

REGULAR COUNCIL MEETING

Tuesday, June 17, 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 JUNE 3, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 13, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATES OF PUBLIC HEARING

A. Consent

1. Establish July 1, 2014 as the Public Hearing Date for Consideration of:

- a. 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, 6<sup>th</sup> 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**.
- b. 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).
- c. Consideration of a Vacation and Replat of Tract A, Wolf Creek Eight and Lots 2, 3 & 4 and West 37<sup>th</sup> Street, Mountain Plaza Addition No. 5; and an Annexation and Plat of a Portion of the SW1/4NW1/4, Section 19, T33N, R79W, 6<sup>th</sup> 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).
- d. 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.

5. ESTABLISH DATES OF PUBLIC HEARING (cont'd)

A. Consent

1. Establish July 1, 2014 as the Public Hearing Date for Consideration of:
  - e. Consideration of an Ordinance **Amending Section 17.94.100** of the Casper Municipal Code Pertaining to Parking Regulations in the **Old Yellowstone District and South Poplar Street Corridor** (OYDSPC) Form-Based Code.
2. Establish August 19, 2014 as Public Hearing Date for the Consideration of:
  - a. Annexation **Compliance with Title 15**, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Wolf Creek Nine Addition** Complies with W.S. 15-1-402.
    1. Resolution.
    2. Third reading Ordinance Approving Annexation, and Zoning of Wolf Creek Nine Addition.

6. PUBLIC HEARINGS

A. Resolutions

1. Consideration of Fiscal Year 2013-**2014 Budget Adjustments**.
2. Consideration of **Adoption of Fiscal Year 2014-2015 Budget**.

7. THIRD READING ORDINANCES

A. Consent

1. **Adoption of 2014 National Electrical Code**.
2. Zone Change of Lot 5, **The Heights Addition No. 2**, and 64.28-acre Portion of SE1/4SW1/4, Section 8, T33N, R78W, 6<sup>th</sup> P.M., Natrona County, Wyoming, Located South of East Second Street at the Terminus of **Venture Way**, From PUD (Planned Unit Development) to AG (Urban Agriculture).

8. FIRST 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**.

9. RESOLUTIONS

A. Authorizing a **Sublease Agreement** Draft with **Amoco Reuse Agreement Joint Powers Board** for Real Property located in the Amoco Platte River Commons.

1. Richie Bratton
2. Scott Sissman
3. Katie Adrians
4. Pat Sweeney
5. Angela Emery
6. Glen Januska

B. Authorizing an Amendment to the Contract for Professional Services with **Stantec Consulting Services**, in the Amount of \$124,000, for Additional Design Services for the **North Platte River Restoration Project**.

C. Authorizing Contract for Professional Services with **Golder Associates**, in the Amount of \$240,000, for the **Phytoremediation System Project**.

D. Consent

1. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
2. Authorizing Submission of a **Grant Application** to the Wyoming State Historic Preservation Office, in the Amount of \$4,000, to Complete Survey Forms and the Wyoming Historic Architecture Forms for the **Old Yellowstone and Downtown Areas of Casper**.
3. Rescinding Resolution No. 12-133, and **Establishing Fees** for Use of the **Hogadon Ski Area**.

