

REGULAR COUNCIL MEETING

Tuesday, January 7, 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 DECEMBER 17, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 8, 2014.

4. CONSIDERATION OF BILLS AND CLAIMS.
5. ELECTION OF MAYOR FOR CALENDAR YEAR 2014.
6. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2014.
7. MUNICIPAL COURT JUDGE HAND ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-PRESIDENT.
8. COMMENTS BY MAYOR.
9. BRIEF RECESS. (OPTIONAL)
10. ESTABLISH DATES OF PUBLIC HEARING:
 - A. Consent
 1. Establish January 21, 2014 as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership of Restaurant Liquor License #2, from Wagons West Real Estate Holding, LLC, to **Wagons West Management LLC, d.b.a. Pizza Ranch**, Located at **5011 East 2nd Street**.
 - b. Zone Change of Lot 1 and Tract A of the **Betty Luker Parkway Campus**, Lot 1 Addition to the City of Casper, Located at **5725 Highland Drive**, From HM (Hospital Medical) to C-2 (General Business).
 2. Establish February 4, 2014 as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2013-2014 **Budget Adjustments**.
11. PUBLIC HEARINGS:
 - A. Minute Action
 1. Consideration of the Issuance of a Restaurant Liquor License #9 to **Shogun Steak Inc.**, d.b.a. Shogun Japanese Steak House, Located at **3095 Talon Drive**.

11. PUBLIC HEARINGS: (cont'd)

B. Ordinances

1. Consideration of a Replat of The Heights Addition, Lots 15 & 16, Block 4, and Plat Portion of the SE1/4SW1/4, SW1/4SW1/4, Section 8, T33N, R78W, 6th P.M., Natrona County, Creating **The Heights Addition No. 2**, Generally Located Southwest of the Intersection of **Venture Way and Morado Drive**.
2. Consideration of a Zone Change of the South 52 ½ feet of the East 90 Feet of Lot 8, Block 2, **Beverly Addition**, and the 17'6" of Vacated Beverly Street Adjacent to and East of the 52 ½ Feet of the East 90 Feet of Lot 8, Block 2, Beverly Addition, Located at **162 South Beverly Street**, From R-2 (One Unit Residential) to C-2 (General Business).

12. SECOND READING ORDINANCES:

A. Consideration of a Plat of a Portion of SE1/4SW1/4, SW1/4SE1/4, NE1/4SE1/4 and SE1/4SE1/4 Section 13, and NE1/4NW1/4 and NW1/4NE1/4 Section 24, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **Gosfield Village Addition No. 4**, and Accompanying PUD Site Plan, Generally Located North of **Country Club Road** and West of Ardon Lane.

1. Peg Ingram

B. Consent

1. Consideration of a Plat for a Portion of the SE1/4NW1/4, Section 9, T33N, R79W, 6th P.M., Natrona County, Creating the **OYD No. 2** Subdivision, Comprising 22,800 Square Feet, More or Less, Located at **321 West Midwest Avenue**.

13. FIRST READING ORDINANCES:

A. Amending Certain Sections of Chapter 5.08 of the **Casper Municipal Code**, Pertaining to **Alcoholic Beverages and Associated Demerits**.

B. Amending Certain Sections of Chapter 6.04 of the **Casper Municipal Code**, Pertaining to **Animal Tethering**.

14. RESOLUTIONS:

A. Consent

1. Authorizing **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.

14. RESOLUTIONS: (cont'd)

2. Authorizing Contract for Professional Services with **CivicLive**, in the Amount of \$30,000, for the Redesign and Hosting of the **City's website** – Casperwy.gov.
3. Authorizing Professional Services Agreement with **Big Horn Roofing, Inc.**, in the Amount of \$24,190, for the Casper Public Utilities Office **Roof Replacement Project**.
4. Authorizing Underground Right-Of-Way Easement with **Rocky Mountain Power** for Installation of Underground Electrical Power for the Central Wyoming Regional Water System **Zone IIB Water System Improvements Project**.

15. MINUTE ACTION:

A. Consent

1. Authorizing Purchase of one (1) Ford **F-250 Extended Cab Pick-up**, by the State Bid Process from Greiner Motor Company-Casper, in the Amount of \$26,783, to be Used in the Public Utilities Division of the **Public Services Department**.

16. COMMUNICATIONS:

A. From Persons Present.

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

18. ADJOURNMENT.

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
