

REGULAR COUNCIL MEETING
Tuesday, May 15, 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 MAY 1, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 8, 2018
4. CONSIDERATION OF MINUTES OF THE MAY 1, 2018 EXECUTIVE SESSION – PERSONNEL

Public Safety



Sustainability
of Assets & Services

5. CONSIDERATION OF MINUTES OF THE MAY 8, 2018 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 15, 2018 – WITH CORRECTION OF MEMBERS PRESENT

6. CONSIDERATION OF BILLS AND CLAIMS

7. PROCLAMATION – HONORING INFRASTRUCTURE WEEK

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish June 5, 2018, as the Public Hearing Date for Consideration of:

a. **Wireless Communication Ordinance Amendments.**

9. THIRD READING ORDINANCE

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

10. SECOND READING ORDINANCE

A. **Mobile Vendor Parking Permit.**

1. Ticker Lock
2. Shawn Houck
3. Rob Caputa
4. Jayme Locke
5. Jacquie Anderson
6. Pete Owen
7. Jim McBride
8. Pete Fazzio

B. **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).

11. RESOLUTIONS

A. Authorizing an Agreement with **Andreen Hunt Construction, Inc.**, in the Amount of \$395,500, for the **Rotary Park Pathway-Phase II Project.**

B. **Revoking Prior Amendments** to City Contract Employees' **Employment Agreements** and Rescinding Resolution No. 15-111.

11. RESOLUTIONS (continued)

C. Consent

1. Authorizing a Procurement Agreement with **Veolia Water Technologies Canada, Inc.**, in the Amount of \$47,492, for the Purchase of One **Grit Removal Mechanism** for the Wastewater Treatment Plant.
2. Authorizing a Procurement Agreement with **Water Technology Group**, in the Amount of \$26,930, for the Purchase of **Two Flygt Submersible Pumps** and Appurtenances for Use at the Begonia Lift Station.
3. Authorizing an Agreement with **Veris Environmental LLC**, in the Amount of \$67,700, for the **Waste Water Treatment Plant Digester #3 Cleaning Project**.
4. Authorizing a **Funding Agreement**, in the Amount of \$85,000, with the **Natrona County Conservation District**.
5. Authorizing an Agreement with **Treto Construction LLC**, in the Amount of \$155,325, for the 2018 **Begonia Lift Station Upgrades Project**.
6. Authorizing an Agreement with **Knife River**, in the Amount of \$156,476, for the **Platte River Trails Replacements Project**.
7. Approving the Agreement for Responsibilities in Adopting and Reporting **Federal Transportation Performance Targets**.
8. Declaring Designated City-owned Equipment as **Surplus Property**, and **Authorizing the Sale of Said Property** to the Highest Bidder.
9. Authorizing the Mayor to Execute a Letter about the **Voluntary Relinquishment or Termination** of Multiple **Hedquist Construction Contracts**.
10. Authorizing an Agreement with Western Plains Landscaping, LLC, dba **3-Cord Construction**, in the amount of \$349,000.00, for the **Marion Kreiner Splash Pad**, Project No. 14-70.

12. MINUTE ACTION

A. Consent

1. Acknowledging the **Receipt of Financial Disclosure Information** from **Councilman Huber**.



12. MINUTE ACTION (continued)

A. Consent

- 2. Authorize the Purchase of Two (2) New (or Used) **Trailer Mounted Air Compressors**, from **Jack’s Truck and Equipment**, Casper, Wyoming, in the Total Amount of \$47,192, Before the Trade-in Allowance, for Use by the Streets Division of the Public Services Department.
- 3. Authorize the Purchase of One (1) New **Single Axle Truck with Dump Body**, from **Peterbilt of Wyoming**, Casper, Wyoming, in the Total Amount of \$110,467, Before the Trade-in Allowance, for Use by the Parks Division of the Parks and Recreation Department.

13. COMMUNICATIONS

A. From Persons Present

- 1. Natrona County Master Gardener – Janet Owens, President
- 2. Natrona County Master Gardener – Rachel Spear, Vice-President
- 3. Natrona County Master Gardener – Fawn Wallace, Treasurer
- 4. Natrona County Master Gardener – State Delegate

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

15. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, June 19, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday & Wednesday May 23 and May 24, 2018– Council Meeting Room (Budget Review)

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

