

REGULAR COUNCIL MEETING

Tuesday, May 20, 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 APRIL 29, 2014 INFORMAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 12, 2014

4. CONSIDERTION OF MINUTES OF THE MAY 6, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 17, 2014

5. CONSIDERATION OF BILLS AND CLAIMS

6. PUBLIC HEARINGS

A. Ordinances

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, 6th 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).

3. 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.

A. **Resolution.**

B. **Third Reading Ordinance** Approving Annexation, and Zoning of **Ujvary Addition.**

B. Resolution

1. Revisions to the **PUD** (Planned Unit Development) **Guidelines** for the **McMurry Business Park PUD.**

C. Minute Action

1. **Transfer of Retail Liquor License #22**, from Wyoming Spirits, LLC to Wyoming Spirits, Inc., d.b.a. **2nd Street Liquor & Wine**, Located at 939 East 2nd Street.

7. SECOND READING ORDINANCES

A. Consent

1. **Amend Section 5.08.025** of the City of Casper Municipal Code Pertaining to **Issuance of Satellite Winery Permits.**

7. SECOND READING ORDINANCES (cont'd)

2. Consideration to **Create Casper Municipal Code 15.40.085** Allowing Penalties for Multiple **Nuisance Fire Alarms**.
3. Consideration of a **Zone Change** of Various Lots within the **Natrona County High School Campus** from R-4 (High Density Residential) to ED (Educational District).
4. Plat of a Portion of the NW1/4SE1/4 & NE1/4SW1/4 of Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to create **JTL Industrial Park**, located at **1525 East E Street**.
5. Plat of a Portion of the NE1/4SE1/4 of Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to create **BME Investments Addition No. 1**, Located at the Southwest Intersection of **North Beverly Street and I-25**.

8. RESOLUTIONS

A. Consent

1. Authorizing a **Contract for Professional Services**, in the Amount of \$30,000, with the **Children's Advocacy Project, Inc.**
2. Authorizing Solid Waste Agreement with **Wind River Environmental Quality Council** for Waste Disposal at the Casper **Regional Solid Waste Facility**.
3. Authorizing General Service **Contract and Electric Service Requirement Agreement** with Rocky Mountain Power in the Amount of \$34,650, for the **Poplar Street and Midwest Avenue/King Boulevard** Traffic Signal Project.
4. Authorizing Contract for **Professional Services Agreement** with **Williams, Porter, Day & Neville, P.C.** in the Amount of \$20,000 for Legal Counsel Associated with Providing Properly Functioning Balers.
5. Authorizing Agreement with **Paramount Construction, Inc.**, in the Amount of \$71,500, for **Metro Animal Control** Building Improvements.
6. Authorizing Agreement with **Evergreen Tennis Courts, Inc.**, in the Amount of \$60,000, for **Tennis Court Resurfacing**.
7. Authorizing Agreement with **Intermountain Slurry Seal** in the Amount of \$150,000, for the **Recreation Facilities** Type I Slurry Seal Project.

8. RESOLUTIONS (cont'd)

8. Authorize a **Lease Agreement** with the **Natrona County School District** for Five (5) Parcels of City-owned Property Located adjacent to School Sites.
9. Approving Amendment No. 1 to the **Memorandum of Understanding** Dated November 17, 2009 Between the City of Casper and Natrona County School District No. 1 for the **Temporary Closure of Oakcrest Avenue**.
10. Adoption of the **FY 2014/2015 Annual Action Plan**, Approving the Proposed use of **Community Development Block Grant Funds**.

9. MINUTE ACTION

A. Consent.

1. Authorizing the Purchase of One (1) **New 2-Ton Cab/Chassis with Flatbed Stake Body**, From **Greiner Motor Company** – Casper, in the Amount of \$51,972, Before Trade-In, to be Used in the Streets Division of the Public Services Department.
2. Authorizing the Purchase of **One Used John Deere 2500B** from Stotz Equipment, Casper, Wyoming, to be used in the **Municipal Golf Course** Section of the Special Facilities Division of the Leisure Services Department, in the Amount of \$27,292.90, Before Trade-In Allowance.
3. Rejecting the **Re-Design 2 Bid** Submitted for the **Stuckenhoff Shooters Complex**.
4. Rejecting **Bids** for the **Balefill Compost Yard Building Floor**.

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
