

REGULAR COUNCIL MEETING
Tuesday, September 17, 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 3, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 15, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.
5. RECOGNITION OF CITYFEST DONORS AND VOLUNTEERS BY MAYOR SCHLAGER.
6. ESTABLISH DATE OF PUBLIC HEARINGS:
 - A. Consent
 1. Establish October 1, 2013 as the Public Hearing Date for Consideration of:
 - 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**.
 - b. 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**.
 - c. Issuance of **Restaurant Liquor License No. 7**, to Charles Tyrrell, d.b.a. **Charlie T's Pizzeria**, located at 112 East 2nd Street.
7. PUBLIC HEARING:
 - A. Consideration of **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Triflection Addition No. 2** Complies with W.S. 15-1-402.
 1. Resolution.
 2. Third Reading Ordinance Approving Vacation and Replat Lot 2, Triflection Addition to the City of Casper, and an Annexation, Plat, and Zoning as C-3(Central Business) a Portion of the SW1/4NE1/4, Section 9, T33N, R79W, 6th P.M., to Create the **Triflection Addition No. 2**, Generally Located Between South David and South Center Streets, North of West Collins Street.

8. ORDINANCES:

A. Third 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.

9. RESOLUTIONS:

A. Determining Whether to **Waive the City's Construction Standards** for a Portion of **Indian Scout Drive** Being Adjacent to Lot 14, Block 17, Trails West Estates No. 2; and Lots 20 and 21, Block 17, Trails West Estates.

B. Consent.

1. Authorizing Lease Agreement with the **Casper Amateur Hockey Club** for Use of the **Casper Ice Arena**.
2. Authorizing Lease Agreement with the **Casper Figure Skating Club** for Use of the **Casper Ice Arena**.
3. Authorizing Lease Agreement with **Bush-Wells Sporting Goods** for Operation of the **Casper Ice Arena Pro Shop**.
4. Authorizing Lease Agreement with the **Boys and Girls Club of Central Wyoming Endowment Foundation, Inc.**, for the Leasing of Real Property for a **Boxing Club and Financial Literacy Center**.
5. Rescinding Resolution No. 96-187 and **Establishing Fees** for the **Metropolitan Animal Control Facility**.
6. Authorizing **Ice Hockey Facility Development Agreement** with **John S. Wold** Individually, and as Trustee of the John S. Wold Revocable Trust, dated May 13, 2002.

9. RESOLUTIONS: (cont)

B. Consent. (cont)

7. Approving Vacation and Replat of Lots 2 & 3, McMurry Business Park No. 3 to Create **McMurry Business Park No. 7**; and Review of the Accompanying Sub-Area Plan, Comprising 12.66-acres, More or Less, Generally Located North of East 2nd Street, Between Coliseum Way and Parkridge Drive.
8. Authorizing Contract with **Adbay.Com**, Inc., for the Development of a **Community Brand**, in the Amount of \$80,000.
9. Authorizing **Lease Agreement Extension**, with **Houck Enterprises**, for the Former Adbay Building.
10. Authorizing Agreement with **Paramount Construction, Inc.**, in the Amount of \$94,526, for the **Parking Structure Wall Coating Project**.
11. Authorizing Contract for Professional Services with **Hein Bond** in the Amount of \$32,000, for Design and Construction Administration Related to the **Parking Structure Restrooms Project**.
12. Supporting the Application of the Central Wyoming Regional Water System Joint Powers Board to the State Lands and Investment Board for a **Mineral Royalties Grant** in the Amount of \$934,500 for the **Alternate Backwash Water Supply Project**.
13. Authorizing Agreement with **Ace Golf Netting, L. P.**, in the Amount of \$135,000, for the **Landfill Litter Fence Project**.
14. Authorizing a Contract with **ViewPoint Government Solutions, Inc.**, in the Amount of \$28,000, for a **Hosted Permitting and Licensing Software Solution**.

10. MINUTE ACTION:

A. Consent

1. Authorization for **Contested Case Proceeding and Associated Costs**.
2. Rejecting all Bids Received for the 2013 **Hogadon Chairlift Drive and Control System Project**.
3. Rejecting Base Bid and Three (3) Alternate Bids from **Caspar Building Systems, Inc.**, for the **Mike Sedar Pool Project**.

10. MINUTE ACTION: (cont)

A. Consent (cont)

4. Authorizing Purchase of **4 Ford Interceptor Sedans** from **Greiner Motor Company**, in the amount of \$99,408, Before Trade-In, to be Used in the Patrol Division of the Casper Police Department.
5. Appointing **Richard A. Jay** to the **Casper Public Utilities Advisory Board** to an Unexpired Term Ending December 31, 2015.

11. COMMUNICATIONS:

A. From Persons Present.

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

13. 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
