COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, November 1, 2022, 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. *

Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 4, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 19, 2022

- 4. CONSIDERATION OF MINUTES OF THE OCTOBER 4, 2022 EXECUTIVE SESSION
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 - 1. Establish November 15, 2022, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for Retail Liquor License No. 36 From Urban Market Wines, LLC d/b/a Urban Bottle Wine & Spirits, located at 410 South Ash Street to Occasions by Cory, LLC d/b/a The Drinkery A Modern Bar + Venue by Cory, Located at 410 South Ash Street.
 - b. An Ordinance Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Pasadena Addition**.

8. PUBLIC HEARINGS

A. Ordinance

- 1. An Ordinance Repealing and Replacing Ordinance No. 16-97 Codified as Chapter 8.08, **Private Intrusion Alarms**, of the Casper Municipal Code.
- 2. An Ordinance Amending Chapter 9.08 Offenses Against the Person, of the Casper Municipal Code, to Add Section 9.08.020 "Malicious Harms Based on Race, Color, Religion, Sex, Sexual Orientation, Gender Identity, Gender Expression, National Origin, or Disability.

B. Resolution

1. A Resolution Finding Facts Pursuant to Wyoming Statute §15-1-402 Regarding the Annexation of 2.0 Acres Described as Tract 8, **Dowler No. 2 Subdivision**.

9. THIRD READING ORDINANCE

- A. An Annexation of 2.0-Acres described as Tract 8, Dowler No. 2 Subdivision (3025 Paradise Drive), Establishing the Zoning of Said Parcel as C-2 (General Business), and Rezoning 8.2-acres Described as the Paradise Acres Addition (3041 Paradise Drive) as C-2 (General Business)
 - 1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

- 1. Authorizing a Contract for Professional Services with Civil Engineering Professionals, Inc. for the Water System Updates and Modeling Project.
- 2. Authorizing a Contract for Professional Services with HDR Engineering, Inc., for Ongoing Studies, Tasks, and Activities Regarding Water Rights and Water Supply Activities.
- 3. Authorize a Contract for Outside-City Water and Sewer Service with Meador Environmental Consulting, LLC.
- 4. Authorizing a Contract for Professional Services with Civil Engineering Professionals, Inc., for Design, Bidding, and Construction Administration Services for the Wolf Creek Road Improvements, Project No. 21-066.
- 5. Authorizing a Contract for Professional Services with **WWC Engineering** for Engineering Services for the **College Drive Improvements**, Project No. 21-060.
- 6. Authorizing an Agreement with Hall's Custom Paving and Excavation Inc., for the Transit Facility Parking Improvements, Project No. 22-040
- 7. Authorizing an Agreement with Caspar Building Systems, for the MRF Door Repairs, Project No. 22-076.
- 8. Authorizing a Contract Between the City of Casper and Felsburg, Holt, & Ullevig for the Casper Area Impact Fee Study.
- 9. Authorizing a Contract for Professional Services Agreement with JTL Group Inc, dba **Knife River**, for the **Drill Tower Training Pad**, Project No. 22-059.

11. MINUTE ACTION

A. Consent

- 1. Appointing Three (3) New Members to Casper's Council of People with Disabilities for a Term of Three (3) Years Beginning November 1, 2022.
- 2. Accepting a **Grant from Rocky Mountain Power Foundation**, in the Amount of \$8,0000, to be Used to Fund Elements of the **First Street Gateway**.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 13. <u>ADJOURN INTO EXECUTIVE SESSION LAND ACQUISITION, PERSONNEL & LITIGATION</u>
- 14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, November 15, 2022 - Council Chambers 6:00 p.m. Tuesday, December 6, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, November 8, 2022 - Council Meeting Room 4:30 p.m. Tuesday, November 22, 2022 - Council Meeting Room

	ZONING	G CLASSIFICATI	ONS	
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	