

REGULAR COUNCIL MEETING
Tuesday, November 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.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - 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, nor Will Time Extensions be Permitted. 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 OCTOBER 17, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 27, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY– APPRENTICESHIP WEEK PROCLAMATION

6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish November 21, 2017, as the Public Hearing Date for Consideration of:
 - a. Ordinance to **Vacate a Portion of South Spruce Street**, Between East 14th and 15th Streets, located in the Area Subdivision of City of Casper, WY.
 - b. Consideration of Amendment to the **Fiscal Year 2017/2018 Annual Appropriation**.
 - c. New **Bar and Grill Liquor License No. 9** for Moreno and Moreno, LLC, d/b/a **Guadalajara Family Mexican Restaurant**, Located at 3350 CY Avenue.
 - d. New **Resort Liquor License No. 6** for City of Casper d/b/a **Hogadon Basin Ski Area**, Located at 2500 West Hogadon Road.

7. PUBLIC HEARINGS

A. Ordinance

1. Appeal of the Planning and Zoning Commission's Decision to Deny a Requested **Zone Change** of Lots 1-4, Thomas D. Ross #1 Addition, Located at **802-808 North Washington Street** From R-3 (One to four Unit Residential) to C-2 (General Business).
2. **Zone Change** of the **CPH Addition**, Generally Located on Aryn Lane, West of Coffman Avenue, from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

B. Minute Action

1. Transfer of Ownership Interest in **Retail Liquor License No. 7** Love Holdings, LLC, d/b/a **C85@ The Branding Iron**.
 - a. By Minute Action, **Continue Public Hearing** to the November 21, 2017, Council Meeting.

8. THIRD READING ORDINANCES

A. Consent

1. **Amending Chapter 5** of the Casper Municipal Code Pertaining to **Resort Liquor Licenses**.

8. THIRD READING ORDINANCES (continued)

A. Consent

2. **Rezone the Former Roosevelt High School Property**, Located at 140 East K Street, from ED (Educational District) to C-2 (General Business).
3. Code Text Amendment to the **Historic Preservation Program**.

9. SECOND READING ORDINANCE

A. Consent

1. **Rocky Mountain Power Franchise Ordinance**.

10. RESOLUTIONS

A. Consent

1. **Consent to the Assignment** of a **Phillips 66** License Agreement.
2. Authorizing Agreement with **High Plains Construction, Inc.**, in the Amount of \$342,998, for the **Jim Evans Truck Barn Surge Tank and Lift Station Project**.
3. Authorizing Change Order No. 1 with **Andreen Hunt Construction, Inc.**, in the Amount of \$38,822, for the **Casper Zone III Water System Improvements Replacement Project**.
4. Authorizing a Contract for the **Casper Urban Center Strategic Parking** with **Kimley-Horn**, in an Amount not to exceed \$80,000.
5. Authorizing the Mayor to Sign the **CLG FY18 Grant Application** for **Historic Preservation Funds**.
6. Rescinding Resolution Numbers 87-126, 03-256, and 12-256 and **Adopt Revised Historic Preservation Program Rules and Regulations**, Membership Requirements Pertaining to Term Limits, Removal from the Commission, Election of Officers and Duties of the Chairman.
7. Terminating a Professional Service Agreement with the **Town of Evansville** for **Building Division Services**.
8. Terminating a Professional Service Agreement with the **Town of Bar Nunn** for **Building Division Services**.

11. MINUTE ACTION

A. Consent

1. Approving the Correction of **Scrivener’s Error** Contained in the **Natrona County Travel and Tourism Joint Powers Agreement Amendment No. 4.**
2. Authorizing the Expenditure of \$26,493.32 of Budgeted Revenue in the General Fund for the Current Fiscal Year to Support the **Community Promotions Events**, as Outlined in Staff’s Report Dated November 1, 2017, and Authorizing City Manager to Execute Necessary Agreements.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 21, 2017 – Council Chambers

6:00 p.m. Tuesday, December 5, 2017 – Council Chambers

Work sessions

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

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