

REGULAR COUNCIL MEETING

Tuesday, January 6, 2015

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 Clearly State Your Name and Address.
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council or the Issue You are Presenting.
 - Your Presentation Will Be limited to a Maximum of Five Minutes.
 - 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. The City Council Understands Your Passion and Conviction for the Issue you are Speaking Upon. However, the City Council Urges You to Speak with Civility and Decorum.
 - The City Council Will Not Respond to Any Comments Made By Speakers Concerning Personnel Matters Related to City Employees. Any Such Comments will be Referred to the City Manager.
 - Questions Posed by Speakers May, or May Not be Responded to by Council Members.
 - Willful Disruption of, or the Breach of the Peace at a Council Meeting by any Individual or Group of Individuals may Result in the Removal of any Such Individual or Group from the Council Chambers.(These Guidelines Are Also Posted at the Podium in the Council Chambers)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 16, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 24, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. COMMENTS BY OUTGOING COUNCILMEN BERTOGLIO AND GOODENOUGH
6. PRESENTATION TO OUTGOING COUNCILMEN BERTOGLIO AND GOODENOUGH
7. COMMENTS BY OUTGOING MAYOR MEYER
8. PRESENTATION TO OUTGOING MAYOR MEYER
9. BRIEF RECESS
10. INTRODUCTION OF NEW COUNCILMEN JOHNSON, MUNDELL, PACHECO AND RETURNING COUNCILMAN SCHLAGER
11. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEN JOHNSON, MUNDELL, PACHECO AND RETURNING COUNCILMAN SCHLAGER
12. INTRODUCTION OF NEW COUNCILMEMBERS' FAMILY/FRIENDS
13. ROLL CALL
14. ELECTION OF MAYOR FOR CALENDAR YEAR 2015
15. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2015
16. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-PRESIDENT
17. COMMENTS BY MAYOR

18. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish **January 20, 2015**, as **the Public Hearing Date** for the Consideration of:
 - a. Issuance of a **Restaurant Liquor License #24**, from **Rena's Lime Leaf Asian Bistro Inc.**, d.b.a Lime Leaf Asian Bistro Located at 845 E 2nd Street.
 - b. Ordinance Amendment to Section 17.94.130 (Design Standards for Roof Signs) of the Casper Municipal Code, to Allow **Roof Signs in the Old Yellowstone District**.

19. THIRD READING ORDINANCES

A. Consent

1. **Rezoning** of Tract B, **Falcon Crest III** and Tracts B and C, **Falcon Crest IV**, Located East of South **McKinley Street** at the Intersection of East 26th Street, From R-3 (One to Four Unit Residential) to R-4 (High-Density Residential).
2. **Rezoning** of **Harmony Hills Addition**, From PUD (Planned Unit Development) to R-2 (One Unit Residential); and a **Vacation and Replat** of a Portion of Sunrise Hills No. 9 and Lots 18-21, **Garden Creek Hills Patio Homes** No. 1 Comprising 4.217-acres, More or Less, Generally Located at Goodstein Drive and Walnut Street.

20. RESOLUTIONS

A. Consent

1. Authorizing **License Agreement** with **Advanced Communication Technologies, LLC**, to **Install Buried Fiber Optic Infrastructure** Within City-Owned Right-Of-Way, in the Amount Of \$5,000 Per Year.
2. Authorizing **Change Order** No. 2 with **71 Construction**, in the Amount of \$8,336, for the **Goodstein Park Project**.
3. Authorizing a **Vacation and Replat** of a Portion of **West Garden Creek Addition** No. 2, Block 5, Lots 6 and 7 to Create the LCC Addition, Lots 1 and 2.

21. MINUTE ACTION

A. Consent

1. Reappointment of **Mark Pepper** to the **Economic Development Joint Powers Board** (EDJPB).
2. Acknowledging **Change in the Dispensing Room** Area of **Denny's Diner**, Located at 4220 Hospitality Lane.
3. Authorizing the **Purchase** of One **New Caterpillar 950K Front-End Wheel Loader**, and One **Used 2001 Caterpillar 826G Landfill Compactor** from **Wyoming Machinery Company**, in the Amount Not to Exceed \$461,570.17, to be Used in the **Solid Waste Division**, Balefill Section.
4. Approving **Board/Commission Liaison Assignments**, as Outlined in Staff's Report Dated January 5, 2015.

22. COMMUNICATIONS

A. From Persons Present

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

24. 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
