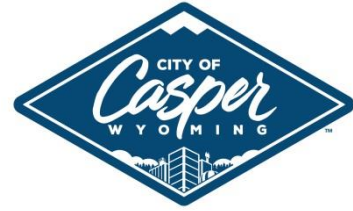


# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, December 18, 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.
- 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 DECEMBER 4, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 15, 2018
4. CONSIDERATION OF MINUTES OF THE DECEMBER 4, 2018 EXECUTIVE SESSION – POTENTIAL LITIGATION AND POTENTIAL DONATION
5. CONSIDERATION OF MINUTES OF THE DECEMBER 11, 2018 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 18, 2018
6. CONSIDERATION OF MINUTES OF THE DECEMBER 11, 2018 EXECUTIVE SESSION – REAL PROPERTY TRANSACTION & PERSONNEL
7. CONSIDERATION OF BILLS AND CLAIMS
8. COMMUNICATIONS
  - A. From Persons Present
9. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    1. Establish January 8, 2019, as the Public Hearing Date for Consideration of:
      - a. Review of **Proposed Bus Route Changes.**
      - b. **Animal Care and Control Ordinance** of the Casper Municipal Code.
      - c. **Liquor License Ordinance.**
10. PUBLIC HEARINGS
  - A. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **State Office Building Addition** Complies with W.S. 15-1-402.
    1. Resolution.
    2. Third Reading Ordinance Approving Annexation, and Zoning of the State Office Building Addition.
  - B. Resolution
    1. Authorization of Submission of a **Wyoming Business Council Grant**, in an Amount up to \$500,000, for the **First Street Reach of the North Platte River Restoration - Poplar Street Bridge to BNSF Bridge Project.**

10. PUBLIC HEARINGS (continued)

C. By Minute Action, **Cancel Public Hearing and Re-establish January 8, 2019, as Public Hearing Date** for Consideration of Same.

1. **Vacation and Replat** of Betty Luker Parkway Campus #2 and a Portion of Elkhorn Valley No. 5, Lot 1, to Create **Elkhorn Village Addition**, Comprising 21.0 Acres, More or Less; and Consideration of a Request for Rezoning of the Proposed Elkhorn Village Addition from PUD (Planned Unit Development), AG (Urban Agriculture), and R-2 (One Unit Residential) to Entirely R-2 (One Unit Residential), Said Property is Generally Located Northeast of the Intersection of Newport and E. 12th Streets.

11. THIRD READING ORDINANCE

A. **Vacate** Portions of **South Oak Street, South Elm Street, West 8th street, West 9th Street, West 10th Street, Two Alleys** Located in Block 84, Casper Addition, an **Alley** Located in Block 92, Casper Addition, and a Portion of an **Alley** Located in Block 93, Casper Addition.

1. Communications from Persons Present

12. SECOND READING ORDINANCE

A. **New Distillery Satellite Tasting Room** Ordinance of the Casper Municipal Code.

1. Communications from Persons Present

13. RESOLUTIONS

A. Consent

1. Authorizing a Procurement Agreement with **Municipal Treatment Equipment, Inc.**, in the Amount of \$21,550, for One (1) **Storage Tank Mixer** for use at the Valley Hills Water Storage Tank.
2. Authorizing an Amendment to the Lease Agreement between the City of Casper and **Gary Marsh, Inc.**, to Extend the **Golf Pro Lease** to November 1, 2019.
3. Adopting **Customer Service Fees** for the City of Casper Public Services Department, **Public Utilities Division**.
4. Authorizing a Contract for **Outside City Water Service** with **John E. and Karen L. Woods**.

13. RESOLUTIONS (continued)

A. Consent

5. Authorizing the Mayor to Sign the FY18 **Casper Historic Preservation Commission Annual Report**.
6. Approving a Contract for Professional Services with **Ochs Law Firm, P.C.** to Represent the City of Casper, Wyoming for **MDL Opioid Litigation**.
7. Authorizing an Agreement with **Casper Mountain Racers** for the Operation of **Alpine Race Training and Race Events** at Hogadon Basin Ski Area.
8. Authorizing a Contract with **Communication Technologies, Inc.**, in the Amount of \$111,034, for Installation of **GETAC Video Solution, Tablets, and Mounting Equipment**.
9. Authorizing a Contract with **PCN Strategies, Inc.**, in the Amount of \$1,073,295 , for **GETAC Video Solution to Include In-car, Body Worn, and Interview Room Cameras**.
10. Authorizing a Contract with **PCN Strategies, Inc.**, in the Amount of \$90,891, for **Cradle Point Routers**.
11. Authorizing a Contract with **HP, Inc.**, in the Amount of \$334,000.20, for **GETAC Tablet**.

14. MINUTE ACTION

A. Consent

1. Re-Appointing of Members to the **Contractors' Licensing and Appeals Board**.
2. Appointing of **Terry Wingerter, and Chuck Davis**, and Re-Appointment of **Susan Frank and Fred Feth** to the **Planning and Zoning Commission** for Three-Year Terms, Expiring December 31, 2022.
3. Appointing **Carrie Merrill and Cynthia Grieve** to the **Casper Historical Preservation Commission** with Terms Expiring December 31, 2022.
4. Appointing of Property Owners Representatives to the **Old Yellowstone District Advisory Committee**.
5. Authorizing the **Discharge** of \$126,766.63 of **Uncollectible Local Assessment District Accounts Receivable Balances**, Including Interest and Late Fees, in Accordance with W.S. 15-6-426.

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

16. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, January 8, 2019– Council Chambers

6:00 p.m. Tuesday, January 22, 2019 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, January 15, 2019 – Council Meeting Room

4:30 p.m. Tuesday, January 29, 2019– Council Meeting Room

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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

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