

REGULAR COUNCIL MEETING
 Tuesday, October 4, 2016
 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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions will be Handled by the Appropriate Persons.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard <i>Actions since 5/5/2015</i>
26
180
63

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE SEPTEMBER 20, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 26, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY - CASPER HISTORIC PRESERVATION COMMISSION
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish October 18, 2016 as the Public Hearing Date for Consideration of:
 - a. Zone Change of **Lots 1-3, Block 3; Lot 1, Block 4; and Lot 1, Block 2; Harmony Hills Addition No. 2, Phase 2**; Located at **1725, 1625, 1575, 1525, and 4911 Yesness Court**, from C-2 (General Business) to R-2 (One Unit Residential).
2. Establish November 1, 2016, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for **Microbrewery License No. 1** for **Wyoming State Brewing Company, LLC, d.b.a. Wyoming State Brewing Company**, Located at 256 South Center Street.
 - b. Issuance of New **Restaurant Liquor License No. 31**, to Himalayan Indian Cuisine, LLC, d.b.a. **Himalayan Indian Cuisine**, Located at 232 East 2nd Street, Suite 100B.
 - c. Issuance of New **Restaurant Liquor License No. 9**, to Shogun Restaurant Management, Inc., d.b.a. **Shogun Restaurant**, Located at 3095 Talon Drive, Suite 400.

7. PUBLIC HEARINGS

- A. Consideration of **Sale of City-Owned Property** Generally Located between Ash and Walnut Streets, and south of Midwest Avenue in the Old Yellowstone District, Described as approximately 6.16 acres located within the W1/2 and SE1/4 NW1/4 of Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming.

1. Resolution

2015 Goals		
Downtown	Infrastructure	Recreation

- B. Transfer of Ownership of an **Achilles SG-140 Inflatable Boat with Mercury Motor and Trailer and Six (6) Sets of Dive Gear** to the **Natrona County Sheriff's Office**.
 - 1. Resolution
- C. Zone Change of **Lots 5 & 6, Standard Oil Co. Subdivision**, Located at **911 CY Avenue and 1535 South Poplar Street**, from R-2 (One Unit Residential) to C-2 (General Business).
 - 1. Ordinance
- D. Transfer of Ownership for **Retail Liquor License No. 35, from the City of Casper**, d.b.a. Casper Events Center, Located at 1 Events Drive to **Global Spectrum L.P.**, d.b.a. Casper Events Center, Located at 1 Events Drive.
 - 1. Minute Action
- 8. THIRD READING ORDINANCES
 - A. Consent
 - 1. **Vacation and Replat** Lots 3 and 4, and West 37th Street in Mountain Plaza Addition No. 5; and Lot 11 in Mountain Plaza Addition No. 6, to Create the **Wolf Creek Eight Addition**; and **Rezoning** of the Proposed Wolf Creek Eight Addition from PUD (Planned Unit Development), C-2 (General Business), and OB (Office Business) to R-2 (One Unit Residential). Said Property is Located Generally West of Aspen Place and South of Talon Drive.
 - 2. **Vacation and Replat** of Lots K-T, Block 59 of the Eddings Subdivision, to Create **Central Wyoming Rescue Mission Addition**, and **Rezoning** the Area of the Proposed Central Wyoming Rescue Mission Addition Formerly Described as Lots Q, R, S, and T, Block 59 of the Eddings Subdivision, from M-1 (Limited Industrial) to C-3 (Central business), Generally Located at the Northwest Corner of North Park and East A Streets.
- 9. RESOLUTIONS
 - A. Consent
 - 1. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.

2015 Goals		
Downtown	Infrastructure	Recreation
X		

2. Authorizing a **Participation Agreement with Vantage Trust Company, LLC** for the Investment of Assets within the **City of Casper Retirement Health Savings Plan**.
3. Authorizing the **Renaming of West E Street as Parkway Plaza Drive**, Located in the Liberty Addition.
4. Authorizing Revised Lease with **Casper Crush Baseball League** for **Mike Sedar Ballfield**.
5. Authorizing Agreement with **71 Construction, Inc.**, in the Total Amount of \$865,000, for the **North Platte Sanitary Sewer Corrosion Control Facility**.
6. Authorizing Change Order No. 1 with **Grizzly Excavation and Construction, LLC**, for a Time Extension of 59 Days for Substantial Completion and 44 Days for Final Completion, for the **YMCA Bid Package No. 2 Project**.
7. Authorizing Agreement with **Precision Demolition** in the Amount of \$56,240 for the **2016 River Restoration Tree Hauling Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 18, 2016 – Council Chambers

6:00 p.m. Tuesday, November 1, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 11, 2016 – Council Meeting Room

4:30 p.m. Tuesday, October 25, 2016 – Council Meeting Room

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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
