

REGULAR COUNCIL MEETING
Tuesday, June 21, 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
146
56

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JUNE 7, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 15, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION OF AWARD BY GOVERNOR’S COUNCIL ON IMPAIRED DRIVING
6. PUBLIC HEARINGS

A. Resolution

1. Consideration of **Fiscal Year 2015-2016 Budget Adjustments.**
2. Consideration of **Adoption of Fiscal Year 2016-2017 Budget.**
3. **Appeal** of the **Planning and Zoning Commission’s** Decision to **Deny a Conditional Use Permit** for an Accessory Building (Garage), with 19’ High Walls, in Excess of the 12’ Maximum Wall Height Permitted; in an R -2 (One Unit Residential) Zoning district, on Lot 8, Block 7, Pineview Meadows Addition No. 2, Subdivision No. 1, Located at 2850 East 5th Street.

B. Minute Action

1. Transfer of Ownership and Location of **Retail Liquor License No. 15**, from D & D Liquors, Inc., **d.b.a. Dorn’s Fireside Lounge**, Located at 1745 CY Avenue, to OC Casper, LLC, **d.b.a. Old Chicago**, Located at 3580 East 2nd Street.

7. RESOLUTIONS

A. Consent

1. Authorizing a Contract with **Nordic Sound**, in an Amount not to Exceed \$12,000, for the Installation of **Replacement Video Camera Equipment** in the City Hall Council Chambers.
2. Authorizing Agreement with **ACE Sandblasting & Coating, Inc.**, in the Amount of \$50,000, for the **Primary Clarifier #1 Re-Coating Project.**

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

2015 Goals		
Downtown	Infrastructure	Recreation

8. MINUTE ACTION (continued)

A. Consent

4. Authorizing the Appointment of New Members **Will Reese** and **Nicholas Grooms** and the Reappointment of **Lisa Burrige** to the **Downtown Development Authority Board**.
5. Authorizing the Purchase of Two (2) New **Triplex 5,000 Pounds Forklifts**, in the Amount of \$68,526, from **Wyoming Machinery Company**, Casper, Wyoming, for Use by the Events Center Section of the Leisure Service Department.
6. Authorizing the Purchase of One (1) New **Caterpillar, 950M, Front End Wheel Loader**, from **Wyoming Machinery Company** of Mills, Wyoming, in the Amount of \$341,639, for Use by the Solid Waste Division of the Public Services Department.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, July 5, 2016 – Council Chambers

6:00 p.m. Tuesday, July 19, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, June 28, 2016 – Council Meeting Room

4:30 p.m. Tuesday, July 12, 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
