

# COUNCIL MEETING AGENDA

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**Casper City Council  
City Hall, Council Chambers  
Tuesday, July 17, 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 JULY 3, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 12, 2018



4. CONSIDERATION OF MINUTES OF THE JULY 3, 2018 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

5. CONSIDERATION OF BILLS AND CLAIMS

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish August 7, 2018, as the Public Hearing Date for Consideration of:
  - a. Application for a Community Enhancement Grant Through the **Wyoming Business Council** for the **Lights on Hogadon Project**.
  - b. Proposed Amendment to the **FY 2017/2018 Annual Action Plan**.

7. THIRD READING ORDINANCES

A. Consent

1. 2018 International **Building Code**
2. 2018 International **Residential Code**
3. 2018 International **Mechanical Code**
4. 2018 International **Plumbing Code**
5. 2018 International **Fuel Gas Code**
6. 2018 International **Existing Building Code**
7. 2018 International **Fire Code**

8. RESOLUTIONS

A. Consent

1. Authorizing a Contract for Professional Services with **Hein-Bond LLC**, in the Amount of \$65,650.00, for the Construction Administration Services for the **Materials Recycling Facility Component of the Baler Building/MRF Expansion Project**.
2. Authorizing Change Order No. 1 with **Raven Industries, Inc.**, in the Amount of \$19,153.27 for the **Casper Balefill Closure, Geosynthetics Manufacturer Project**.
3. Accepting a Grant from the **Wyoming Governor's Big Game Coalition**, in the Amount of \$10,000, to be Used to Fund **Russian Olive Removal and Citizen Monitoring**.
4. Authorizing a Professional Services Agreement with **Thyssenkrupp Elevator**, in the Amount of \$74,979.72, for the **Servicing of Elevators at City of Casper Facilities**.



8. RESOLUTIONS (continued)

A. Consent

- 5. Authorizing an **Amendment to the Lease Agreement** between the City of Casper and the **Casper Skeet Club, Inc.**, Regarding the Size of the Leased Premises.

9. MINUTE ACTION

A. Consent

- 1. Appointing **Scott Warren** as the Electrical Master Representative Replacement for the Remaining Term of Robert Shade on the **Contractors’ Licensing and Appeals Board**, which Expires December 31, 2020.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, August 7, 2018– Council Chambers

6:00 p.m. Tuesday, August 21, 2018 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, July 24, 2018 – Council Meeting Room

4:30 p.m. Tuesday, August 14, 2018– 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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