

REGULAR COUNCIL MEETING
Tuesday, August 19, 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 AUGUST 5, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 16, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. PUBLIC HEARING

A. Ordinance

1. Consideration of **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Wolf Creek Nine Addition** Complies with W.S. 15-1-402.

A. **Resolution.**

- B. **Third Reading Ordinance** Approving Annexation, and Zoning of **Wolf Creek Nine Addition.**

6. SECOND READING ORDINANCES

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

B. Consent

1. Amending **Chapter 2.60, Regarding the Public Service Code of Ethics.**
2. Amending Certain Sections of **Title 6 of the Casper Municipal Code** Pertaining to **Permissible Off-Leash Areas.**

7. RESOLUTIONS

A. Authorizing Submission of a Loan Application to the **Wyoming State Loan and Investment Board** for **Renovation and Expansion of Existing Baler Building** in the Amount of \$6,126,000.

B. Authorize a **“Benchmark Reliability Target Stipulation and Agreement”** between the City of Casper, Natrona County, and the Towns of Bar Nunn, Mills, and Midwest, Wyoming and **Rocky Mountain Power** for Docket No. 20000-384-ER-10, Record No. 12702 before the Public Service Commission of Wyoming.

C. Authorizing Change Order No. 6 and No. 7 with **Ice Builders, Inc.**, for an Increase of \$36,382.50, and Establish a Contingency Account in the Amount of \$260,000, for the **Casper Events Center Refrigerated Ice Floor Project.**

D. Consent

1. Authorizing the **Release of a Mortgage Deed**, Martha C. Montez.

7. RESOLUTIONS (continued)

D. Consent

2. Authorizing the **Release of a Mortgage Deed**, Berry Scott and Michele Lyn Shipley.
3. Authorizing a Private Enterprise User Agreement with the **Wyoming Medical Center** for **Public Safety Dispatching and E-911 Telephone Services**.
4. Authorizing Change Order No. 1 with **Wayne Coleman Construction, Inc.**, in the Amount of \$2,000 and Time Increase of 53 Days, for the **Pratt Tank Renovations Project**.
5. Authorizing Agreements with the Towns of **Mills, Midwest, and Evansville; Natrona County**, and the **Natrona County Fire Protection District**, for **Public Safety Dispatching and E-911 Telephone Services**.
6. Approving **Additions and Revisions** to the City of Casper's **Title VI Program** as Requested by the Federal Transit Administration.
7. Authorizing a Contract with **Turnkey Services, Inc.** for **Oversight of Rocky Mountain Power Infrastructure Improvements** through December 31, 2015.

8. MINUTE ACTION

A. Consent

1. Authorize the Purchase of One Used **John Deere 4320 Compact Tractor** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Athletics Section of the Parks Division, in the Amount of \$32,500, Before Trade In Allowance.
2. Authorize the purchase of Four (4) New **Ford Explorer Interceptor SUVs**, from **Fremont Motor Company-Lander**, Lander, Wyoming, to be Used in the K9 Division of the Casper Police Department in the Amount of \$112,880.04, Before Trade In.
3. Authorize the Purchase of One (1) **New Utility Vehicle** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Waste Water Treatment Plant Division of the Public Services Department, in the Amount of \$16,985.27, Before Trade In Allowance.

8. MINUTE ACTION (continued)

A. Consent

4. Approving the Appointment of **Leonard Kennedy** to the **Leisure Services Advisory Board** for a Three Year Term Ending December 31, 2017.
5. Approving the Appointment of **Chris Murray** to the **Leisure Services Advisory Board** for a Three Year Term Ending December 31, 2017.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

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