9. RESOLUTIONS (cont'd)

4. Authorizing Contract for Professional Services with **Trihydro Corporation**, in the Amount of \$78,003, for Testing Services Related to the **2014 McKinley Street Improvements Project**.
5. Authorizing Agreement with **Treto Construction, LLC**, in the Amount of \$129,045, for the **Balefill Compost Yard Building Floor Project**.
6. Authorizing Agreement with **CR Concrete & Excavation, Inc.**, in the Amount of \$170,000, for the **Hogadon Reservoir Membrane Replacement Project**.
7. Authorizing Agreement with **Modern Electric Co.**, in the Amount of \$122,000, for the **2<sup>nd</sup> Street and Sam's Club Intersection Improvements Project**.
8. Authorizing Agreement with **Treto Construction, LLC**, in the Amount of \$638,450, for the **Zone 1 Concrete Replacement Project** for the Removal and Replacement of Damaged Concrete in Various Areas of Town.
9. Authorizing Agreement with **Ramshorn Construction, Inc.**, in the Amount of \$729,425, for the **McKinley Street Improvements Project**.
10. Authorizing Agreement with **71 Construction, Inc.**, in the Amount of \$282,294.71, for the **2014 Sanitary Sewer Improvements Project**.
11. Authorizing Agreement with **Knife River**, in the Amount of \$1,420,000, for the **Country Club Road Reconstruction – Wyoming Boulevard to Ardon Lane Project**.
12. Authorizing Agreement with **71 Construction, Inc.**, in the total Amount of \$168,290.71, and a Deduct Change Order No. 1 for a Decrease of \$26,075, for a Revised Total of \$142,215.71, for the **MacKensie Dog Park Paving And Pathway Project**.
13. Authorizing Change Order No. 2 with **High Country Construction** in the Amount of \$151,031, for the **Biosolids Composting and Unlined C&D Cell Project**.
14. Approving a Vacation and Replat of Lot 41A of Mesa Addition No. 5, Lot 41A & Meadowlark Hills Lot 44A, Block 6 Addition, to Create **Mesa Addition No. 9**, Generally Located South of **CY Avenue on Central Drive**.

9. RESOLUTIONS (cont'd)

15. Authorizing Contract with **National Development Council**, in an Amount not to Exceed \$10,000, for Provisions of **Economic Development and Urban Redevelopment Consulting Services**.
16. Approving the Sub-Area Plan for Lot 10, **Park Ridge Medical Campus No. 2 Addition** Located at **650 Granite Peak Drive**.
17. Authorizing a **Contract** for Professional Services with **Community Action Partnership** of Natrona County in an Amount not to Exceed \$291,166.
18. Authorizing a Contract for Professional Services with **Intermountain Coach Leasing, Inc.**, to Purchase a 30 Passenger **Replacement Bus** to be Used by the Casper Area Transportation Coalition (CATC), a Wyoming Non-Profit Corporation, in an Amount not to Exceed \$105,940.
19. Authorizing a **Lease with first Right of Refusal** of City-Owned Property Located at Lot 40, Block 1, in the City of Casper, Natrona County, Wyoming, as per Plat Recorded February 7, 1899, in Book E of Deeds, Page 151; to Casper Downtown Development Authority, for Economic Development Purposes Pursuant to W.S. § 15-1-112(b)(i)(D), Located at **234 South David Street**, Casper, Wyoming 82601.
20. Authorizing Fiscal Year 2014-2015 Contract with the **Casper Area Transportation Coalition**, in an Amount Not to Exceed \$35,000, for the Provision of Subsidized Fares to **Low-Income residents**.
21. Authorize 2014-2015 Contract with the **Youth Crisis Center**, in an Amount not to Exceed \$60,000, for **Provision of Human Services**.
22. Authorize a Contract for Professional Services with **Superior Structures**, to Perform Services Related to Housing and Community Development Programs, at a Rate of \$34 per Hour and not to exceed 147 Hours for **Fiscal Year 2014-2015**.
23. Authorizing a Contract for Professional Services with **Installed Sales Solutions** for **Siding Replacement**, 139 Columbine Street, in an Amount not to Exceed \$26,496.
24. Authorizing the **Filing of Applications** with the Federal Transit Administration for **Federal Transportation Assistance** Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.

9. RESOLUTIONS (cont'd)

25. Authorizing the Change of **Channel 03** from Education and Governmental (EG) Access to **Public, Educational, and Governmental (PEG) Access Programming**.
26. Authorizing the Proposed Project Applications and Joint Resolution for the **2014 County Consensus Funding** to be Submitted to the State Loan and Investment Board, on behalf of all the local government entities in Natrona County.
27. Authorizing an Agreement with **Architectural Doors and Hardware**, in an Amount not to Exceed \$120,000, for the Replacement of Various Door and Hardware and Closers at the **Casper Events Center**.

10. MINUTE ACTION

A. Consent.

1. Authorizing **Andreen Hunt Construction** to Work Extended Hours during Construction of **Gosfield Village #4 Addition**.
2. **Reject Bid** Received for the **1<sup>st</sup> Street Improvements Project, No. 14-06**.
3. Motion to Allow Council Sponsorship of the **League of Women Voters** to **Use Council Chambers** as a Public Forum during Current Election Season.

11. COMMUNICATIONS

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

13. ADJOURNMENT

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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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