

REGULAR COUNCIL MEETING
 Tuesday, February 21, 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.
 - 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. Presentations will be Limited to Five Minutes or Less per Person.
- 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>
31
196
75

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 7, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 14, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish March 7, 2017, as the Public Hearing Date for Consideration of:
 - a. Adoption of **2017 Electrical Code.**

7. PUBLIC HEARINGS

A. Ordinance

1. **Zoning of Wolf Creek Nine Addition**, Located Generally West of Aspen Place and South of Talon Drive, as R-4 (High Density Residential) for Lots 1-17, and R-2 (One Unit Residential) for Lots 18-73.

B. Minute Action

1. **Annual Renewal** of all Currently Issued **Liquor Licenses**, Contingent Upon Compliance with all Other Applicable Codes, and with the Stipulations and Conditions Previously Placed on Retail Liquor License Nos. 6, 21, 36, and 37.

8. THIRD READING ORDINANCE

A. Consent

1. **Vacation and Replat** Portions of Lots 21, 22, 23, 24 & 25, Sunrise Hills No. 3; a Portion of Tract C, Sunrise Hills No. 12; Lots 3 & 4, Block 5, Lots 1 & 2, Block 6, and Kinship Drive, Harmony Hills Addition No. 2 – Phase 1, as **Raven Crest Addition**, Comprising 6.6-acres, more or less, Generally Located at Tranquility Way and Yesness Court.

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS

A. Consent

1. Authorizing the **Release of Two Extinguished Demolition Liens** Recorded Against Lots 13 and 14, Block 129, Butler’s West Addition to the City of Casper, Natrona County, Wyoming.
2. Approving an **Amendment to Harmony Hills Addition No. 2 – Phase I Subdivision Agreement**; Harmony Hills Addition No. 2, **Phase 2 Subdivision Agreement**; and Harmony Hills Retail Lots 1-6, Harmony Hills Addition No. 2 – **Phase 2 Site Plan Agreement**.
3. Authorizing Agreement with PlayCore Wisconsin, Inc., dba **GameTime** c/o Great Western Recreation LLC, in the Amount of \$145,000, for the **Playground Equipment Improvements Project**.
4. Authorizing One Twenty-Foot Right-Of-Way **Easement** from **Golen LLC**, in the Amount of \$6,633.34, for the **West Casper Zone II Water System Improvements Project**.
5. Authorizing Purchase Agreement with **Advanced Traffic Products**, in the Amount of \$81,407, for the Purchase of **Wavetronix Vehicle Detectors**.
6. Authorizing Amendment No. 1 to the Agreement with **GPC Architects**, in the Amount of \$11,650, for the **Hogadon Lodge Project**.
7. Authorizing the **Wyoming Department of Transportation** Final Acceptance Certificate for the **School Walkability Project**.

10. MINUTE ACTION

A. Consent

1. Acknowledging the **Receipt of Financial Disclosure Information** from City Officials with Public Fund Investment Responsibility.
2. Appointing Councilman Shawn Johnson to the **Central Wyoming Regional Water System Joint Powers Board** for a Three (3) Year Term Expiring December 31, 2019.

11. COMMUNICATIONS

A. From Persons Present

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X
	X	
	X	

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 7, 2017 – Council Chambers

6:00 p.m. Tuesday, March 21, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 28, 2017 – Council Meeting Room

4:30 p.m. Tuesday, March 14, 2017– 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
