

REGULAR COUNCIL MEETING  
Tuesday, August 5, 2014  
6:00 p.m.

COUNCIL POLICY  
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JULY 15, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 23, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. PUBLIC HEARING

A. Minute Action

1. **Transfer of Retail Liquor License No. 2**, from GMRI, Inc., to **Red Lobster Hospitality LLC**, Located at 5010 East 2<sup>nd</sup> Street.

6. THIRD READING ORDINANCES

A. Consent

1. Consideration of a **Vacation and Replat** of Lots 10 & 11 and a Portion of Talon Drive, Mountain Plaza Addition No. 6 to Create **Wolf Creek Eight**, Generally located off Talon Drive South and West of Mountain Plaza Assisted Living; and a Rezoning of Proposed Lots 17 and 18, Wolf Creek Eight Addition, From PUD (Planned Unit Development) and R-4 (High Density Residential) to Entirely R-4 (High Density Residential).
2. Consideration of a **Vacation and Replat** of Tracts A, B, & C, Heritage Hills Addition No. 2 to Create **Heritage Hills Addition No. 3**, Generally Located Southeast of the Current South Beverly Street Terminus.

7. FIRST READING ORDINANCES

A. Amending **Chapter 2.60, Regarding the Public Service Code of Ethics.**

B. Amending **Chapter 2.64, Regarding Removal of Officials.**

C. Amending Certain Sections of **Title 6 of the Casper Municipal Code** Pertaining to **Permissible Off-Leash Areas.**

8. RESOLUTIONS

A. Consent

1. Authorizing a Lease Agreement with **Mountain Sports**, for the Operation of Ski and Snowboard Equipment Rental, for the 2014-2015 Ski Season, at the **Hogadon Ski Area.**
2. Adopting Priorities for Use of the **Optional 1%#15 Sales Tax** and **Committing Sales Tax Funds to Said Priorities.**

8. RESOLUTIONS (continued)

A. Consent

3. Authorizing a Contract for Professional Services with **API System Integrators**, in an Amount not to Exceed \$20,911, for the Purchase and Installation of a **Clean Agent Fire Suppression System**.
4. Authorizing a **Sublease Agreement** between the **Amoco Reuse Agreement Joint Powers Board, BP Products North America, Inc. and the City of Casper, and Rescinding Resolution No. 14-176**.
5. Authorizing the Mayor to Execute a “Consent” for a **Change of the Current Point of Diversion, and for an Additional Point of Diversion of Water** from the “Stroud Ditch” for Irrigation Purposes by **East Elkhorn Ranch, LLC**.
6. Approving a **Natrona County Plat, “Can Do Simple Subdivision,”** a Subdivision of a Portion of the E1/2E1/2, Section 20, Township 34 North, Range 79 West, Sixth Principal Meridian, Natrona County, Wyoming.
7. Authorizing a Contract for Professional Services with **K&K, for Siding Replacement at 139 Columbine Street**, in an Amount not to Exceed \$31,400.
8. Authorizing **Change Order No. 1** with Casper Electric, Inc., in the Amount of \$18,750, for the **Poplar Street and Midwest Avenue King Boulevard Traffic Signal Project**.
9. Authorizing Agreement with **WWC Engineering**, in the Amount of \$58,500, for Construction Administration Services for the **Robertson Road Trail Extension Project**.
10. Authorizing Agreement with **WLC Engineering, Surveying, Planning** in the Amount of \$62,650 for the **Old Yellowstone District Pedestrian Bridge, Pathway and Pavilion**.
11. Authorizing Contract for **Outside-City Water and Sewer Service** with **Granite Peak Development, LLC, Casper Crude to Rail Holdings, LLC, and CTran, LLC**, for the Casper Logistics Hub.
12. Authorizing **Outside-City Water Service Contract** with **Kevin Kalies, Tract 13, Rocky Mountain Packing Subdivision**.

9. MINUTE ACTION

A. Consent

1. Authorizing **Discharge of Uncollectible Accounts Receivables Balances**, in the Amount of \$5,223.84, as Outlined in Staff's Report Dated June 30, 2014.
2. Authorizing the Purchase of One **John Deere 1550 Terrain Cut Mower** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Cemetery Section of the Parks Division, in the Amount of \$16,238.33, Before Trade In.
3. Authorizing the Purchase of One **John Deere 1600 Turbo Series II Mower** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Park Division of the Public Services Department, in the Amount of \$48,752.24, Before Trade In.
4. Authorizing the Purchase of One **Redexim VertiDrain 7416 Deep Tine Aerator** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Parks Department, in the Amount of \$22,895, Before Trade In.
5. Rejecting Bid from **Rocky Mountain Excavating, Inc.**, for the **Casper Events Center Refrigerant Ice Floor** – Bid Package 2 Project.
6. Authorizing the Sole Source Purchase of **Six Snow Guns**, from **Snow Machines Inc.**, Midland, Michigan, in the Amount Not to Exceed \$160,000.
7. Appointing **Glenn Januska** to an Unexpired Term Ending June 30, 2016, to the **Natrona County Travel & Tourism Council**.
8. Appointing **Vincent Crolla** to an Unexpired Term Ending December 31, 2016, to the **Historic Preservation Commission**.
9. Appointing **Jennifer Rohrer** to an Unexpired Term Ending December 31, 2015, to the **Central Wyoming Senior Services Board**.
10. Reappointing **Dave Dovala** to an Additional 3 year Term Ending December 31, 2016, to the **Civil Service Commission**.
11. Appointing **Dr. Michael Miller** to the **Community Action Partnership of Natrona County Board of Directors** to an Unexpired Term Ending June 30, 2018.

10. COMMUNICATIONS

A. From Persons Present.

11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

12. ADJOURNMENT

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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
HO	Historic Overlay	ED	Education

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