

REGULAR COUNCIL MEETING
 Tuesday, November 3, 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 since 5/5/2015</i>
11
69
36

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE OCTOBER 13, 2015 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 23, 2015
4. CONSIDERATION OF MINUTES OF THE OCTOBER 20, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 26, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. PRESENTATION OF EXECUTIVE FIRE OFFICER PROGRAM CERTIFICATE TO CHIEF KENNETH KING
7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish November 17, 2015, as the Public Hearing Date for Consideration of:

- a. Approval of the **Casper Downtown Development Authority’s Plan** of Development for the **Downtown Events-Driven Public Plaza Project**.

8. PUBLIC HEARING

A. Ordinance

1. **Annexation and Plat** a portion of the SE1/4NE1/4 and the NE1/4SE1/4 of Section 7, and the SW1/4NW14 of Section 8, T33N, R78W, 6th P.M., Natrona County Wyoming, to Create **Betty Luker Parkway Campus No. 3**, Generally Located South of East 2nd Street, and **Rezoning** of Same From Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classification C-2 (General Business).

9. THIRD READING ORDINANCES

A. Consent

1. **Vacation and Replat** of Lots 5-27, Lots 55-56 and Lots 37-38, and Tract C of the Amended Plat of Mesa Del Sol Addition, and Lots 35A and 41A of Mesa Del Sol II, the Portion of Sienna Drive Adjacent to Said Lots, and the Portion of Casa Grande Drive Adjacent to Said lots, to Create **Mesa Del Sol III**, Located at Jordan and Sienna Drive.

2015 Goals		
Downtown	Infrastructure	Recreation

2015 Goals		
Downtown	Infrastructure	Recreation

9. THIRD READING ORDINANCES (continued)

A. Consent

2. Amending Certain Sections of **Chapter 15.40** of the Casper Municipal Code, and **Adopting the 2015 International Fire Code.**

10. SECOND READING ORDINANCES

A. Consent

1. Vacation and Replat Lots 10A, 10B, 11A, 11B, and 28, Block 8, and Lots 12A, 12B, 13A, 13B, 14A, and 14B, Block 12, Prairie Park Estates No. 2, to Create **Prairie Park Estates No. 3**, Located at the Intersection of Rogue River and Quivera River Roads.
2. Ordinance Amending Sections 15.04.040 and 15.04.090, of the Casper Municipal Code and Adopting **International Building Code** 2015 Edition.
3. Ordinance Amending Chapter 15.02 of the Casper Municipal Code, and Adopting the 2015 **International Residential Building Code** for One and Two Family Dwellings, with Amendments.
4. Ordinance Amending Sections 15.20.020 and 15.20.030 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Mechanical Code.**
5. Ordinance Amending Certain Sections of Chapter 15.24 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Plumbing Code.**
6. Ordinance Amending Sections 15.18.010 and 15.18.020 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Fuel Gas Code.**

11. RESOLUTIONS

A. Consent

1. Authorizing **Employment Agreement** to Employ **V.H. McDonald** as City Manager for the City of Casper.
2. Authorizing **Amendment to the Employment Contract with the City Attorney for Life Insurance Coverage.**
3. Authorizing Acceptance of a Grant from the **Edward Byrne Memorial Justice Assistance Grant**, Office of Justice Programs, in the Amount of \$20,044.

2015 Goals		
Downtown	Infrastructure	Recreation

11. RESOLUTIONS (continued)

A. Consent

4. Authorizing the Memorandum of Understanding with Natrona County for its Shared Use of the Funds Provided by the **Edward Byrne Memorial Justice Assistance Grant**, in the Amount of \$20,044.
5. Authorizing Agreement with **71 Construction, Inc.**, in the Total Amount of \$60,000, for the **North Platte River Restoration Tree Hauling** Project.
6. Authorizing Agreement with **Dave Loden Construction, Inc.**, in the Amount of \$27,187, for the **City Facility Roof Warranty Extension** Project.
7. Authorizing Contract Amendment No. 2 with **ECS Engineers**, in the Increase Amount of \$35,414.08, for the **Country Club Road Reconstruction** (Wyoming Boulevard to Ardon Lane) Project.
8. Accepting an Easement from **Eastgate Ranch, LLC**, for the Installation of a New Water Main Across Private Property, as Part of the **2nd Street Water Main Loop** Project.
9. Accepting an Easement from **East Elkhorn Ranch, LLC**, for the Installation of a New Water Main across Private Property, as Part of the **2nd Street Water Main Loop** Project.
10. Accepting an Easement from **Valley Partners**, for the Installation of a New Water Main Across Private Property, as Part of the **2nd Street Water Main Loop** Project.
11. Accepting Access and Utility Easement from **SKM Properties LLC**, Across Private Property for the Construction of the **Boxing Club and Lincoln Elementary**.
12. Authorizing License with **Wyoming Department of Transportation** for a New **Water Distribution Line** for Yesness Court as Part of the **Harmony Hills No. 2** Addition.
13. Authorizing License with **Wyoming Department of Transportation** for a New **Sewer Collection Line** for Yesness Court as Part of the **Harmony Hills No. 2** Addition.
14. Authorizing Access Application with **Wyoming Department of Transportation** for the **Yesness Court Connection** to Highway 252/Poplar Street as Part of the **Harmony Hills No. 2** Addition.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

11. RESOLUTIONS (continued)

A. Consent

15. Authorizing Access Application with **Wyoming Department of Transportation** for the **Tranquility Way Connection** to Highway 258/SW Wyoming Boulevard as Part of the **Harmony Hills No. 2** Addition.

16. Authorizing Agreement with **Global Packaging Solutions LLC**, in the Amount of \$201,600, for the **Solid Waste Baler Bag** Procurement.

12. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One Toro 52” **Zero Turn Mower**, with Options, from **Hoods Equipment and Sprinkler**, Casper, Wyoming, to be Used in the Parks Division of the Public Services Department, in the Amount of \$15,757.90, Before Trade in Allowance.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

13. COMMUNICATIONS

A. From Persons Present

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

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 17, 2015 – Council Chambers

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

Work sessions

4:30 p.m. Tuesday, November 10, 2015 – Council meeting room

4:30 p.m. Tuesday, November 24, 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