COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday. December 15, 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.

COVID-19 precautions are in effect at Council meetings. All Council meetings including Work Sessions are held in Chambers. Entrance to the meetings is the east door off David Street. Upon entry you will be asked to sign-in for contact tracing purposes. Face coverings are encouraged. Seating has been gridded into six feet distances. Seating capacity for the public is fifteen seats. Media will be given priority for seating. Public input via email is encouraged: CouncilComments@casperwy.gov. Citizens may call 307-235-7568 from 8 a.m. to 5 p.m. Monday or 8 a.m. to noon on Tuesday of the meeting to schedule a call for the Council meeting. Staff will provide citizens with a link or phone number to call in to speak during the meeting along with instructions.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>CONSIDERATION OF MINUTES OF THE DECEMBER 1, 2020 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 9, 2020
- 4. <u>CONSIDERATION OF MINUTES OF THE DECEMBER 1, 2020 EXECUTIVE SESSION</u> PROPERTY ACQUISITION
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. **COMMUNICATIONS**
 - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish January 5, 2021, as the Public Hearing Date for Consideration of:
 - a. Ordinance Amending **Chapter 9.24 of the Casper Municipal Code** Offenses Against Public Decency, Modifying Certain Sections and Creating New Sections Thereof. (**Prostitution**)
 - b. Ordinance **Amending Section 10.24.010** of the Casper Municipal Code (**Speed Zones**).
- 8. THIRD READING ORDINANCES
 - A. Massage Therapy License and Permit Ordinance
 - 1. Communications from Persons Present
 - B. **Zone Change** of **Lots 3 and 4, Hembree Addition No. 2**, from Zoning Classification R-2 (One Unit Residential) to C-2 (General Business), located east of Robertson Road, and Directly north of 2671 South Robertson Road.
 - 1. Communications from Persons Present
 - C. Vacate and Replat Mesa Del Sol III Addition, to Create Mesa Del Sol IV Addition, Generally Located at the Intersection of Jordan and Central Drive.
 - 1. Communications from Persons Present

8. THIRD READING ORDINANCES (continued)

- D. **Plat** a Portion of SE1/4NW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to Create the **Kinco Addition No. 2**, Located at 813 North Elma Street, and Comprising 0.77-acres, more or less.
 - 1. Communications from Persons Present
- E. Amending Ordinance No. 11-11 an Ordinance Granting to **SourceGas Distribution**, **LLC**, a **Franchise Agreement**.
 - 1. Communications from Persons Present

9. <u>RESOLUTIONS</u>

A. Consent

- 1. Changing the Name of Conwell Park to **Healing Park on Conwell**.
- 2. Authorizing Amendment No. 1 to the Contract for Professional Services with Geosyntec Consultants, Inc., in the Amount of \$52,010 for the Casper Regional Landfill Lifetime Permit Annual Reporting and Monitoring Project.
- 3. Initiating the **Annexation of 24.01-Acres**, More or Less, Described as the **East Robertson Road Addition**.
- 4. Authorizing the Mayor to sign the **FY20 Casper Historic Preservation Commission Annual Report**.
- 5. Authorizing a Ratification Agreement between **Wold Bros., Inc.** and the City of Casper for a **Long-Term Lease in the City Parking Garage**.

10. MINUTE ACTION

A. Consent

- 1. Approval of the Creation of a Coronavirus Aid, Relief, and Economic Security (CARES) Act Fund.
- 2. Authorizing the Reappointment of **Mark Pepper** to the **Economic Development Joint Powers Board**.
- 3. Authorizing the Reappointment of Charles Moore to the Hall of Justice/Detention Center Joint Powers Board.

10. MINUTE ACTION (continued)

A. Consent

- 4. Appoint Ronald Shosh, Jr. AIA, as the Architect to the Old Yellowstone District Architectural Design Review Committee.
- 5. Appointment of Property Owners to the **Old Yellowstone District Advisory** Committee.
- 6. Appointment of Vickery Hall, Michael McIntosh, and Ken Bates to the Casper Planning and Zoning Commission.
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 12. ADJOURN INTO EXECUTIVE SESSION PERSONNEL

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 5, 2021 – Council Chambers 6:00 p.m. Tuesday, January 19, 2021 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 12, 2021 – Council Chambers 4:30 p.m. Tuesday, January 26, 2021 – Council Chambers

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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