

REGULAR COUNCIL MEETING
 Tuesday, March 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.

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|--------------------------------|
| Council Goals Scorecard |
| <i>Actions since 5/5/2015</i> |
| 31 |
| 203 |
| 75 |

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MARCH 7, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 14, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. PUBLIC HEARING

A. Ordinance

1. **Vacation and Replat Creating Lot 7, Block 200, City of Casper Addition, and a Zone Change** of Proposed Lot 7 to PH (Park Historic).

| 2015 Goals | | |
|------------|----------------|------------|
| Downtown | Infrastructure | Recreation |
| | | |

6. THIRD 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.

7. SECOND READING ORDINANCE

A. Consent

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

| 2015 Goals | | |
|------------|----------------|------------|
| Downtown | Infrastructure | Recreation |
| | | |
| | X | |

8. RESOLUTIONS

A. Consent

1. Approving the Metropolitan Planning Organization’s Contract for Professional Services, in an Amount not to Exceed \$20,000, with **DOWL** for **Annual Traffic Counts**.
2. Authorizing Agreement with **Treto Construction, LLC**, in the Amount of \$236,250, for the **2017 CPU Asphalt Project**.

8. RESOLUTIONS (continued)

A. Consent

3. Authorizing Agreement with **Environmental and Civil Solutions, LLC**, in the Amount of \$25,495, for the **Solid Waste Lift Station Repairs Project**.
4. Authorizing Agreement with **Rapid Fire Protection, Inc.**, in the Amount of \$200,880, for the **LifeSteps Campus Buildings “E” and “C” Fire Suppression and Alarm System Replacement Project**.
5. Authorizing Agreement with **Great Western Recreation**, in the Amount of \$30,124, for the **Wells Park Shelter Procurement Project**.
6. Authorizing License Agreement with the **Department of Environmental Quality**, Solid and Hazardous Waste Division, for **Installation of Soil Vapor Extraction Unit** within City-Owned Right-Of-Way.
7. Concurring with the **Transportation Corridor and De Minimis Impact Finding** at **West 13th Street and Southwest Wyoming Boulevard**.
8. Authorizing Agreement with **Carr Coatings LLC**, in the Amount of \$73,500, for the **Primary Clarifier #2 Re-Coating Project**.

9. MINUTE ACTION

- A. Authorizing the Purchase of Five (5) New **Ford Explorers** from **Fremont Motor Company**, Lander, Wyoming, in the Amount of \$167,795, for use in the Casper Police Department.

B. Consent

1. Authorizing the Issuance of a **Taxi Company License for Eagle Cab**, Located at 2804 Coulter Driver, Casper, Wyoming.

10. COMMUNICATIONS

A. From Persons Present

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

| 2015 Goals | | |
|------------|----------------|------------|
| Downtown | Infrastructure | Recreation |
| | X | |
| | X | |
| | X | |
| | | |
| | X | |
| | X | |
| | | |
| | | |

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

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

Work sessions

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

4:30 p.m. Tuesday, April 11, 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 |
