

REGULAR COUNCIL MEETING  
Tuesday, April 15, 2014  
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. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE APRIL 1, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 11, 2014
4. CONSIDERATION OF BILLS AND CLAIMS

5. RECOGNIZE JENNIFER HENDERSON/ENGINEER CASPER FIRE-EMS DEPARTMENT RECEIVING THE WOMAN OF DISTINCTION AWARD.

6. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATIONS' CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION.

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 6, 2014 as the Public Hearing Date for Consideration of:

a. New **Restaurant Liquor License No. 24** to JHT Restaurant Inc., dba **Lime Leaf Asian Bistro**, Located at 845 East 2<sup>nd</sup> Street.

b. Transfer of Ownership of **Retail Liquor License No. 8** to Crossroads View, Inc., to d.b.a. **Elevations** (formerly Sidelines) Located at 1121 Wilkins Circle.

c. **Zone Change** of Various Lots within the **Natrona County High School Campus** from R-4 (High Density Residential) to ED (Educational District).

d. Plat of a Portion of the NW1/4SE1/4 & NE1/4SW1/4 of Section 3, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming, to create **JTL Industrial Park**, located at **1525 East E Street**.

e. Plat of a Portion of the NE1/4SE1/4 of Section 3, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming, to create **BME Investments Addition No. 1**, Located at the Southwest Intersection of **North Beverly Street and I-25**.

f. City of Casper's Use of **Program Year 2014/2015 Community Development Block Grant (CDBG) Funds**.

8. ORDINANCES

A. Second Reading:

1. Consent.

A. Consideration of an Annexation, of a Portion of the SW1/4SW1/4 Section 13, T33N, R80W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create **Ujvary Addition**, Located at **2549 Paradise Drive**, and Rezoning of same from Natrona County zoning classification UMR (Urban Mixed Residential) to City Zoning Classification R-2 (One Unit Residential).

9. RESOLUTIONS

- A. Authorizing a Contract for Professional Services with **International Coliseums Company** for Professional Management, Architectural, and Engineering Services in the Amount of \$237,000, for **Installation of a Refrigerated Ice Floor at the Casper Events Center.**
- B. Authorizing Agreement with **Altitude Recycling Systems** in the Amount of \$405,463, for the **Baler Building Conveyor Rebuild.**
- C. Authorizing Contract for Professional Services with **Bald Eagle Ropeway Group**, in the Amount of \$141,940, for the **Hogadon Yellow Chairlift Drive and Control System Project.**
- D. Authorizing Professional Service Agreement with **Burns and McDonnell** in the Amount of \$287,945, for Design and Construction Administration of the **Sam H. Hobbs Regional Wastewater Treatment Facility PLC Replacements Project.**
- E. Authorizing Agreement with **Casper Electric, Inc.**, in the Amount of \$290,000, for the **Poplar Street and Midwest Avenue/King Boulevard Traffic Signal Project.**
- F. Authorizing Contract for Professional Services with **Nix Signs Company**, in the Amount of \$25,102, for the **Lansing Field Scoreboard Replacement Project.**
- G. Accepting the **Recommendation of the Independent Hearing Officer and Setting Informal Hearing.**
  - 1. Ken Ball
  - 2. Michael Lansing
- H. Consent
  - 1. Authorizing the Approval of **Weed and Litter Contracts** with **Cowdin Cleaning, AAA Landscaping, Boomtown Commercial Sweeping, LLC, and D.Q.'s Land Service Maintenance**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
  - 2. Authorizing an **Amendment to the Contract** for Professional Services between **GBS Benefits, Inc.** and the City of Casper to amend the Contractor's monthly compensation rate.
  - 3. Authorizing Contract for Professional Services with **Stellar Programming**, in the Amount of \$39,270, for Software Interface Program with City Container and Route Data with **RouteSmart and City ArcGIS.**

9. RESOLUTIONS (cont'd)

4. Authorizing Two (2) License Agreements with the **Wyoming Department of Transportation (WYDOT)** for a Sewer Line to Serve **Power Service, Inc.**, at 5635 Chapman Place.
5. Authorizing Contract for Professional Services with **Tracker Software Corporation** in the Amount of \$49,625, for Purchase and Installation of **PubWorks Software** to Track and Measure City of Casper Infrastructure Activity.
6. Authorizing a **Grant from Keep America Beautiful**, in the Amount of \$5,000, to be Used to Purchase Native and Fruit Trees For **Goodstein Park**.
7. Authorizing a **Grant from Keep America Beautiful**, in the Amount of \$2,000, to be Used for Cigarette Litter Prevention at **Adventureland Playground**.
8. Authorizing **Funding Agreement** with the **Natrona County Conservation District** in the Amount of \$25,000.
9. Authorizing an **Easement** with **Phillips 66 Pipeline LLC** for Installation of an 8" Pipeline across East 2<sup>nd</sup> Street.
10. Authorizing a One (1) Year Agreement with the **Natrona County Commissioners** for the Safe and Secure Incarceration of **Juvenile Prisoners** for the Casper Police Department, in the Amount of Seven Thousand, Five Hundred Dollars (\$7,500) Per Month, which is an Annual Rate of Ninety Thousand Dollars (\$90,000).
11. Authorizing a Contract with **Zunesis, Inc.**, of Centennial, Colorado, in the Amount Not to Exceed \$94,700.28, to Provide Professional Services for the Purchase and Installation of a Hewlett Packard (HP) **c7000 Blade Center**.
12. Authorizing the Mayor to Sign the March 31, 2014, **State Small Business Credit Initiative Certification on Use-of-Allocated Funds**.

10. MINUTE ACTION

- A. Authorizing the **Issuance of a Taxicab Company License** to John Kohler, dba **Blue Cab, LLC**, Located at 1055 South Melrose #B.

B. Authorizing Purchase from **Advanced Traffic Products**, in the Amount Not to Exceed \$122,000, of Twenty-Four (24) New Wavetronix SmartSensor **Digital Wave Radar Vehicle Detection Units** to be Used in the Traffic Section of the Streets Division.

C. Consent

1. Authorizing the **Discharge of Uncollectible Accounts** Receivable Balances in the Amount of \$6,372.46.
2. **Rejecting Bid** Submitted for the 2013 **Stuckenhoff Restroom** Addition Project.
3. Approving **Board/Commission Liaison Assignments**, as Outlined in Staff's Report Dated April 8, 2014.

11. COMMUNICATIONS

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

13. ADJOURNMENT

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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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