

REGULAR COUNCIL MEETING
Tuesday, February 16, 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.

Council Goals Scorecard <i>Actions since 5/5/2015</i>
17
94
46

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 2, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 9, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish March 1, 2016, as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2016 **Budget Adjustments**.
 - b. Renewal of **Retail Liquor License No. 21, Modern Electric Co.**, Located at 246 West First Street.
 - c. Transfer of Ownership **Retail Liquor License No. 1** from **Tin Shack, LLC**, d.b.a. Poplar Wine and Spirits, Located at 1016 South Poplar, to **Moka Ranch, LLC**, d.b.a. **Poplar Wine and Spirits**, Located at 1016 South Poplar Ranch.
 - d. **Annexation, and Plat** a Portion of the SW1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **La Hacienda Addition**, Located at 844 East 1st Street, and **Establish Zoning** as City Zoning Classification C-2 (General Business).
 - e. **Annexation and Plat** a Portion of the NE1/4NE1/4, Section 22, and all of the NW1/4NW1/4, Section 23, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **Heritage Hills Addition No. 5**, Generally Located at South Beverly and East 28th Streets, and **Rezoning** of Same From Natrona County Zoning Classifications UA (Urban Agriculture) and SR-1 (Suburban Residential) to City Zoning Classifications R-2 (One Unit Residential) and R-3 (One to Four Unit Residential).
 - f. **Vacation and Replat** Lots 10,11,12,14,15,16 a Portion of Hope Street Right of Way, and Tract A of Heritage Hills No. 3, to Create **Heritage Hills Addition No. 4**, Generally Located at South Beverly and East 26th Streets.
 - g. Sale of the 2006 Ford **Paratransit Bus** to the **Natrona County Sheriff's Office**.

5. ESTABLISH DATE OF PUBLIC HEARINGS (continued)

A. Consent

2. Establish April 19, 2016, as the Public Hearing Date for Consideration of:

a. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **La Hacienda Addition** Complies with W.S. 15-1-402.

1. Resolution.

2. Third reading Ordinance Approving Annexation, and Zoning of the La Hacienda Addition.

6. PUBLIC HEARING

A. Minute Action

1. **Annual Renewal** of all Currently Issued **Liquor Licenses**, Contingent Upon Compliance with all Other Applicable Codes, and with the Stipulations and Conditions Previously Placed on Retail Liquor License Nos. 6 and 21.

7. THIRD READING ORDINANCE

A. Consent

1. Vacation and Replat Lot 1, Hembree Addition, Creating **Hembree Addition No. 2**, and Rezoning Same, from AG (Urban Agriculture) to R-2 (One Unit Residential), Located at 2671 South Robertson Road.

8. RESOLUTIONS

A. Consent

1. Authorizing an Amendment to the **Employment Agreement** with **V.H. McDonald**, as the City Manager, for Forty (40) Hours of Administrative Leave Benefit Consistent with City of Casper Standard Employment Contracts.

2. Authorizing a Professional Services Contract for **Third Party Collection Agency Services** with **Collection Center, Inc. of Wyoming**.

2015 Goals		
Downtown	Infrastructure	Recreation

8. RESOLUTIONS (continued)

A. Consent

3. Authorizing a Contract with **Dell, Inc.**, for a Three Year **Microsoft Licensing Enterprise Agreement**, in the Amount of \$148,899.
4. Approval of a Resolution of Support for the **Economic Development Joint Powers Board Wyoming Business Council Community Enhancement Grant Application**, in the Amount of \$500,000.
5. Authorizing a Contract for Professional Services with **Recycled Materials, LLC**, for the **Demolition of Two (2) Buildings** located at 221 North Park, in an Amount not to Exceed \$19,975.
6. Authorizing Agreement with **Burbach Aquatics, Inc.**, in the Amount of \$77,100, for the **Washington Park Pool Improvements Project**.
7. Authorizing Amendment No. 2 to the Agreement with **Stantec Consulting Services, Inc.**, in the Amount of \$106,100, for the **North Platte River Restoration Project**.
8. Authorizing Agreement with **WWC Engineering, Inc.**, in the Amount of \$38,000, for Design and Construction Administration for the **Robertson Road Trail Continuation Project**.
9. Authorizing Amendment No. 2 to the Agreement with **Ohlson Lavoie Collaborative**, in the Amount of \$5,999, for the **Mike Sedar Pool Project**.
10. Authorizing Agreement with **Stevens Engineering, Inc.**, in the Amount of \$106,200, for Design and Construction Administration for the **Casper Ice Center Chiller System Replacement Project**.
11. Authorizing Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$3,504,000, for Construction of **Fire Station No. 6**.
12. Authorizing License Agreement with the **Benevolent and Protective Order of Elks, Lodge 1353**, for Installation of a **Decorative Metal Bench** within East 7th Street Right-Of-Way.
13. Authorizing Amendment No. 1 to the Agreement with **Hein-Bond LLC**, in the Amount of \$230,350, for Design and Construction Administration Services for the Addition of a **Materials Recovery Facility to the Baler Building Renovation Project**.

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

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

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 1, 2016 – Council Chambers

6:00 p.m. Tuesday, March 15, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 23, 2016 – Council Meeting Room

4:30 p.m. Tuesday, March 8, 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
