COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, August 6, 2019, 6:00 p.m.



COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- II. 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.
- III. 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.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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 JULY 16, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 24, 2019
- 4. <u>CONSIDERATION OF MINUTES OF THE JULY 16, 2019 EXECUTIVE SESSION PERSONNEL AND SECURITY</u>

- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. INTRODUCTION AND SWEARING IN OF NEW COUNCILMEMBER
 - A. Introduction of New Ward III Councilmember
 - B. City Clerk Issues Oath of Office to Newly-Elected Councilmember
 - C. Introduction of Councilmember's Family & Friends/Councilmember's Comments
- 7. BRIGHT SPOTS IN OUR COMMUNITY CASPER YOUTH BASEBALL
- 8. COMMUNICATIONS
 - A. From Persons Present
- 9. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish August 20, 2019, as the Public Hearing Date for Consideration of:
 - a. Approving the City-initiated **Annexation of the Green Valley Mobile Home Park**, Comprising 14-Acres, More or Less, Located at 2760 South Robertson Road.
 - b. Adoption of Fiscal Year 2020 Budget Amendment.
 - 2. Establish September 17, 2019, as the Public Hearing Date for Consideration of:
 - a. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Green Valley Mobile Home Park**, Complies with W.S. 15-1-402.

10. PUBLIC HEARINGS

A. Ordinance

1. **Rezone** of Lots 25-26, Block 8, East Burlington Addition, From M-1 (Limited Industrial) and C-2 (General Business), to Entirely C-2 (General Business), Located at **442 North Lennox**.

10. PUBLIC HEARINGS (continued)

A. Ordinance

- 2. **Zone Change** of the **Former North Casper Elementary School**, on Lots 51-69 and 151-169, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, and Vacated alley Adjacent to Lots 51 through 64 and Lots 151 through 164, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, being also described as the North 350 Feet of the alley within Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, from Ed (Educational District) zoning to C-2 (General Business), located at **1014 Glenarm Street**.
- 3. Amending Chapter 10.72 Article I. **Parades** of the Casper Municipal Code.
- 4. Amending Chapter 8.04 **Businesses Affecting Public Health** of the Casper Municipal Code.

11. THIRD READING ORDINANCES

- A. Amending Section 17.12.124 of the Casper Municipal Code Pertaining to **Wireless**Communication Facilities.
 - 1. Communications from Persons Present
- B. Amending Subparagraphs 10.36.031(D)(2)(b)(ii), (iv) and (v) of the Casper Municipal Code Regarding **Mobile Vendor Parking**.
 - 1. Communications from Persons Present

12. RESOLUTIONS

A. Rescinding Resolution No. 18-259 and Authorizing a new Resolution for the **Event Policy Guide** as Revised.

B. Consent

- 1. Authorizing the City of Casper to join the **State of Wyoming's Group Insurance** as of January 1, 2020.
- 2. Authorizing the Purchase of **Two Paratransit Buses** for use in the City's Transit System from **Creative Bus Sales**, in an Amount of \$149,182, and **Options to Purchase Two Additional, Identical Vehicles** Over the Next Four (4) Years.

12. RESOLUTIONS (continued)

B. Consent

- 3. **Initiating the Annexation** of Multiple Unincorporated Properties Located Generally West of South Poplar Street, and South of SW Wyoming Boulevard, in the **South Garden Creek Acres Addition and South Garden Creek Acres No. 2 Addition**.
- 4. Initiating the Annexation of Multiple Unincorporated Properties Located Generally East of Robertson Road, North of the Robertson Road Bridge, and South of the Green Valley Mobile Home Park at 2760 South Robertson Road.
- 5. Authorizing a Contract with **Venture Technologies** to **Upgrade the Existing 911 Phone System and Provide Five Year Maintenance Coverage** on Software and Hardware.
- 6. Authorizing the Filing of Applications with the **Federal Transit Administration** for **Federal Transportation Assistance** Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.
- 7. Authorizing the **Release of Local Assessment District Lien** on the Properties Listed on the Exhibit Dated July 8, 2019.
- 8. Authorizing the **Release of Demolition Lien** on the Properties Listed on the Exhibit Dated July 9, 2019.
- 9. Authorizing an Agreement for Public Safety Dispatching and Enhanced 911 Service with the Town of Mills, Midwest, Evansville; Natrona County; and the Natrona County Fire Protection District.
- 10. Authorizing the Approval of the **Credit Card Merchant Processor** Contract with **Valli Information System**.

13. MINUTE ACTION

A. Consent

1. Acknowledge a Name Change for **Restaurant Liquor License No. 31** from Himalayan Indian Cuisine, LLC to **Himalayan Cuisine**, **LLC**, located at 232 East 2nd Street.

13. MINUTE ACTION (continued)

A. Consent

- 2. Authorizing the Purchase of One (1) New Four Wheel Steering Street Sweeper, from Hardline Equipment Company, Commerce City, Colorado, in the Total Amount of \$269,332, for Use by the Solid Waste Division of the Public Services Department.
- 3. Authorizing the Appointment of **Dr. A. Christie Nelson** to the **Casper Natrona County Health Department Board**.
- 14. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 15. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL AND PROPERTY ACQUISITION</u>

16. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, August 20, 2019 – Council Chambers 6:00 p.m. Tuesday, September 3, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 13, 2019 – Council Meeting Room 4:30 p.m. Tuesday, August 27, 2019 – 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