

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 19, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 19, 2022. Present: Councilmembers Johnson, Sutherland, Gamroth, Engebretsen, Vice Mayor Freel and Mayor Pacheco. Absent: Councilmembers Knell, Cathey, and Pollock.

Moved by Councilmember Engebretsen, seconded by Vice Mayor Freel to, by minute action, excuse the absences of Councilmembers Knell, Cathey, and Pollock. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3. REGULAR MEETING MINUTES

Moved by Councilmember Engebretsen, seconded by Councilmember Sutherland to, by minute action, approve the minutes of the July 5, 2022 regular Council meeting, as published in the Casper Star Tribune on July 14, 2022. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Sutherland, seconded by Vice Mayor Freel to, by minute action, approve the minutes of the July 5, 2022 Executive Session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Johnson to, by minute action, approve payment of the July 19, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

<u>Bills & Claims 07/19/22</u>		
307Intrl	Services	5,823.35
6HGroup	Goods	1,765.65
AAALndscpng	Services	3,112.39
AceHrdwr	Goods	106.69
Airgas	Goods	166.19
AllTrfcData	Services	29,800.00
Alsco	Services	2,203.49
Amrgs	Goods	514.37
AmndsnAssoc	Services	9,588.50
ArrwheadHeat	Services	180.00
AT&T	Services	210.00
Atlas	Goods	4,674.23
BArellano	Reimb	800.00
BCrook	Reimb	150.00

B&BSales	Services	1,898.78
BdgrMtr	Services	159.31
BigHrnTire	Services	485.00
BlkHillsEnrgy	Utilities	1,554.97
BoxeldrTreeFrms	Goods	5,430.00
BreckMedia	Services	425.00
BrntagPac	Goods	27,061.00
Brian'sGoTo	Services	112.86
BrndlCrk	Services	3,100.00
BobCatOfCspr	Goods	42,132.74
CptlBusnsSystem	Services	123.60
CsprMnplBand	Services	142,186.44
CsprStrTrb	Services	2,368.22
CsprTire	Services	855.00
Cellebrt	Goods	4,300.00
CWRWS	Goods	1,055,388.24
CntryLnk	Utilities	5,989.87
CrtfdBlnc	Goods	124.00
ChldrnsAdvcy	Services	17,291.62
CtyCspr	Services	243,132.83
CivicPlus	Goods	450.00
CMITeco	Services	45,143.22
CoastlChmcl	Goods	85.96
Cmtrnx	Goods	608.00
Core&Main	Goods	1,054.02
CPSDstrbtrs	Goods	727.58
CPU	Goods	192.85
CrumElctrcSply	Goods	3,386.24
DLodenConst	Goods	4,685.50
DckrAuto	Services	115.00
DnnsSply	Goods	4,278.00
DooleyEnt	Goods	17,838.45
DooleyOil	Goods	40,796.37
DPCIndstrs	Goods	10,232.22
DynmcCntrls	Services	1,271.00
EdgEngrng	Services	3,671.26
EnrgyLabs	Services	754.00

ExpSvcs	Services	2,025.60
FlcnEnvrnmntl	Services	8,609.00
FrgsnEnt	Goods	1,751.92
FIB	Goods	120.00
FshrSctfc	Goods	26,977.57
5TrailsRtry	Dues	350.00
Galls	Goods	716.20
GameTime	Goods	1,970.28
GldrAssoc	Services	834.50
Grngr	Goods	2,074.97
GrtrWyoBB/BS	Services	13,446.23
GnrMotr	Goods	57,991.12
HaidPlmbng	Services	3,583.20
HrvrdDrugGrp	Goods	751.60
Homax	Goods	90,873.79
Hose&RubrSply	Goods	563.47
HydroOptmztn	Services	1,965.00
IME	Services	192.00
IntrnlRvnSvc	Qtr Tax	276.21
ITCElctrel	Services	436.20
JJohnson	Reimb	315.00
JSlotsve	Reimb	150.00
JhnsnRstrnt	Services	858.00
JungBrosEngnrs	Services	757.00
KSymes	Refund	1,760.56
KeenanSply	Goods	10,653.29
Kinsco	Goods	1,931.00
KnfRvr	Services	1,367.46
KubwtrRes	Goods	5,398.80
Lisa'sSpNspn	Services	260.00
LongBldgTech	Services	3,879.26
Lower&Co	Services	1,800.00
MBratvold	Reimb	119.76
MButcher	Services	1,625.00
Maz'sHouse&MblMvrs	Refund	100.00
MercrHouse	Services	8,001.38
MLAuto	Services	157.00

