

REGULAR COUNCIL MEETING  
Tuesday, September 3, 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 AUGUST 20, 2013 REGULAR AND AUGUST 27, 2013, SPECIAL, REGULAR COUNCIL MEETINGS, AS PUBLISHED IN THE CASPER STAR TRIBUNE ON SEPTEMBER 4, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARINGS:

- A. Consideration of an Appeal of the Planning and Zoning Commission's Decision to Deny a Conditional Use Permit for a Manufactured Mobile Home in an M-1 (Limited Industrial) Zoning District, on Lots 25-28, Block 10, Burlington Addition, Located at **1154 East Burlington Avenue**.
- B. Consideration of the Transfer of Ownership of **Retail Liquor License No. 32**, Formerly Hayden-Pacific-Casper, LLC, to Main Street Hospitality, LLC, d.b.a. **Ramada Plaza Riverside**, Located at 300 West 'F' Street.
  - 1. By Minute Action, Cancel Public Hearing at Request of Owner.

6. ORDINANCES:

A. Third Reading:

- 1. Consent.
  - a. Approving the Vacation and Replat of Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, creating **Whispering Springs**, Lots 8A, 9A, & 10B, Block 5, Located at the Southwest Corner of Indian Springs Drive and Middle Springs Drive; and a Rezoning to Adjust the Unit Residential) Zoning Districts to Follow the New Shared Lot Line Between the Subject Properties.
  - b. Approving Zone Change of Lot 5, Block 59, Casper Addition, located at **315 North Kimball Street**, from M-1 (Limited Industrial) to C-3 (Central Business).
  - c. Approving the Vacation of the North/South Alley Located Within **Block 91, Casper Addition** to the City of Casper.
  - d. Approving the Vacation of a portion of **South Spruce Street**, and a Portion of West 20th Street, Both Located Within the **Community Park Addition** to the City of Casper.

B. Second Reading:

1. Consent.

- a. Approving Zone Change of Casper Block 7, Lot 3, located at **523 South Beech** Street, from R-2 (One Unit Residential) to R-4 (High Density Residential).
- b. Plat with an Accompanying Sub-Area Plan, a Portion of SE1/4NW1/4, SW1/4NE1/4NE1/4, NE1/4SW1/4, NW1/4SE1/4, Section 8, T. 33N., R. 78W., 6th P.M., Natrona County to Create **McMurry Business Park No. 6**, Comprising 19.476 Acres, More or Less, Generally Located North of East 2nd Street Between Venture Way and Parkridge Drive.

7. RESOLUTIONS:

A. Consent.

1. Authorize a **Lease Agreement** between the City of Casper and **Mountain Sports** for the operation of ski and snowboard equipment rental, for the 2013-2014 Ski Season, at the Hogadon Ski Area.
2. Authorize a Contract with **Zunesis, Inc.** of Centennial, Colorado, in an Amount Not to Exceed \$9,480, to Provide Professional Services for Planning, Analyzing, and Upgrading Firmware, Software, and Hardware in Relation to the **City's Virtualized Environment**.
3. Authorizing Cooperative Agreement with **Wyoming Department of Transportation**, in the Amount of \$402,412, for the **US 20/26 Bypass and Salt Creek Highway Reconstruction Project**.
4. Authorizing Agreement with **American Civil Constructors, Inc.**, in the Amount of \$1,326,210, for the **Golf Course Irrigation Improvements Project**.
5. Authorizing Amendment No. 1 to the Contract for Professional Services with **Peaks to Plains PC**, in the Increase Amount of \$32,073, for Additional Design and Construction Administration Services for the **Interstate 25 and Shoshoni Interchange Landscaping Project**.
6. Authorizing Underground Right-Of-Way Easement with **Rocky Mountain Power** for Installation of Underground Electrical Power for the **Casper Fire-EMS Station No. 2 Project**.

7. RESOLUTIONS: (cont.)

A. Consent.

- 7. Authorizing Support of the Submission of Application to the **Wyoming Business Council** through the Community Readiness Grant and Loan Program, on **Behalf of the Casper-Natrona County Economic Development Joint Powers Board**, for the Construction of a 30,000 Square Foot Speculative Building.

8. MINUTE ACTION:

A.

- 1. Authorizing Termination of Contract for Professional Service with **Inberg-Miller Engineers** for Design and Construction Administration Services Related to the **North Poplar Street and Midwest Avenue Signal Installation Project**.

B. Consent

- 1. Purchase of one new **Spartan Gladiator Aerial Truck** from **Spartan ERV**, Brandon, South Dakota and utilized in the Casper Fire Department. Not to exceed the amount of \$975,000 including specified options.
- 2. Purchase of a **Magic Carpet Lift** for Hogadon, from **Magic Carpet Lifts, Inc.**, Denver, Colorado in the Amount Not to Exceed \$191,150.

9. COMMUNICATIONS:

A. From Persons Present.

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

11. ADJOURNMENT

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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

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