

REGULAR COUNCIL MEETING
 Tuesday, September 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.
- 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>
25
178
63

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE SEPTEMBER 6, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 13, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. JAYDEN SHAW – METRO ANIMAL SHELTER DONATION
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish October 4, 2016, as the Public Hearing Date for Consideration of:
 - a. Public Hearing Date for Consideration of a Zone Change of **Lots 5 & 6, Standard Oil Co. Subdivision**, located at **911 CY Avenue and 1535 South Poplar Street**, from R-2 (One Unit Residential) to C-2 (General Business).
2. Establish October 18, 2016, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for **Retail Liquor License No. 3**, from **Poor Boys Holdings, LLC**, Located at 739 North Center to **Triple C Food & Beverage, LLC**, Located at **739 North Center**.
 - b. Transfer of Ownership for **Retail Liquor License No. 18**, from **Casper Hospitality Group, LLC**, d.b.a. Wonder Bar, Located at 256 South Center to **3OH7 Hospitality, LLC**, Located at **256 South Center**.

7. PUBLIC HEARINGS

A. Resolution

1. **Fiscal Year 2017 Budget Adjustments** Related to the Casper Events Center.
 - a. **Continue Public Hearing** to the **September 27, 2016 Special Council Meeting**.

7. PUBLIC HEARINGS (continued)

B. Minute Action

1. **Cancel Public Hearing** (which has been rescheduled to October 4, 2016) for Consideration of a Zone Change of **Lots 5 & 6, Standard Oil Co. Subdivision**, located at **911 CY Avenue and 1535 South Poplar Street**, from R-2 (One Unit Residential) to C-2 (General Business).

C. Fiscal Year 2015-2016 **Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)**.

8. SECOND READING ORDINANCES

A. Consent

1. **Vacation and Replat** Lots 3 and 4, and West 37th Street in Mountain Plaza Addition No. 5; and Lot 11 in Mountain Plaza Addition No. 6, to Create the **Wolf Creek Eight Addition**; and **Rezoning** of the Proposed Wolf Creek Eight Addition From PUD (Planned Unit Development), C-2 (General Business), and OB (Office Business) to R-2 (One Unit Residential). Said Property is Located Generally West of Aspen Place and South of Talon Drive.
2. **Vacation and Replat** of Lots K-T, Block 59 of the Eddings Subdivision, to Create **Central Wyoming Rescue Mission Addition**, and **Rezoning** the Area of the Proposed Central Wyoming Rescue Mission Addition Formerly Described as Lots Q, R, S, and T, Block 59 of the Eddings Subdivision, From M-1 (Limited Industrial) to C-3 (Central business), Generally Located at the Northwest Corner of North Park and East A Streets.

9. RESOLUTIONS

A. Consent

1. Authorizing Agreement with the **University of Wyoming**, in the Amount of \$25,123, for **Professional Outreach and Educational Services**.
2. Adopting the **Event Sponsorship/Financial Support Policy**.
3. Adopting the **Business, Travel, Training and Employee Moving Expense Policy**.
4. Authorizing a **Lease Extension** with the **Central Wyoming Senior Services, Inc.**, through October 30, 2016, to Allow Time to Discuss Terms and Conditions of the Contract.

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION (continued)

A. Consent

1. Authorizing Expenditure of \$95,158.10 in **Community Promotion Funds** for Fiscal Year 2017 for **Community Promotion Events**, as Outlined in Staff’s Report Dated September 20, 2016, and Authorizing the City Manager to Execute Necessary Agreements.
2. Authorizing the Purchase of Two (2) New **Mack, LR613, 66,000 Pounds Side-Load Sanitation Trucks**, with **Wayne, 27 Cubic Yard Curbtender G4 Bodies**, with Options, in the Amount of \$573,344.90, from **CMI-TECO** of Mills, Wyoming, for Use by the Public Services Department.
3. Authorizing the Purchase of Four (4) New **Ford Fusion Sedans**, in the Amount of \$81,980, before Trade-in Allowance, from **Greiner Motor Company**, Casper, Wyoming, for Use by the **Casper Police Department**.
4. Authorizing the Purchase of One (1) New **Front End Loader** with Options, in the Amount of \$165,174 before Trade-in, from **Wyoming Machinery Company**, Casper, Wyoming.

2015 Goals		
Downtown	Infrastructure	Recreation

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

Upcoming Council meetings

Special Council meeting

6:00 p.m. Tuesday, September 27, 2016 – Council Chambers

Council meetings

6:00 p.m. Tuesday, October 4, 2016 – Council Chambers

6:00 p.m. Tuesday, October 18, 2016 – Council Chambers

Work sessions

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

4:30 p.m. Tuesday, October 11, 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
