

REGULAR COUNCIL MEETING
Tuesday, July 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>
23
154
60

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JULY 5, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 16, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. WYOMING ASSOCIATION OF MUNICIPALITIES 2016 COMMUNITY HERO AWARD – PLATTE RIVER REVIVAL
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish August 2, 2016, as the Public Hearing Date for Consideration of:
 - a. Sale of City-owned Property to the State of Wyoming.

7. PUBLIC HEARING

A. Ordinance

1. Council-initiated **Zone Change** of a **Portion of the South Poplar Street Corridor** from OYDSPC (Old Yellowstone District and South Poplar Street Corridor Form-based Code) to R-4 (High Density Residential) and C-2 (General Business).

8. THIRD READING ORDINANCES

A. Consent

1. Ordinance Amending Certain Sections of Chapter 13.20 of the Casper Municipal Code, Pertaining to Division III **Wastewater-Purpose, Definitions, Abbreviations.**
2. Ordinance Amending Certain Sections of Chapter 13.32 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Sewer Discharge Regulations.**
3. Ordinance Amending Certain Sections of Chapter 13.36 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Wastewater Discharge Conditions.**

2015 Goals		
Downtown	Infrastructure	Recreation

8. THIRD READING ORDINANCES (continued)

A. Consent

4. Ordinance Amending Certain Sections of Chapter 13.44 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Violations and Enforcement.**

9. RESOLUTIONS

A. Consent

1. Authorizing a Lease Agreement between the City of Casper and **Mountain Sports**, for the Operation of Ski and Snowboard Equipment Rental, for the 2016-2017 Ski Season, at the **Hogadon Ski Area.**
2. Authorizing a Contract, Fiscal Year 2016-2017, with the **Casper Area Transportation Coalition**, for the **Provision of Subsidized Fares to Low-Income Residents**, in an Amount not to Exceed \$35,000, Funded by Community Development Block Grant (CDBG).
3. Authorizing Agreement with **71 Construction, Inc.**, in the Total Amount of \$291,920, for the **Washington Park Bleachers Project.**
4. Authorizing Agreement to **Assume Ownership, Operation, and Maintenance Responsibility** of the **Water Distribution System for Home Depot USA, Inc.**, Store #6001, and Accompanying Access and **Waterline Easement.**
5. Authorizing Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$575,000, for the **Casper Events Center Storage Building Project.**
6. Authorizing General Service Contract with **Rocky Mountain Power**, in the Amount of \$7,895, for the New **Water Storage Tank** Located at 2992 Southeast Wyoming Boulevard.
7. Authorizing General Service Contract with **Rocky Mountain Power**, in the Amount of \$4,723, for the **New Water Pumping Station** Located Near the Existing Manor Heights Water Storage Tanks.
8. Authorizing a Professional Services Agreement between the City of Casper and **Health Solution Services, Inc. d/b/a Interactive Health** for the Administration of the 2016 **City of Casper Employee Biometric Screenings.**

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

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

1. Authorizing the Issuance of a **Taxicab Company License for Eagle Cabs**, Located at 4462 Highway Street.
2. Rejecting All Bids Received for the **Conwell Park Improvements Project**.

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, August 2, 2016 – Council Chambers
- 6:00 p.m. Tuesday, August 16, 2016 – Council Chambers

Work sessions

- 4:30 p.m. Tuesday, July 26, 2016 – Council Meeting Room
- 4:30 p.m. Tuesday, August 9, 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
