REGULAR COUNCIL MEETING

Tuesday, April 3, 2018

3:30 p.m – Optional Event – Fire Station 5 Groundbreaking Groundbreaking at intersection of Landmark Drive & Pay It Forward Drive 6:00 p.m. – Regular Council Meeting – Council Chambers, City Hall

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

3:30 p.m. Optional Event for Councilmembers – Fire Station 5 Groundbreaking Groundbreaking at intersection of Landmark Drive & Pay It Forward Drive

6:00 p.m. Regular Council Meeting – Council Chambers, City Hall

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE



- 3. <u>CONSIDERATION OF MINUTES OF THE MARCH 20, 2018 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 28, 2018
- 4. <u>CONSIDERATION OF MINUTES OF THE MARCH 21, 2018 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 1, 2018</u>
- 5. <u>CONSIDERATION OF MINUTES OF THE MARCH 27, 2018 SPECIAL COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 2, 2018
- 6. <u>CONSIDERATION OF MINUTES OF THE MARCH 20, 2018 EXECUTIVE SESSION PERSONNEL</u>
- 7. <u>CONSIDERATION OF MINUTES OF THE MARCH 21, 2018 EXECUTIVE SESSION PERSONNEL</u>
- 8. CONSIDERATION OF BILLS AND CLAIMS
- 9. <u>BRIGHT SPOTS IN OUR COMMUNITY NATIONAL SERVICE RECOGNITION DAY</u> SERVE WYOMING

10. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

- 1. Establish April 17, 2018, as the Public Hearing Date for Consideration of:
 - Rates for Retail and Wholesale Water and Sewer Service, and for Residential and Commercial Solid Waste Collection, Recycling, and Disposal at the Casper Solid Waste Facility.
 - b. New Resort Liquor License No. 7 for Avana Fund I, LLC d/b/a Ramada Plaza Riverside Hotel & Convention Center Casper, Located at 300 West F Street.
 - c. Disposition Options for the Former Plains Furniture Properties.

11. PUBLIC HEARING

- A. Ordinance
 - 1. Mobile Vendor Parking Permit.
- B. Transfer Ownership, Operation, and Maintenance of the **Hanly Acres Subdivision** Water System to the Town of Mills.



12. THIRD READING ORDINANCE

A. Consent

1. Amending Section 17.12.120 of the Casper Municipal Code Pertaining to Fences, Walls, Hedges, Shrubs, Trees, Accessory Buildings and Accessory Uses.

13. RESOLUTIONS

A. Consent

- 1. Approving a Resolution Promoting **Safer Schools**.
- 2. Authorizing an Agreement with **Installation and Service Co., Inc.**, in the Amount of \$132,331.25, for the **Solid Waste Facility Asphalt Improvements Project**.
- 3. Authorizing an Agreement with **High Plains Construction**, in the Amount of \$656,299, for the **McKinley Street Railroad Underpass Storm and Sanitary Sewer Improvements Project**.
- 4. Authorizing and Agreement with **Duraplay, Inc.**, in the Amount of \$89,450, for the **Aquatic Center Rubber Flooring Project**.
- 5. Approving an Agreement of Acceptance for a **Property Transfer** from the **Wyoming State Transportation Commission**.
- 6. Authorizing an Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$7,030,643, for the **Baler Building Expansion Project**.
- 7. Authorizing an Agreement with **R&R Rest Stops** for **Rental and Servicing of Portable Toilets**.
- 8. Approving a Contract for Professional Services with Worthington, Lenhart & Carpenter, Inc., for NRGC Control Network Modernization, in an Amount not to Exceed \$71,000.

14. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of One (1) New **Mid-Size Police Utility Vehicle**, from **Fremont Motor Company**, in the Amount of \$36,928, for Use by the Casper Police Department.
- 2. Approve Transfer of Ownership for **Restaurant Liquor License No. 31**, Himalayan Indian Cuisine, LLC, d/b/a **Himalayan Indian Cuisine**.



15. <u>COMMUNICATIONS</u>

A. From Persons Present

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

17. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, April 17, 2018– Council Chambers 6:00 p.m. Tuesday, May 1, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 10, 2018 – Council Meeting Room 4:30 p.m. Tuesday, April 24, 2018 – 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

