

REGULAR COUNCIL MEETING  
Tuesday, August 2, 2016  
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.

<b>Council Goals Scorecard</b> <i>Actions since 5/5/2015</i>
<b>24</b>
<b>168</b>
<b>61</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JULY 19, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 25, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. UNITED STATES ATTORNEY’S OFFICE COMMENDATION – DETECTIVES SHANNON DALEY AND SARAH NELSON

6. PUBLIC HEARING

A. Resolution

1. **Sale of City-owned Property to the State of Wyoming.**

- a. By Minute Action, Cancel Public Hearing

7. SECOND READING ORDINANCE

A. Council-initiated **Zone Change** of a **Portion of the South Poplar Street Corridor** from OYDSPC (Old Yellowstone District and South Poplar Street Corridor Form-based Code) to R-4 (High Density Residential) and C-2 (General Business).

1. Michael Reid

8. RESOLUTIONS

A. Consent

1. Authorizing a Memorandum of Understanding with CRU Casper, LLC **d.b.a. Parkway Plaza Casper Resort, Spa and Convention Center**, for the Private Development of a Conference Center and **Public Improvement of Adjacent Public Infrastructure**.
2. Authorizing Submission of a **Transportation Alternatives Program Grant Application** to the **Wyoming Department of Transportation**, in the Amount of \$375,000, for **Phase 2 of the Casper Mountain Road Trail**.
3. Authorizing Submission of **Grant Application to the Wyoming Water Development Commission**, in the Amount of \$762,202, for the **CY Booster Station Replacement Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
X	X	
	X	X
	X	

8. RESOLUTIONS (continued)

A. Consent

4. Authorizing Agreement with **SCS Field Services**, in the Amount of \$1,747,700, for the **Balefill Gas Collection and Control System Project**.
5. Authorizing Agreement with **Carr Coatings**, in the Amount of \$187,947, for the **Golf Course Water Storage Tank Painting Project**.
6. Authorizing Change Order No. 6 with **ITC Electrical Technologies**, in the Increase Amount of \$26,339, and a Time Extension of 18 Days, for the **Wastewater Treatment Plant PLC Upgrades Project**.
7. Authorizing Contract for **Auxiliary Water Service** between the City of Casper and the **Town Of Evansville**.
8. Authorizing **Right-of-Way Easement with C.E. Swinney, LLC**, in the Amount of \$10,711.08, for Installation of a New 16-Inch Water Transmission Main from 4041 Casper Mountain Road to 2600 Country Club Road, for the **East Casper Zone III Water System Improvements Project**.
9. Authorizing **Right-of-Way Easement with CW Corner LLC**, for Installation of a New 16-Inch Water Transmission Main from 4041 Casper Mountain Road to 2600 Country Club Road, for the **East Casper Zone III Water System Improvements Project**.
10. Authorizing **Right-of-Way Easement with Country Club Village Partnership**, in the Amount of \$728.03, for Installation of a New 16-Inch Water Transmission Main from 4041 Casper Mountain Road to 2600 Country Club Road, for the **East Casper Zone III Water System Improvements Project**.
11. Authorizing **Right-of-Way Easement with Peter Nam Yim Choi, Lin Li Pun Choi, Ling Ah Pun, and May Fong To**, in the Amount of \$500, for Installation of a New 16-Inch Water Transmission Main from 4041 Casper Mountain Road to 2600 Country Club Road, for the **East Casper Zone III Water System Improvements Project**.
12. Accepting **Warranty Deed from C. E. Swinney, LLC**, in the Amount of \$1,600, for a Tract of Land for the **Water Pump Station** for the **East Casper Zone III Water System Improvements Project**.

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

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

8. RESOLUTIONS (continued)

A. Consent

- 13. Accepting **Warranty Deed from C. E. Swinney, LLC**, in the Amount of \$8,000 for a Tract of Land for the **Water Storage Tank** for the **East Casper Zone III Water System Improvements Project**.
- 14. Authorizing Submission of a First Amended Loan Agreement, First Amended Promissory Note, and First Amended Assignment and Pledge of Revenues to the **Wyoming State Lands and Investments Board for a Loan Increase**, in the Amount of \$510,000, for the **Wastewater Treatment Plant Emergency Generator Project**.

9. MINUTE ACTION

A. Consent

- 1. Authorizing the Issuance of a **Taxicab Company License** to Doug Esterline, d.b.a. **NC Cabs**, Located at 4805 Highway Street, Mills, Wyoming.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

- 6:00 p.m. Tuesday, August 16, 2016 – Council Chambers
- 6:00 p.m. Tuesday, September 6, 2016 – Council Chambers

**Work sessions**

- 4:30 p.m. Tuesday, August 9, 2016 – Council Meeting Room
- 4:30 p.m. Tuesday, August 23, 2016 – 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code