

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, December 17, 2019, 6:00 p.m.



COUNCIL POLICY PUBLIC STATEMENTS

- I. 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 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.
- II. 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.
- III. 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.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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. BOB KING AND PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 3, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 13, 2019
4. CONSIDERATION OF MINUTES OF THE DECEMBER 10, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 16, 2019

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5. CONSIDERATION OF MINUTES OF THE DECEMBER 10, 2019 EXECUTIVE SESSION – LITIGATION AND PERSONNEL

6. CONSIDERATION OF BILLS AND CLAIMS

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish January 7, 2020, as the Public Hearing Date for Consideration of:

- a. Amendment to Section 10.24.020 of the Casper Municipal Code Pertaining to the **Metro Road Speed Zone.**

9. PUBLIC HEARINGS

A. Resolution

1. Authorizing the Submission of a **Wyoming Business Council Grant**, in an Amount up to \$500,000, for the **First Street Gateway Project.**

B. Minute Action

1. Transfer of Ownership for **Retail Liquor License No. 36**, Owned by Urban Market Wines, LLC d/b/a **Urban Bottle Wine & Spirits**, Located at 410 South Ash Street.
2. New **Bar and Grill Liquor License No. 12** for Adegá, LLC., d/b/a **Qdoba Mexican Eats**, Located at 5030 East 2nd Street.
3. New **Bar and Grill Liquor License No. 13** for EDG, LLC., d/b/a **Qdoba Mexican Eats**, Located at 4009 CY Avenue.

10. THIRD READING ORDINANCES

A. **Plat** Creating the **Dewald Divide Addition**, a Subdivision Agreement, and a Zone Change of said Addition to C-2 (General Business), R-4 (High Density Residential) and ED (Educational District).

1. Communications from Persons Present

B. Amendment to Section 10.24.010 and Section 10.24.010 of the Casper Municipal Code pertaining to **Thirty and Forty Mile Per Hour Speed Zones.**

1. Communications from Persons Present

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10. THIRD READING ORDINANCES (continued)

C. Amending Section 2.04.040 of the Casper Municipal Code – **Salaries.**

1. Communications from Persons Present

11. SECOND READING ORDINANCES

A. Approving the **City-Initiated Annexation** of Properties Along the **West Side of South Poplar, South of West 50th Street**; and the Zoning of Said Properties as AG (Urban Agriculture).

1. Communications from Persons Present

B. Approving a **Plat and Subdivision Agreement** for the **Fairgrounds Home Addition No. 2.**

1. Communications from Persons Present

C. Approving the **Annexation and Plat** Creating the **Ihli Addition** to the City of Casper, and **Zoning** of said Addition as R-2 (One Unit Residential).

1. Communications from Persons Present

12. RESOLUTIONS

A. Consent

1. Authorizing a Contract for Professional Services with **292 Design Group, Inc.**, in the Amount of \$21,500, for a **Market Feasibility Study for a Casper Ice/Multi-Sports Complex.**

2. Authorizing a Utility Adjustment Agreement with the **Wyoming Department of Transportation** for the Relocation of a Sanitary Sewer Main for the **Interstate 25 & Casper Marginal Sewer Main Relocation Project.**

3. Accepting a Right-of-Way Easement from **James L. Allison**, as part of the **Midwest Avenue Reconstruction from Elm Street to Walnut Street Project.**

4. Authorizing an Agreement with **Wired Electric**, in the Amount of \$176,622, for the **Casper Events Center Arena Floor Lighting Upgrades.**

5. Accepting Grant from the **Wyoming Governor’s Big Game License Coalition**, in the Amount of \$10,000, for **Wetlands Construction and Enhancement in the First Street Reach River Restoration.**

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12. RESOLUTIONS (continued)

A. Consent

6. Approving Contract with the **Platte River Trails Trust** for use of the **Optional 1%#16 Sales Tax Special Projects Funds** for Community Projects.
7. Establishing **Rates for Retail and Wholesale Water and Sewer Service**, to become Effective January 1, 2020 and January 1, 2021 and to Rescind Resolution No. 18-69.
8. Supporting the **Fundraising Effort by the Tripeny Family** for the Purpose of Expanding **Fort Caspar Museum**.
9. Regulating the **Operation of Highland Cemetery** and Establishing Fees, Services and Sale Policies, Rules and Regulations and Rescinding Resolution No. 18-139.
10. Authorizing a Real Estate Purchase Agreement, in the Amount of \$26,000, for the **Purchase of Real Property** from the **Imitate the Image Ministries**.
11. Establishing **Rates for Residential and Commercial Solid Waste Collection, Recycling, and Disposal Fees** at the Casper Solid Waste Facility, to become Effective January 1, 2020, and January 1, 2021, and Rescinding Resolution No. 18-70.

13. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New Combination **Sewer Jet and Vac Truck**, from **Floyds Truck Center**, Casper, Wyoming, in the Total Amount of \$435,846 Before Trade, for Use by the Waste Water Collection Division of the Public Services Department.
2. Authorizing the Purchase of One (1) New **Self-Contained, Self-Propelled Truck Mounted Striping Machine**, from **EZ-Liner**, Orange City, Iowa, in the Amount of \$373,673 Before Trade-In Allowance, for Use by the Traffic Division of the Public Services Department.
3. Authorizing the Appointments of New Members **Ms. Kerstin Ellis and Ms. Deb Clark** to the **Downtown Development Authority Board of Directors**.
4. Authorizing the Appointment of **Rob Hurless** to the **Amoco Reuse Agreement Joint Powers Board**.

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

15. ADJOURN INTO EXECUTIVE SESSION – LAND ACQUISITION

16. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 7, 2019– Council Chambers

6:00 p.m. Tuesday, January 21, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 14, 2019 – Council Meeting Room

4:30 p.m. Tuesday, January 28, 2019– 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

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