# **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, February 16, 2021, 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 required. 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 FEBRUARY 2, 2021 REGULAR COUNCIL</u> <u>MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 10, 2021</u>
- 4. <u>CONSIDERATION OF MINUTES OF THE FEBRUARY 2, 2021 EXECUTIVE SESSION</u> LAND ACQUISITION AND LITIGATION
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. COMMUNICATIONS
  - A. From Persons Present
- 7. PUBLIC HEARINGS
  - A. Ordinance
    - 1. Vacation and Replat Creating the **Trails West Estates No. 4 Addition**, a Zone Change of Said Subdivision, and the Trails West Estates No. 4 Subdivision Agreement.
    - 2. Creation of Local Assessment District 158–Coates Road Surfacing Improvements.
  - B. Ordinance and Resolution
    - 1. Consideration of a Resolution Certifying **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **East Robertson Road Addition** and **3489 South Robertson Road** to the City of Casper Complies with W.S. § 15-1-402.
      - a. Resolution
      - b. Third Reading Ordinance Approving Annexation, and Zoning of the East Robertson Road Addition.
  - C. Minute Action
    - 1. **Liquor License Renewals** for Licensing Period April 1, 2021 through March 31, 2022.
- 8. THIRD READING ORDINANCES
  - A. Amending **Chapter 9.24 of the Casper Municipal Code** Offenses Against Public Decency, Modifying Certain Sections and Creating New Sections Thereof. (**Prostitution**)
    - 1. Communications from Persons Present

- 8. THIRD READING ORDINANCES (continued)
  - B. Plat of Highland Park Cemetery Addition No. 2.
    - 1. Communications from Persons Present
- 9. SECOND READING ORDINANCES
  - A. Vacation a Portion of East 7<sup>th</sup> Street.
    - 1. Communications from Persons Present
  - B. **Repealing Ordinance No. 54-00** as Codified by Article IV, Chapter 9.40 of the Casper Municipal Code Titled "Sale of Nicotine Products".
    - 1. Communications from Persons Present

#### 10. RESOLUTIONS

- A. Consent
  - 1. Approving the Purchase of **Bluebeam Studio Prime Level 1 Licensing**.
  - 2. Accepting a **Grant** from the **Wyoming State Historic Preservation Office**.
  - 3. Authorizing Change Order No. 3 with **High Plains Construction**, **Inc.**, in the Amount of \$28,406.65, for the **CY Booster Station Replacement**, **Project No. 16-024**.
  - 4. Authorizing a Contract for Professional Services with WLC Engineering, in the Amount of \$63,500, for the Industrial Avenue Drainage and Surfacing Improvements Project.
  - 5. Authorizing an Agreement with **Crown Construction LLC**, in the Amount of \$196,750, for the **Collins Drive Street Mill and Overlay Project**.
  - 6. Authorizing a Portable Building Donation Agreement and Bill of Sale with the City of **Mills, Wyoming**, for the **Donation of Two (2) Portable Classroom Buildings** to the City which will be Located at the Fire Training Facility at 2582 Metro Road.
  - 7. Authorizing a Contract for Outside-City Water Service with Wayne and Mary Coleman.

#### 11. MINUTE ACTION

#### A. Consent

- 1. Authorizing the Purchase of One (1) New 2021 **Mack Transport Tractor Truck,** in the Total Amount of \$108,181.07, from **CMI TECO**, Casper Wyoming, for Use by the Solid Waste Division of the Public Services Department.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 13. ADJOURN INTO EXECUTIVE SESSION PERSONNEL AND LITIGATION

## 14. <u>ADJOURNMENT</u>

**Upcoming Council meetings** 

# **Council meetings**

6:00 p.m. Tuesday, March 2, 2021– Council Chambers 6:00 p.m. Tuesday, March 16, 2021 – Council Chambers

## **Work sessions**

4:30 p.m. Tuesday, February 23, 2021 – Council Chambers 4:30 p.m. Tuesday, March 9, 2021 – 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