MotnIndstrs	Goods	7,522.51
MotorlaSltns	Services	168,207.01
MtnStLitho	Services	105.89
MtnWstTech	Services	1,179.28
Napa	Goods	31.77
NCSO	Services	143,678.75
Norco	Goods	979.50
NrthrnLights	Services	1,710.00
NrthropBoilrWrks	Goods	95.70
NWstContr	Goods	1,475.56
OneCall	Services	1,306.50
PaceAnlytclSrvcs	Services	970.00
PeakGeosltns	Services	9,858.94
Pedens	Goods	832.00
Pepsi	Goods	1,961.99
PopeCnstrctn	Services	70,860.66
PstlPros	Services	3,302.65
PwrEquip	Goods	1,294.43
PrfsnlClnng	Services	1,395.00
RailRdMgmt	Services	1,385.85
Ricoh	Services	498.42
RckyMtnPwr	Utilities	126,013.06
RootrSwr	Services	4,948.49
SGarcia	Reimb	111.59
SNovotny	Refund	732.80
SaltusTech	Services	15,904.00
SkylnRnchs	Services	141.09
Smrsh	Services	1,964.50
StOfWyo	Services	236,330.51
StrlngInfosystms	Services	1,646.65
SummitElectrc	Services	2,263.68
SummitFire	Services	564.10
Thtchr	Goods	25,761.14
TheWash	Services	44.41
ThomsonReutrs	Goods	993.42
TKElvtr	Services	1,493.00
TopOffc	Goods	614.28

TrnsUnionRsk	Services	313.00
Unifirms2Gear	Goods	2,860.46
VrznWrsls	Services	858.48
VRC	Services	158.76
WGonzales	Reimb	271.47
WardwlWtr	Goods	89.31
WstlndPrk	Services	2,009.21
White'sBuffaloSprtng	Goods	466.89
WilliamsPorterDay	Services	575.00
WLCEngrng	Services	4,940.18
WyoAssocOfMuni	Dues	75.00
WyoDOT	Services	17.19
WLEA	Services	620.00
WyoMchnry	Services	6,731.99
WyoOffcPrdcts	Goods	1,394.46
WyoPlantCmpny	Goods	965.56
WyattElctrc	Services	323.99
Xerox	Goods	209.44
YouthCrisisCntr	Funding	17,452.50
Total		2,881,658.40

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Joe Davis, 3650 Harvey Place, with immigration concerns. Councilmember Sutherland asked the City Manager if he had heard any similar complaints, and he responded that this was the first he had heard of this particular concern. Councilmember Sutherland also discussed the benefits of immigration.

7.A.1. ESTABLISH PUBLIC HEARINGS

Moved by Vice Mayor Freel, seconded by Councilmember Sutherland, to, by minute action, establish August 2, 2022, as the public hearing date for the consideration of:

- a. Transfer of ownership and location for Retail Liquor License No. 13 from Keg and Cork, Inc., dba The Keg and Cork at 5371 Blackmore Rd to 307 Enterprises, LLC, dba 307 Golf, located at 455 Thelma Drive.
- b. Transfer of location for Retail Liquor License No. 5 from 307 Horse Racing, Inc., dba 307 Horse Racing, located at 138 South Kimball to 307 Horse Racing, Inc., dba 307 Horse Racing located at 5371 Blackmore Road; and
- c. An Ordinance amending sections 17.12.070 and 17.105.010 of the Casper Municipal Code.

Councilmember Gamroth abstained from item 7.A.1.b. Motion passed.

8.A. PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 47, to Pokes Investments, LLC, dba Steamboat Deli & Outlet, located at 251 S Center Street.

Deputy City Attorney Trembath entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated June 29, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated July 13, 2022; an affidavit of website publication, as published on the City of Casper website, dated June 29, 2022; and the liquor license application filed on June 13, 2022. City Manager Napier provided a brief report.

