASSESSMENT OF INHOUSE ENGINEERING SERVICE FEES TO CAPITAL PROJECTS.

## **RESOLUTION NO. 20-159**

A RESOLUTION AUTHORIZING THE FISCAL YEAR 2021 CONTRACT WITH THE STATE OF WYOMING OFFICE OF THE ATTORNEY GENERAL, DIVISION OF VICTIM SERVICES.

## RESOLUTION NO. 20-160

A RESOLUTION AUTHORIZING A QUITCLAIM DEED TO NATRONA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF WYOMING, FOR PROPERTY VACATED BY ORDINANCE 22-95.

## RESOLUTION NO. 20-161

A RESOLUTION AUTHORIZING A QUITCLAIM DEED WITH A UTILITY EASEMENT RESERVATION TO NATRONA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF WYOMING, FOR PROPERTY VACATED BY ORDINANCE 4-01.

#### RESOLUTION NO. 20-162

A RESOLUTION AUTHORIZING A QUITCLAIM DEED TO NATRONA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF WYOMING, FOR PROPERTY VACATED BY ORDINANCE 9-01.

## **RESOLUTION NO. 20-163**

A RESOLUTION REGARDING TREE DECORATIONS AT THE NICOLAYSEN ART MUSEUM AND DISCOVERY CENTER.

#### RESOLUTION NO. 20-164

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH MOTOROLA SOLUTIONS, INC., DESIGNATED AS THE PRIMARY CONSULTANT RESPONSIBLE FOR OVERSIGHT AND MAINTENANCE OF CRITICAL PUBLIC SAFETY EQUIPMENT.

#### RESOLUTION NO. 20-165

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND THOMAS AND SONJA ROHRBACH.

#### RESOLUTION NO. 20-166

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HIGHLANDER SKI LIFT SERVICES AND CONSTRUCTION, INC., FOR THE HOGADON BULLWHEEL SERVICE, PROJECT NO. 19-008.

Councilmember Huber presented the foregoing ten (10) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

#### 12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Cathey asked about a speed zone and several traffic intersections, which City Manager Napier noted. Vice Mayor Lutz spoke further of the achievements and efforts of Carol Crump.

## 13. ADJOURN INTO EXECUTIVE SESSION

Mayor Freel noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 25, 2020, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, September 1, 2020, in the Council Chambers.

At 8:03 p.m., it was moved Councilmember Cathey, seconded by Councilmember Bates, to adjourn into executive session to discuss property, litigation, and personnel. Motion passed.

At 9:20 p.m., it was moved by Councilmember Cathey, seconded by Vice Mayor Lutz, to adjourn the executive session. Motion passed.

## 14. ADJOURNMENT

At 9:21 p.m., it was moved by Councilmember Cathey, seconded by Vice Mayor Lutz, to adjourn the regular Council meeting. Motion passed.

| ATTEST:      | CITY OF CASPER, WYOMING A Municipal Corporation |  |  |
|--------------|---|--|--|
|              |   |  |  |
| Fleur Tremel | Steven K. Freel                                 |  |  |
| City Clerk   | Mayor   |  |  |