

REGULAR COUNCIL MEETING
Tuesday, January 21, 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 JANUARY 7, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 20 2014.

4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARINGS

A. Minute Action

1. 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. Ordinance

1. 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).

6. THIRD 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
2. Megan Gorman
3. Ken Bell
4. Bob Bailey

- B. 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**.

7. SECOND READING ORDINANCES

- A. 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**.
- B. 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).
- C. Amending Certain Sections of Chapter 5.08 of the **Casper Municipal Code**, Pertaining to **Alcoholic Beverages and Associated Demerits**.
- D. Amending Certain Sections of Chapter 6.04 of the **Casper Municipal Code**, Pertaining to **Animal Tethering**.

8. RESOLUTIONS

- A. Consent
 - 1. Authorizing Amendment for Administrative Services Agreement with **National Benefits Services (NBS)** for **Section 125 Dependent Care Flexible Spending Account and Health Flexible Spending Account**.
 - 2. Authorizing Amendment for Administrative Services Agreement with **Delta Dental** for provision of Services related to the City of Casper **Dental Plan**.
 - 3. Authorizing a Contract for Professional Services with **Saltus Technologies** in the Amount of \$143,379, for the **digiTICKET Electronic Ticketing System** for use by the Casper Police Department.
 - 4. Rescinding Resolution No. 13-69 and Establishing **Fees for Use of the Casper Municipal Golf Course**.
 - 5. Authorizing a **Second Amendment** to the **Amoco Property Reuse Joint Powers Agreement** between Natrona County, Wyoming and the City of Casper, Wyoming.
 - 6. Authorizing a License Agreement between the **Amoco Reuse Agreement Joint Powers Board** and the City of Casper for the Use of Certain City Right-of-Way Adjoining the **Amoco Reuse Property**.

8. RESOLUTIONS (cont'd)

7. Authorizing the **Release of Mortgage Deed**, for Lot 17, Block 4, **Eastdale** Addition, in the Amount of \$2,704.50.
8. Authorizing the **Release of a Mortgage Deed**, for Lot 43, **Country Club** Estates, in the Amount of \$2,091.
9. Authorizing the **Release of a Mortgage Deed**, for Lot 7, Block 93, **City of Casper** in the Amount of \$10,519.
10. Authorizing a Contract with **Information Systems Consulting, Inc. (ISC)**, in the Amount of \$143,932.21, to Purchase and Install One (1) New Dispatch Position, and Move and Install Six (6) Existing **Dispatch Positions From the Hall of Justice Dispatch Center** to the New Facility on Landmark Drive.
11. Authorizing a Consent Agreement for **License Agreement** between the City of Casper and AT&T Mobility, LLC for **1550 East 12th Street**.
12. Authorizing Acceptance of Two **Easements** from **Granite Peak Properties, LLC**, for Installation of Water Main Across Private Property for the **Casper Logistics Center**.
13. Authorizing **Outside-City Water Service** with Shawn J. Fink Located at **1655 East Sunlight Drive**.
14. Authorizing Contract for Professional Services with **WWC Engineering**, in the Amount Of \$205,000, for the **Casper Raw Water Irrigation System Improvements Project**.
15. Authorizing Contract for Professionals Services with **Worthington, Lenhart and Carpenter** in the Amount Of \$256,782, for the **Highland Park And Forest Drive Storm Water Detention Ponds Project**.
16. Authorizing the Mayor to Sign the December 31, 2013, **State Small Business Credit Initiative Certification on Use-of-Allocated Funds**.
17. Authorizing submission of an application to the **Wyoming Business Council's Community Enhancement Grant program**, in the amount of \$500,000, to be used to fund **river restoration design and construction projects**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Two (2) **Extrication Combination Tools** from **Santiam Emergency Equipment, Inc.**, in the Amount of \$22,474.30, to be Used by the Casper Fire-EMS Department.
2. Authorizing the Purchase of Seven (7) **Thermal Imaging Cameras** from **Infrared Systems Group**, in the Amount of \$53,200, to be Used by the Casper Fire-EMS Department.
3. Authorizing the Purchase of Eight (8) **Ford Vehicles** from **Greiner Motor Company-Casper**, in the Amount of \$186,875, to be used in the Public Services Department and the Casper Police Department.

10. COMMUNICATIONS

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

12. 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
