

REGULAR COUNCIL MEETING
 Tuesday, June 16, 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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions will be Handled by the Appropriate Persons.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. 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 Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard
<i>Actions to Date</i>
4
30
13

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JUNE 2, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 9, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish July 7, 2015, as the Public Hearing Date for Consideration of:
 - a. Ordinance Approving the **Final Plat** of the **YMCA Addition**, a Plat of the S1/2SE1/4, Section 9, and N1/2NE1/4, Section 16, T33N, R79W, 6th P.M., Natrona County Wyoming, , Located at **315 E 15th Street**.
 - b. Ordinance Amending Certain Sections of **Chapter 6.04** of the **Casper Municipal Code**, Pertaining to **Animal Care and Control** and 17.12 of the Casper Municipal Code Pertaining to Zoning, **Bees**.

6. PUBLIC HEARINGS

A. Ordinance

1. Consideration of an **Annexation and Plat** Creating the **Begonia Bluffs Addition**.

B. Resolution

1. Consideration of **Fiscal Year 2014-2015 Budget Adjustments**.
2. Consideration of **Adoption of Fiscal Year 2015-2016 Budget**.

C. Minute Action

1. **Transfer of Ownership** of **Resort Liquor License No. 3**, Hospitality Development Corporation d.b.a. **Parkway Plaza and Convention Center**, Located at 123 West 'E' Street.

- D. Solicit **Community Input** toward the City of Casper's **Use of Program Year 2015/2016 Community Development Block Grant Funds** (continued from May 19, 2015) and **Five-Year Consolidated Plan (2015-2019)**.

2015 Goals		
Downtown	Infrastructure	Recreation

7. THIRD READING ORDINANCE

A. Consent

1. Consideration of a **Vacation and Replat** to Create **Harmony Hills Addition No. 2** – Phase 1 and a **Zone Change** of a Portion of said Harmony Hills Addition No. 2 – Phase 1 from PUD (Planned Unit Development) to R-2 (One Unit Residential).
2. An Ordinance Pertaining to the Approval of an Agreement for the **Assumption** of the **Ownership, Operation, and Maintenance Responsibilities** of **The North Platte Water and Sewer District Water Distribution and Wastewater Collection Systems** by The City of Casper, Wyoming.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

8. SECOND READING ORDINANCES

A. Consent

1. **Zone Change of Lot 3 and N ½ Lot 4, Block 96, Casper Addition**, located at **335 North Grant Street**, from M-1 (Limited Industrial) to C-3 (Central Business).
2. **Zone Change of Lot 3, Block 12, Nelson’s Addition**, located at **1231 North Wolcott Street**, from R-6 (Manufactured Home (Mobile) Park) to R-3 (One to Four Unit Residential).

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS

A. Consent

1. Authorizing an Amendment Extending the Service Contract with **Motorola Solutions Inc.**, in an Amount not to Exceed \$355,613.48, to be Paid Over a Period of Five (5) Years, for **Oversight and Maintenance of Critical Public Safety Equipment in the Public Safety Communications Center**, Located at 441 Landmark Drive.
2. Authorize Fiscal Year 2015-2016 Contract with **Superior Structures**, in an Amount not to Exceed \$5,000, for the **Performance of Services Related to Housing and Community Development Programs**.
3. Authorize Fiscal Year 2015-2016 Contract with the **Casper Area Transportation Coalition**, in an Amount not to Exceed \$35,000, for the **Provision of Subsidized Fares to Low-Income Residents**.
4. Authorize Fiscal Year 2015-2016 Contract with the **Youth Crisis Center**, in an Amount not to Exceed \$60,000, for the **Provision of Human Services**.

