

REGULAR COUNCIL MEETING
Tuesday, March 18, 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 MARCH 4, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 14, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

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

- a. New Restaurant Liquor License No. 4 for **Botticelli**, located at 129 West 2nd Street.
- b. Consideration of an **Annexation**, of a portion of the SW1/4SW1/4 Section 13, T33N, R80W, 6th P.M., Natrona County Wyoming, to create **Ujvary Addition**, located at **2549 Paradise Drive**, and rezoning of same from Natrona County zoning classification UMR (Urban Mixed Residential) to City zoning classification R-2 (One Unit Residential).

2. Establish May 20, 2014 as the Public Hearing Date for Consideration of:

- a. Consideration of **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Ujvary Addition** Complies with W.S. 15-1-402.

6. PUBLIC HEARING

A. Resolution

1. Consideration of the **Lease of City-Owned Property**, With an Option to Buy, at **321 West Midwest Avenue**, Casper, Wyoming.

7. RESOLUTIONS

A. Consent

- 1. Authorizing the Purchase of **Logos Digital Imaging System** and Software to be Used by the Casper **Fire-EMS Wyoming Department of Homeland Security Regional Response Team**, in the Amount of \$20,980.00.
- 2. Authorizing **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.

7. RESOLUTIONS (cont'd)

A. Consent

3. Authorizing the Mayor to Sign the March 2014 State **Small Business Credit Initiative** Certificate of Performance and Representations and Warranties Letter.
4. Authorizing **Mineral Royalty Grant** (MRG) Application Submittal to State Loan and Investment Board in the Amount of \$125,000, by **Wardwell Water and Sewer District**.
5. Authorizing Contract for Professional Services with **Golder Associates** in the Amount of \$35,003, for the **Balefill Post Closure Environmental Monitoring and Reporting Project**.
6. Authorizing Contract for Professional Services with **Golder Associates** in the Amount of \$29,175, for the **Casper Regional Landfill Environmental Monitoring and Reporting Project**.
7. Authorizing Contract for Professional Services with **Terracon Consultants, Inc.**, in the Amount of \$16,491, for the **Casper Regional Solid Waste Facility Air Emissions Monitoring and Reporting**.
8. Authorizing Agreement with **Western Plains Landscaping**, in the Amount of \$157,890, for the **Lake MacKensie Dog Park Project**.
9. Authorizing Agreement with **Pope Construction**, in the Amount of \$450,000, for the **2014 Miscellaneous Window Replacement Project**.
10. Authorizing Change Order No. 2 with **Casper Electric, Inc.**, for a Time Extension Only for an **Alternate Generator Enclosure** for the Casper Service Center Generator Installation.
11. Authorizing Contract for Professionals Services with **MOA Architecture**, in the Amount of \$157,600, for the **Casper Hogadon Ski Patrol and Maintenance Facility Project**.
12. Authorizing Amendment No. 2 to the Professional Services Agreement with **WWC Engineering**, in the Amount of \$265,000, for the **Midwest Avenue Reconstruction Project**.
13. Authorizing **Amendment No. 1** to the Contract for Professional Services with Lillard & Clark in the Amount of \$38,880, for the **Wastewater Treatment Plant Headworks Screen Project**.

7. RESOLUTIONS (cont'd)

A. Consent

14. Approving a Vacation and Replat of Lots 1A-3B **Cabin Creek Estates No. 2, to create Cabin Creek Estates No. 3**, generally located northwest of **Gardenia Street**.
15. Authorizing Acceptance of **Two (2) Quitclaim Deeds** for All of Lots 22, Block 2, Blackmore Vista Addition No. 4, Block 2 Lots 19, 20, 21 and 22, Located on the South Side of **Blackmore Road**, Between Donegal and Newport Streets.
16. Authorizing a Twenty-Five (25) Year **Lease Agreement** with **Platte River Crossing, LLC**, at an Average Annual Cost of \$109,831.76, for the new **Public Safety Communications and Emergency Operations Centers**.

8. MINUTE ACTION

A. Approving a **One Year Extension** for Forward Development, LLC Holding **Retail Liquor License #7**, 441 Landmark Drive.

B. Consent

1. Authorizing the **Discharge** of \$12,431.34 of **Uncollectable Accounts Receivables Balances**.
2. Authorizing the Purchase of One New **Ford Explorer Interceptor**, from Fremont Motor Company, Lander, Wyoming, to be used in the K9 Division of the **Casper Police Department**, in the Amount of \$28,703.81, Before Trade In.
3. Authorizing the Issuance of a **Taxicab Company License** to Adesta Spier, d.b.a. **Turbo Taxi**, Located at 3524 Gila Bend Road.
4. Authorizing the Issuance of a **Taxicab Company License** to Thomas Elliott, d.b.a. **Casper Cabs**, 1147 East 'C' Street.
5. Approving a **Change in the Dispensing Room** of the **Liquor Shed**, Located at 240 South Wyoming Boulevard to be a 40' x 40' Room on West Side of Building.

9. COMMUNICATIONS
10. BRIEF RECESS (OPTIONAL)
11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL
12. CONSTRUCTION CONTRACT STATUS DISCUSSION BY JUDY STUDER, ATTORNEY AT LAW
13. PRESENTATION BY WES REEVES ON BEHALF OF JOHN PATTERSON
14. PRESENTATION BY AN ATTORNEY ON BEHALF OF MR. CRAIG HEDQUIST
15. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION

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
