

REGULAR COUNCIL MEETING
Tuesday, March 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. CONSIDERATION OF MINUTES OF THE MARCH 6, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 13, 2018
4. CONSIDERATION OF MINUTES OF THE FEBRUARY 27, 2018 EXECUTIVE SESSION – PERSONNEL AND LITIGATION

Public Safety



Sustainability
of Assets & Services

5. CONSIDERATION OF BILLS AND CLAIMS

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish April 3, 2018, as the Public Hearing Date for Consideration of:

- a. Transfer Ownership, Operation, and Maintenance of the **Hanly Acres Subdivision Water System** to the **Town of Mills**.

7. PUBLIC HEARING

A. Minute Action

1. New **Restaurant Liquor License No. 38** for Wonderful House Casper, Inc., d/b/a **Wonderful House**, Located at 221 South Montana.

8. THIRD READING ORDINANCE

A. Consent

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

9. SECOND READING ORDINANCE

A. Consent

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

10. RESOLUTIONS

A. Establishing **Uniform Procedures, Costs and Charges** for Inspecting, Copying, and Producing **Public Records**.

1. Keith Goodenough

B. Consent

1. Authorizing an Agreement with JTL Group, Inc., DBA **Knife River, Inc.**, in the Amount of \$263,639, for the **2018 CPU Asphalt Repair Project**.

2. Authorizing a Contract for Professional Services with **Concrete Stabilization Technologies, Inc.**, in the Amount of \$91,740 for the **Bryan Stock Trail Stabilization Project**.



10. RESOLUTIONS (continued)

B. Consent

3. Authorizing Amendment No. 1 to the Agreement with **Raftelis Financial Consultants, Inc.**, in the Amount of \$22,100, for the **System Investment Charge/Cost of Services Study**.
4. Accepting a 20-Foot Right-of-Way Easement from **Steve M. Carter**, in the Amount of \$6,563.95, as part of the **West Casper Zone II Water System Improvements Project**.
5. Authorizing a Contract for Professional Services with **Hopper Disposal, Inc.**, for providing **Solid Waste Disposal Services**.
6. Approving Amendment No. 1 to the **Franchise with Bresnan Communications, LLC**.
7. Declaring **Coban Equipment as Surplus Property** and Authorizing the **Destruction of Same**.

11. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Two (2) New **One Ton Dually Pickup Trucks** with Platform Beds from **Fremont Motor Company**, Casper, Wyoming, in the Total Amount of \$99,543, for Use by the Streets and Traffic Division of the Public Services Department.
2. Appointing **Dr. Sara Smith** to the **Casper-Natrona County Board of Health**.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, April 17, 2018 – Council Chambers

Special session – Council meeting (Ward I Interviews) & Work session

4:30 p.m. Wednesday, March 21, 2018 – Council Chambers & Council Meeting Room

Special session – Council meeting (Ward I Swearing-in) & Regular Work session

4:30 p.m. Tuesday, March 27, 2018 – Council Chambers & Council Meeting Room

Work sessions

4:30 p.m. Tuesday, March 27, 2018 – Council Meeting Room

4:30 p.m. Tuesday, April 10, 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
