REGULAR COUNCIL MEETING Tuesday, October 17, 2017

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.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - 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. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- 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)

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 3, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 11, 2017
- 4. CONSIDERATION OF BILLS AND CLAIMS

Public Safety



Sustainability of Assets & Services

5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

- 1. Establish November 7, 2017, as the Public Hearing Date for Consideration of:
 - a. **Zone Change** of the **CPH Addition**, Generally Located on Aryn Lane, West of Coffman Avenue, from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).
 - b. Transfer of Ownership Interest in **Retail Liquor License No. 7** Love Holding, LLC, d/b/a **C85@ The Branding Iron**.

6. THIRD READING ORDINANCE

A. Consent

1. Amending Chapter 17.68 of the Casper Municipal Code, Pertaining to Gaming/Gambling in the C-2 (General Business) Zoning District.

7. SECOND READING ORDINANCE

A. Consent

- 1. **Amending Chapter 5** of the Casper Municipal Code Pertaining to **Resort Liquor Licenses**.
- 2. **Rezone the Former Roosevelt High School Property**, Located at 140 East K Street, from ED (Educational District) to C-2 (General Business).
- 3. Code Text Amendment to the **Historic Preservation Program**.

8. FIRST READING ORDINANCE

A. Rocky Mountain Power Franchise Ordinance.

9. RESOLUTIONS

A. Consent

1. Approving Amendment to LifeSteps Campus Property Management Contract with the Casper Housing Authority.

Public Safety





9. <u>RESOLUTIONS</u> (continued)

A. Consent

- 2. Authorizing Fiscal Year 2018 Contract with the Casper Area Transportation Coalition, in an Amount not to Exceed \$35,000, for the Provision of Subsidized Fares to Low-Income Residents.
- 3. Authorizing a Procurement Agreement with North American UV, Inc., in the Amount of \$27,900, for 300 UV lamps to be used on the UV Disinfection System at the Sam H. Hobbs Wastewater Treatment Plant.
- 4. Authorizing Contract for Professional Services with WLC Engineering, in the Amount of \$52,000, for the Hogadon Underground Injection Control Program Permit.
- 5. Authorizing a Three Year Contract for Professional Services with **ALSCO**, in the Amount of \$193,596 for **Uniform Rental and Professional Laundry Services** for the Public Services Department and Support Services Department.
- 6. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** for **I-25 Litter and Vegetation Control**.
- 7. Authorizing an Agreement with **Recycled Materials, LLC**, in the Amount of \$161,268.75, for Phase I of the **Plains Furniture Building Demolition Project**.
- 8. Authorizing Amendment No. 1 to Contract for Professional Services with Thomas F. Duchen & Associates, Inc., d.b.a. **River Oaks Communications Corporation**.
- 9. Approving, Contingent upon Voter Approval, an **Annual Assessment of Sixteen (16) Mills** against the Assessed Value of Real Property within the **Downtown Development District**, Excluding Real Property Used Exclusively for Residential Purposes.
- 10. Authorizing a Lease Agreement with **Casper Legion Baseball Club, Inc.**, for the Use of **Crossroads Field 4**.

10. MINUTE ACTION

A. Consent

1. Authorizing the City of Casper to Participate in the **National League of Cities Prescription Discount Program**.

Public Safety



Sustainability of Assets & Services

11. COMMUNICATIONS

A. From Persons Present

12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 7, 2017 – Council Chambers 6:00 p.m. Tuesday, November 21, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 24, 2017 – Council Meeting Room 4:30 p.m. Tuesday, November 14, 2017 – 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 |
| НО | Historic Overlay | ED | Education |
| OB | Office Business | OYD | Old Yellowstone District |

