

REGULAR COUNCIL MEETING
 Tuesday, March 7, 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
198
75

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 21, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 3, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – KELLY WALSH DECA CLUB
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish March 21, 2017 as the Public Hearing Date for Consideration of:
 - a. **Vacation and Replat Creating Lot 7, Block 200, City of Casper Addition, and a Zone Change** of Proposed Lot 7 to PH (Park Historic).
2. Establish April 4, 2017, as the Public Hearing Date for Consideration of:
 - a. **Issuance of New Restaurant Liquor License No. 33, Firehouse Pizza Wood Fired, d.b.a. Firehouse Pizza Wood Fired, Located at 395 Newport Suite No. 1.**

7. PUBLIC HEARINGS

A. Resolution and Ordinance

1. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Wolf Creek Nine** Complies with W.S. 15-1-402.
 - a. Resolution.
 - b. Third Reading Ordinance Approving Annexation and Plat Creating the **Wolf Creek Nine Addition.**

B. First Reading Ordinance

1. Adoption of **2017 National Electrical Code.**

2015 Goals		
Downtown	Infrastructure	Recreation

7. PUBLIC HEARINGS (continued)

C. Minute Action

1. **Transfer of Ownership and Location for Retail Liquor License No. 8**, Z-Financial Administration and Management, Inc., d.b.a. **Z-Financial**, Located at 1121 Wilkins Circle to Good 2 Go Stores, LLC, d.b.a. **Good 2 Go**, Located at 1968 East Yellowstone Avenue.
2. **Issuance of a New Restaurant Liquor License No. 32**, Koto Casper, Inc., d.b.a. **Koto Restaurant**, Located at 5091 East 2nd Street.

2015 Goals		
Downtown	Infrastructure	Recreation

8. SECOND READING ORDINANCE

A. Consent

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.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

9. RESOLUTIONS

A. Consent

1. Authorizing the **Termination of the August 2, 2016 Memorandum of Understanding (MOU)** with CRU Casper, LLC, dba **Parkway Plaza Hotel** and Conference Center (Parkway) for the Development of a Privately Funded Conference Center; **Not Executing a Notice of Satisfactory Performance** as Specified under the Terms of the MOU, and **Authorizing the Mayor to Sign a Letter Giving Notice** to the Parkway of the Termination of the MOU.
2. Establishing March 28, 2017, as the **Surplus Equipment Bid Opening Date** and Declaring Certain City-owned Property as Surplus, and Authorizing the Sale of Same to the Highest Bidder.
3. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$910,000, for the “K” Street Improvements Phase I Project.
4. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$37,800, for the **Special Waste Facility Parking Lots Expansion Project**.
5. Authorizing Agreement with **Recykling Industrial Repairs**, in the Amount of \$120,000, for Repairs on Baler Gather Cylinders.

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS (continued)

6. Authorizing Agreement with **Golder Associates, Inc.**, in the Amount of \$53,323, for the **Balefill Post Closure Environmental Monitoring and Reporting Project.**
7. Authorizing a **Loan Agreement** with the **Casper Housing Authority**, in the Amount of \$432,749.50, for the **Purchase of the Former Roosevelt High School** to Create Permanent Supportive Housing for Military Veterans.

10. MINUTE ACTION

A. Consent

1. Rejecting All Bids Received for the **Casper Ice Arena Chiller System Replacement Project.**
2. Authorizing the Appointment of New Member **Trudi Holthouse** to the **Downtown Development Authority Board of Directors.**

11. COMMUNICATIONS

A. From Persons Present

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 21, 2017 – Council Chambers

6:00 p.m. Tuesday, April 4, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, March 14, 2017 – Council Meeting Room

4:30 p.m. Tuesday, March 28, 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