

REGULAR COUNCIL MEETING
Tuesday, July 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 JULY 1, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 10, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish August 5, 2014, as the Public Hearing Date for Consideration of:
 - a. **Transfer of Retail Liquor License #2**, from GMRI, Inc., to **Red Lobster Hospitality LLC**, Located at 5010 East 2nd Street.

6. THIRD READING ORDINANCES

A. Consent

1. Approve **Amending Certain Sections of Title 16** of the Casper Municipal Code Pertaining to **Digital Plat Data Submission Standards**.
2. Approve **Amending Certain Sections of Title 13 and 16** of the Casper Municipal Code Pertaining to **Digital As-Built Submission Standards**.

7. SECOND READING ORDINANCES

A. Consent

1. Consideration of a **Vacation and Replat** a Portion of Lot 9, all of Lots 10 & 11, and a Portion of Lot 12, Block 119, and a Portion of a Vacated alley within Block 119, Sheridan Heights Addition, and Platting Portions of the SE1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming to Create **Sheridan Heights Addition No. 3**; and Rezoning of the Same From M-1 (Limited Industrial) and C-2 (General Business) to Entirely M-1 (Limited Industrial), Generally Located South of the Intersection of East C & North Melrose Streets.
2. Consideration of a **Vacation and Replat** of Lots 10 & 11 and a Portion of Talon Drive, Mountain Plaza Addition No. 6 to Create **Wolf Creek Eight**, Generally located off Talon Drive South and West of Mountain Plaza Assisted Living; and a Rezoning of Proposed Lots 17 and 18, Wolf Creek Eight Addition, From PUD (Planned Unit Development) and R-4 (High Density Residential) to Entirely R-4 (High Density Residential).

7. SECOND READING ORDINANCES (continued)

A. Consent

3. Consideration of a **Vacation and Replat** of Tract A, Wolf Creek Eight and Lots 2, 3 & 4 and West 37th Street, Mountain Plaza Addition No. 5; and an **Annexation and Plat** of a Portion of the SW1/4NW1/4, Section 19, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create the **Wolf Creek Nine**, Generally Located Southwest of Talon Drive and Aspen Place; and Zoning Said Property from Natrona County Zoning Classification C (Commercial) and City Zoning Classifications (PUD) Planned Unit Development, OB (Office Business), and C-2 (General Business) to Entirely R-2 (One Unit Residential).
4. Consideration of a **Vacation and Replat** of Tracts A, B, & C, Heritage Hills Addition No. 2 to Create **Heritage Hills Addition No. 3**, Generally Located Southeast of the Current South Beverly Street Terminus.

8. RESOLUTIONS

A. Consent

1. Approving a **Planned Unit Development (PUD) Site Plan** for a Three-Story, 36-Unit Apartment Building, on Lot 1, Hunt Addition No. 3, Generally Located at the Southeast Terminus of **East 8th Street, Between Beverly Street and Nebraska Avenue**.
2. Authorizing Contract for Professional Services with **HDR Engineering, Inc.**, in the Amount of \$50,000, for Ongoing Studies, Tasks and Activities Regarding **Water Rights and Water Supply Activity**.
3. Authorizing Contract for Professional Services with **WLC Engineering, Surveying and Planning**, in the Amount of \$175,000 for Construction Administration Services for the **First Street Improvements Project**.
4. Authorizing Professional Services Agreement with the **University of Wyoming Extension** in the Amount of \$24,339.
5. Authorizing Access Permit with the **Wyoming Department of Transportation (WYDOT)** for an **Access Roadway within WYDOT Right-Of-Way** between Poplar Street and Walnut Street, and Walnut Street between West Yellowstone Highway and Midwest Avenue, from Full Access to Right-In/Right-Out Only.

8. RESOLUTIONS (continued)

A. Consent

6. Authorizing Contract for Professional Services with **Neverest Equipment Company**, in the Amount of \$92,072, for Procurement and Installation of **Closed Circuit Television Inspection Equipment** for the Sanitary Sewer/Stormwater Division of the Public Services Department.
7. Authorizing Submission of a **Transportation Alternatives Program Grant Application**, in the Amount of \$225,914, to Enact Enhancements to **School Walkability**.
8. Authorizing a Contract for Professional Services with **GSG Architecture**, in the Amount of \$104,300.00, for Construction Documents, Construction Administration and Material Testing for the **Solid Waste Sanitation Truck Barn Expansion**.
9. Authorizing Agreement with **Grizzly Excavating and Construction, LLC**, in the Amount of \$1,991,083, for the **First Street Improvements Project**.
10. Establishing **Rates for Residential and Commercial Solid Waste Collection, Recycling and Disposal** at the Casper Regional Solid Waste Facility and Rescinding Resolution No. 13-310.
11. Authorizing the Mayor to Sign the June 30, 2014, **State Small Business Credit Initiative Certification on Use-of-Allocated Funds**.
12. Authorizing a **Settlement Agreement** between the City and **Grizzly Excavation and Construction, LLC**, in the amount of \$303,341 for the **Reconstruction of Collins Drive**.

9. MINUTE ACTION

A. Consent

1. **Reject Bid** Received for the **Solid Waste Facility Electronic Waste Building Extension Project**.

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
