

REGULAR COUNCIL MEETING  
Tuesday, February 2, 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.

<b>Council Goals Scorecard</b> <i>Actions since 5/5/2015</i>
<b>17</b>
<b>87</b>
<b>43</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 18, 2016 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 25, 2016
4. CONSIDERATION OF MINUTES OF THE JANUARY 19, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 26, 2016
5. CONSIDERATION OF BILLS AND CLAIMS
6. INTRODUCTION AND SWEARING IN OF NEW COUNCILMAN HEILI
  - A. Introduction of New Ward I Councilman Heili
  - B. Municipal Court Judge Nachbar issues Oath of Office to Newly-elected Councilman
  - C. Introduction of Councilman Heili Family & Friends / Councilman Heili Comments
7. PUBLIC HEARINGS
  - A. Resolution
    1. Approving a **Memorandum of Understanding on Growth Boundaries** Between the City of Casper and the **Town of Bar Nunn**.
  - B. Minute Action
    1. Authorizing the Transfer of Ownership and Location of **Retail Liquor License No. 21**, from TIRT a Wyoming LLC, d.b.a. **Sandbar Lounge**, Located at 100 North Ash Street to **Modern Electric Co.**, Located at 246 West First Street.
8. SECOND READING ORDINANCE
  - A. Consent
    1. Vacation and Replat Lot 1, Hembree Addition, Creating **Hembree Addition No. 2**, and Rezoning Same, from AG (Urban Agriculture) to R-2 (One Unit Residential), Located at 2671 South Robertson Road.

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, February 16, 2016 – Council Chambers

6:00 p.m. Tuesday, March 1, 2016 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, February 9, 2016 – Council Meeting Room

4:30 p.m. Tuesday, February 23, 2016 – 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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