COUNCIL MEETING AGENDA

Casper City Council
The Lyric, 230 W Yellowstone Hwy
Wednesday, July 5, 2023 at 6:00 p.m.



COUNCIL POLICY ON PUBLIC COMMENT

- I. Members of the public wishing to speak to an item already on the agenda, other than a public hearing or ordinance reading, may speak during the communications from persons present.
- II. When speaking to the City Council:
 - Please clearly state your name.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal obscenities or threats will be tolerated.
 - 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 referred to the City Manager. Public hearing comments and presentations will be limited to five minutes or less per person, and no time extensions will be permitted.
- IV. If Council chooses to address public comments, this will be done during the "Introduction of Measures and Proposals by City Council".
- 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 meeting.

Public input via email is encouraged: CouncilComments@casperwy.gov

*Please silence cell phones during the City Council meeting. *

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. Consideration of **Minutes of the June 16, 2023 Emergency Council Meeting**, as Published in the Casper Star-Tribune on June 27, 2023.
 - B. Consideration of **Minutes of the June 20, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on June 29, 2023.
 - C. Consideration of Minutes of the June 20, 2023 Executive Session.

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH PUBLIC HEARINGS

A. Consent

- 1. Establish July 18, 2023 as the Public Hearing Date for Consideration of:
 - a. Consideration of an Annexation, Plat, and Zoning Request Creating the JTL Group Inc. Addition Subdivision and the Associated Subdivision Agreement.
 - b. Consideration of an Annexation, Plat, and Zoning Request to Create the Elkhorn Village Addition No. 3 Subdivision and the Associated Subdivision Agreement.
 - c. Changes to City of Casper Ordinances, Chapter 6.04.040, Keeping Pets, Livestock or Fowl; Limitations, Feeding of Non-Domesticated Animals Prohibited.
 - d. An Ordinance in Support of Continuing the Fifth Cent Optional General Purpose Excise Tax Pursuant to Wyoming Statutes Section 39-15-203 (a) (i) (F) (II).
- 2. Establish September 5, 2023 as the Public Hearing Date for Consideration of:
 - a. A Resolution to Determine if the Annexation of 4.78-Acres, More or Less, Creating the JTL Group Inc. Addition Subdivision, Complies with W.S. §15-1-402.
 - b. A Resolution to Determine if the Annexation of 0.85-Acres Being Incorporated into the Proposed Elkhorn Village Addition No. 3 Subdivision Complies with W.S. §15-1-402.

7. THIRD READING ORDINANCES

- A. Amending Sections 15.28.010, 15.28.040, 15.28.170, 15.28.300, 15.28.370, and 15.28.440 of the Casper Municipal Code, and Adopting the 2023 NFPA 70, National Electrical Code (NEC).
 - 1. Communications from Persons Present
- B. Creating City of Casper, Wyoming Local Assessment District No. 160 (Hereinafter Called the "District"); Ordering the Construction of Improvements Therein; Describing the Same, Directing the Preparation of Plans and Specifications Therefor; Providing for the Publication of Notice to Contractors; Fixing the Boundaries of Said District; Ratifying Action Previously Taken; and, Prescribing Details in Connection with Said District.

1. Communications from Persons Present

8. RESOLUTIONS

A. Consent

- 1. Authorizing an Agreement with JTL Group, dba **Knife River**, for the **Coffman Avenue Improvements Skyridge to W. 25th Street**, Project 19-030. (Continued from 06/20/23 Meeting)
- 2. Authorizing Amendment #1 to the License Agreement with NCWOCS MPL 33 Year Sites Tower Holdings LLC for an Existing Wireless Communication Facility Located at 1903 North Poplar Street.
- 3. Authorizing an Agreement with Myers & Sons Construction, LP, for the Sam H. Hobbs Waste Water Treatment Plant Secondary Treatment Rehabilitation, Phase 2, Project No. 23-002.
- 4. Entering into an Improvements Contract with Scott Wells and Thea Wells.
- 5. Authorizing an Agreement with **Treto Construction**, **LLC**, for the **Westridge Improvements Phase 1**, Project No. 21-065.
- 6. Authorizing an Agreement with **Pinnacle Construction**, Inc., for the **Fire Station No. 3 Roof Replacement**, Project No. 19-034.
- 7. Authorizing a Procurement of Goods Agreement with **Z&M Enterprise**, **LLC for UV Disinfection System Components** for Use at the Sam H. Hobbs **Wastewater Treatment Plant**.
- 8. Authorize an Amendment to the Revocable License Agreement for Installation of Protective Bollards with Natrona County for the Townsend Justice Center.
- 9. Approving the Replat Creating the North Casper Addition No. 3 and the Associated Subdivision Agreement.
- 10. Authorizing Acceptance of a Grant from the Wyoming Governor's Big Game License Coalition.
- 11. Authorizing a **Lease Agreement** Between the City of Casper and **Central Wyoming Senior Services, Inc.**

9. MINUTE ACTION

A. Consent

1. Authorize the Reappointment of Mike Cometto to the Casper Natrona County Health Department Board.

10. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

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

12. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, July 18, 2023 – The Lyric 6:00 p.m. Tuesday, August 1, 2023 – The Lyric

Work Sessions

4:30 p.m. Tuesday, July 11, 2023 – The Lyric 4:30 p.m. Tuesday, July 25, 2023 – The Lyric

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	