

REGULAR COUNCIL MEETING
 Tuesday, June 2, 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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions will be Handled by the Appropriate Persons.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard
<i>Actions to Date</i>
1
18
9

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 19, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 31, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish June 16, 2015, as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2015 **Budget Adjustments**.
 - b. The **Adoption** of the Fiscal Year 2015-2016 **Budget**.
 - c. An **Annexation** and **Plat** Creating the **Begonia Bluffs Addition**.
 - d. Soliciting Community Input Toward the **Goals and Objectives** for the **Community Development Block Grant** (CDBG) Five Year Consolidated Plan.
6. PUBLIC HEARINGS
 - A. Ordinance
 1. **Zone Change of Lot 3 and N ½ Lot 4, Block 96, Casper Addition**, Located at **335 North Grant Street**, from M-1 (Limited Industrial) to C-3 (Central Business).
 2. **Zone Change of Lot 3, Block 12, Nelson's Addition**, Located at **1231 North Wolcott Street**, from R-6 (Manufactured Home (Mobile) Park) to R-3 (One to Four Unit Residential).
 - B. Minute Action
 1. Issuance of **Restaurant Liquor License No. 4**, for **III Botticelli Ristorante Italiano**, d.b.a. Botticelli Restaurant, Located at 129 West 2nd Street.

2015 Goals		
Downtown	Infrastructure	Recreation

7. THIRD READING ORDINANCES

A. Consent

1. Consideration of an **Ordinance Amendment** to Section 5.08.450 of the Casper Municipal Code Pertaining to **Public Intoxication**.
2. Consideration of an **Ordinance Amendment** to Section 9.12.030 of the Casper Municipal Code Pertaining to **Trespassing**.
3. Consideration of an **Ordinance Amendment** to Section 10.12.010 of the Casper Municipal Code Pertaining to **Motor Vehicle Operator’s Licenses**.
4. Consideration of an **Ordinance Amendment** to Section 10.18.020 of the Casper Municipal Code Pertaining to **Seat Belt Requirements to Include Requirements for Child Restraint Systems**.
5. Consideration of an **Ordinance Amendment** to Section 10.18.030 of the Casper Municipal Code Pertaining to **Penalties for Seat Belt and Child Restraint System Violations**.

8. SECOND READING ORDINANCES

A. Consent

1. Consideration of a **Vacation and Replat** to Create **Harmony Hills Addition No. 2** – Phase 1 and a **Zone Change** of a Portion of Said Harmony Hills Addition No. 2 – Phase 1 from PUD (Planned Unit Development) to R-2 (One Unit Residential).

9. FIRST READING ORDINANCE

A. Ordinance

1. An Ordinance Pertaining to the Approval of an Agreement for the **Assumption** of the **Ownership, Operation, and Maintenance Responsibilities** of **The North Platte Water and Sewer District Water Distribution and Wastewater Collection Systems** by The City of Casper, Wyoming.

a. Bob Mullen

2015 Goals		
Downtown	Infrastructure	Recreation
		X
	X	

10. RESOLUTIONS

- A. Authorizing Agreement with **Superior Structures, Inc.**, in the Amount of \$139,500, for the **Stuckenhoff Shooters Complex Restrooms Project**.
- B. Authorizing Agreement with **Golder Associates, Inc.**, in the Amount of \$382,499, for the Automated Leachate Collection System for the **Casper Regional Landfill Project**.

10. RESOLUTIONS (Continued)

C. Authorizing Contracts with the Individual Organizations for use of the Optional 1% #15 Sales Tax Special Projects Funds for **Community Priorities**.

D. Consent

1. Approving an Agreement Between the City of Casper and **Davey Coach Sales, Inc.** for the **Purchase of two Paratransit Buses** in an Amount not to Exceed \$167,833 and Options to Purchase two Additional, Identical Buses Over the Next Four Years.
2. Approving an Application to the **Federal Transit Administration** for a **Grant to Operate Public Transportation Services** in the Casper Metropolitan Area During Fiscal Year 2016.
3. Authorizing Contract with **National Development Council**, in an Amount not to Exceed \$10,000, for **Provisions of Economic Development and Urban Redevelopment Consulting Services**.
4. Accepting **Warranty Deeds and Assignment of Easements** from Natrona County, for the Transfer of Ownership from the County to the City for **Country Club Road**, from Kingsbury Drive to Ardon Lane, Wolf Creek Road, and all Roads Located within the Salt Creek Heights Business Center.
5. Authorizing **Funding Agreement** in the Amount of \$25,000 with the **Natrona County Conservation District**.
6. Authorizing Agreement with **High Plains Construction, Inc.**, in the Amount of \$500,000, for the **2015 Miscellaneous Sanitary Sewer Replacements Project**.
7. Authorizing Change Order No. 1 with **Velocity Constructors, Inc.**, for a Time Extension Only for the **Wastewater Treatment Plant Centrifuge Installation Project**.
8. Consenting to an Amended Petition Filed Before the State Board of Control by **East Elkhorn Ranch, LLC** and **Platte River Crossing, LLC** to Correct a Legal Description Error.
9. Authorizing Agreement with **Installation and Service Company, Inc.**, in the Amount of \$300,000, for the **Recycle Depot Improvements Project**.
10. Authorizing Agreement with **WWC Engineering** in the Amount of \$52,000, for the **15th Street and Elm Street Improvements Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	
	X	
	X	

10. RESOLUTIONS (Continued)

D. Consent

11. Authorizing Amendment No. 1 with **Recyckling Industrial Repairs**, in the Amount of \$111,240, for Various Baler Work as Part of the **Baler Support Project**.

11. MINUTE ACTION

A. Consent

1. Authorizing **Patio Area** at **Galloway's Irish Pub** Located at 2800 CY Avenue.
2. Authorizing the Purchase of **One (1) New Ford Explorer SUV**, From **Greiner Motor Company**, to be Used in the K9 Division of the Casper Police Department, in the Amount of \$29,328.
3. Appointment of **John Kirlin**, Active Transportation Seat, to a Three-Year Term Expiring, December 31, 2017, and Re-Appoint **Steve Loftin, Lou Grunewald, Judith Williams, Robin Broumley** and **Kristan Rose** to Three Year Terms Expiring December 31, 2017, to the **Citizens' Transportation Advisory Commission**.
4. Authorizing the purchase of **Two (2) New Ford Fusion Sedans**, from **Greiner Motor Company- Casper**, Casper, Wyoming, to be used in the Casper Police Department in the Amount of \$42,566.00, before trade-in.
5. Authorizing the Inclusion of the **Fiscal Year 2015-2016 Summary Proposed Budget** into the Minutes of the June 2, 2015, Regular Council Meeting.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings:

Council meetings

Tuesday, June 16, 2015 – Council Chambers

Tuesday, July 7, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, June 9, 2015 – Council Meeting Room

7:00 a.m. Friday, June 23, 2015 – Council Meeting Room

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
