

REGULAR COUNCIL MEETING
Tuesday, June 6, 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 16, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 31, 2017
4. CONSIDERATION OF MINUTES OF THE MAY 19, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 29, 2017
5. CONSIDERATION OF MINUTES OF THE MAY 22, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 30, 2017
6. CONSIDERATION OF BILLS AND CLAIMS

7. BRIGHT SPOTS IN OUR COMMUNITY – CASPER POLICE DEPARTMENT ASSISTS GLENROCK POLICE DEPARTMENT

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish June 20, 2017, as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2017 **Budget Amendments**.
 - b. **Adoption** of the Fiscal Year 2018 Budget.

9. PUBLIC HEARING

A. Resolution

1. Approving and Authorizing Submittal of, **Community Development Block Grant 2017-2018 Annual Action Plan**.

10. SECOND READING ORDINANCES

A. **Alcohol Ordinance Changes** Pertaining to **Dispensing Rooms**.

1. Keith Rolland

B. Consent

1. **Amendment of Section 2.04.060** of the Casper Municipal Code to Provide for **Holiday Adjustment of Council Meeting Dates**.

11. RESOLUTIONS

A. Authorizing a **Quitclaim Deed** for Closing on the Sale of the **Fire Station #6 Property**, Located at 270 Valley Drive.

B. Authorizing a **Quitclaim Deed** for Closing on the Sale of the **777 Bernadine Street Property**, Described as Lots 24-28, Block 2, Keystone Addition to the City of Casper.

C. Consent

1. Approving the **Vacation and Replat** of Lots 2-4 Mesa Addition No. 9 to Create Two New Lots in the **Mesa Addition No. 9 Subdivision**, Lots 2A and 3A.

11. RESOLUTIONS (continued)

C. Consent

2. Authorizing an Agreement with **71 Construction, Inc.**, in the Total Amount of \$160,000, for the **Landmark Drive Surface Restoration Project**.
3. Authorizing Professional Services Agreement with **Double D Welding and Fabrication, Inc.**, in the Amount of \$15,765, for the **Washington Park Band Shell Stage Extension Phase II Project**.
4. Authorizing an Agreement with the **Central Wyoming Regional Water System**, in the Amount of \$87,661, for the **PLC/SCADA Improvements Project**.
5. Authorizing an Agreement with **Full Contact Concrete, LLC**, in the Amount of \$119,580, for the **2nd Street Concrete Repairs Project**.
6. Requesting **Conditions and Restrictions be Released** from Retail Liquor License No. 21, Modern Electric Co., d.b.a. **Wyoming Bootlegger Liquor**.
7. Authorizing an Amendment to the Contract with **Davidson Fixed Income Management Inc.**, for **Reduced Investment Management Services**.
8. Authorizing an Agreement with **Wyoming Health Fairs**, in an Amount not to Exceed \$29,500, for the Provision of **Biometric Screening Services** to Employees, Retirees, and Spouses on the City of Casper Health Plan.
9. Authorizing the Assignment of **Spectra Ticketing Agreement** to **Spectra Venue Management** for the Casper Events Center.
10. Authorizing an Amendment of Contract for **Educational Services** with **Leadership Training Services**, a Wyoming Non-Profit Corporation Sponsored by the Wyoming Association of Municipalities.

12. MINUTE ACTION

A. Consent

1. **Rejecting the Bids** on Two (2) **City-Owned Properties**, and Directing Staff to **Re-Bid** Said Properties.
2. Acknowledging Receipt of and Authorizing the Inclusion of the **Fiscal Year 2018 Summary Proposed Budget** in the Minutes of the June 6, 2017 Regular Council Meeting.

12. MINUTE ACTION (continued)

A. Consent

- 3. Authorizing the Purchase of One (1) New Duplex 7,000 Pound **Forklift**, from **Wyoming Machinery Co.**, in the Estimated Total Amount of \$35,405, for Use by the Solid Waste Division.
- 4. Authorizing Purchase of **Two (2) New Front End Wheel Loaders** from **Wyoming Machinery Company**, in the Amount of \$629,714, to be Used in the Solid Waste Division.

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, June 20, 2017 – Council Chambers

6:00 p.m. Tuesday, July 4, 2017 – Council Chambers (will likely be scheduled for July 5th)

Work sessions

4:30 p.m. Tuesday, June 13, 2017 – Council Meeting Room

4:30 p.m. Tuesday, June 27, 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

City of Casper
All Funds Requested Budget Summary
(Budget Basis)
FY 2018

		FY 2018 Requested
General Fund	\$	46,078,329
 Capital Projects Funds		
Capital Projects Funds		10,091,160
Capital Equipment		1,894,935
Optional One Cent #13 Sales Tax		1,002,498
Optional One Cent #14 Sales Tax		5,008,837
Optional One Cent #15 Sales Tax		15,367,748
Opportunities Fund		1,099,943
 Enterprise Funds		
Water		18,505,358
Water Treatment Plant		3,108,850
Sewer		6,460,028
Wastewater Treatment Plant		6,381,646
Refuse Collection		7,045,471
Balefill		8,951,582
Casper Events Center		955,395
Golf Course		707,481
Casper Recreation Center		1,066,124
Aquatics		1,039,637
Ice Arena		591,647
Hogadon Ski Area		874,942
Parking Lots		21,335
 Special Revenue Funds		
Weed & Pest Control		659,322
Transit Services		1,997,611
Community Development Block Grant		314,105
Police Grants		772,661
Fire Grants		319,565
Redevelopment Loan Fund		189,000
Revolving Land Fund		262,850
Metropolitan Planning Organization		22,104
Special Reserves		420,281

Debt Services Funds

Special Assessments	1,835
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Internal Services Funds

Central Garage	2,574,289
Information Technology	1,446,687
Buildings & Structures	829,233
City Hall	291,888
Property & Liability Insurance	1,651,643
Variable Services Fund	724,054

Trust & Agency Funds

Perpetual Care	2,655,423
Metro Animal Control	1,354,083
Public Safety Communications	2,557,563
Health Insurance	10,509,932

Total	165,807,075
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Less Intergovernmental Transactions

Transfers Out	30,672,076
Internal Services Charges	6,971,997
Administration Fees	-

Total	37,644,073
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Total \$	128,163,002
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