

# AGENDA

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## Casper City Council Meeting City Hall, Council Chambers Tuesday, June 19, 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 JUNE 5, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 16, 2018
4. CONSIDERATION OF BILLS AND CLAIMS



5. BRIGHT SPOTS IN OUR COMMUNITY – NICHOLAS DAY, EAGLE SCOUT RECIPIENT

6. PUBLIC HEARINGS

A. Ordinance

1. Review of Eight Ordinances Adopting the Various 2018 Editions of the **International Building Codes.**
  - a. 2018 International Building Code
  - b. 2018 International Residential Code
  - c. 2018 International Mechanical Code
  - d. 2018 International Plumbing Code
  - e. 2018 International Fuel Gas Code
  - f. 2018 International Property Maintenance Code
  - g. 2018 International Existing Building Code
  - h. 2018 International Fire Code

B. Resolution

1. Adoption of the **Fiscal Year 2018 Budget Amendment.**
2. Adoption of the **Fiscal Year 2018-2019 Budget.**

C. Minute Action

1. Transfer of Ownership for **Retail Liquor License No. 7**, Owned by Love Holdings LLC, d/b/a C85 @ The Branding Iron, Located at 129 West 2nd Street to One Two Nine Hospitality, LLC d/b/a **C85 @ The Branding Iron**, Located at 129 West 2nd Street.

7. SECOND READING ORDINANCE

A. Consent

1. **Wireless Communication Ordinance Amendments.**

8. RESOLUTIONS



- A. Authorizing a **Professional Services Contract** with **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for Fiscal Year 2019, in an Amount not to Exceed \$1,885,286.

B. Consent

1. Authorizing an Agreement with **Sheet Metal Specialties, Inc.**, in the Amount of \$56,700.00, for the **Wastewater Treatment Plant HVAC Improvements.**



8. RESOLUTIONS (continued)

B. Consent

2. Authorizing a Contract for Professional Services with **Hopper Disposal, Inc.**, in the Amount of \$63,500, to **Shred or Remove Tires from the Casper Regional Landfill.**
3. Authorizing a Contract for Professional Services with **FORTERRA**, in the Amount of \$23,625 to **Manufacture Fifty (50) Concrete Bin Blocks** to be Used in the Compost Products Yard at the Casper Regional Solid Waste Facility.
4. Adopting the **Water, Sewer, and Wastewater Treatment Plant System Investment Charge Fee Schedule.**
5. Authorizing a Contract for **Outside-City Sewer Service** with **B & H Rig and Tong Sales, Inc.**
6. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$367,700, for the **15<sup>th</sup> and McKinley Street Intersection Improvements Project.**
7. Authorizing an Agreement with **Wayne Coleman Construction, Inc.**, in the Amount of \$175,307, for the **Fairdale Avenue Improvements Project.**
8. Requesting **Natrona County** Continue to Collect **8 Mills of Property Taxes** on Behalf of the City of Casper.
9. Authorizing a Lease to **Casper Area Transportation Coalition, Inc.**, A Wyoming Non-Profit Corporation, for **Two Buildings, Parking Area and Adjacent Land** at 1715 East 4<sup>th</sup> Street, in an Amount of \$8,436, Commencing July 1, 2018 through June 30, 2019.
10. Authorizing a Lease for the Use of Certain **City-Owned Vehicles** to **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for the Transportation of the Elderly, Disabled, and General Public for Fiscal Year 2019, in an Amount of \$25, Commencing July 1, 2018 through June 30, 2019.
11. Authorizing an Underground Right-of-Way Easement with **Rocky Mountain Power** to Install **Electrical Service** Underground to the former Milo's Auto Body Shop at **274 West Midwest Avenue.**
12. Authorizing **Employment Agreement** to Employ **Cally E. Lund** as **Municipal Judge** for the City of Casper.
13. Authorizing the Regulating and Operation of **Highland Cemetery and Establishing Fees, Services and Sales Policies, Rules and Regulations.**



8. RESOLUTIONS (continued)

B. Consent

14. Authorizing an Amendment to the Lease Agreement between the City of Casper and **Gary Marsh, Inc.**, in Regards to the **WyoCity Golf Tournament**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Sole Source Purchase of X29P Series **Tasers**, in the Amount of \$31,820, from **Pro Force Law Enforcement** for Use by the Casper Police Department.
2. Authorizing the Purchase of One (1) New **One Ton Truck** with Service Body and Accessories, from **Fremont Motor Company**, Sheridan, Wyoming, in the Total Amount of \$63,559.86, for Use by the Water Distribution Division of the Public Services Department.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

**Council meetings – Council Chambers**

6:00 p.m. Tuesday, July 3, 2018

6:00 p.m. Tuesday, July 17, 2018

**Work sessions – Council Meeting Room**

4:30 p.m. Tuesday, June 26, 2018

4:30 p.m. Tuesday, July 10, 2018

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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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