

REGULAR COUNCIL MEETING
Tuesday, October 15, 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 OCTOBER 1, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 11, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.
5. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO LINDA CARLSON, FINANCE DIVISION MANAGER, AND SHIRLEY SHEEHAN, ADMINISTRATIVE SERVICES TECHNICIAN.
6. ESTABLISH DATES OF PUBLIC HEARINGS:
 - A. Consent
 1. Establishing November 5, 2013, as Public Hearing Date for Consideration of:
 - a. Fiscal Year 2012-2013 Community Development **Block Grant Consolidated Annual Plan Evaluation Report (CAPER).**
7. ORDINANCES:
 - A. Second Reading:
 1. Consent.
 - a. 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.**
8. RESOLUTIONS:
 - A. Authorizing an **Outside Legal Counsel Agreement** with **Judith Studer, Attorney at Law**, for Legal Services to the Casper City Council.
 - B. Authorizing an **Outside Legal Counsel Agreement** with **Kathleen Dixon, Attorney at Law** for Legal Services to the City of Casper.
 - C. Consent
 1. Authorizing Agreement with **Michael's Construction, Inc.**, in the Amount of \$15,000, for the **Landfill Boundary Fence Improvements Project.**
 2. Authorizing Amendment to the Contract for Professional Services with **Golder Associates, Inc.**, in the Amount not to Exceed \$13,766, for **Updated Airspace and Closure Spreadsheet Associated with the Amended Casper Regional Landfill (CRL) Permit**, Project No. 12-12.

8. RESOLUTIONS: (cont)

C. Consent (cont)

3. Authorizing Agreement with **Hein Bond Architects**, in the Amount of \$25,000, for **Conceptual Design Related to the Baler Building Expansion Upgrades Project**.
4. Authorizing Agreement with **Phipps Construction LLC**, in the Amount of \$1,475,000, for the Casper Youth Baseball Improvements Phase III, **North Casper Ball Fields and Concession Building**.
5. Authorizing an Amended and Restated Real Estate Purchase, Buy Back, and Lien Agreement with **SBX Holding Company, LLC** for the Sale of Lots 1, 2, 3, 4, 5, 6, and 7, Block 2, **Liberty Addition** and an Associated Lease Agreement for Lot 8 of Said Addition for Economic Development Purposes.
6. Authorizing a Contract with **Spillman Technologies, Inc.**, of Salt Lake City, Utah, in an Amount not to Exceed \$25,255, for the Purchase and Installation of the **Sentryx Geobase Module and the WestNet First-in Paging Interface**.
7. Authorizing the Mayor to Sign the September 30, 2013, **State Small Business Credit Initiative Certification on Use-of-Allocated Funds**.

9. MINUTE ACTION:

A. Consent

1. Authorizing the Purchase of One New 2014 **Ford Expedition**, from **Greiner Motor Company**, Casper, in the Amount of \$33,203, to be used by the City Manager.
2. Authorizing Expenditure of \$125,062.02 in **Council Goals Funds** for Fiscal Year 2013-2014 **Community Promotions Events**, as Outlined in Staff's Report Dated October 9, 2013, and Authorizing City Manager to Execute Necessary Agreements.

10. COMMUNICATIONS:

A. From Persons Present.

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
