

REGULAR COUNCIL MEETING
Tuesday, March 4, 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 FEBRUARY 18, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 24, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. WYOMING REGIONAL SCIENCE BOWL WINNERS

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish April 1, 2014 as the Public Hearing Date for Consideration of:
 - a. New **Resort Liquor License No. 4, Casper Hospitality, LLC, d.b.a. Courtyard by Marriott**, located at 4260 Hospitality Lane.

7. RESOLUTIONS

A. Consent

1. **Accepting Two (2) Parcels** in and Adjacent to the North Platte River from **Natrona County**.
2. Approving a **Partial Termination and Release Agreement** with **Starbucks Holding Company, LLC** and **NLA Casper, LLC**.
3. Authorizing a **Consent Agreement for License Agreement** between the City of Casper and **AT&T Mobility, LLC** for 2610 Country Club Road.
4. Authorizing Agreement with **Burns and McDonnell Engineering Company**, in the Amount of \$157,965, For Design and Construction **Waste Water Treatment Plant Centrifuge Installation Project**.
5. Authorizing License Agreement with the **Wyoming Department of Transportation** for Installation of Sewer Service within WYDOT Right-of-Way Serve New **Frito-Lay Facility at 648 North Beverly Street**.
6. Authorizing Two License Agreements for Installation of Sanitary Sewer and Storm Sewer Line within **Wyoming Department of Transportation** Right-of-Way for the **Salt Creek Highway and US 20/26 Bypass Sanitary Sewer Realignment Project**.
7. Authorizing Contract for Professional Services with **WLC Engineering, Surveying, and Planning** in the Amount of \$101,250, for Design Services for the **First Street Roadway Improvements Project**.

7. RESOLUTIONS (cont'd)

A. Consent

8. Authorizing Contract for Professional Services with **Civil Engineering Professionals, Inc.**, in the Amount Of \$47,000, for the 2nd Street and **Sam's Club Intersection Improvements Project.**
9. Authorizing Agreement with **CBS Constructors**, in the Amount of \$170,000, for the **Speedway Bleacher Replacement Project.**
10. Authorizing Contract for Professional Services with **Trihydro Corporation**, in the Amount of \$63,967, for the **2014 McKinley Street Improvements Project.**
11. Authorizing the Transfer of One **1997 Ford** ½ Ton Truck to **Poverty Resistance Food Pantry.**
12. Authorizing Sole Source Purchase of **Motorola Portable Radios**, not to exceed the amount of \$99,896.40.

8. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of one Crafcoc, 250 Gallon, **Melter Applicator** from **Denver Industrial Sales & Service Company**, Denver, CO, to be used in the Streets Division of the Public Services Department, in the Amount of \$64,670.
2. Acknowledging **Receipt of Financial Interest Disclosures.**
3. **Reject Bids** for the **Pratt Tank Renovations Project.**
4. **Reject Bids** for the **Redesigned Mike Sedar Pool Project.**

9. COMMUNICATIONS

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

11. ADJOURN INTO EXECUTIVE SESSION

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
