

REGULAR COUNCIL MEETING
Tuesday, January 16, 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. CONSIDERATION OF MINUTES OF THE JANUARY 2, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 16, 2017
4. CONSIDERATION OF MINUTES OF THE JANUARY 2, 2018 EXECUTIVE SESSION – PERSONNEL

Public Safety



Sustainability
of Assets & Services

5. CONSIDERATION OF MINUTES OF THE JANUARY 9, 2018 EXECUTIVE SESSION – PERSONNEL

6. CONSIDERATION OF BILLS AND CLAIMS

7. BRIGHT SPOTS IN OUR COMMUNITY – PROCLAMATIONS

- LEADERSHIP CASPER (CHAMBER OF COMMERCE)
- BIG BROTHERS & BIG SISTERS MENTORING MONTH
- NATIONAL WEEK OF RACIAL HEALING

8. PUBLIC HEARINGS

A. Minute Action

1. New **Restaurant Liquor License No. 37** for 2nd Street Eats, LLC, d/b/a **2nd Street Eats, LLC**, Located at 128 East 2nd Street.
2. Transfer of Ownership for **Retail Liquor License No. 28** from Sunrise Center, LLC, d/b/a Prime Time, to Caputa’s Catering, LLC, d/b/a **Sunrise Lanes**, Located at 4370 South Poplar Street.

9. THIRD READING ORDINANCE

A. Consent

1. **Vacate a Portion of South Forest Drive.**

10. SECOND READING ORDINANCE

A. Consent

1. Granting a Franchise to **Bresnan Communications, LLC** for the **Construction and Operation of a Cable System.**

11. FIRST READING ORDINANCE

A. Ordinance

1. Update **Section 17.12.124** (Towers) of the **Casper Municipal Code.**



12. RESOLUTIONS

- A. Authorizing the Mayor to Sign the Application and Resolution for **Reallocation of County Wide Consensus Funds**.
- B. Consent
 - 1. Approval of a **County Plat, Becker Business Center**.
 - 2. Authorizing a Final Acceptance Certificate with the **Wyoming Department of Transportation** for the **Robertson Road North Pathway Project**.
 - 3. Authorizing Contract for Professional Services with **ECS Engineering**, in the Amount of \$165,443, for the **2018 Arterials and Collectors Project**.
 - 4. Authorizing the Final Acceptance Certificate with **Wyoming Department of Transportation** for the **CATC Parking Lot Repairs Project**.
 - 5. Accepting a Right-of-Way Easement from the **Casper Humane Society**, as Part of the **McKinley Street Underpass Storm Water Repairs Project**.
 - 6. Authorizing a Professional Services Agreement with the **University of Wyoming Cooperative Extension Service**.
 - 7. Authorizing the Acceptance of an **Updated Drug and Alcohol Policy** for City Employees Performing Safety-Sensitive Functions as Defined by the **United States Federal Transit Administration**.

13. MINUTE ACTION

- A. Appointing **Carol Crump** to a Three-year (3) Term as a **Civil Service Commissioner** Effective February 1, 2018.
- B. Consent
 - 1. Authorize the Purchase of One (1) New **Front Loading Sanitation Truck Body**, in the Amount of \$110,333.00, from **McNeilus Truck and Manufacturing**, for Use by the Solid Waste Division of the Public Services Department.

14. COMMUNICATIONS

- A. From Persons Present

Public Safety



Sustainability
of Assets & Services

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

16. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

Special session (Executive Session – Personnel)

4:30 p.m. Wednesday, January 17, 2018 – Council Meeting Room

Work sessions

4:30 p.m. Tuesday, January 23, 2018 – Council Meeting Room
4:30 p.m. Tuesday, February 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

