

REGULAR COUNCIL MEETING
 Tuesday, April 19, 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>
21
122
48

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE APRIL 5, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 16, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. BIATHLON ATHLETES RECOGNITION
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 3, 2016, as the Public Hearing Date for Consideration of:

- a. Community Input toward the City of Casper's Use of Program Year 2016/2017
Community Development Block Grant Funds.

7. PUBLIC HEARING

A. Resolution and 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 **La Hacienda Addition** Complies with W.S. 15-1-402.

1. Resolution.
2. Third reading Ordinance Approving Annexation, and Zoning of the **La Hacienda Addition.**

8. FIRST READING ORDINANCE

A. Amending Section 12.32.075 of the Casper Municipal Code Pertaining to **Arborist's License Requirements.**

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS

A. Consent

1. Authorizing a Contract between the **Casper Area Metropolitan Planning Organization and DOWL**, for the **Annual Traffic Counting Services**, in an Amount Not to Exceed \$20,000.
2. Approving an Application for a Grant under Section 5310 and 5339 of the **Fixing America’s Surface Transportation Act** through the **Wyoming Department of Transportation**.
3. Authorizing Changes Pertaining to Certain Operating Procedures of the City of Casper **Highland Cemetery** and Rescinding Resolution 15-10.
4. Authorizing General Service Contract with **Rocky Mountain Power**, in the Amount of \$12,557, for Electrical Service to **Fire Station No. 6**.
5. Authorizing Certificate of Acceptance from the **Wyoming Department of Transportation** for the **Robertson Road Reconstruction Project**.
6. Authorizing Agreement with **Eaton Sales & Service, LLC**, in the Amount of \$400,000, for the **Casper Service Center Fuel Tank Replacements Project**.
7. Accepting a Right-Of-Way Easement from the **Church of the Holy Family**, in the Amount of \$1,170.80, for the **East Casper Zone III Water System Improvements Project**.
8. Accepting a Right-Of-Way Easement from the **Faith Assembly of God Church**, in the Amount of \$1,912.32, for the **East Casper Zone III Water System Improvements Project**.
9. Accepting a Right-Of-Way Easement from **F. Miles Hartung**, in the Amount of \$500, for the **East Casper Zone III Water System Improvements Project**.
10. Accepting a Right-Of-Way Easement from **Galles Stables Partnership**, in the Amount of \$4,520.40, for the **East Casper Zone III Water System Improvements Project**.
11. Accepting a Right-Of-Way Easement from **William S. & Tia Hansuld**, in the Amount of \$3,100.27, for the **East Casper Zone III Water System Improvements Project**.

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

9. RESOLUTIONS (continued)

A. Consent

- 12. Authorizing Agreement with **Hult Construction, Inc.**, in the Amount of \$90,935, for the **Solid Waste Facility 2016 Building Procurements**.
- 13. Authorizing Agreement with **Golder Associates, Inc.**, in the Amount of \$46,609, for the **Balefill Post Closure Environmental Monitoring and Reporting Project**.
- 14. Authorizing Agreement with **Golder Associates, Inc.**, in the Amount of \$29,507, for the **Casper Regional Landfill Environmental Monitoring and Reporting Project**.
- 15. Authorizing a Professional Services Contract with **Golder Associates, Inc.**, in the Amount of \$65,508, for the **Closed Balefill Landfill Gas Collection and Control System Project**.
- 16. Authorizing Agreement with **Terracon Consultants, Inc.**, in the Amount of \$24,065.70, for the **Casper Regional Solid Waste Facility Air Emissions Monitoring and Reporting, and Casper Solid Waste Facility and Service Center Stormwater and Spill Response Management Project**.
- 17. Authorizing Submission of an Application to the **Federal Emergency Management Agency Pre-Disaster Mitigation Grant Program**, in the Amount of \$3,500,000, for the **River Restoration Construction Projects**.
- 18. Authorizing Submission of Application to the **Federal Emergency Management Agency Pre-Disaster Mitigation Grant Program**, in the Amount of \$337,500, for the **Lower Eastdale Creek Channel Improvements Project**.
- 19. Authorizing Submission of Application to the **Federal Emergency Management Agency Hazard Mitigation Grant Program**, in the Amount of \$337,500, for the **Lower Eastdale Creek Channel Improvements Project**.
- 20. Rescinding Resolution No. 14-75, and **Establishing Fees** for Use of the **Casper Ice Arena**.
- 21. Rescinding Resolution Nos. 14-72 and 14-73, and **Establishing Fees** for Use of the **Casper Family Aquatic Center** and the **Outdoor Swimming Pools**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	X
	X	
	X	

9. RESOLUTIONS (continued)

A. Consent

- 22. Authorizing a Lease Agreement with the **State of Wyoming, Department of Administration and Information, Construction Management** for Property Located in the **Downtown Area** to be Used as a **Parking Lot**.
- 23. Recommending a List of **Legislative Issues** Pertinent to the City of Casper for Submittal to the **Spring Wyoming Association of Municipalities Board Meeting**.

10. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of One (1) New **Industrial Desiccant Air Dryer** from **Compression Leasing Services Inc.**, Casper, Wyoming, in the Amount of \$7,715.25, to be used in the Fleet Maintenance Division of the Support Services Department.
- 2. Authorizing the Purchase of One (1) New **Industrial Air Compressor** from **Compression Leasing Services Inc.**, Casper, Wyoming, in the Amount of \$12,461.06, to be used in the Fleet Maintenance Division of the Support Services Department.
- 3. Authorizing the Purchase of One (1) New **Skid Steer Edge Paver**, with Options, from **R&D Hydraulics MFG**, Chico, California, in the Amount of \$16,502.95, to be Used in the Streets Division of the Public Services Department.
- 4. Authorizing the Purchase of Three (3) New **Ford Fusion Sedans**, from **Greiner Motor Company**, Casper, Wyoming, in the Amount of \$61,485, to be Used in the Casper Police Department.
- 5. Authorizing the Purchase of Six (6) New **Heavy Duty Pickups** from **Greiner Motor Company**, Casper, Wyoming, in the Amount of \$203,091, to be Used in the Public Services Department.

2015 Goals		
Downtown	Infrastructure	Recreation
X		

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, May 17, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 26, 2016 – Council Meeting Room

4:30 p.m. Tuesday, May 10, 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
