COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, March 3, 2020, 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)

Please silence cell phones during the City Council meeting.

<u>AGENDA</u>

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE FEBRUARY 18, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 25, 2020
- 4. <u>CONSIDERATION OF MINUTES OF THE FEBRUARY 18, 2020 EXECUTIVE SESSION LAND ACQUISITION</u>

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

- 1. Establish March 17, 2020, as the Public Hearing Date for Consideration of:
 - a. **Microbrewery Liquor License No. 7** for Oil City Beer Company, LLC, d/b/a **Oil City Beer Company**, Located at 4155 Legion Lane Unit 4 and 6.
 - b. New Microbrewery Liquor License No. 4 for Brewstory, LLC d/b/a Frontier Brewing Co., Located at 117 East 2nd Street.

8. PUBLIC HEARINGS

A. Ordinance

- 1. Plat Creating **Garden Creek Square Addition No. 2**, a Subdivision Agreement, and a Zone Change of said Addition to R-4 (High Density Residential).
- 2. Vacation, Replat, Zone Change and Subdivision Agreement for the **Greenway Park III Addition.**
- 3. Replat, Zone Change, and Subdivision Agreement for the **Kensington Heights No. 1 Addition.**

B. Resolution

1. Fiscal Year 2020 Budget Amendment #2.

9. RESOLUTIONS

A. Consent

- 1. Authorizing a Lease Agreement with **Johnson Restaurant Group, Inc.** for Operation of the **19th Hole Restaurant at the Municipal Golf Course**.
- 2. Authorizing a License Agreement with **Black Hills Energy** for Installation of **Buried Gas Lines**.

9. RESOLUTIONS (continued)

A. Consent

- 3. Authorizing Creation of Local Assessment District 157 Arrowhead Road and Jade Avenue Roadway Improvements.
- 4. Authorizing the Execution of an M-54 Utility License with the **Wyoming Department** of **Transportation** for the Installation of a **4-Inch PVC Fire Line to 1910 Talc Road**.
- 5. Authorizing an Access Easement to the Public Adjacent to the Dewald Divide Addition.
- 6. Authorizing a Procurement Agreement with **Thatcher Company** for Eight 46,000 Pound Deliveries of **Ferrous Chloride** for use at the **Indian Paintbrush Chemical Feed Facility**.
- 7. Authorizing a Contract for Professional Services with **State Line No. 7 Architects**, in the Amount of \$313,260, for the **City Hall Renovations and Addition Project**.
- 8. Granting a Right-of-Way Easement to **Rocky Mountain Power** as part of the **Midwest Avenue Reconstruction from Elm Street to Walnut Street Project.**
- 9. Authorizing an Agreement with **Knife River, Inc.**, in the Amount of \$62,690, for the **21**st **Street & Shattuck Sanitary Sewer Replacement Project**.
- 10. Approving the **Vacation and Replat** Creating the **White Dog Addition No. 2** and the Associated **Subdivision Agreement**.
- 11. Rescinding Resolution No. 02-288 and Designating the City Clerk's Office as the Proper Office for Filing Claims Against the City Pursuant to W.S. § 1-39-113(c)(ii).
- 10. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 11. ADJOURN INTO EXECUTIVE SESSION LIGITATION
- 12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 17, 2020– Council Chambers 6:00 p.m. Tuesday, April 7, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, March 10, 2020 – Council Meeting Room 4:30 p.m. Tuesday, March 24, 2020– 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