

REGULAR COUNCIL MEETING
 Tuesday, August 18, 2015
 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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. 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.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. 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)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard
<i>Actions to Date</i>
6
42
25

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE AUGUST 4, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 10, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish September 1, 2015, as the Public Hearing Date for Consideration of:
 - a. New **Bar and Grill Liquor License** to Marco’s Coal Fired Pizza Casper, LLC, d.b.a. **Racca’s Pizzeria Napoletana**, Located at 319 West Midwest Avenue.
 - b. Amend Sections 8.20.040 and 8.20.050, and Repeal Section 10.20.050 of the **Casper Municipal Code** Pertaining to **Motor Vehicle Noise** to More Specifically Define Acceptable Noise Levels and Violation Parameters.

6. THIRD READING ORDINANCES

A. Consideration of an Amendment to the Casper Municipal Code to **Allow Chickens within the City Limits.**

1. Christina Stepp
2. Debra Reddy
3. Ryan Stepp

B. Consent

1. Consideration of a **Zone Change** of Lot 1, YMCA Addition, Located at **315 East 15th Street**, from R-4 (High Density Residential) and PH (Park Historic) to R-4 (High Density Residential).
2. Consideration of a **Zone Change** of Lots 11, 13, and 14 and Lots 16-17, Block 139, and Lots 7-9, and Lot 13 S 25’, Block 154, **Casper Addition**, located at **1016, 1043, 1049, 1050, 1063, 1064 South Boxelder Street**, from R-6 (Manufactured Home (Mobile) Park) to R-5 (Mixed Residential).

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X

7. SECOND READING ORDINANCE

A. Consent

1. **Amending Section 9.24.040** of the Casper Municipal Code, Pertaining to **Prostitution.**

8. FIRST READING ORDINANCE

A. Consent

1. Creating Section 2.36.080 of the **Casper Municipal Code** Pertaining to the **Powers of the Downtown Development Authority.**

9. RESOLUTIONS

- A. Consideration of an **Appeal of Decision of the Planning and Zoning Commission to Deny a Conditional Use Permit** for a **Detached Accessory Structure (Carport)**, in an R-3 (One to Four Unit Residential) Zoning District, on Lots 139-140, Block 24, North Casper Addition, Located Directly North of the Principal Building at **1134 North Lincoln Street.**

B. Consent

1. Authorizing Acceptance of a **Grant Award** from the **Wyoming Office of the Attorney General, Division of Victim Services**, in the Amount of \$69,602, to be used for **Salaries, Training, Operating Expenses, Emergency Assistance, Advertising, and Other Services Covered by the Grant.**
2. Authorizing Change Order No. 2 with **Installation and Service Company, Inc.**, in the Amount of \$32,894, for the **Recycle Depot Improvements Project.**
3. Authorizing Agreement with **Stantec Consulting, Ltd.**, in the Amount of \$135,000, for the **North Platte River Restoration Project – Wyoming Boulevard/Water Treatment Plant Site.**
4. Authorizing Change Order No. 1 with **Installation and Service Company, Inc.**, in the Amount of \$39,875, for the **2015 Miscellaneous Waterline Replacement Project.**
5. Authorizing Easement with **Rocky Mountain Power** for Electrical Power for **Mike Sedar Pool Project.**

2015 Goals		
Downtown	Infrastructure	Recreation
		X
		X

9. RESOLUTIONS (continued)

B. Consent

6. Rescinding Resolution No.15-132 Approving Agreement with **Superior Structures, Inc.**, for the **Stuckenhoff Shooters Complex Project**.
7. Authorizing a Grant from the **Wyoming Governor’s Big Game Coalition**, in the Amount of \$7,160, for the Wetlands Construction Associated with the **River Restoration Project in the Morad Park Area**.
8. Authorizing a Grant from the **Wyoming Governor’s Big Game Coalition**, in the Amount of \$7,840, for the Wetlands Construction Associated with the **River Restoration Project in the Morad Park Area**.
9. Authorizing a Lease for **Twenty-One (21) Lift Equipped Transit Vans/Buses**, with **Casper Area Transportation Coalition, Inc.**, (CATC), a Wyoming Non-Profit Corporation, for the Transportation of the Elderly, Disabled, and General Public for a Two Year Period Covering Fiscal Years 2016 and 2017.
10. Authorizing a Lease of **Buildings, Parking Area, and Adjacent Land**, Located at 1715 East 4th Street, to **Casper Area Transportation Coalition, Inc.**, (CATC) a Wyoming Non-Profit Corporation, in the Amount of \$16,872, for a Two Year Period Covering Fiscal Years 2016 and 2017.

10. MINUTE ACTION

A. Consent

1. Rejecting all Bids for the **Landfill Gas Collection and Control System Project**.
2. Authorizing the Purchase of Five (5) **New Ford Explorer SUVs**, from **Greiner Motor Company-Casper**, Casper, Wyoming, to be Used in the Patrol Division of the Casper Police Department, in the Amount of \$150,570.00, Before Trade-in.

2015 Goals		
Downtown	Infrastructure	Recreation
		X
		X

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

3. Authorizing the Sole Source Purchase of Five (5) Motorola Dual Band **Mobile Radios** and Associated Equipment for Marked Patrol Vehicles and One Hundred (100) APX 700 **Portable Radios** and Associated Equipment for Offices and Five (5) **Base Stations** for the Fire Department From **Motorola Solutions**, in the Amount of \$485,393, for the Purpose of Replacing Obsolete Equipment.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 1, 2015 – Council Chambers

6:00 p.m. Tuesday, September 15, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 25, 2015 – Council meeting room

7:00 a.m. Friday, August 28, 2015 – Council meeting room

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
