

REGULAR COUNCIL MEETING
 Tuesday, April 5, 2016
 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>
18
109
47

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MARCH 15, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 23, 2016
4. CONSIDERATION OF MINUTES OF THE MARCH 22, 2016 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 29, 2016
5. CONSIDERATION OF BILLS AND CLAIMS
6. PROCLAMATION –NATIONAL SERVICE RECOGNITION DAY/ SERVE WYOMING
7. EQUAL PAY – R.C. JOHNSON
8. THIRD READING ORDINANCES

A. Consent

1. **Vacation and Replat** Lots 10,11,12,14,15,16 a Portion of Hope Street Right of Way, and Tract A of Heritage Hills No. 3, to Create **Heritage Hills Addition No. 4**, Generally Located at South Beverly and East 26th Streets.
2. Amending Certain Sections of **Chapter 15.12** of the Casper Municipal Code-**Board of Examiners and Appeals, and Contractor Licensing.**

9. RESOLUTIONS

A. Consent

1. Authorizing Acceptance of a Grant from the **International Association of Chiefs of Police**, in the Amount of \$100,000, for the **Casper Police Department’s Victim Witness Program** for Participation in the *Service, Support & Justice: A Strategy to Enhance Law Enforcement Response to Victims Initiative.*
2. Authorizing a Lease Agreement with **Jere & Al, LLC**, for the Operation of the **19th Hole Restaurant**, at the Casper Municipal Golf Course.
3. Accepting the **Revised Wyoming Association of Risk Management Property Insurance Joint Powers Agreement.**
4. Authorizing a Contract for the Purchase of an **18 Passenger Paratransit Bus** with **Davey Coach**, in an Amount Not to Exceed \$87,283.00, for Use in the City’s Public Transportation System.

2015 Goals		
Downtown	Infrastructure	Recreation
		X

9. RESOLUTIONS (continued)

A. Consent

5. Approving the **Vacation and Replat Creating Mesa Del Sol II, Lots 32B and 33B.**
6. Approval of **Weed and Litter Contract** with **AAA Landscaping**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
7. Approval of **Weed and Litter Contract** with **B & B Sales and Services**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
8. Approval of **Weed and Litter Contract** with **Green Tree Arboriculture, LLC**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
9. Approval of **Weed and Litter Contract** with **HoleShot Lawn Care Services, LLC**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
10. Authorizing Application for Encroachment with the **Casper-Alcova Irrigation District (CAID)** for Installation of a Sanitary Sewer Main within CAID Easements and Right-Of-Ways for the **33 Mile Sanitary Sewer Project.**
11. Authorizing **Funding Agreement** with the **Natrona County Conservation District**, in the Amount of \$85,000.
12. Authorizing Agreement with **Installation and Service Co., Inc.**, in the Amount of \$352,700, for the **2016 Casper Public Utilities Asphalt Repair Project.**
13. Authorizing a Mineral Royalties Grant from the **Wyoming State Loan and Investments Board**, in the Amount of \$633,110, for the **“K” Street Reconstruction Project.**
14. Authorizing Agreement with **Dana Kepner Company of Wyoming**, in the Amount of \$14,479.13, for the **2016 Casper Public Utilities Materials Procurement.**
15. Authorizing Agreement with **Waterworks Industries, Inc.**, in the Amount of \$41,258.40, for the **2016 Casper Public Utilities Materials Procurement.**

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	

9. RESOLUTIONS (continued)

A. Consent

16. Authorizing a **Joint Study** of the Challenges Facing the **Public Library** by the **City of Casper, Natrona County**, and the **Natrona County School District Board**.

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) Used Olympia, Millennium 800, **Ice Resurfacer** from **CMI-Teco**, Casper, Wyoming, in the Amount of \$78,392, to be Used at the City of Casper Ice Arena Section for the Leisure Services Department.
2. Authorizing the Purchase of One (1) Used 40 Ton **Articulated Dump Truck**, from **Tri-State Truck and Equipment**, Casper, Wyoming, in the Amount of \$388,270, to be Used in the Solid Waste Division of the Public Service Department.
3. Authorizing the Purchase of One (1) Used **John Deere 1600 Turbo Series II**, from **Stotz Equipment**, Casper, Wyoming, in the Amount of \$45,000, before Trade-in Allowance, to be Used in the Parks Division of the Public Services Department.

2015 Goals		
Downtown	Infrastructure	Recreation

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, April 19, 2016 – Council Chambers

6:00 p.m. Tuesday, May 3, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 12, 2016 – Council Meeting Room

4:30 p.m. Tuesday, April 26, 2016 – 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
