

# COUNCIL MEETING AGENDA

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**Casper City Council  
City Hall, Council Chambers  
Tuesday, September 4, 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 AUGUST 21, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 28, 2018



4. CONSIDERATION OF MINUTES OF THE AUGUST 21, 2018 EXECUTIVE SESSION – PERSONNEL AND LITIGATION
5. CONSIDERATION OF MINUTES OF THE AUGUST 28, 2018 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION
6. CONSIDERATION OF BILLS AND CLAIMS
7. BRIGHT SPOTS IN OUR COMMUNITY – STAR SPANGLED BANNER DAY AND CONSTITUTION WEEK
8. BRIGHT SPOTS IN OUR COMMUNITY – BISHOP HOUSE/50<sup>TH</sup> ANNIVERSARY OF THE NATIONAL FAIR HOUSING ACT
9. COMMUNICATIONS
  - A. From Persons Present
10. ESTABLISH DATE OF PUBLIC HEARING
  - A. Consent
    1. Establish September 18, 2018, as the Public Hearing Date for Consideration of:
      - a. Fiscal Year 2017-2018 **Community Development Block Grant Consolidated Annual Performance and Evaluation Report.**
      - b. New **Hotel Guest Registration** Ordinance.
11. PUBLIC HEARING
  - A. Ordinance
    1. **Zone Change** of Lots 1-8 Inclusive, Block 1, North Burlington Addition, Located at **143, 145, 159, 169 West K Street**, from **R-3 (One to Four Unit Residential)** to **R-5 (Mixed Residential)**.
12. RESOLUTIONS
  - A. Consent
    1. Amendment to Agreement with **First Interstate Bank Regarding Lockbox Services.**
    2. Accepting **Drainage Easement** from 5725 Highland Drive, Inc., for Maintenance of a **Storm Sewer Main that Serves Highland Drive** and Surrounding Properties.



12. RESOLUTIONS (continued)

A. Consent

3. Accepting **Storm Sewer Pipe Easement** from **Stella Johnston** for Maintenance of a **Storm Sewer Main**.
4. Authorizing an **Underground Right-of-Way Easement** with **Rocky Mountain Power** to Install Electrical Service Underground to the Permitted Verizon Wireless Cell Tower at **795 College Drive**.
5. Authorizing Acceptance of a **Grant Award** from the Wyoming Office of the **Attorney General, Division of Victim Services**, in the Amount of \$132,764, to be Used for Existing Salaries, Training, Operating Expenses, Emergency Assistance, Advertising, and other Services Covered by the Grant.
6. Supporting the **Restorative Justice Program**.

13. MINUTE ACTION

A. Consent

1. Authorizing the **Discharge of \$34,573.19 of Uncollectible Accounts Receivable Balances**, Aged Between the Date of April 1, 2013 and June 30, 2013, Including More Recent Estate Liquidations and Bankruptcies.

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

15. ADJOURNMENT



Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, September 18, 2018– Council Chambers

6:00 p.m. Tuesday, October 2, 2018 – Council Chambers

**Work sessions**

4:00 p.m. Tuesday, September 11, 2018– LifeSteps Campus (1514 East 12<sup>th</sup> Street – Building K)

4:30 p.m. Tuesday, September 25, 2018– Council Meeting Room

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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

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