

REGULAR COUNCIL MEETING

Tuesday, October 1, 2013

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 SEPTEMBER 17, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 28, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARING:

- A. Consideration of a **Restaurant Liquor License No. 7**, to Charles Tyrrell, d.b.a. **Charlie T's Pizzeria**, located at 112 East 2nd Street.
- B. Consideration of Rezoning of Lots 22 and 23, Block 7, East Burlington Addition From C-2 (General Business) to M-1 (Limited Industrial); and a Vacation and Replat of Lots 22-27, Block 7, East Burlington Addition, Creating the **Colonial House Addition**, Comprising 0.49-Acres, More or Less, Located at **1914 East Yellowstone Highway**.
- C. Consideration of an Appeal of the Planning and Zoning Commission's Decision to Deny a Site Plan for the Construction of a One Story, 10,750 Square Foot Building Addition to the **College Heights Baptist Church Community Center (Former Garfield School)**, on a Portion of Lot 1 and all of Lot 2, Block 12, Together with Lots 1-16, Block 13, and Lots 1-6, and 19-20, Block 20, Community Park Addition, located at **1927 South Walnut Street**.

6. RESOLUTIONS:

- A. Consent
 - 1. Authorizing an Agreement with the **Wyoming Department of Transportation** for a **Wyoming Highway Safety Selective Traffic Enforcement Grant**, in the Amount of \$49,200, to be Used for Traffic Enforcement Activities.
 - 2. Authorizing a Professional Services Contract with the **Casper Mountain Fire District** for **Fiscal Year 2013-2014**, in an Amount Not to Exceed \$7,500, Which has Been Budgeted From the General Fund.
 - 3. Authorizing Acceptance of a Temporary Cul-de-sac Easement from **Five G, LLC**, located on Unplatted, and Unincorporated Property at the Northern terminus of River Park Drive in the **River Park II Addition** to the City of Casper.
 - 4. Authorizing a **Memorandum of Understanding** Funding Distribution for **Metropolitan Transportation Planning** Between the Wyoming Department of Transportation and the Casper and Cheyenne Metropolitan Planning Organizations.
 - 5. Authorizing a **Master Agreement** for **Metropolitan Transportation Planning** Between the Wyoming Department of Transportation, the Federal Highway Administration, and the Casper Metropolitan Planning Organization.

6. RESOLUTIONS: (cont'd)

A. Consent

6. Authorizing Change Order No. 3 with **Viper Underground, Inc.**, In the Amount of \$20,250, for the **2013 Miscellaneous Sanitary Sewer Replacement Project**.
7. Authorizing Contract for Professionals Services with **Golder Associates**, in the Amount of \$29,954, to Prepare a Bid Package and Perform Construction Oversight for the **Biosolids Composting Facility and Unlined Construction and Demolition Landfill Cell**.
8. Authorizing Amendment No. 1 to the Contract for Professional Services with **WWC Engineering** in the Amount of \$37,500, for the **Poplar and Midwest Avenue Signal Installation Project**.
9. Granting Access and Utility Easement to the **Natrona County School District No. 1** for Access and Installation of Utilities Across City of Casper Property for Service to **Lincoln Elementary School**.
10. Authorizing Improvement Reimbursement Agreement with the **Boys and Girls Club** of Central Wyoming Endowment Foundation, Inc. for **Reimbursement** of the sum of \$107,463.43 for **Expenses** Incurred for Improvements Made to City Property.
11. Authorizing a Lease Amendment with the **Boys and Girls Club** of Central Wyoming Endowment Foundation, Inc. to **Conform a Metes and Bounds Legal Description** of the Leased Property to the Lot Description Contained in a New Plat of the Property.

7. MINUTE ACTION:

A. Consent

1. Authorizing the Purchase of One **All-Terrain Vehicle (ATV)** from **Alpine Motorsports**, Mills, Wyoming, To Be Used in the Hogadon Division of the Leisure Services Department, in the Amount of \$14,040.
2. Authorizing the Purchase of One New **Snowmobile** from **Alpine Motorsports**, Mills, Wyoming, to be Used in the Hogadon Division of the Leisure Department, in the Amount of \$13,509.

7. MINUTE ACTION: (cont'd)

A. Consent

3. Authorizing the Purchase of a **State Bid 2014 Mack, One New Single-Axle Dump Truck** With Body, to be Used in the Parks Division of the Public Services Department, in the Amount of \$90,199, Before Trade-In.

8. COMMUNICATIONS:

A. From Persons Present.

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

10. 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
