

REGULAR COUNCIL MEETING
 Tuesday, July 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>
23
149
58

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JUNE 21, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 5, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish July 19, 2016, as the Public Hearing Date for Consideration of
 - 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).
6. SECOND READING ORDINANCES
 - A. Consent
 1. Ordinance Amending Certain Sections of Chapter 13.20 of the Casper Municipal Code, Pertaining to Division III **Wastewater-Purpose, Definitions, Abbreviations.**
 2. Ordinance Amending Certain Sections of Chapter 13.32 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Sewer Discharge Regulations.**
 3. Ordinance Amending Certain Sections of Chapter 13.36 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Wastewater Discharge Conditions.**
 4. Ordinance Amending Certain Sections of Chapter 13.44 of the Casper Municipal Code, Pertaining to Division III **Wastewater – Violations and Enforcement.**

7. RESOLUTIONS

A. Consent

1. Authorizing Petition for **Change of Use from Industrial Pollution Control, Remediation, Reservoir Supply, Stock, and Domestic to Municipal Use** and Change of Point of Diversion and Means of Conveyance of the Amoco Oil Company Appropriation, Diverting from the North Platte River to be Submitted to the **State Board of Control**.
2. Authorizing Agreement with **Powder River Construction, Inc.**, in the Amount of \$260,392, for the **School Walkability Project**.
3. Authorizing Procurement Agreement with **O'Connor Company**, in the Amount of \$26,420, for the **City Hall Boiler Procurement Project**.
4. Accepting **United Postal Service Community Tree Planting Grant from Keep America Beautiful**, in the Amount of \$10,000, for Purchase of Trees for **Washington and Conwell Parks**.
5. Authorizing Agreement with **Traffic Safety Service, Inc.**, in the Amount of \$250,000, for the **2nd Street Inlaid Striping Project**.
6. Authorizing a Real Estate Purchase Agreement and Other Necessary Documents for the **Purchase of Real Property** from the **Donald and Mary Hembree Family Trust**.
7. Approving a **Natrona County Plat, "Fullspeed Subdivision,"** a Replat and Subdivision of Fullspeed Simple Subdivision, Being a Portion of the SE1/4NE1/4, Section 29, T34N, R79W, 6th P.M., Natrona County, Wyoming.
8. Authorizing an Assignment of the **"Wold Parking Space Lease"** from the **City to the Downtown Development Authority**.
9. Authorizing the Mayor to Sign a **Letter of Support to the Foreign-Trade Zones Board** for **Casper/Natrona County International Airport's Application** to Reorganize Foreign-Trade Zone #157 Under the Alternative Site Framework.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
		X
	X	
		X
X		

2015 Goals		
Downtown	Infrastructure	Recreation
X		

8. MINUTE ACTION

A. Consent

1. Authorizing the Mayor to Sign a **Letter to the State Building Commission** Regarding the **Proposed State Parking Lot** in the Old Yellowstone District.
2. Appointing **Kevin Hawley** to a Three Year Term on the **Natrona County Travel and Tourism Board**, Expiring June 30, 2019.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

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

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

Work sessions

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

4:30 p.m. Tuesday, July 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
