

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, November 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, or Second or Third Reading Ordinance, Must Submit a Written Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- 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 NOVEMBER 6, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 14, 2018
4. CONSIDERATION OF MINUTES OF THE NOVEMBER 6, 2018 EXECUTIVE SESSION – PERSONNEL AND LAND ACQUISITION
5. CONSIDERATION OF MINUTES OF THE NOVEMBER 13, 2018 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 19, 2018
6. CONSIDERATION OF BILLS AND CLAIMS
7. COMMUNICATIONS
 - A. From Persons Present
8. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish December 4, 2018, as the Public Hearing Date for Consideration of:
 - a. New Distillery Satellite Tasting Room Ordinance of the Casper Municipal Code.
 - b. Transfer of Location for **Retail Liquor License No. 5**, Travis Taylor, d/b/a **Cocktail's**, Located at 134 North Center, to Travis Taylor, d/b/a Cocktail's, Located at 138 South Kimball.
 2. Establish January 8, 2019, as the Public Hearing Date for Consideration of:
 - a. Appeal of Planning and Zoning Commission's Decision to **Deny a Conditional Use Permit** for an Off-Premise Sign (Billboard) in a C-2 (General Business) Zoning District, on Lot 4, Block 159, Casper Addition, Located at 1329 South Poplar Street for Applicants David DeWald and Lamar Advertising.
9. PUBLIC HEARINGS
 - A. Ordinance
 1. **Vacate** Portions of **South Oak Street, South Elm Street, West 8th Street, West 9th Street, West 10th Street, Two Alleys** Located in Block 84, Casper Addition, an **Alley** Located in Block 92, Casper Addition, and a Portion of an **Alley** Located in Block 93, Casper Addition.

9. PUBLIC HEARINGS (continued)

B. Resolution

1. **Amendment** to the **Fiscal Year 2019 Budget**.

10. THIRD READING ORDINANCE

A. Qwest Corporation, d/b/a **CenturyLink QC, Franchise**.

1. Communications from Persons Present

11. SECOND READING ORDINANCE

A. **Annexation and Plat** a Portion Portion of the S1/2NW1/4, Section 9, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming, and a Vacation and Replat of Lot 2, Block 1 and Lot 1, Block 2, Bailey Addition No. 2 and Lot 1 Stoval Brothers Addition, to create **State Office Building Addition**, Comprising 11.06 Acres, More or Less, Located at 444 West Collins Drive, and Consideration of a Request to Establish the **Zoning** of the Subdivision as City Zoning Classification OYDSPC (Old Yellowstone District and South Poplar Corridor).

1. Communications from Persons Present

B. **Panhandling Ordinance** – Updating Regulations.

1. Communications from Persons Present

C. Possession of **Motor Vehicle Operator’s License** – Repealing and Replacing Ordinance.

1. Communications from Persons Present

12. RESOLUTIONS

A. Authorizing and Agreement with **Installation and Service Company, Inc.**, in the Amount of \$169,971.66, for the **Police Department Shooting Range Improvements Project**.

B. Consent

1. **Release of City's Lien** on the **Truck Tractor and Trailer of the Food Bank of the Rockies**.
2. Authorizing the Acceptance of a Grant Award from the **Wyoming Office of Homeland Security**, in the Amount of \$36,100, to be Used to Purchase Level A **Hazardous Materials Suits and Pressurization Testing Instrument**.

12. RESOLUTIONS (continued)

B. Consent

3. Authorizing the Sole Source Purchase of **Three (3) Control Panel Enclosure Air Conditioning Units** from **Andritz Separation Inc.**, in the Amount of \$28,474.53, for use at the Wastewater Treatment Plant.
4. Authorizing an Agreement with **Davidson Mechanical**, in the Amount of \$44,217, for the **Casper Events Center Combination Oven/Steamer Replacements Project**.
5. Authorizing Change Order No. 1, in the Amount of \$33,200, with **Treto Construction LLC**, for the **2018 Beverly Street Improvements Project**.
6. Authorizing an Agreement with **Modern Electric Co.**, in the Amount of \$55,930, for the **Regional Wastewater System (RWWS) Lift Station Generator-Riverwest Project**.
7. Authorizing an Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$158,108, for the **Compost Equipment Building Heating Project**.

13. MINUTE ACTION

A. Consent

1. Approving a One Year Extension for **Bar and Grill Liquor License No. 10**, Marvin Piel Family, LLC d/b/a **The Tower**, Located at 100 North Center Street.
2. Authorizing the **Discharge** of \$22,430.30 of **Uncollectible Accounts Receivable Balances**, Aged between the Dates of July 1, 2013 and September 30, 2013, Including a More Recent Bankruptcy.
3. Authorize the Purchase of One (1) New **Trailer Mounted Air Compressor**, from **United Rentals, Inc.**, Casper, Wyoming, in the Total Amount of \$22,375.00, for Use by the Solid Waste Division of the Public Services Department.
4. Authorize the Purchase of One (1) New **One-Ton Crew Cab Pickup Truck** with 8" bed and Accessories, from **Fremont Motors, Casper WY**, in the Total Amount of \$44,746.00, before the Trade-In Allowance, for Use by the Solid Waste Division of the Public Services Department.

13. MINUTE ACTION (continued)

A. Consent

5. Authorize the Purchase of **Three (3) New Half-Ton Regular Cab Pickup Trucks**, from **Fremont Motors**, Casper, Wyoming, in the Total Amount of \$74,802.00, Before the Trade-In Allowance, for Use by the Building Inspection Section of the Community Development Department.
6. Authorize the Purchase of **One (1) Hydraulic Material Handler**, from **Power Equipment Company**, in the Total Amount of \$383,368.00, for Use by the Solid Waste Division of the Public Services Department.
7. Authorize the Purchase of **Two (2) New Flatbed Haul Trailers**, from **CMI Teco**, Casper, Wyoming, in the Total Amount of \$91,894.00 for Use by the Solid Waste Division of the Public Services Department.
8. **Rejecting all Bids** Received for the **Wastewater Treatment Plant Dewatering Building Heater Replacement Project**.

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

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, December 18, 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
