

REGULAR COUNCIL MEETING
Tuesday, February 4, 2014
6:00 p.m.

COUNCIL POLICY
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 21, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 31, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. PUBLIC HEARING

A. Resolution

1. Fiscal Year 2013-2014 **Budget Adjustments.**

6. THIRD READING ORDINANCES

A. Consideration of a Plat of a Portion of SE1/4SW1/4, SW1/4SE1/4, NE1/4SE1/4 and SE1/4SE1/4 Section 13, and NE1/4NW1/4 and NW1/4NE1/4 Section 24, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **Gosfield Village Addition No. 4**, and Accompanying PUD Site Plan, Generally Located North of **Country Club Road** and West of Ardon Lane.

1. Dennis Bay
2. Bob Bailey
3. Bryce Row

B. Consent

1. Consideration of a Replat of The Heights Addition, Lots 15 & 16, Block 4, and Plat Portion of the SE1/4SW1/4, SW1/4SW1/4, Section 8, T33N, R78W, 6th P.M., Natrona County, Creating **The Heights Addition No. 2**, Generally Located Southwest of the Intersection of **Venture Way and Morado Drive.**
2. Consideration of a Zone Change of the South 52 ½ feet of the East 90 Feet of Lot 8, Block 2, **Beverly Addition**, and the 17'6" of Vacated Beverly Street Adjacent to and East of the 52 ½ Feet of the East 90 Feet of Lot 8, Block 2, Beverly Addition, Located at **162 South Beverly Street**, From R-2 (One Unit Residential) to C-2 (General Business).
3. Amending Certain Sections of Chapter 5.08 of the **Casper Municipal Code**, Pertaining to **Alcoholic Beverages and Associated Demerits.**
4. Amending Certain Sections of Chapter 6.04 of the **Casper Municipal Code**, Pertaining to **Animal Tethering.**

7. SECOND READING ORDINANCE

A. Consent

1. Consideration of Zone Change of Lot 1 and Tract A of the **Betty Luker Parkway Campus**, Lot 1 Addition to the City of Casper, Located at **5725 Highland Drive**, From HM (Hospital Medical) to C-2 (General Business).

8. RESOLUTIONS

A. Consent

1. Declaring Certain City-Owned Property as **Surplus Property**, and **Authorizing Sale of Same to the Highest Bidder**.
2. Authorizing Contract for Professional Services with **Stantec Consultants**, in the Amount of \$450,000, for Design and Construction Administration for the **North Platte River Restoration**.
3. Authorizing Amendment for Administrative Services Agreement with **CNIC Health Solutions, Inc.** (CNIC) for Provision of Services related to the **City of Casper Health Benefit Plan**.
4. Authorizing Professional Service Contract with **Sterling Infosystems** for Provision of **Background Screening Services**.
5. Authorizing a Memorandum of Understanding (MOU) for the **Adoption of Street Naming and Address Assignment Standard Operating Procedures** for the **Natrona Regional Geospatial Cooperative (NRGC)**, between Natrona County, City of Casper, Town of Mills, Town of Evansville and the Town of Bar Nunn.
6. Authorizing Adoption of **Appendix 1 of the Procurement, Financial and Other Policies Manual** for **Procurements Using Federal Transit Administration Dollars**.
7. Expressing Support of the **Infrastructure Grant Application** and Requesting the **State Land Investment Board** to Reconsider their Decision.

9. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of one (1) new **John Deere Gator TS** from Stotz Equipment of Casper, Wyoming, in the amount of \$6,925.80, before trade in, to be used in the **Waste Water Treatment Plant Division** of the Public Services Department.
2. Authorizing the Purchase of one (1) **Ford F-150 Extended Cab Pick-up**, by the state bid process from Greiner Motor Company-Casper, in the Amount of \$26,331, with options, before trade-in, to be used in the **Metro Animal Control Division** of the Casper Police Department.
3. Accepting the **Resignation of M. Hilery Lindmier** and **Appointing Megan M. Eding** to the **Historic Preservation Commission** to fill the remainder of the term.

10. COMMUNICATIONS

11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

12. ADJOURNMENT

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
HO	Historic Overlay	ED	Education
