

REGULAR COUNCIL MEETING  
 Tuesday, September 15, 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.

<b>Council Goals Scorecard</b>
<i>Actions to Date</i>
<b>11</b>
<b>49</b>
<b>30</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE AUGUST 25, 2015 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 31, 2015
4. CONSIDERATION OF MINUTES OF THE SEPTEMBER 1, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 13, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish October 6, 2015, as the Public Hearing Date for Consideration of:
  - a. **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

7. PUBLIC HEARINGS

A. Resolution

1. Consideration of a Demolition Report and **Assessing Real Property** for Demolition Costs at **520 South Kimball Street**.

B. Consideration of Fiscal Year 2014-2015 Community Development Block Grant (CDBG) **Consolidated Annual Performance and Evaluation Report** (CAPER).

2015 Goals		
Downtown	Infrastructure	Recreation
X		

8. THIRD READING ORDINANCE

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

9. FIRST READING ORDINANCES

A. Repealing Ordinance No. 15-13 Pertaining to **Smoking in Public Places.**

1. Keith Goodenough
2. Pat Sweeney
3. Al Curtis

B. Repealing Ordinance No. 17-12 Pertaining to **Smoking in Public Places.**

1. Keith Goodenough
2. Pat Sweeney
3. Al Curtis

10. RESOLUTIONS

A. Consent

1. Authorizing an Extension to the Contract for Professional Services with the **Downtown Development Authority (DDA)** for the Operation of the **Parking Garage and the Public Parking Lot at 1<sup>st</sup> and Center Streets.**
2. Authorizing Consent from the City for **Change of Diversion and Means of Conveyance** for Water Right Pertaining to the **East Elkhorn Ranch LLC.**
3. Authorizing Agreement with **Phipps Construction LLC**, in the Amount of \$190,181.48, for the **Stuckenhoff Shooters Complex Project.**
4. Authorizing Agreement with **Shamrock Environmental Corporation**, in the Amount of \$2,750,000, for the **Wyoming Boulevard/Water Treatment Plant Reach North Platte River Restoration Project.**
5. Authorizing Mineral Royalties Grant from the **State Lands and Investments Office**, in the Amount of \$2,052,225, for the **“K” Street Improvement Project.**
6. Authorizing an Agreement with **Communication Technologies**, in the Amount of \$36,725, for the **Installation of Equipment in Five (5) New 2016 Ford Interceptor SUVs.**
7. Resolution Authorizing Contract with **Delta Dental** to Continue to Provide **Dental Benefit Coverage Services** for City of Casper Dental Plan Participants.

2015 Goals		
Downtown	Infrastructure	Recreation
X	X	
	X	X
		X
	X	

10. RESOLUTIONS (continued)

A. Consent

- 8. Authorizing Memorandum of Understanding with the United States Department of Interior, **Bureau of Land Management**, Casper Field Office for **Platte River Revival** Expertise and Resources.

11. MINUTE ACTION

- A. Selection of \_\_\_\_\_ as **Casper City Manager**, Pending Contract Negotiations, Council Approval of Contract, and Formal Appointment.

B. Consent

- 1. Rejecting all Bids Received for the **Casper Events Center Storage Building**.

2015 Goals		
Downtown	Infrastructure	Recreation
		X

12. COMMUNICATIONS

- A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

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

6:00 p.m. Tuesday, October 20, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, September 22, 2015 – Council meeting room

7:00 a.m. Friday, September 25, 2015 – Council meeting room

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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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