

REGULAR COUNCIL MEETING
Tuesday, September 2, 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 AUGUST 19, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 29, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish September 16, 2014, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership of **Retail Liquor License No. 8**, from Crossroads Views, to **Z-Financial Administration Management, d.b.a. Elevations**, Located at 1121 Wilkins Circle.
 - b. Issuance of a New **Satellite Winery Liquor License No. 1**, to **Table Mountain Vineyards, LLC**, Located at 731 East 2nd Street.
 - c. Fiscal Year 2013-2014 **Community Development Block Grant Consolidated Annual Plan Evaluation Report**.
6. THIRD READING ORDINANCES
 - A. Amending **Chapter 2.64, Regarding Removal of Officials**.
 - B. Consent
 1. Amending **Chapter 2.60, Regarding the Public Service Code of Ethics**.
 2. Amending Certain Sections of **Title 6 of the Casper Municipal Code** Pertaining to **Permissible Off-Leash Areas**.
7. RESOLUTIONS
 - A. Authorizing Fiscal Year 2014-2015 Professional Services **Contract** with the **Casper Mountain Fire District**.
 - B. Authorizing Fiscal Year 2014-2015 Professional Services **Contract** with **Casper Area Chamber of Commerce**.
 - C. Authorizing Fiscal Year 2014-2015 Professional Services **Contract** with **The Science Zone**.

7. RESOLUTIONS (continued)

- D. Authorizing Fiscal Year 2014-2015 Professional Services **Contract** with **Mercer House, Inc.**
- E. Authorizing Fiscal Year 2014-2015 Professional Services **Contract** with **Children’s Advocacy Project, Inc.**
- F. Authorizing a Lease Agreement between the City of Casper and the **Central Wyoming Senior Services, Inc.**, for Property located at **1831 East 4th Street.**
- G. Approving “Memorandum of Understanding between the City of Casper and **Natrona County, Wyoming**” for the **Transfer of Ownership and Future Maintenance Responsibilities of Certain County Roads.**
- H. Consent
 - 1. Authorizing the **Release of a Mortgage Deed**, Robin Ahrndt.
 - 2. Authorizing Addendum for Administrative Services Contract with **Delta Dental** for Provision of Services Related to the **City of Casper’s Dental Plan.**
 - 3. Authorizing Submission of a Grant Application to the **Wyoming Water Development Commission**, in the Amount of \$1,731,280, for Continuing Improvements for the **West Casper Zone II Water System Improvements.**
 - 4. Authorizing Loan Amendment for the Closure of Loan Documents with the **State Loan and Investment Board**, for the Clean Water State Revolving Fund Loan for the **Wastewater Treatment Plant Biosolids Composting Equipment Project.**
 - 5. Authorizing a Contract with **Cigna Health and Life Insurance Company** for Services of Third Party Administration for the **City of Casper’s Health Plan.**

8. MINUTE ACTION

- A. Consent
 - 1. Authorizing the Sole Source Purchase of a **Variable Speed Drive and Logic Control System** from **Torrent Engineering & Equipment**, Milford, Indiana, in the Amount of \$49,356.

8. MINUTE ACTION (continued)

A. Consent

2. Authorizing the Purchase of Four (4) New **Ford Fusion Sedans**, from **Greiner Motor Company**-Casper, Casper, Wyoming, to be Used in the Casper Police Department in the Amount of \$85,796, Before Trade-In.

9. COMMUNICATIONS

A. From Persons Present

10. COUNCIL DISCUSSION REGARDING COUNCILMAN CRAIG HEDQUIST’S “REQUEST FOR INVESTIGATION OF POTENTIAL VIOLATION OF ETHICS ORDINANCE.”

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