Speaking in support was Toni Stanley, 1052 S Jackson; Anne McKinnon, 635 Kirk Ave; and Andrea Childs, 5051 Pay It Forward Drive.

There was no one to speak in opposition.

There being no others to speak for or against the issues involving Restaurant Liquor License No. 47, the public hearing was closed.

Moved by Councilmember Sutherland, seconded by Vice Mayor Freel, to, by minute action, authorize the issuance of Restaurant Liquor License No. 47. Motion passed.

8.B.1. PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of amendments to Ordinance No. 35-12 granting a franchise to Mountain West Telephone.

Deputy City Attorney Trembath entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated July 7, 2022.

Speaking in support was Kyle Ridgeway of Mountain West Technologies, 400 E 1st Street.

There was no one to speak in opposition.

There being no others to speak for or against the issues involving amendments to Ordinance No. 35-12, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 11-22
AN ORDINANCE AMENDING ORDINANCE NO. 35-12 AN
ORDINANCE GRANTING A FRANCHISE TO WERCS
COMMUNICATIONS, INC., DBA MOUNTAIN WEST
TELEPHONE, FOR THE CONSTRUCTION AND OPERATION
OF A TELECOMMUNICATIONS SERVICE SYSTEM.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Sutherland. Councilmember Gamroth abstained from voting. Motion passed.

8.B.2. PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of an ordinance correcting a scrivener's error in the Trails West Estates No. 6 Subdivision legal description.

Deputy City Attorney Trembath entered one (1) exhibit: correspondence from Liz Becher to J. Carter Napier, dated July 6, 2022.

There was no one to speak for or against the issues involving an ordinance correcting a scrivener's error; the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 12-22

AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE NO. 29-21 PERTAINING TO THE TRAILS WEST ESTATES SUBDIVISION AND THE TRAILS WEST ESTATES NO. 6 SUBDIVISION AGREEMENT.

Councilmember Gamroth presented the foregoing ordinance for approval, on first reading. Seconded by Vice Mayor Freel. Motion passed.

9. ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 10-22

AN ORDINANCE APPROVING A VACATION, REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE TO CREAT THE EAGLE VALLEY ADDITION NO. 2.

Vice Mayor Freel moved to continue the third reading of the ordinance to August 2, 2022 due to the absence of two Councilmembers and the likelihood of two of the Councilmembers present abstaining from the item. Seconded by Councilmember Johnson. Motion passed.

10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-131

A RESOLUTION AUTHORIZING EASEMENTS FOR SANITARY SEWER PURPOSES WITH WEST CENTER HOSPITALITY RE, LLC, FOR THE NORTH PLATTE SANITARY SEWER REHABILITATIONS, PROJECT NO. 20-015.

RESOLUTION NO. 22-132

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOT 1D, CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3, TO CREATE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 4, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

Councilmember Johnson presented the foregoing two (2) resolutions for adoption. Seconded by

Councilmember Gamroth. Councilmember Engebretsen moved to continue Resolution No. 22-132 to August 2, 2022 due to the absence of two Councilmembers and the likelihood of two of the Councilmembers present abstaining from the item. Seconded by Councilmember Johnson. Motion passed. Council then voted on the amended consent agenda, which included only Resolution No. 22-131. Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended as well as matters of public interest. Councilmember Sutherland asked that an item be added to a work session agenda regarding funding for a detox facility. Councilmember Gamroth asked that a topic be added to a work session regarding holding work sessions in the Council Chambers instead of the Council Meeting Room. Vice Mayor Freel asked that a work session agenda item be added regarding a Public Information Officer in the City Manager's Office. He also passed around plans regarding the proposed sports complex.

12. ADJOURN INTO EXECUTIVE SESSION

At 6:45 p.m., it was moved Councilmember Engebretsen, seconded by Vice Mayor Freel, to adjourn into executive session to discuss potential litigation, land acquisition and personnel matters. Motion passed. Council moved into the Council Meeting Room.

At 8:14 p.m., it was moved by Vice Mayor Freel, seconded by Councilmember Engebretsen, to adjourn the executive session. Motion passed.

14. ADJOURNMENT

The meeting was opened to the public. At 8:15 p.m., it was moved by Vice Mayor Freel, seconded by Councilmember Engebretsen, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor