# **COUNCIL MEETING AGENDA**

# Casper City Council City Hall, Council Chambers Tuesday, April 5, 2022, 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.\*

Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: <u>CouncilComments@casperwy.gov.</u>

#### AGENDA

# 1. ROLL CALL

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>CONSIDERATION OF MINUTES OF THE MARCH 15, 2022 REGULAR COUNCIL</u> <u>MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 21, 2022</u>

# We are CASPER

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

#### 4. <u>CONSIDERATION OF MINUTES OF THE MARCH 15, 2022 EXECUTIVE SESSION –</u> <u>LITIGATION, PERSONNEL, & SECURITY</u>

#### 5. CONSIDERATION OF BILLS AND CLAIMS

#### 6. BRIGHT SPOTS IN OUR COMMUNITY

A. National Service Recognition Day

#### 7. <u>COMMUNICATIONS</u>

A. From Persons Present

#### 8. ESTABLISH DATE OF PUBLIC HEARING

#### A. Consent

- 1. Establish April 19, 2022, as the Public Hearing Date for Consideration of:
  - a. New Microbrewery Liquor License No. 4 Brewstory, LLC d/b/a Frontier Brewing Company Located at 150 West 2nd Street.

#### 9. PUBLIC HEARING

- A. Ordinance
  - 1. Approving an Ordinance Confirming the Assessment for Local Assessment District No. 158 Coates Road Asphalt Surfacing Improvements.

#### 10. <u>RESOLUTIONS</u>

#### A. Non-Consent

- 1. Authorizing a Contract with **Off Duty Management**, **Inc**. for the Consolidation and Management of **Police Contractual Services**.
- 2. Amending Resolution 17-155 and Establishing New Guidelines and Procedures Regarding **City Councilmember Attendance** at Pre-Meetings and Work Sessions.
- 3. Establishing a Policy Regarding Security Screenings at City Council Meetings.
- B. Consent
  - 1. Authorizing the Release of a Local Assessment District Lien Regarding 1614 Laramie Avenue, Casper, Wyoming.
  - 2. Authorizing a **Right-of-Way Easement** with **Rocky Mountain Power** as part of the Solid Waste Thermal Lenses and CRL Electrical Service Upgrades.

# We are CASPER

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

- B. Consent (continued)
  - 3. Authorizing a Final Acceptance Certificate with the Wyoming Department of Transportation for the Midwest Avenue Bike Lane and Pedestrian Development.
  - 4. Authorizing an Agreement with Sheet Metal Specialties, Inc., for the Wastewater Treatment Facility Boiler Replacement.
  - 5. Authorizing an Agreement with Wayne Coleman Construction, Inc., for the Wolcott Street Mill and Overlay.
  - 6. Authorizing a Contract for Professional Services with Faro Technologies, Inc.
  - 7. Authorizing the Execution of an Access Permit with **Wyoming Department of Transportation** for Access to **Palmer Drive from Casper Mountain Road**.
  - 8. Approving the **Replat** of Lot 12, Block 61, PT Commercial Tract 4, Paradise Valley Subdivision, to Create the **Stahley Addition**

#### 11. MINUTE ACTION

- A. Consent
  - 1. Authorizing the Purchase of One (1) New John Deere 310SL **Backhoe Loader**, from **Honnen Equipment**, Casper, Wyoming, to be Used in the Water Distribution Division of the Public Services Department, in the Total Amount of \$120,747.16 Before Tradein.
  - 2. Rejecting the bid received for the Highland Cemetery Irrigation Improvements Project.

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

# 13. <u>ADJOURN INTO EXECUTIVE SESSION – PERSONNEL, LAND ACQUISITION & LITIGATION</u>

#### 14. ADJOURNMENT

# Upcoming Council meetings

## **Regular Council Meetings**

6:00 p.m. Tuesday, April 19, 2022 – Council Chambers 6:00 p.m. Tuesday, May 3, 2022 – Council Chambers

#### **Work Sessions**

4:30 p.m. Tuesday, April 12, 2022 – Council Meeting Room 4:30 p.m. Tuesday, April 26, 2022 – Council Meeting Room

ZONING CLASSIFICATIONS			
FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
<b>R-1</b>	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
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District