

REGULAR COUNCIL MEETING  
Tuesday, February 17, 2015  
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 Clearly State Your Name and Address.
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council or the Issue You are Presenting.
  - 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. The City Council Understands Your Passion and Conviction for the Issue you are Speaking Upon. However, the City Council Urges You to Speak with Civility and Decorum.
  - The City Council Will Not Respond to Any Comments Made By Speakers Concerning Personnel Matters Related to City Employees. Any Such Comments will be Referred to the City Manager.
  - Questions Posed by Speakers May, or May Not be Responded to by Council Members.
  - Willful Disruption of, or the Breach of the Peace at a Council Meeting by any Individual or Group of Individuals may Result in the Removal of any Such Individual or Group from the Council Chambers.(These Guidelines Are Also Posted at the Podium in the Council Chambers)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 3, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 11, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    1. Establish March 3, 2015, as Public Hearing Date for Consideration of:
      - a. **Plat** of a Portion of SW1/4 and the SE1/4NW1/4, Section 13, T33N, R79W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create the **Cambridge Addition**, and an **Accompanying PUD Site Plan**, Located to the North of the SE Wyoming Boulevard and Country Club Road Intersection.
      - b. Amendment to the **Casper Municipal Code Section 17.12.240 E**, Pertaining to **Voting by a Majority of the Planning and Zoning Commission** with Regard to the Approval of Conditional Use Permits.
      - c. Proposed **Amendments** to the **FY 2013/2014 and FY 2014/2015 Annual Action Plans** for the Use of **Community Development Block Grant Funds** From the U.S. Department of Housing and Urban Development.
    2. Establish March 17, 2015, as Public Hearing Date for Consideration of:
      - a. **Trade of Real Property** between **East Elkhorn Ranch, LLC; Casper Redevelopment Company, LLC**; and the City of Casper, Wyoming.
      - b. Transfer of Ownership of a **Retail Liquor License**, from **Safeway Stores 46 Inc.**, to **Ridley's Family Markets Inc.**, d.b.a. **Ridley's Family Markets**, Located at 1375 CY Avenue.

6. PUBLIC HEARINGS

A. Resolution

1. Consideration of Fiscal Year 2015 **Budget Adjustments**.

B. Minute Action

1. Transfer of a **Retail Liquor License**, from **Safeway Stores 46 Inc.**, to **Ridley's Family Markets Inc.**, d.b.a. **Ridley's Family Markets**, Located at 1375 CY Avenue.
  - a. By Minute Action, Cancel Public Hearing.
2. Issuance of a Restaurant Liquor License, for **Energy Catering** d.b.a. **Flat Iron Catering** Located at 3400 East 2<sup>nd</sup> Street.
3. **Annual Renewal of Liquor Licenses** for the License Year April 1, 2015 through March 31, 2016.

7. THIRD READING ORDINANCE

A. Consent

1. Consideration of **Amending Section 17.94.130** of the Casper Municipal Code to Allow **Roof Signage in the OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.

8. RESOLUTIONS

A. Authorizing Agreement with **River Works Inc.**, in the Amount of \$1,300,000, for the **Morad Park North Platte River Restoration Project**.

1. Cheryl Haralson
2. Ben Barnum
3. Tina Krueger
4. Nathan Jean
5. Tom Swanson
6. Cary Brus

B. Consent

1. Authorizing Council to Set the **Public Fee Charged** by the **Casper Police Department** for **Fingerprinting** at Eight Dollars (\$8.00).

8. RESOLUTIONS (continued)

B. Consent

2. Authorizing a Contract with Qwest Corporation d.b.a **Centurylink**, to Provide Two (2) **ISDN PRS Voice/Data Lines**.
3. Authorizing the Mayor to Sign, Applications for the Annexation of a 6.72 Acre Parcel, a Plat, and Zone Change, to Create the Proposed **Begonia Bluffs Addition** to the City of Casper.
4. Authorizing Agreement with **Knife River, Inc.**, in the Amount of \$345,000, for the **Compost Yard Improvements Project**.
5. Authorizing Grant Agreement with **Wyoming Department of Transportation** in the Amount of \$208,313, for a **Transportation Alternatives Program (TAP) Grant** for ADA Ramps Sidewalks and School Zone Flashers for Casper Area Schools.
6. Authorizing Agreement with **Recykling Industrial Repairs**, in the Total Amount of \$130,080, for Assembly of the **North Baler**.
7. Authorizing Agreement with **Haselden Wyoming Constructors, LLC**, in the Amount of \$240,285, and a Deduct Change Order in the Amount of \$125,285, and a Contingency Amount of \$5,000, for a Total Amount of \$120,000, for the **Ice Arena Rubber Flooring Project**.
8. Authorizing Agreement with **Long Mechanical Solutions**, in the Amount of \$23,714, for the **City Hall HVAC Network Upgrades Project**.
9. Authorizing Agreement with **WWC Engineering**, in the Amount of \$153,000, for the **15<sup>th</sup> Street and Elm Street Improvements Project**.

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, March 3, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, February 24, 2015 – Council Meeting Room

7:00 a.m. Friday, February 27, 2015 – 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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