

REGULAR COUNCIL MEETING
Tuesday, March 6, 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 FEBRUARY 20, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 3, 2018
4. CONSIDERATION OF BILLS AND CLAIMS

Public Safety



Sustainability
of Assets & Services

5. BRIGHT SPOTS IN OUR COMMUNITY – AMERICAN ASSOCIATION OF CODE ENFORCEMENT AWARD – AMBER JIVIDEN

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish March 20, 2018, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 38** for Wonderful House Casper, Inc., d/b/a **Wonderful House**, Located at 221 South Montana.

7. PUBLIC HEARING

A. Ordinance

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

8. RESOLUTIONS

A. Consent

1. Authorizing a Contract for Professional Services with **Peak GeoSolutions, Inc.**, in the Amount of \$391,517, for the **Balefill Gas Collection and Control System Project.**
2. Authorizing a Contract for Professional Services with **Golder Associates, Inc.**, in the Amount of \$324,901 for the **5-Year Casper Closed Balefill Monitoring and Reporting Project.**
3. Authorizing a Contract for Professional Services with **Golder Associates, Inc.**, in the Amount of \$87,630 for the **5-Year Casper Solid Waste Facility Air Emissions Monitoring and Reporting Project.**
4. Authorizing an Agreement with **Installation and Service Co., Inc.**, in the Amount of \$177,891.25 for the **CY Avenue Improvements.**
5. Authorizing a **Wyoming Department of Transportation LP-3** Acceptance Certificate for the **West Yellowstone Highway and Walnut Street Reconstruction Project.**
6. Authorizing an Agreement with JTL Group, Inc., dba **Knife River, Inc.**, in the Amount of \$269,893.70, for the **Goodstein Mill and Overlay Project.**



8. RESOLUTIONS (continued)

A. Consent

7. Authorizing an Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$2,985,212, for the **Casper Fire-EMS Station #5 Project**.
8. Accepting a Grant from the **Wyoming State Historic Preservation Office** for the Completion of a **Preservation Strategic Plan**.
9. Authorizing Amendment of Employment Agreement with **Nichole Collier**, for **Municipal Court Judge Services**.
10. Authorizing Amendment of Employment Agreement with **Kara C. Fink**, for **Municipal Court Judge Services**.
11. Authorizing Amendment of Employment Agreement with **Robert J. Hand, Jr.**, for **Municipal Court Judge Services**.
12. Authorizing Amendment of Employment Agreement with **Keith R. Nachbar**, for **Municipal Court Judge Services**.
13. Declaring the Integrin **VHS Video System, Twenty (20) Docking Stations, and Fourteen (14) Tough Book Computers** as **Surplus Property and Authorizing the Destruction of Same**.

9. MINUTE ACTION

A. Consent

1. Acknowledging the Receipt of **Financial Disclosure Information** from **City Officials** with Public Fund Investment Responsibility.

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, March 20, 2018– Council Chambers

6:00 p.m. Tuesday, April 3, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, March 13, 2018 – Council Meeting Room

4:30 p.m. Tuesday, March 27, 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
