

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, August 21, 2018, 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, or Second or Third Reading Ordinance, Must Submit a Written Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- 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.
- III. 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.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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 AUGUST 7, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 15, 2018



4. CONSIDERATION OF MINUTES OF THE AUGUST 14, 2018 EXECUTIVE SESSION – PERSONNEL
 5. CONSIDERATION OF BILLS AND CLAIMS
 6. BRIGHT SPOTS IN OUR COMMUNITY – PLATTE RIVER TRAILS LEVERAGED FUNDS FOR CASPER MOUNTAIN ROAD PHASE II TO PARTIALLY REIMBURSE CITY OF CASPER
 7. COMMUNICATIONS
 - A. From Persons Present
 8. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish September 4, 2018, as the Public Hearing Date for Consideration of:
 - a. **Zone Change of Lots 1 Through 8 Inclusive, Block 1, North Burlington Addition**, Located at 143, 145, 159, 169 West K Street, from R-3 (One to Four Unit Residential) to R-5 (Mixed Residential).
9. PUBLIC HEARINGS
 - A. Minute Action
 1. New **Resort Liquor License No. 8** for Trigild, Inc., d/b/a **Hilton Garden Inn**, Located at 1150 North Poplar Street.
 2. New **Restaurant Liquor License No. 39** for THW, Inc., d/b/a **JS Chinese Restaurant**, Located at 116 West 2nd Street.
10. RESOLUTIONS
 - A. Consent
 1. Authorizing a Memorandum of Understanding between the **Natrona County School District** and the City of Casper for **School Resource Officer Services**.
 2. Accepting a **Public Art Easement Agreement** at the **Southwest Corner of Beech and Collins Streets**, Lots 13-15, Block 41, City of Casper Addition.
 3. **Vacation and Replat** of Lots 5-7 of Mesa Addition No. 9, to Create a New Two-lot Subdivision, “**Mesa Addition No. 11, Lots 4A & 5A**,” Located in the 2900 block, on the West Side of Central Drive.



10. RESOLUTIONS (continued)

A. Consent

4. Authorizing a Contract for **Outside-City Water Service with Galles Stables.**
5. Authorizing a Contract for **Outside-City Water Service with Ronald J. and Elizabeth F. Galles.**
6. Authorizing a Procurement Agreement with **Municipal Treatment Equipment**, in the Amount of \$34,923, for **One Storage Tank Mixer** for Use at the Golf Course Water Storage Tank.
7. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation Poplar Street Bridge over BNSF Railroad Project.**
8. Authorizing Agreement with JTL Group, Inc., dba **Knife River, Inc.**, in the Amount of \$1,649,761.80, for the **2018 Arterials and Collectors Improvements Project.**
9. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** for Construction Activities for the **Interstate 25 and Casper Marginal Beautification Project**, in the Amount of \$36,967.
10. Authorizing Amendment No. Three to Extend the Contract with **Cigna Health and Life Insurance Company** for the Provision of **Health Coverage Administrative Services.**
11. Approving the Memorandum of Understanding between **Nineteen (19) Wyoming Municipalities** for the **Gateway West Transmission Line Project** and the Corresponding Letter to be a Party to the Permit.

11. MINUTE ACTION

A. Consent

1. Authorizing Sole Source Purchase of One (1) New International Baler Company TR10N-75 Tow-Ram **Baler, Steel Belt Conveyor, and Wire Tier**, in the Amount of \$472,350, from **Altitude Recycling Equipment**, to be Used in the Solid Waste Division.
2. Authorize the Purchase of One (1) New Crew Cab 4x4 **Brush Truck Fire Apparatus**, in the Total Amount of \$343,660.34, from **Rosenbauer America**, Minnesota, for Use by the Casper Fire Department.

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



13. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 4, 2018– Council Chambers

6:00 p.m. Tuesday, September 18, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 28, 2018 – Council Meeting Room

4:30 p.m. Tuesday, September 4, 2018– Special Session – 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

