

REGULAR COUNCIL MEETING
Tuesday, May 16, 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 APRIL 25, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 1, 2017
4. CONSIDERATION OF MINUTES OF THE MAY 2, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 9, 2017
5. CONSIDERATION OF BILLS AND CLAIMS
6. BRIGHT SPOTS IN OUR COMMUNITY – ANNIE HUMPHREY

7. PUBLIC HEARINGS

A. Ordinance

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

B. Minute Action

1. **New Restaurant Liquor License No. 34**, Located at 117 East 2nd Street.
 - a. By Minute Action, **Cancel the Public Hearing for Restaurant Liquor License No. 34**.
2. **New Microbrewery Liquor License No. 4** for BrewStory, LLC, d.b.a. **Frontier Brewing Company**, Located at 117 East 2nd Street.
3. Transfer of Ownership and Location from **Retail Liquor License No. 7**, Forward Development, LLC, d.b.a. Forward Development, Located at 441 Landmark Drive to Love Holdings, LLC, d.b.a. **Downtown Bar & Grill**, Located at 129 West 2nd Street.

8. THIRD READING ORDINANCES

A. Consent

1. **Amendment to the Old Yellowstone District Form-Based Code**, as it Pertains to **Off Street Parking Requirements**.
2. **Amendment to the Old Yellowstone District Form-Based Code**, Pertaining to the **Goals and Intent of the Old Yellowstone District, and the Clarification of Prohibited Uses**.
3. **Replat and a Zone Change** for the Proposed **C85 Addition**.

9. FIRST READING ORDINANCE

A. Consent

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

10. RESOLUTIONS

A. Consent

1. Authorizing a **Collective Bargaining Agreement** for 2017-2018 between the City of Casper and the **Firefighters Local Union 904**, I.A.F.F., AFL-CIO.

10. RESOLUTIONS (continued)

A. Consent

2. Authorizing the **Release of Local Assessment District Liens** on Properties Listed on Exhibit dated April 19, 2017.
3. Authorizing an Amendment to the Lease Agreement with the **State of Wyoming**, Department of Administration and Information, Construction Management for **Property Located in the Downtown Area to be Used as a Parking Lot.**
4. Authorizing an Acceptance Certificate to the Cooperative Agreement with **Wyoming Department of Transportation** for Construction Activities for the **Bryan Stock Trail North Platte River Bridge Project.**
5. Authorizing an Agreement with **ITC Electrical Technologies**, in the Amount of \$2,107,700, for the **Sam H. Hobbs Wastewater Treatment Facility Emergency Generator Project.**
6. Authorizing an Agreement with **Recykling Industrial Repairs, Inc.**, for a Total Project Cost in an Amount of \$66,850, to Replace **Liner Wear Plates on a City Baler.**
7. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$304,085, for the **South Spruce Street Reconstruction Project.**
8. Authorizing an Agreement with **Double D Welding and Fabrication, Inc.**, in the Amount of \$97,250, for the **Portable Litter Fencing Project.**
9. Authorizing an Agreement with **WLC Engineering**, in the Amount of \$82,000, for the **Rotary Park Pathway – Phase II Project.**
10. Authorizing an Agreement with **Full Contact Concrete, LLC**, in the Amount of \$143,075, for the **2017 Pedestrian Pathways Project.**

11. MINUTE ACTION

A. Consent

1. Acknowledging **Receipt** of the **Proposed FY 2018 Budget.**
2. **Reject all Bids Received** for the Purchase of Two (2) New **Front End Loaders**, to be Used in the Solid Waste Division of the Public Services Department.
3. Authorizing the Purchase of Two (2) **F250 ¾ Ton 4x4 Pickups**, from **Fremont Motors Co.**, Casper, Wyoming, in the Estimated Total Amount of \$47,804.84, for Use by the Cemetery Section of the Public Services Department and the Building and Structures Division of the Support Services Department.

11. MINUTE ACTION (continued)

A. Consent

4. Authorizing the Purchase of Three (3) Used **Lufkin Van Trailers**, from **CMI-Teco, Mills, Wyoming**, in the Estimated Total Amount of \$36,366, for Use by the Solid Waste Division.
5. Authorizing the Purchase of One (1) **F350 One Ton 4x4 Pickup**, from **Fremont Motors Co.**, Casper, Wyoming, in the Estimated Total Amount of \$27,104.56, for Use by the Street Division of the Public Services Department.
6. Authorizing the Discharge of \$1,113.04 of **Uncollectible Accounts Receivable Balances**, Aged between the Dates of January 1, 2012 and March 31, 2012.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

- 6:00 p.m. Tuesday, June 6, 2017 – Council Chambers
- 6:00 p.m. Tuesday, June 20, 2017 – Council Chambers

Work sessions

- 4:30 p.m. Tuesday, May 23, 2017 – Council Meeting Room
- 4:30 p.m. Tuesday, June 13, 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
