

REGULAR COUNCIL MEETING
Tuesday, July 18, 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. Public Hearing Comments and Presentations will be Limited to Five Minutes or Less per Person. 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 JULY 5, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 15, 2017
4. CONSIDERATION OF MINUTES OF THE JULY 6, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 17, 2017
5. CONSIDERATION OF BILLS AND CLAIMS
6. BRIGHT SPOTS IN OUR COMMUNITY - HONORING COMMUNITY ORGANIZATIONS AND BUSINESSES FOR CONTRIBUTING TO THE SOFT ROOM IN THE CASPER POLICE DEPARTMENT

7. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish August 1, 2017, as the Public Hearing Date for Consideration of:
 - a. Ordinance to **Vacate** a Portion of the Alley South of **West Yellowstone Highway**, Between David Street and Ash Street.

8. PUBLIC HEARING

A. Minute Action

1. New **Restaurant Liquor License No. 35** DT Wings and Greens, LLC, d/b/a **Down Turn Wings and Greens**, Located at 4035 CY Avenue.

9. RESOLUTIONS

A. Consent

1. Approving **Temporary Extension of Hours** of Operation for **Liquor License Holders** for August 20, 2017.
2. Authorizing Amendment No. 2 to the April 2002 **True Family** Contract for **Outside-City Water and Sewer Service**.
3. Authorizing an Agreement with **HDR Engineering, Inc.**, for **Water Right/Water Supply Studies, Tasks and Activities**, in an Amount not to Exceed \$50,000.
4. Authorizing an Agreement with **Pittsburg Tank & Tower Maintenance Co., Inc.**, in the Amount of \$184,616, for the **Sunrise II Water Storage Tank Interior Painting Project**.
5. Accepting Grant from the **Wyoming Governor's Big Game Coalition**, in the Amount of \$5,000, for **Russian Olive Removal and Re-Growth Monitoring** in the Morad Water Wellfield.
6. Authorizing Agreement with **Dave Loden Construction, Inc.**, in the Amount of \$62,885, for the **Casper Public Utilities Roof Replacements Project**.
7. Authorizing Mayor to Sign a **Letter of Support** for the **Town of Evansville Metro Road Extension Project**.
8. Authorizing Application for a Transportation Alternatives Program Grant to the **Wyoming Department of Transportation**, in the Amount of \$387,723.47, for the **Rotary Park Pathway – Phase III**.

9. RESOLUTIONS (continued)

A. Consent

9. Authorizing an Easement Agreement with **Qwest Corporation** for the Relocation of a Communication Line Underground for the **David Street Station Project**.
10. Authorizing a Professional Services Agreement with **KONE Elevator Inc.**, in the Amount of \$95,752.19, for **Maintenance of Elevators** at City of Casper Facilities.
11. Authorizing Agreement with **CW Corner, LLC**, for **Country Club Road Improvement Costs**.
12. Authorizing Agreement with **East Elkhorn Ranch, LLC**, for **Country Club Road Improvement Costs**.
13. Rescinding Resolution No. 00-9 and **Adopting Rules of the City Council** for the City of Casper, Wyoming.

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) Combination **Sewer Jet Vac Truck Body** from **Enviro Clean Intermountain**, Gresham, Oregon, in the Estimated Total Amount of \$320,897, for Use by the Waste Water Collection 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 - PERSONNEL

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, August 1, 2017 – Council Chambers

6:00 p.m. Tuesday, August 15, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, July 25, 2017 – Council Meeting Room

4:30 p.m. Tuesday, August 8, 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	OYD	Old Yellowstone District
