# **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, August 18, 2020, 6:00 p.m.



# COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- II. When Speaking to the City Council Please:
  - Clearly State Your Name and Address.
  - Direct all questions/comments to the Mayor and only the Mayor.
  - No personal attacks on staff or Council.
  - Speak to the City Council with Civility and Decorum.
- III. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions Will be Handled by the Appropriate Persons. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

\*Please silence cell phones during the City Council meeting.\*

## **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>CONSIDERATION OF MINUTES OF THE AUGUST 4, 2020 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 11, 2020
- 4. <u>CONSIDERATION OF MINUTES OF THE AUGUST 4, 2020 EXECUTIVE SESSION PERSONNEL</u>

## 5. CONSIDERATION OF BILLS AND CLAIMS

## 6. BRIGHT SPOTS IN OUR COMMUNITY

- A. September Hunger Action Month/Wyoming Food Bank of the Rockies
- B. Gastroparesis Awareness Proclamation

## 7. <u>COMMUNICATIONS</u>

A. From Persons Present

## 8. ESTABLISH DATE OF PUBLIC HEARING

#### A. Consent

- 1. Establish September 1, 2020, as the Public Hearing Date for Consideration of:
  - a. Authorizing Revisions to Chapter 13.32.030 of the Casper Municipal Code Related to **Local Limits for the Industrial Pretreatment Program**.
  - b. Massage Therapy License and Permit Ordinance

# 9. THIRD READING ORDINANCE

- A. Amending Sections of Chapter 6.04 Animal Care and Control.
  - 1. Communications from Persons Present

## 10. SECOND READING ORDINANCES

# A. 2020 NFPA70 National Electrical Code

- 1. Communications from Persons Present
- B. **Annexation and Plat** Creating the **Ide Addition** to the City of Casper, and **Zoning** said Addition as C-3 (Central Business).
  - 1. Communications from Persons Present
- C. 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).
  - 1. Communications from Persons Present

#### 11. RESOLUTIONS

#### A. Consent

- 1. Authorizing a **Lease Agreement** between the City of Casper and the **Casper Midget Football Association.**
- 2. Establishing the Assessment of In-house Engineering Service Fees to Capital Projects.
- 3. Authorizing Acceptance of a **Grant Award** from the **Wyoming Office of the Attorney General Division of Victim Services**, in the Amount of \$87,890.
- 4. Authorizing a **Quitclaim Deed** Conveying **Three Parcels** as Set Forth in Section 1 of Casper Municipal Ordinance No. 22-95.
- 5. Authorizing a **Quitclaim Deed** Conveying **South Melrose Street** between East 3rd and 5th Street and the East-west Alley within Block 51, White's Addition that runs from South Conwell Street to South Melrose Street with the Exception of an Access and Utility Easement.
- 6. Authorizing a Quitclaim Deed Conveying the North/South Alley between the Casper Surgical Center and East 15th Street, South Melrose and Washington Streets, Starting at the South Lot Line of Lot 17, Natrona Heights Resubdivision and Extending South to East 5th Street.
- 7. Authorizing a Memorandum of Understanding with the **Nicolaysen Art Museum and Discovery Center** Regarding **Tree Decorations**.
- 8. Authorizing a Contract with **Motorola Solutions, Inc.** as the Designated Primary Consultant Responsible for Oversight and Maintenance of **Critical Public Safety Equipment** in the Total Amount of \$567,460.
- 9. Authorizing a License Agreement between the City and **Thomas and Sonja Rohrbach** for the Private Use of a City-owned, **Undeveloped Street Right-of-way**.
- 10. Authorizing a Contract for Professional Services with **Highlander Ski Lift Services** & Construction, Inc., in the Amount of \$67,780 for the **Hogadon Bullwheel Service**.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 13. <u>ADJOURN INTO EXECUTIVE SESSION PROPERTY, LITIGATION AND PERSONNEL</u>
- 14. ADJOURNMENT

# **Upcoming Council meetings**

# **Council meetings**

6:00 p.m. Tuesday, September 1, 2020– Council Chambers 6:00 p.m. Tuesday, September 15, 2020 – Council Chambers

# **Work sessions**

4:30 p.m. Tuesday, August 25, 2020 – Council Chambers 4:30 p.m. Tuesday, September 8, 2020 – Council Chambers

ZONING CLASSIFICATIONS			
FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District