

REGULAR COUNCIL MEETING  
 Tuesday, January 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.

<b>Council Goals Scorecard</b> <i>Actions since 5/5/2015</i>
<b>17</b>
<b>85</b>
<b>43</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 5, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 16, 2016
4. CONSIDERATION OF MINUTES OF THE JANUARY 12, 2016 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 18, 2016
5. CONSIDERATION OF BILLS AND CLAIMS
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish February 2, 2016, as the Public Hearing Date for Consideration of:
  - a. **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, to Modern Electric Co., Located at 246 West First Street.
  - b. Approval of a **Municipal Growth Management Agreement** between the City of Casper and the **Town of Bar Nunn** Regarding future Growth Boundaries.

7. PUBLIC HEARINGS

A. Ordinance

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.

B. Minute Action

1. **Transfer of Ownership** of Restaurant Liquor License No. 4, d.b.a. **Botticelli Ristorante Italiano**, Located at 129 West 2<sup>nd</sup> Street.
2. **Transfer of Corporate Ownership** of Retail Liquor License No. 6, d.b.a. **Frosty's Lounge**, Located at 520 South Center Street.

2015 Goals		
Downtown	Infrastructure	Recreation

8. RESOLUTIONS

A. Consent

1. Approving a Lease Agreement between the City of Casper and the **Downtown Development Authority** on the **Ash Street Plaza Professional Office Building**.
2. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
3. Authorizing Agreement with **Serpentix Conveyor Corporation**, in The Amount of \$55,843.85, for the Purchase of Components for the **Rebuild of the Serpentix Dewatered Solids Belt Conveyor at the Wastewater Treatment Plant**.
4. Authorizing Amendment No. 1 to the Contract for Professional Services with **West Plains Engineering** in the Amount Of \$3,000 for the **Hogadon Ski Patrol and Maintenance Shop Project**.
5. Authorizing Agreement with **Grizzly Excavating and Construction, Inc.**, the Amount of \$1,458,274.50, for **Phase II of the 15<sup>th</sup> and Elm Street Improvements Project**.
6. Authorizing Agreement with **CH2M HILL Engineers, Inc.**, in the Amount of \$366,781, for the **Sam H. Hobbs Wastewater Treatment Plant Preliminary Facilities Plan**.
7. Authorizing the Mayor to Sign a Letter of Support to the **Wyoming Community Development Authority (WCDA)** for the Proposed **62-Unit, Grand Mesa Apartment Project**, to be Located at 2941 and 2943 Central Drive, Casper, Wyoming.

9. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of **One Toro Groundmaster 5910**, from **Midland Implement Co.**, Billings, Montana to be Used in the Parks Division of the Public Services Department, in the Amount of \$92,484.00, Before Trade In Allowance.

10. COMMUNICATIONS

A. From Persons Present

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

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

12. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, February 2, 2016 – Council Chambers

6:00 p.m. Tuesday, February 16, 2016 – Council Chambers

**Work sessions**

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

4:30 p.m. Tuesday, February 9, 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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