COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, September 3, 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)

<u>AGENDA</u>

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE AUGUST 20, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 26, 2019

- 4. CONSIDERATION OF MINUTES OF THE AUGUST 27, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 1, 2019
- 5. <u>CONSIDERATION OF MINUTES OF THE AUGUST 27, 2019 EXECUTIVE SESSION</u> LITIGATION
- 6. CONSIDERATION OF BILLS AND CLAIMS
- 7. <u>BRIGHT SPOTS IN OUR COMMUNITY STAR SPANGLED BANNER DAY AND CONSTITUTION WEEK</u>
- 8. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 9. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 - 1. Establish September 17, 2019, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 41** for El Burro Loco, LLC d/b/a **El Burro Loco**, Located at 2333 East Yellowstone Highway.

10. PUBLIC HEARINGS

- A. Ordinance
 - 1. **Vacation and Replat** Creating **Johnny J's Addition**, a Subdivision Agreement, and a Zone Change of Said Addition to C-2 (General Business), Located at 1705 East 2nd Street.
- B. Resolution
 - 1. **Demolition Report and Levying Lien** Against Real Property Located at **1129 East C Street**.
- 11. THIRD READING ORDINANCES
 - A. **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**.
 - 1. Communications from Persons Present

11. THIRD READING ORDINANCES (continued)

- B. **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**.
 - 1. Communications from Persons Present
- C. Amending Chapter 8.04 **Businesses Affecting Public Health** of the Casper Municipal Code.
 - 1. Communications from Persons Present

12. SECOND READING ORDINANCE

- 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.
 - 1. Communications from Persons Present

13. RESOLUTIONS

A. Consent

- 1. Approving the **City of Casper's Title VI Program** as Required by the **Department of Transportation** for Federal Transportation Assistance and Authorized by the Civil Rights Act of 1964, 42 U.S.C. §2000D ET SEQ.
- 2. Authorizing a Contract between the **Casper Area Metropolitan Planning Organization** and RDG IA Inc. DBA **RDG Planning & Design** for a **Casper Area Wayfinding Master Plan** in an Amount of \$100,000.
- 3. Authorizing Change Order No. 1 with **Western Plains Landscaping, LLC** for a Price Increase of \$38,186, and a Time Extension of 167 Days for the **Solid Waste Facility Landfill Compactors Storage Building Project**.
- 4. Authorizing a Contract for **Outside-City Sewer Service** with **MG Real Properties**, LTD.

13. RESOLUTIONS (continued)

A. Consent

5. Authorizing a Contract with **ConvergeOne**, **Inc.** to Upgrade the Existing **911 Phone System** and Provide Five Year Maintenance Coverage on Software and Hardware.

14. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of One (1) New **Bobcat Gas Mower**, from **Midland Implement**, Billings, Montana, in the Total Amount of \$10,093, for Use by the Water Distribution Garage of the Public Services Department.
- 15. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 16. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL AND PROPERTY ACQUISITION</u>

17. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 17, 2019 – Council Chambers 6:00 p.m. Tuesday, October 1, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, September 10, 2019 – Council Meeting Room 4:30 p.m. Tuesday, September 24, 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