

REGULAR COUNCIL MEETING
Tuesday, May 1, 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. SWEARING IN OF FIRE CHIEF SOLBERG
4. CONSIDERATION OF MINUTES OF THE APRIL 17, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 28, 2018
5. CONSIDERATION OF MINUTES OF THE APRIL 17, 2018 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

6. CONSIDERATION OF BILLS AND CLAIMS

7. PUBLIC HEARING

A. Minute Action

1. New **Restaurant Liquor License No. 39** for 2nd Street Eats, LLC, d/b/a **2nd Street Eats LLC**, Located at 112 East 2nd Street.
 - a. By Minute Action, **Cancel the Public Hearing.**

8. SECOND READING ORDINANCE

A. Consent

1. Repeal Chapter 2.60 Pertaining to the **Public Service Code of Ethics.**

9. FIRST READING ORDINANCE

- A. **Amending Casper Municipal Code Section 1.28.010E** – General Penalty - for a Violation of City Code Section 5.08.370 (Minors-Possession of Alcohol or Public Intoxication).

10. RESOLUTIONS

- A. Authorizing a Request to Wyoming's Federal Delegation to Support the Opening of a **Federal Post Office Located in the Western Part of Casper.**

B. Consent

1. Approving a 3 year Contract for Professional Services with **IDAX Data Solutions**, for the **Annual Traffic Counting Services**, not to Exceed \$88,930.
2. Authorizing a Professional Services Agreement with Bearing, Belt, and Chain, Inc., d/b/a **NAPA Auto Parts** for the Provision of **Integrated Business Solution and Inventory Management Services.**
3. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$225,025, for the **2nd Street Concrete Repairs Project.**
4. Authorizing an Agreement with JTL Group, Inc., dba **Knife River**, in the Amount of \$503,490, for the **3rd Street Improvements - Beverly to Conwell Project.**
5. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$636,510, for the **Beverly Street Improvements Project.**

10. RESOLUTIONS (continued)

B. Consent

6. Authorizing an Agreement with **Geer Investments, LLC**, in the Amount of \$24,000, for the **Casper Events Center Seating Replacement Project**.
7. Establishing Application **Fees** for the Review of **Wireless Communications Facilities**.

11. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **One Ton Crew Cab Pickup Truck**, with 8' Bed and Accessories from **Fremont Motor Company**, Casper Wyoming, in the Total Amount of \$52,278, Before the Trade-in Allowance, for Use by the Solid Waste Division of the Public Services Department.
2. Authorizing the Purchase of One (1) New (or Used) **Rough Cut Mower** from **Midland Implement Co. Inc.**, Billings, Montana, in the Total Amount of \$46,085, Before the Trade-in Allowance, for Use by the Municipal Golf Course Section of the Parks and Recreation Department.
3. Appointing **Councilwoman Kenyne Humphrey** to the **Central Wyoming Regional Water System Joint Powers Board** for the Remainder of a Three (3) Year Term Expiring December 31, 2019.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURN INTO EXECUTIVE SESSION – TWO PERSONNEL MATTERS

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, May 15, 2018– Council Chambers

6:00 p.m. Tuesday, June 5, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 8, 2018 – Council Meeting Room

4:30 p.m. Tuesday, May 22, 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