9. RESOLUTIONS (continued)

A. Consent

5. Authorize a Contract for Professional Services with **Rocky Mountain Window Distributors**, in an Amount not to Exceed \$21,950, to **Replace Siding on Building D at LifeSteps Campus**.
6. Approving the **Replat** of Lots 39, 40, and 41, River Park II Subdivision as **River Park II, Lots 42 & 43 Addition**.
7. Approving a **Vacation and Replat** Creating **Harmony Hills Addition No. 2 – Phase 2**.
8. Approving a **Vacation and Replat** Creating **Mesa Del Sol II**.
9. Authorize Fiscal Year 2015-2016 Contract with **Casper Area Transportation Coalition, Inc.**, (CATC), A Wyoming Non-Profit Corporation.
10. Authorizing **Outside-City Water and Sewer Service Contract** with **Peter Steven Szymczak and Brenda Michelle Szymczak**, Located at **5000 South Valley Road**, Tract 1 South Garden Creek Acres No. 4.
11. Authorizing Agreement with **Installation and Service Company, Inc.**, in the Amount of \$1,587,932.50, for the 2015 **Miscellaneous Waterline Replacements Project**.
12. Authorizing Agreement with **Gem City Roofing**, in the Amount of \$325,000, for the **LifeSteps Roofing Replacements Project**.
13. Authorizing Agreement with **Western Plains Landscaping, Inc.**, in the Amount of \$52,000, for the **Nicolaysen Drainage Improvements Project**.
14. Authorizing Agreement with **71 Construction**, in the Amount of \$551,466, for the 2015 **Chip Seal Project**.
15. Authorizing Agreement with **Grizzly Excavating and Construction LLC**, in the Amount of \$622,865, for **Phase I of the 15th Street and Elm Street Improvements Project**.
16. Authorizing Agreement with **Haselden Wyoming Constructors, LLC**, in the Amount of \$1,419,854, for the **Recreation Center Facility Upgrades Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	
X	X	
	X	
	X	
	X	X

9. RESOLUTIONS (continued)

A. Consent

17. Authorizing Change Order No. 1 with **71 Construction**, in the Amount of \$98,166.65, and a Time Extension of 23 Days, for the **Fort Caspar Underpass Project**.
18. Authorizing Agreement with **Grizzly Excavating and Construction, LLC**, in the Amount of \$1,000,000, for the **5th Street Improvements Project**.
19. Authorizing Agreement with **Water Technology Group**, in the Amount of \$23,453, for the Furnishing, Installation, Startup, and Programming a **Flygt Pump Control Panel for the North Platte Sewage Lift Station**.
20. Authorizing Agreement with **Hein-Bond**, in the Amount of \$673,200, for Design and Construction Administration Services for the **Baler Building Renovation and Expansion Project**.
21. Authorize a Memorandum of Understanding for **Allocation of Optional 1%15 Sales Tax Funds** Between the City of Casper, Wyoming and **Natrona County, Wyoming** for **Support of the Casper Mountain Biathlon Club**.
22. Authorize a **Real Estate Purchase Agreement** with the **Amoco Reuse Agreement Joint Powers Board** for the Property Described as **Lot 3 of the OYD No. 1** Subdivision to the City of Casper, Natrona County Wyoming.
23. Authorize a Memorandum of Understanding for Allocation of Optional 1%15 Sales Tax Authorize a Contract for Professional Services with **Downtown Development Authority** for the **Lease and Operation of the Downtown Parking Facility**.
24. Authorizing the **Sole-Source Purchase** of a **Smiths Detection HazMatID Elite Chemical Identifier**, Command Software, Accessories, and Two Days of Equipment/Software Training, in an Amount not to Exceed \$69,400.

10. MINUTE ACTION

A. Consent

1. Authorizing the **Discharge of \$10,753.98 of Uncollectible Accounts Receivable Balances** as Outlined in **Staff's Report** Dated March 31, 2015.
2. Accepting Notice of a **Change in the Status of and Dispensing Room Area** for **Retail Liquor License No. 5**, held by Elixir, LLC, dba **Elixir**, Located at 800 Antler Street.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X
	X	
	X	
		X
X		
X	X	

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

3. Accepting Notice of a **Change in Status of and Dispensing Room Area** for **Retail Liquor License No. 7**, held by Forward Development, LLC, dba **Forward Development**, Located at 441 Landmark Drive.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, July 7, 2015 – Council Chambers
 Tuesday, July 21, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, June 23, 2015 – Council meeting room
 7:00 a.m. Friday, June 26, 2015 – Council meeting room

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
