

SPECIAL COUNCIL MEETING AGENDA



Casper City Council City Hall, Council Meeting Room Tuesday, November 13, 2018, 6:40 p.m.

Following the regularly scheduled Work Session (which begins at 4:30 p.m.)

1. ROLL CALL
2. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish November 20, 2018, as the Public Hearing Date for Consideration of:
 - a. **Budget Amendments.**
3. RESOLUTION
 - A. Consent
 1. **Wyoming Business Council Grant Opportunity Zones.**
4. ADJOURNMENT

Upcoming Council meetings

Council Meetings

6:00 p.m. Tuesday, November 20, 2018 – Council Chambers

6:00 p.m. Tuesday, December 4, 2018 – Council Chambers

Work Sessions

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

4:30 p.m. Tuesday, December 11, 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

November 8, 2018

MEMO TO: J. Carter Napier, City Manager *JCN*
FROM: Thomas Pitlick, Financial Services Director *TP*
SUBJECT: Establish Public Hearing for Consideration of an Amendment to the Fiscal Year
2019 Annual Budget

Meeting Type & Date:

Special Council Meeting, November 13, 2018.

Action Type:

Establish Public Hearing for November 20, 2018.

Recommendation:

That Council, by minute action, establish November 20, 2018 as the date of public hearing for the review of a proposed amendment to the adopted fiscal year 2019 budget.

Summary:

State Statute requires municipalities to adopt an annual or biannual budget. Statute also provides for procedures to amend this budget as necessary during the course of the fiscal year.

Council is being asked to hold a public hearing to receive public input on the proposed changes that are included with this amendment, including:

- An appropriation of additional support to the City's Employee Health Insurance Fund.
- An appropriation to support enhanced staffing for the Casper Police Department's School Resource Officer program.
- Appropriations from various funds to support the purchase of new financial software.
- An appropriation to purchase body cameras and related services for the Casper Police Department.

The proposed amendment would also include various other budgetary changes to multiple city funds. In particular, the amendment would allow the City's budget would reallocate spending within the city organization to better reflect the true cost of providing certain services from the Recreation Division, Parks Division, City Manager's Office, and the Municipal Court.

Financial Considerations:

The amendment will have the net effect of allowing for increased expenditure from various funds.


Oversight/Project Responsibility:

Thomas Pitlick, Financial Services Director

Attachments:

None.

November 8, 2018

MEMO TO: J. Carter Napier, City Manager 

FROM: Jolene Martinez, Assistant to the City Manager

SUBJECT: Resolution of Support for the Casper-Natrona County Economic Development Joint Powers Board (EDJPB) Wyoming Business Council Planning Grant.

Meeting Type & Date

Special Council Meeting November 13, 2018

Action Type

Resolution

Recommendation

That Council, by resolution, support the Casper-Natrona County Economic Development Joint Powers Board (EDJPB) Wyoming Business Council Planning Grant.

Summary

The EDJPB has identified a need to promote development of the Opportunity Zones in Natrona County. There are four zones in Natrona County spanning Casper and Mills. Development in these zones can provide broader community-wide economic development to help with community revitalization and job creation. The Wyoming Business Council Business Ready Community Grant and Loan Program has planning grants that will assist in financing a strategic plan to guide EDJPB in marketing the Opportunity Zones. Under the rules of the Wyoming Business Council's grant program, in order to submit a grant application, the EDJPB is required to have a Resolution of Support from all its members. The City of Casper is an EDJPB member.

Financial Considerations

No funds will be required from the City. To fund the development of the strategic plan, the EDJPB will contribute \$20,000; ask the Wyoming Business Council Business Ready Community Grant and Loan Program for up to \$50,000; ask the Town of Mills (not an EDJPB member) for \$10,000; and submit a federal grant application to the Economic Development Administration in the amount of \$50,000.

Oversight/Project Responsibility

Carter Napier, City Manager

Attachments

Resolution

RESOLUTION NO. 18-249

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A PLANNING PROJECT ON BEHALF OF THE CASPER-NATRONA COUNTY ECONOMIC DEVELOPMENT JOINT POWERS BOARD.

WHEREAS, the City of Casper is a member of the Casper-Natrona County Economic Development Joint Powers Board (EDJPB); and,

WHEREAS, the Casper City Council recognizes the need for development in the Opportunity Zones for broader community-wide economic development; and,

WHEREAS, the governing body of the EDJPB recognizes this project will help with community revitalization and investment for sustainability and job creation; and,


WHEREAS, the specific goals and measures of success of this project are to complete a strategic plan that will guide the EDJPB in marketing the County's Opportunity Zones; and,

WHEREAS, the Business Ready Community Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, support of a grant application from the Casper-Natrona County Economic Development Joint Powers Board in the amount up to \$50,000 to the Wyoming Business Council for funding the strategic marketing plan to promote Natrona County's Opportunity Zones.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2018.

APPROVED AS TO FORM:



ATTEST:

Fleur D. Tremel
City Clerk

CITY OF CASPER, WYOMING
A Municipal Corporation

Ray Pacheco
Mayor