

REGULAR COUNCIL MEETING
Tuesday, February 20, 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, 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. MUNICIPAL COURT JUDGE HAND ISSUES OATH OF OFFICE TO CITY ATTORNEY HENLEY, CITY MANAGER NAPIER, AND POLICE CHIEF MCPHEETERS
4. CONSIDERATION OF MINUTES OF THE FEBRUARY 6, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 14, 2018

Public Safety



Sustainability
of Assets & Services

5. CONSIDERATION OF MINUTES OF THE FEBRUARY 6, 2018 EXECUTIVE SESSION – PERSONNEL

6. CONSIDERATION OF BILLS AND CLAIMS

7. BRIGHT SPOTS IN OUR COMMUNITY – SAFE RIDE UPDATE– MIKE REID

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish March 6, 2018 as Public Hearing Date for Consideration of:

- a. Ordinance Amending Section 17.12.120 of the Casper Municipal Code Pertaining to **Fences, Walls, Hedges, Shrubs, Trees, Accessory Buildings and Accessory Uses.**

9. PUBLIC HEARINGS

A. Resolutions

1. Authorizing a Real Estate Purchase Agreement with **1890 Holdings, LLC**, in the Amount of \$300,500, for **Economic Development Purposes.**
2. Authorizing a Real Estate Purchase Agreement with **Ashby Construction, Inc.**, in the Amount of \$220,000, for **Economic Development Purposes.**

B. Minute Action

1. Transfer of Ownership Interest in Three (3) Retail Liquor Licenses.
 - a. **Retail Liquor License No. 18**, 3OH7 Hospitality, LLC d/b/a C85 @ **The Wonder Bar.**
 - b. **Retail Liquor License No. 3**, Triple C Food & Beverage, d/b/a C85 @ **The Pump Room.**
 - c. **Retail Liquor License No. 29**, Double C Hospitality, LLC, d/b/a C85 @ **Galles Liquor Mart.**



9. PUBLIC HEARINGS (continued)

B. Minute Action

2. Transfer of Ownership Interest in Three (3) Retail Liquor Licenses.
 - a. **Retail Liquor License No. 23**, Johnson Restaurant Group, Inc. d/b/a **CY Discount Liquors**, Located at 840 CY Avenue.
 - b. **Retail Liquor License No. 12**, Firerock Hospitality Group, LLC d/b/a **Firerock Steakhouse**, Located at 6100 E 12th Street.
 - c. **Retail Liquor License No. 15**, OC Casper, LLC d/b/a **Old Chicago**, Located at 3580 East 2nd Street.
3. **Annual Renewal** of All City of Casper **Liquor Licenses**.

10. RESOLUTIONS

A. **Parents and Friends of Lesbians and Gays (PFLAG) Resolution.**

- | | |
|--------------------------|--------------------|
| 1. Reverend Dee Lundberg | 11. Jeffrey Snyder |
| 2. Keith Goodenough | 12. John E. Hill |
| 3. Larry Harrington | 13. Bob Brechtel |
| 4. Rob Johnston | 14. Elena Nachbar |
| 5. Ruth Ann Leonard | 15. Linda Clifford |
| 6. Mallory Pollock | 16. Rob Peterson |
| 7. Amber Pollock | 17. Kathy Ide |
| 8. Linda Bergeron | 18. Doug Bergeron |
| 9. James Olm | 19. Nick Murdock |
| 10. Maggi Murdock | |

B. Non-Discrimination Resolution

1. Amendment

C. Consent

1. Authorizing Transfer of Ownership of the **Rotary Clock** from the Rotary Club to the City of Casper.
2. Authorizing a **Wyoming Department of Transportation M-54** Utility License for a new 12” Water Transmission Main for the **West Casper Zone II Water System Improvements Project**.



10. RESOLUTIONS (continued)

C. Consent

3. Accepting a 20-foot Right-of-Way Easement from **Daniel S. Herrera and Jennifer K. Herrera**, in the Amount of \$4,248.17, as part of the **West Casper Zone II Water System Improvements Project**.
4. Authorizing a Contract for Professional Services with **Recykling Industrial Repairs, Inc.**, in an Amount Not to Exceed \$99,000, for **Baler Maintenance Support**.
5. Authorizing a Procurement Agreement with **Raven Industries, Inc.**, in the Amount of \$144,157.13, for the **Casper Balefill Closure – Geosynthetics Procurement Project**.
6. Authorizing an Agreement with **Erosion Control Applications, Inc.**, in the Amount of \$63,325.53, for the **Casper Balefill Closure Geosynthetics Installer Project**.
7. Authorizing an Agreement with **Dan Hart Patrol Service LLC**, in the Amount of \$572,602.50, for the **Casper Balefill Closure Earthworks Project**.
8. Authorizing an Agreement with **Transmission Distribution Services**, in the Amount of \$154,585, for the **2018 Pedestrian Pathways Project**.
9. Authorizing a License Agreement with **Advanced Communications Technology, Inc.**, for the Installation of **Buried Fiber Optic Cable Infrastructure**.
10. Authorizing an Agreement with **Global Packaging Solutions LLC**, in the Amount of \$219,520 for the 2018 **Solid Waste Baler Bag Procurement Project**.
11. Authorizing the Assignment and Assumption of the Lease Agreement from **C & R Enterprise to Cowboy Smokehouse** for the Food and Beverage Operation at the **19th Hole Restaurant**.
12. Accepting a Grant from the **Wyoming Office of Homeland Security**, in the Amount of \$73,110, for the Purchase of **Regional Response Equipment**.
13. Authorizing an Agreement with **Communication Technologies, Inc.**, in the Amount of \$36,990, for the Purchase and Installation of Police **Vehicle Equipment and Accessories in Five (5) New Ford Interceptor SUVs**.

11. MINUTE ACTION

A. Consent

1. Appointment of **Planning & Zoning Commissioners** to the **Old Yellowstone District Advisory Committee**.
2. Appointments of **Property Owners Representatives** to the **Old Yellowstone District Advisory Committee**.
3. Authorizing the Purchase of **Ballistic Vests**, in the Amount of \$25,695.00, from **Warrior Kits Safety and Survival Gear**.
4. Authorize the Discharge of \$7,985.56 of **Uncollectible Accounts Receivable Balances**, Aged between the Dates of October 1, 2012 and December 31, 2012.
5. Time Extension for **Retail Liquor License No. 8**, Good to Go Stores, LLC, d/b/a **Good to Go**.
6. Time Extension for **Microbrewery No. 3**, Wyoming State Brewing Company, LLC, d/b/a **Wyoming State Brewing Company**.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, March 20, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 27 & 28, 2018– Casper Events Center (Strategic Planning Sessions)

4:30 p.m. Tuesday, March 13, 2018– 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
