

REGULAR COUNCIL MEETING
 Tuesday, December 20, 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. Presentations will be Limited to Five Minutes or Less per Person.
- 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 since 5/5/2015</i>
31
186
71

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 6, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 16, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. PUBLIC HEARING

A. Ordinance

1. **Vacation and Replat** Creating the **Fairgrounds Home Addition**, Generally Located at the Southeast Corner of Fairgrounds Road.

6. THIRD READING ORDINANCES

A. Consent

1. Zone Change of Lot 1, of Lots 1 Through 10 of “**Eastward Heights III**,” Located at **2300 East 15th Street**, From R-4 (High Density Residential) to C-2 (General Business).
2. Zone Change of **North Casper Addition, Block 22, Lot 199-200 & TR ADJ 200**, Located at **702 North Jefferson Street**, From R-3 (One to Four Unit Residential) to C-2 (General Business).

7. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Sign the **Casper Historic Preservation Commission Annual Report**.
2. Authorizing an Employment Agreement with **Nichole Collier** to Serve as a **Municipal Court Judge**.
3. Authorizing an Amended Employment Agreement with **Kara C. Fink** to Serve as **Provisional Municipal Court Judge**.

2015 Goals		
Downtown	Infrastructure	Recreation

7. RESOLUTIONS (continued)

A. Consent

4. Authorizing Agreement with **WWC Engineering**, in the Amount of \$172,000, for Design and Construction Administration for the **“K” Street Improvements Project**.
5. Authorizing Change Order No. 1 with **Shamrock** for a Contract Deduction and a Time Extension of 229 Days for the **River Restoration Project**.
6. Authorizing the Purchase of Two PAX **Water Storage Tank Mixers** from **Municipal Treatment Equipment**, in the Total Amount of \$74,000, to be Installed in the Sunrise I Water Storage Tanks Located at Wyoming Boulevard and Poplar Street.
7. Authorizing Amendment No. 1 to the Agreement with the **Wyoming Department of Transportation** for a Time Extension to December 18, 2018, for the **Robertson Road North Pathway Project**.
8. Authorizing Amendment No. 1 to the Agreement with the **Wyoming Department of Transportation** for a Time Extension to December 31, 2018, for the **School Walkability Project**.
9. Authorizing a Contract for Professional Services with **Rev3 Adventure** for the Production and Promotion of the 2017 **AR Worlds Championship (formerly the Rev3/Cowboy Tough) Adventure Race Event** in the Amount of \$10,000.
10. Approving a Lease Agreement with **Central Wyoming Senior Services, Inc.** for the operation of the **Senior Citizens Center**, located at 1831 East 4th Street.
11. Approving the **Service Fee Categories** as Established by the **Casper/Natrona County Health Department**.

8. MINUTE ACTION

A. Consent

1. Reappointing **Randy Hein** and **Don Redder**, Planning and Zoning Commissioners, to the **Old Yellowstone District Advisory Committee**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
		X

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 3, 2017 – Council Chambers

6:00 p.m. Tuesday, January 17, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 27, 2016 – Council Meeting Room

4:30 p.m. Tuesday, January 10, 2017 – 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
