

REGULAR COUNCIL MEETING
Tuesday, December 19, 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 DECEMBER 5, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 17, 2017

4. CONSIDERATION OF MINUTES OF THE DECEMBER 5, 2017 EXECUTIVE SESSION – LITIGATION
5. CONSIDERATION OF MINUTES OF THE DECEMBER 12, 2017 EXECUTIVE SESSION – PERSONNEL
6. CONSIDERATION OF BILLS AND CLAIMS
7. BRIGHT SPOTS IN OUR COMMUNITY – TANYA JOHNSON, AARP AWARD
8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish January 2, 2018, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for **Limited Retail Liquor License No. 10**, for Three Crowns, LLC d/b/a Three Crowns Golf Club to **Amoco Reuse Agreement Joint Powers Board** d/b/a Three Crowns Golf Club, Located at 1601 King Boulevard.

9. PUBLIC HEARINGS

A. Ordinance

1. **Vacate** a Portion of **South Forest Drive**.

B. Minute Action

1. **New Bar and Grill License No. 10**, for Marvin Piel Family, LLC, d/b/a **The Tower**, Located at 100 North Center Street.
2. 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.
 - a. **Minute Action** (Contingent upon failure of item 9.B.2)
Establish January 2, 2018, as the Public Hearing Date for Consideration of Transfer of Location and Ownership for Retail Liquor License No. 5, owned by Lucky 95, LLC, from 134 North Center to 138 South Kimball.

- C. **Disposition of Former Plains Furniture Properties**, Located between David Street and Ash Street in the Old Yellowstone District.

10. THIRD 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.

11. RESOLUTIONS

A. Consent

1. Approving Amendment Numbers 1 and 2 to the **McMurry Business Park Guidelines and the Open Space Annexation Agreement**.
2. Authorize the Mayor to Sign the **Casper Historic Preservation Commission Annual Report**.
3. Authorizing a Lease Agreement between the City of Casper and **Verizon Wireless (VAW), LLC**; Approving a Conditional use Permit for a 100' Cell Tower in a PH (Park Historic) Zoning District; and Approving a Site Plan and Associated Site Plan Agreement for the Construction of Said **Cell Tower**.
4. Authorizing Acceptance of Grant Award from the **Wyoming Office of Homeland Security**, in the Amount of \$50,025, to be Used to Purchase **Evidence Cameras, Ballistic Armor, and Other Services**.
5. Authorizing a Permit to Encroach on Public Right-of-Way with the **Wyoming Department of Transportation** for the **Rotary Park Pathway** – Phase II Project.
6. Authorizing a License with the **Wyoming Department of Transportation** for a Storm Sewer Line for **Rotary Park Pathway** – Phase II Project.
7. Authorizing a Contract with **Motorola Solutions Inc.**, in the Amount of \$450,000, to Replace Obsolete Base Station Radios at the **Public Safety Communications Site** on Casper Mountain.

12. MINUTE ACTION

- A. Appoint **Erik Aune**, and Reappoint **Randy Hein** and **Bob King**, to the **Planning and Zoning Commission** for Three-Year Terms, Expiring December 31, 2020.

12. MINUTE ACTION (continued)

B. Consent

1. Authorizing the Purchase of Five (5) New **Mid-Size Police Utility Vehicles**, from **Fremont Motor Co.**, Lander, Wyoming, in the Estimated Total Amount of \$182,197.30, for Use by the Patrol Section of the Casper Police Department.
2. Reappoint **Robert Shade** and **John Haid** to the **Contractor's Licensing and Appeals Board** for Three-Year Terms, Expiring December 31, 2020.
3. Appoint **Constance Lake** and **Ann E. Berg** to the **Casper Historical Preservation Commission** with Terms Expiring December 31, 2020.
4. Reappoint **Lyle Murtha** as the Architect to the Old Yellowstone District **Architectural Design Review Committee**.
5. Reappoint **James Jones** to the **CPU Advisory Board** for a Six-Year Term Ending December 31, 2023.
6. Appoint **John Haass** to the **Casper Housing Authority Board of Commissioners**.

13. COMMUNICATIONS

A. From Persons Present

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

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, January 16, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 9, 2018 – Council Meeting Room

4:30 p.m. Tuesday, January 23, 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

