

# SPECIAL COUNCIL MEETING AGENDA



## Casper City Council City Hall, Council Meeting Room Tuesday, December 10, 2019

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

1. ROLL CALL
2. ESTABLISH PUBLIC HEARING
  - A. Consent
    1. Establish December 17, 2020 as the Public Hearing Date for Consideration of a **Wyoming Business Council Community Enhancement Grant for the First Street Gateway Project.**
3. SECOND READING ORDINANCE
  - A. Amending Section 2.04.040 of the **Casper Municipal Code – Salaries.**
4. ADJOURN INTO EXECUTIVE SESSION – LITIGATION & PERSONNEL
5. ADJOURNMENT OF SPECIAL MEETING

Upcoming Council meetings

### **Council meetings**

6:00 p.m. Tuesday, December 17, 2019 – Council Chambers

6:00 p.m. Tuesday, January 7, 2020 – Council Chambers

### **Work sessions**


4:30 p.m. Tuesday, January 14, 2020 – Council Meeting Room


4:30 p.m. Tuesday, January 28, 2020 – Council Meeting Room

We are **CASPER**

**Communication   Accountability   Stewardship   Professionalism   Efficiency   Responsiveness**

November 27, 2019

**MEMO TO:** J. Carter Napier, City Manager 

**FROM:** Jolene Martinez, Assistant to the City Manager 

**SUBJECT:** Establishing December 17, 2019, as the Public Hearing for Submission of a Wyoming Business Council Community Enhancement Grant in an amount up to \$500,000 for the First Street Gateway Project.

**Meeting Type & Date**

Council Meeting  
December 10, 2018

**Action Type**

Minute Action

**Recommendation**

That Council, by minute action, establish December 17, 2019, as the date of public hearing for the authorization of submission of a Wyoming Business Council grant in an amount up to \$500,000 for the First Street Gateway Project.

**Summary**

At their November 26, 2019 work session, Council authorized staff to move forward to secure funding for the First Street Gateway Project. The project will create a pathway park along the riverfront from the BNSF bridge extending 404 linear feet south to First Street and 185 linear feet south and west from First Street along the river bank. Other park elements include a boat ramp and parking lot, bollard lighting, benches, picnic tables, landscaping, and a welcome sign.

A Wyoming Business Council Community Enhancement Grant invests in infrastructure to improve aesthetics or quality of life to make a community attractive for business development. A gateway at the major intersection of First and Poplar Streets will provide a positive visual impression and a springboard for additional development. The maximum amount that can be requested is \$500,000, and a 25% match is required.

**Financial Considerations**

Construction and all the elements of the First Street Gateway Project have a cost estimate of \$786,000. Up to \$500,000 will be requested from the Wyoming Business Council, and the local match and additional funding is anticipated to come from private foundation grants. Staff has identified more than three additional grant sources, and preliminary, confidential discussions have been positive.

**Oversight/Project Responsibility**

Andrew Beamer, Public Services Director  
Scott Baxter, Associate Engineer



Jolene Martinez, Assistant to the City Manager

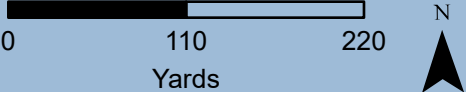
**Attachments**

Map of project area

# First Street Gateway Project



-  Proposed Boat Ramp
-  Proposed Path



**Disclaimer**  
All data, information, and maps are provided without warranty or any representation of accuracy, timeliness of completeness even though the City of Casper has used reasonable efforts to make its data as accurate as possible. Maps and data are to be used for reference purpose only and the City of Casper shall assume no liability for the use, misuse, accuracy or completeness of this information.

Date Printed:

ORDINANCE NO. 36-19

AN ORDINANCE TO AMEND SECTION 2.04.040  
OF THE CASPER MUNICIPAL CODE

WHEREAS, the City of Casper is a Wyoming First Class City, which has adopted the City Manager, Mayor and Council form of city government; and,

WHEREAS, Council Members of the Casper City Council are paid \$150.00 for actual attendance at each regular and special meeting and the Mayor has been paid \$200.00 for actual attendance at each regular and special meeting; and,

WHEREAS, Wyoming Statute §15-4-201, which addresses City Manager, Mayor and Council form of City government, provides that the salary for the Mayor may be twice the salary of the other Council Members, but no more than twice the salary of other Council Members; and,

WHEREAS, the City Council of Casper recognizes that the Mayor of Casper has significantly many more appearances and meeting obligations than other members of the Council and most of these other meetings require not only more time, but also considerable expense in vehicle maintenance, fuel and depreciation; and,

WHEREAS, the Mayor of the City Council of Casper, is elected every January pursuant to Casper's Charter Ordinance, Charter Ordinance No. 22-97.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Paragraph B. of Section 2.04.040 of the Casper Municipal Code is amended to read:

2.04.040 – Salaries.

B. The salary for the Mayor, actually attending a regular and special public Council meeting, shall be Three Hundred Dollars (\$300.00) for those Mayors commencing their terms as Mayor after December 31, 2019.

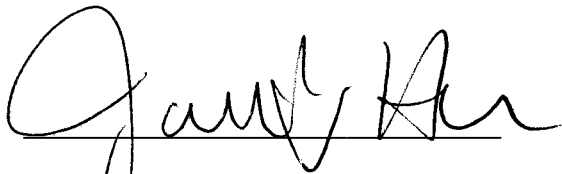
This Ordinance shall be effective after the passing on the third and final reading upon publication as provided by Statute.

PASSED on 1<sup>st</sup> reading the \_\_\_\_ day of \_\_\_\_\_, 2019

PASSED on 2<sup>nd</sup> reading the \_\_\_\_ day of \_\_\_\_\_, 2019

PASSED, APPROVED, AND ADOPTED on third and final reading the \_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED AS TO FORM:



ATTEST:

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Fleur D. Tremel  
City Clerk

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Charles Powell  
Mayor