

REGULAR COUNCIL MEETING
 Tuesday, May 19, 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>
1
11
8

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 5, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 16, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. SAM WISEMAN
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish June 2, 2015, as the Public Hearing Date for Consideration of:
 - a. Issuance of **Restaurant Liquor License No. 4**, for **III Botticelli Ristorante Italiano**, d.b.a. Botticelli Restaurant, Located at 129 West 2nd Street.
 - b. **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).
 - c. **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).
2. Establish June 16, 2015, as the Public Hearing Date for Consideration of:
 - a. **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.

7. PUBLIC HEARINGS

A. Ordinance

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).

7. PUBLIC HEARINGS (continued)

B. Resolution

1. Solicit **Community Input** Toward the City of Casper’s Use of Program Year 2015/2016 **Community Development Block Grant (CDBG) Funds**.
 - a. **Continue the Public Hearing to the June 16, 2015**, City Council Meeting.

8. SECOND READING ORDINANCES

A. Consent

1. Consideration of an **Ordinance Amendment** to Section 5.08.450 of the Casper Municipal Code Pertaining to **Public Intoxication**.
2. Consideration of an **Ordinance Amendment** to Section 9.12.030 of the Casper Municipal Code Pertaining to **Trespassing**.
3. Consideration of an **Ordinance Amendment** to Section 10.12.010 of the Casper Municipal Code Pertaining to **Motor Vehicle Operator’s Licenses**.
4. Consideration of an **Ordinance Amendment** to Section 10.18.020 of the Casper Municipal Code Pertaining to **Seat Belt Requirements to Include Requirements for Child Restraint Systems**.
5. Consideration of an **Ordinance Amendment** to Section 10.18.030 of the Casper Municipal Code Pertaining to **Penalties for Seat Belt and Child Restraint System Violations**.

9. RESOLUTIONS

- A. Authorizing Agreement with **Ramshorn Construction, Inc.**, in the Amount of \$1,850,000, for the **Country Club Road Improvements Project**.
- B. Authorizing Agreement with **GSG Architecture**, in the Amount of \$292,990, for **Design and Construction Administration for the Casper Fire Station No. 6 Replacement Project**.
- C. Authorizing Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$1,237,089, for the **Hogadon Ski Patrol and Maintenance Shop Project**.
- D. Consent
 1. Authorizing **Acceptance of a Grant** from the **American Society for the Prevention of Cruelty to Animals**, in the Amount of \$10,000.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	X

9. RESOLUTIONS (continued)

D. Consent

2. Authorizing Agreement with **Long Building Technologies, Inc.**, in the Amount of \$103,000, for the **Door Security Upgrades Project** for the IT Server Room, Hall of Justice, Recreation Center, and Police Dispatch Center.
3. Authorizing Agreement with **Wayne Coleman Construction LLC**, in the Amount of \$145,000, for the **Kelly Drive Storm Sewer Upgrades Project**.
4. Authorizing Amendment No. 1 to the Agreement with **The Slide Experts**, in the Amount of \$10,500, for the **Aquatic Center Slide Resurfacing Project**.
5. Authorizing Agreement with **International Coliseums Company**, in the Amount of \$125,000, for the **Casper Events Center Storage Building Project**.
6. Authorizing Agreement with **SCS Aquaterra**, in the Amount of \$24,304, for the **Non-Methane Organic Compound Tier II Sampling and Reporting Landfill Gas Emissions Field Testing and Report Preparation Project** for the Balefill.
7. Authorizing a Contract with **LifeHealth, LLC**, for **Biometric Screenings for City Health Plan Participants**, Effective July 1, 2015.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	X
	X	X

10. MINUTE ACTION

A. Consent

1. Acknowledging Receipt of the **Requested Fiscal Year 2015-2016 Budget**.
2. Rejecting Bid Submitted by **Haass Construction** for the **Marion Kreiner Splash Pad Project**.

11. COMMUNICATIONS

A. From Persons Present

1. Lisa Hampton

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, June 2, 2015 – Council Chambers

Tuesday, June 16, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 26, 2015 – Council Meeting Room

7:00 a.m. Friday, May 29, 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
