

REGULAR COUNCIL MEETING  
 Tuesday, June 7, 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>21</b>
<b>143</b>
<b>55</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 17, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 27, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish June 21, 2016, as the Public Hearing Date for Consideration of:
  - a. Transfer of Ownership and Location of **Retail Liquor License No. 15, OC Casper, LLC**, Located at 3580 East 2<sup>nd</sup> Street.
  - b. **Appeal** of the **Planning and Zoning Commission's** Decision to **Deny a Conditional Use Permit** for an Accessory Building (Garage), with 19' High Walls, in Excess of the 12' Maximum Wall Height Permitted; in an R -2 (One Unit Residential) Zoning district, on Lot 8, Block 7, Pineview Meadows Addition No. 2, Subdivision No. 1, Located at 2850 East 5<sup>th</sup> Street.

6. PUBLIC HEARINGS

A. Resolution and Ordinance

1. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Heritage Hills Addition No. 5** Complies with W.S. 15-1-402.
  - a. Resolution.
  - b. Third reading Ordinance Approving Annexation, and Zoning of the Heritage Hills Addition No. 5.

B. Minute Action

1. Authorizing the Issuance of a New Microbrewery **Liquor License No. 3**, Skull Tree Brewing, LLC, Located at 1530 Burlington Avenue.

2015 Goals		
Downtown	Infrastructure	Recreation

7. THIRD READING ORDINANCE

A. Consent

1. Amending Section 9.44.030 of the Casper Municipal Code Pertaining to the **Discharge of Firearms and Other Weapons** to Delete from this Section the Requirement that the City enter into a Separate Written Agreement When Such Uses are Allowed Under the Zoning Ordinances.

8. RESOLUTIONS

A. Consent

1. Authorizing a Contract with Valli Information Systems, Inc., dba **Postal Pros Southwest**, for **Utility Bill Printing, Insertion, Mailing and Electronic Bill Presentment and Payment Services**.
2. Authorizing an Agreement with **Communication Technologies**, in the Amount of \$7,825.95, for the **Purchase and Installation of Equipment** in Two (2) New 2017 Ford Interceptor SUVs.
3. Authorizing Agreement with JTL Group, Inc., dba **Knife River**, in the Amount of \$344,264, for the **2016 Chip Seal Project**.
4. Authorizing Change Order No. 1 with JTL Group, Inc., dba **Knife River**, in the Increase Amount of \$45,255, for the **Compost Yard Addition Project**.
5. Authorizing Procurement Agreement with **Water Technology Group**, in the Amount of \$52,753, for the Purchase of Two (2) **Submersible Sewage Pumps** and Associated Appurtenances to be Installed at the Riverwest Sewage Lift Station.
6. Authorizing Agreement with Western Plains Landscaping LLC, dba **3 Cord Construction**, in the Amount of \$143,000, for the **2016 Solid Waste Facility Improvements Project**.
7. Authorizing City Manager to Sign Notice to Proceed for Traffic Study with **Jacobs Engineering Group**, in the Amount of \$40,313.65, for the **Casper Ranch Development**.
8. Authorizing Change Order No. 1 with **Integrity Tank Services LLC**, in the Amount of \$99,450 and a Time Extension of 30 Days for the **Pratt II North Tank Interior Painting Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	
	X	

8. RESOLUTIONS (continued)

A. Consent

9. Authorizing Change Order No. 3 with JTL Group, Inc., dba **Knife River**, for an Increase of \$34,750 and a Time Extension of 9 Days, for the **West Yellowstone Highway and Walnut Street Reconstruction Project**.
10. Authorizing Agreement with **Installation and Service Company, Inc.**, in the Amount of \$250,000, for the **Recreation Center Parking Lot Improvements Project**.
11. Authorizing Agreement with Western Plains Landscaping LLC, dba **3 Cord Construction**, in the Amount of \$331,400, for the **Washington Park Pool Renovation Project**.
12. Authorizing a Contract for the **Casper Area Metropolitan Planning Organization** and **Michael Baker International** for a **Comprehensive Plan Transportation Element Update** for the Towns of Mills, Evansville, and Bar Nunn.
13. Approving a **Vacation and Replat** Lots 5 and 6, Harmony Hills Addition No. 2 – Phase 2, and Lot 4A, Harmony Hills Addition No. 2 – Phase 2, Lots 3A and 4A, to Create **Harmony Hills Addition No. 2 Phase 2A**, Generally Located at the Southeast Intersection of Wyoming Boulevard and Tranquility Way.
14. Approving a **Vacation and Replat** of Eastward Heights VIII, Lots 11-15, to Create **Eastward Heights VIII**, Lot 16, Located at 1460, 1462, 1464, 1466 Missouri Avenue.
15. Rescinding Resolution Nos. 14-72 and 14-73, and **Establishing Fees** for Use of the **Casper Family Aquatic Center** and the **Outdoor Swimming Pools**.

9. MINUTE ACTION

A. Consent

1. Authorizing a Refund to the **U.S. Department of Housing and Urban Development** in the Amount of \$41,470.
2. Authorizing the Purchase of One (1) New **Ford Explorer**, from **Fremont Motor Company**, Lander, Wyoming, in the Amount of \$33,559.10, to be Used in the Casper Police Department.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	X
	X	X
		X

2015 Goals		
Downtown	Infrastructure	Recreation

9. MINUTE ACTION (continued)

A. Consent

- 3. Authorizing the Purchase of One (1) New **Utility Vehicle**, from **Stotz Equipment**, Casper, Wyoming, in the Amount of \$18,499, to be Used at the Hogadon Section of the Leisure Services Department.
- 4. Authorizing the Purchase of Two (2) New **Mack, LR613, Side-load Sanitation Trucks**, from **CMI-TECO** of Mills, Wyoming, in the Amount of \$573,344.90, to be Used by the Solid Waste Division, of the Public Services Department.
- 5. Authorizing the Purchase of One (1) New **Duplex Forklift**, from **Wyoming Machinery Company**, Casper, Wyoming, in the Amount of \$44,905, to be Used in the Solid Waste Division of the Public Service Department.

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, June 21, 2016 – Council Chambers
- 6:00 p.m. Tuesday, July 5, 2016 – Council Chambers

**Work sessions**

- 4:30 p.m. Tuesday, June 14, 2016 – Council Meeting Room
- 4:30 p.m. Tuesday, June 28, 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