

REGULAR COUNCIL MEETING
Tuesday, December 5, 2017
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.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - 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. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 21, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 2, 2017
4. CONSIDERATION OF BILLS AND CLAIMS

5. BRIGHT SPOTS IN OUR COMMUNITY – PLATTE RIVER RESTORATION

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish December 19, 2017, as the Public Hearing Date for Consideration of:
 - a. **Vacate** a Portion of **South Forest Drive**.
 - b. **New Bar and Grill License No. 10**, for Marvin Piel Family, LLC, d/b/a **The Tower**, Located at 100 North Center Street.
 - c. Transfer of Ownership for **Retail Liquor License No. 5**, Owned by **Lucky 95, LLC**, Located at 134 North Center to Travis Taylor Located at 134 North Center.
 - d. **Disposition of Former Plains Furniture Properties**, Located between David Street and Ash Street in the Old Yellowstone District.
2. Establish February 20, 2018, as the Public Hearing Date for Consideration of:
 - a. **Annual Renewal** of All City of Casper **Liquor Licenses**.

7. THIRD READING ORDINANCES

A. Consent

1. Appeal of the Planning and Zoning Commission’s Decision to Deny a Requested **Zone Change** of Lots 1-4, Thomas D. Ross #1 Addition, Located at **802-808 North Washington Street** From R-3 (One to four Unit Residential) to C-2 (General Business).
2. **Zone Change** of the **CPH Addition**, Generally Located on Aryn Lane, West of Coffman Avenue, from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

8. SECOND READING ORDINANCE

A. Consent

1. **Vacate a Portion of South Spruce Street**, Between East 14th and 15th Streets, Located in the Area Subdivision of City of Casper, WY.

9. RESOLUTIONS

A. Authorizing a Lease Agreement with **Ray and Faye Nash, LLC**, for Management and Operation of the **Casper Speedway**.

1. Ray Nash

B. Authorizing the Mayor to Sign Applications for **Reallocation of FY 15-16 Consensus Funds** for the City of Casper.

C. Consent

1. Authorizing the City of Casper to Implement the Provisions of **Sections 414(h)(2) of the Internal Revenue Code**, Regarding **Employer Pick-Up of Employee Retirement Contributions to the Wyoming Retirement System**.

2. Authorizing Change Order No. 1 with **Hedquist Construction Inc.**, for a Winter Shutdown for the **Robertson Road South Pathway Project**.

3. Authorizing an Agreement with **HDR Engineering, Inc.**, in the Amount of \$82,565, for the **Wastewater Treatment Plant Digester Boiler Installation Project**.

4. Authorizing Agreement with **Hitek Communications, Inc.**, in the Amount of \$22,722 for the **CATC Security Improvements Project**.

5. Authorizing Lease Agreement with **St. Anthony's Tri-Parish Catholic School** for use of the **Casper Ice Arena**.

6. Authorizing Four (4) Documents Relating to the **Closure and Eventual Disposal of Grant Elementary School**.

- a. Corrective Quitclaim Deed
- b. Dedication
- c. Amendment to the Lease Agreement
- d. Access Easement

7. Authorizing the Mayor to Sign the **Registration Form** for the **2020 Census Local Update of Census Addresses Operation**.

8. Approving **Improvements to the Former Petroleum Club Site**, to Establish Gruner Brothers Brewing, Located in the North Platte Industrial Park, as Required **Pursuant to the North Platte Industrial Park Covenants**.

9. Authorizing a Lease Agreement with **Mountain Sports** for the Operation of the Ski and **Snowboard Equipment Rental at Hogadon Ski Area**.

9. RESOLUTIONS (continued)

C. Consent

10. Authorizing a Lease Agreement with **Casper Mountain Ski Patrol** for the 2017-19 Season at **Hogadon Ski Area**.

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **Roll Off Truck Body**, in the Amount of \$44,089.05, from **Ameri-Tech Equipment Company**, for Use by the Solid Waste Division of the Public Services Department.
2. Authorizing the Purchase of One (1) New **Side Loading Sanitation Truck Body**, in the Amount of \$142,986.99, from **Ameri-Tech Equipment Company**, for Use by the Solid Waste Division of the Public Services Department.
3. **Rejecting all Bids** Received for the Purchase of One (1) New **Front Loading Sanitation Truck Body**, to be Used in the Solid Waste Division of the Public Services Department.

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

Council meetings

6:00 p.m. Tuesday, December 19, 2017 – Council Chambers

6:00 p.m. Tuesday, January 2, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 12, 2017 – Council Meeting Room

4:30 p.m. Tuesday, January 9, 2018 – 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	OYD	Old Yellowstone District
