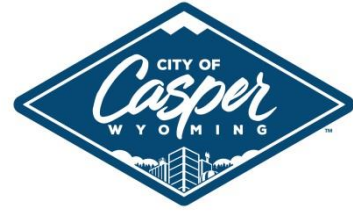


COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, February 5, 2019, 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 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

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

3. CONSIDERATION OF MINUTES OF THE JANUARY 22, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 29, 2019

4. CONSIDERATION OF BILLS AND CLAIMS

5. BRIGHT SPOTS IN OUR COMMUNITY – ROTARY YOUTH EXCHANGE STUDENT FRANCISCO DELUCA

6. BRIGHT SPOTS IN OUR COMMUNITY – WYOMING READS PROGRAM

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish February 19, 2019, as the Public Hearing Date for Consideration of:

a. Ordinance **Amending Chapter 10.60** of the Casper Municipal Code – **Abandoned Vehicles.**

9. PUBLIC HEARINGS

A. Ordinance

1. **Amending Section 10.24.010** of the Casper Municipal Code. (**Speed Zone** Near the **Wyoming Medical Center**)

2. **Zone Change** of Lots 4, 5, & 6, Block 19, **Wyoming Industrial Park Addition** (Replat Block 19, Lots 4-8), Located at 1037 & 1005 Foster Road, and 925 Salt Creek Parkway, from PUD (Planned Unit Development) to M-1 (Limited Industrial).

B. Minute Action

1. **New Resort Liquor License No. 7** for Avana Fund I, LLC d/b/a Ramada Plaza Riverside Hotel & Convention Center Casper, Located at 300 West F Street to Casper, LLC d/b/a **Ramada Plaza Riverside Hotel & Convention Center Casper**, Located at 300 West F Street.

2. Transfer of Ownership for **Retail Liquor License No. 36**, Owned by Urban Market Wines, LLC d/b/a **Urban Bottle Wine & Spirits.**

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

10. THIRD READING ORDINANCE

A. **Vacation and Replat** of Betty Luker Parkway Campus #2 and a Portion of Elkhorn Valley No. 5, Lot 1, to Create **Elkhorn Village Addition**, Comprising 21.0 Acres, More or Less; and Consideration of a Request for Rezoning of the Proposed Elkhorn Village Addition from PUD (Planned Unit Development), AG (Urban Agriculture), and R-2 (One Unit Residential) to Entirely R-2 (One Unit Residential), Said Property is Generally Located Northeast of the Intersection of Newport and E. 12th Streets.

1. Communications from Persons Present

11. SECOND READING ORDINANCES

A. Amending Chapter 6.04 of the Casper Municipal Code - **Animal Care and Control Ordinance**

1. Communications from Persons Present

B. Amending Chapter 5.08 of the Casper Municipal Code - **Liquor License Ordinance**

1. By Minute Action, **Table the Second Reading**, until February 19, 2019.

12. RESOLUTIONS

A. Consent

1. Approving the Proposed **Casper Bus Route Changes**.
2. Authorizing the Execution of an M-54 Utility License with the **Wyoming Department of Transportation** for the Installation of a 1.5-inch, Schedule 80, **Low Pressure Sanitary Sewer Service Line** to Provide Sewer Service to **11105 and 11115 West US Highway 20/26**.
3. Authorizing a **Transportation Alternatives Program Agreement** with the **Wyoming Department of Transportation** for the Morad Park to Walmart Trail Project, in the Amount of \$220,325.60.
4. Authorizing a Contract for Professional Services with **Civil Engineering Professionals, Inc.**, in the Amount of \$90,000 for the **North Beverly Street Improvements Project**.
5. Authorizing a Contract for Professional Services with **CH2M Hill Engineers, Inc.**, in the Amount of \$254,985, for the **Wastewater Treatment Plant Secondary Treatment Improvements Project**.

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

12. RESOLUTIONS (continued)

A. Consent

6. Authorizing Change Order No. 1 with **ITC Electrical Technologies** for a Time Extension of 445 Days for Substantial Completion, 430 Days for Final Completion, and a Price Deduction of \$30,675 for the **Sam H. Hobbs Wastewater Treatment Facility Emergency Generator Project**.
7. Authorizing Amendment No. 1 to the Contract for Professional Services with **ARCADIS U.S., Inc.**, in the Amount to \$21,000, for the **Sam H. Hobbs Wastewater Treatment Facility Emergency Generator Project**.
8. Declaring Certain City-Owned Property, **Portable Volleyball Equipment System** and **GamePlex Rink System**, as **Surplus Property**.
9. Declaring Certain City-Owned Property, **Zamboni Ice Resurfacer**, as **Surplus Property**.

13. MINUTE ACTION

A. Consent

1. Approving the Purchase of Fifty-two (52) **Ballistic Vest Carriers and Accessories** and an Additional Fifty-two (52) **Ballistic External Vest Carriers Without Accessories**, in the Amount of \$31,148, from **Galls Safety and Survival Gear**.
2. Appointment of **Planning and Zoning Commissioners** to the **Old Yellowstone District Advisory Committee**.
3. Authorizing **Additional Appointments** to the **Council's Boards and Commissions**.

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

15. ADJOURN INTO EXECUTIVE SESSION – TWO LAND ITEMS AND DONATION(S)

16. ADJOURNMENT

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 19, 2019– Council Chambers

6:00 p.m. Tuesday, March 5, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 12, 2019 – Council Meeting Room

4:30 p.m. Tuesday, February 26, 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

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness