

## REGULAR COUNCIL MEETING

Tuesday, January 20, 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.
  - 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 JANUARY 6, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 15, 2015.
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    1. Establish **February 17, 2015**, as the Public Hearing Date for Consideration of:
      - a. Transfer of **Retail Liquor License** No. 19, from **Safeway Stores 46 Inc.**, to **Ridley's Family Markets Inc.**, dba **Ridley's Family Markets**, Located at 1375 CY Avenue.
      - b. Fiscal Year 2014-2015 **Budget Adjustments**.
6. PUBLIC HEARINGS
  - A. Ordinance
    1. Consideration of **Amending Section 17.94.130** of the Casper Municipal Code to Allow **Roof Signage in the OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.
    2. Consideration of **Annexation** Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **DMK Subdivision** Complies with W.S. 15-1-402.
      - a. **Resolution**
      - b. Third Reading **Ordinance** Approving **Annexation**, and **Zoning** of **DMK Subdivision**.

6. PUBLIC HEARINGS (Continued)

3. Consideration of **Annexation** Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of 23.43-acres More or Less, Being Unofficially Referred to as **“The Open Space Addition”** Complies with W.S. 15-1-402.
  - a. **Continue** the Public Hearing to the **March 17, 2015** City Council Meeting, for Consideration of a **Resolution**.
  - b. **Continue** the Public Hearing to the **March 17, 2015** City Council Meeting, the **Third and Final Reading** of the **Ordinance**.

B. Minute Action

1. Authorizing the **Issuance** of a **Restaurant Liquor License** to **Rena’s Lime Leaf Asian Bistro, Inc.**, dba Lime Leaf Asian Bistro, Located at 845 East 2<sup>nd</sup> Street.

7. RESOLUTIONS

A. Consent

1. Approving a Natrona County Plat, **“RSSI Simple Subdivision,”** a **Vacation and Replat** of of Lot 27, **Skyview Industrial Park**, Being Part of NE1/4 Section 31 and NW1/4 Section 32, T.34N., R.79W, of the 6<sup>th</sup> P.M., Natrona County, Wyoming.
2. Authorizing **Agreement** with **Daktronics, Inc.**, in the Amount of \$1,000,000, for the **Casper Events Center Scoreboard & Electronics Display Upgrades Project**.
3. Authorizing **Agreement** with **WLC Engineering**, Surveying and Planning, in the Amount of \$220,100, for the **Country Club Road Improvements Project**.
4. Authorizing a **Contract** with **Nordic Sound Incorporated** DBA Nordic Sound, in an Amount not to Exceed \$126,876, to Provide Professional Services for the Design, Configuration and Installation of an **Audio/Visual Technologies Upgrade** for the City's **Council Chambers**.
5. Authorizing the Mayor to Sign the December 31, 2014, **State Small Business Credit Initiative Certification (SSBCI)** on **Use-of-Allocated Funds**.

7. RESOLUTIONS Continued

A. Consent

6. Establishing **Rates** for Services and the Purchase of **Graves at Highland Cemetery**, and Rescinding Resolution No. 12-240.
7. Establishing **Fee Structure** for **Athletic Field Reservations**, and Rescinding Resolution No. 13-71.
8. Establishing **Fee Structure** for **Parks and Tennis Court Reservations**, and Rescinding Resolution No. 13-71.

8. MINUTE ACTIONS

A. Consent

1. Authorizing the **Purchase** of One (1) New Freightliner, SD 114, 66,000 Lb. **Tandem Axle Roll-Off Sanitation Truck**, with Galbreath, 22ft. Roll-Off Body, and Options, from Jack's Truck and Equipment of Casper, Wyoming, in the Amount of \$163,392.00, to be Used by the **Solid Waste Division**, of the Public Services Department.
2. Authorizing the **Discharge of \$5,905.07 of Uncollectible Accounts Receivable Balances** as Outlined in **Staff's Report** Dated January 1, 2015.
3. Authorizing **Re-Appointment** of Anthony Jacobsen and Vivian Meek to a Second Term on the **Casper Historic Preservation Commission**; and **Appointing** Kirstin Q. Vanatta to Fill the Term Vacated by Megan Eding.
4. Authorizing the **Purchase of One (1) Used 2013 Komptech Cribus 2800 Hybrid Compost Screen**, with Options, From **Power Screening LLC**, of Commerce City, Colorado, in the **Amount of \$338,700.00**. This Compost Screen will be Used by the Solid Waste Division, of the **Public Services Department**.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

Upcoming Council meetings:

**Council meetings**

6:00 p.m. Tuesday, February 3, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, January 27, 2015 – Council meeting room

7:00 a.m. Friday, January 30, 2015 – Council meeting room

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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

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