

REGULAR COUNCIL MEETING
 Tuesday, January 5, 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
83
43

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 8, 2015 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 13, 2015
4. CONSIDERATION OF MINUTES OF THE DECEMBER 15, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 23, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. PRESENTATION TO OUTGOING COUNCILMAN MUNDELL AND COMMENTS
7. ELECTION OF MAYOR FOR CALENDAR YEAR 2016
8. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2016
9. PRESENTATION TO OUTGOING MAYOR POWELL AND COMMENTS
10. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-PRESIDENT
11. COMMENTS BY NEWLY-ELECTED LEADERSHIP
12. BRIEF RECESS
13. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish January 19, 2016, as the Public Hearing Date for Consideration of:
 - a. **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.
 - b. **Transfer of Ownership** of Restaurant Liquor License No. 4, d.b.a. **Botticelli Ristorante Italiano**, Located at 129 West 2nd Street.
 - c. **Transfer of Corporate Ownership** of Retail Liquor License No. 6, d.b.a. **Frosty's Lounge**, Located at 520 South Center Street.

14. PUBLIC HEARINGS

A. Resolution

1. Authorizing **Real Estate Trade Agreement** to Trade Real Property Owned by the **City of Casper for Real Property Owned by Michael C. Reed.**

- a. By Minute Action, Cancel Public Hearing.

B. Minute Action

1. **Transfer of Ownership and Location** of Retail Liquor License No. 5, **Elixir, LLC**, 800 Antler Drive, to **Lucky 95, LLC**, 134 North Center Street.

15. THIRD READING ORDINANCE

A. Consent

1. **Zone Change** of Lot 15, Block 96, Casper Addition, located at **224 North Lincoln Street**, from C-2 (General Business) to C-3 (Central Business).

16. RESOLUTIONS

- A. Approving a Real Estate Purchase Agreement with **Plains Furniture Company** of Casper, Wyoming for the **Purchase of Real Property Located in the Old Yellowstone District.**

B. Consent

1. Authorizing Acceptance of a Grant from the **Wyoming Highway Safety Selective Traffic Enforcement Program** in the Amount of \$55,050 for Use by the Police Department for DUI and Traffic Enforcement.
2. Approving a **Vacation and Replat** of Mesa Del Sol, Lots 3B & 4A, to **Create Mesa Del Sol, Lots 3C & 4B**, Located at 3204 and 3216 Sienna Drive.

2015 Goals		
Downtown	Infrastructure	Recreation
X		

16. RESOLUTIONS (continued)

B. Consent

3. Approving a **Vacation and Replat** of Lots 1 Through 12, Mesa Addition No. 8, **Creating Mesa Addition No. 10**, Located at the Northeast Corner of Talon Drive and American Way.
4. Authorizing Grant from **Wyoming Business Council**, in the Amount of \$500,000, for the **River Restoration Construction** in the Wyoming Boulevard/Water Treatment Plant Reach.
5. Accepting Easement from **Casper Redevelopment Company LLC**, for **Installation of New Electrical Equipment** along West Yellowstone Highway.
6. Authorizing Easement to **Rocky Mountain Power** for **Installation of Electrical Equipment** on City-Owned Property along West Yellowstone.
7. Authorizing an Agreement with **WWC Engineering**, in the Amount of \$160,000, for Construction Administration for the **15th and Elm Street Project**.
8. Authorizing Change Order No. 2 with **Grizzly Excavating and Construction LLC**, in the Amount of \$39,441.05, for the **1st Street Improvements Project**.
9. Authorizing Agreement with **Civil Engineering Professionals, Inc.**, in the Amount of \$168,000, for the **East 21st Street Improvements Project**.
10. Authorizing Change Order No 1 with **71 Construction**, in the Amount of \$7,618.80, and Time Extension for 167 days, for the **St. Mary Storm Sewer 102-Inch Outfall Repair in Riverview Park Project**.
11. Authorizing Work Agreement with **Rocky Mountain Power**, in the Amount of \$268,282, for Converting Overhead Power to Underground along West Yellowstone between South Poplar and South Walnut Street for the **West Yellowstone and Walnut Street Reconstruction Project**.
12. Authorizing Agreement with **Recycled Materials LLC**, in the Amount of \$32,210, for the **Hogadon Facilities Demolition Project**.

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

16. RESOLUTIONS (continued)

B. Consent

13. Approving a Contract with the **Downtown Development Authority** for the Management Operations of the **Parking Garage and the Public Parking Lot at 1st and Center Streets.**

17. MINUTE ACTION

A. Consent

1. Approving the Request for a **Change in Dispensing Room** for Casper Hospitality, LLC, d.b.a. Courtyard Marriott, **Resort License No. 4**, 4260 Hospitality Lane.
2. Appointing **Jason Huber**, Member-at-Large Representative, **Steve Boyle**, Utility Contractor Representative, and Re-Appointing **Mike Brownell**, General Contractor Representative, to Three Year Terms on the **Contractors' Licensing and Appeals Board**, Expiring December 31, 2018.
3. Authorizing the **Reappointment of Tom Reeder to the Leisure Services Advisory Board**, to a Three Year Term Expiring December 31, 2018.
4. Reappointing **Michael Bell** and **John Lawson** to the **Casper Public Utilities Advisory Board** to Six-Year Terms Ending December 31, 2021.
5. Authorizing the Purchase of One (1) New 30,000 Lbs. **Vehicle Lift** from Napa Auto Parts, Casper, Wyoming, to be Used in the **Fleet Maintenance Division** of the Support Services Department, in the Amount of \$19,287.46

2015 Goals		
Downtown	Infrastructure	Recreation
X		

18. COMMUNICATIONS

A. From Persons Present

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

20. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 19, 2016– Council Chambers

6:00 p.m. Tuesday, February 2, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 12, 2016 – Council Meeting Room

4:30 p.m. Tuesday, January 26, 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
