

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, February 19, 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

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3. CONSIDERATION OF MINUTES OF THE FEBRUARY 5, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 12, 2019

4. CONSIDERATION OF MINUTES OF THE FEBRUARY 5, 2019 EXECUTIVE SESSION – PROPERTY ACQUISITION AND DONATION OR BEQUEST

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish March 5, 2019, as the Public Hearing Date for Consideration of:

a. **Vacation and Replat** of Cabin Creek Estates No. 3, Lot 1, and Plat of a Portion of the Paradise Valley Golf Course, to Create **Cabin Creek No. 4, Comprising** 0.22-Acres, More or Less, Located on the West Side of Fairway Drive.

b. Transfer of Ownership for **Retail Liquor License No. 28**, from Caputa's Catering, LLC, d/b/a **Prime Time**, Located at 4370 South Poplar to Proper Management, LLC, d/b/a **Sunrise Lanes**, Located at 4370 South Poplar.

c. **New Bar and Grill Liquor License No. 11** for 71 SE Wyoming Blvd, LLC d/b/a **The Horse Palace**, Located at 71 SE Wyoming Boulevard.

8. PUBLIC HEARING

A. Ordinance

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

2. Adopting and Approving the **Right-of-Way Small Wireless Facility Implementation Cost Study and Fee Structure Development Report**; and, the **Small Wireless Facilities Recommended Requirements**.

B. Minute Action

1. Annual Renewal of **Liquor Licenses**.

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9. THIRD READING ORDINANCE

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

1. Communications from Persons Present

10. SECOND READING ORDINANCES

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

1. Communications from Persons Present

B. **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).

1. Communications from Persons Present

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

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Authorizing a Contract for **Outside-City Sewer Service** with **Mark W. and Susan E. Kerns.**
2. Authorizing a Contract for Professional Services with **Altitude Recycling Equipment, LLC**, in the Amount of \$472,350.00 for the **Casper Materials Recovery Facility Baling System Procurement and Installation Project.**
3. Accepting a Public Sidewalk Easement from **Natrona County School District No. 1** for Installation of a **Sidewalk Outside City of Casper Right-of-Way.**
4. Authorizing a Contract for Professional Services with **Polished Concrete of Wyoming**, in the Amount of \$30,880 for the **City Hall Flooring Project.**

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11. RESOLUTIONS (continued)

A. Consent

5. Authorizing an Agreement with **Western Plains Landscaping LLC**, in the Amount of \$90,000, for the **Casper Solid Waste Facility Landfill Compactors Storage Building Project**.
6. Authorizing an M-54 Utility License with the **Wyoming Department of Transportation** for the Installation of a 1.25-inch HDPE **Low-Pressure Sanitary Sewer Service Line** to Provide Sewer Service to 5700 South Poplar Street.
7. Authorizing the Professional Services Agreement for the Design and Development of **Potential Building Designs for a New Casper Police Department Headquarters and Fire-EMS Administration & Headquarters Station No. 1**, in an Amount not to Exceed \$165,930, with **Police Facility Design Group, PA**.

12. MINUTE ACTION

A. Consent

1. Acknowledging the **Receipt of Financial Disclosure Information** from City Officials with Public Fund Investment Responsibility.
2. Authorizing the Purchase of One (1) New 2020 **Mack Tandem Axle Plow Truck with Salt Sand Spreader** from **CMI TECO**, Casper, Wyoming, in the Total Amount of \$191,199, Before Trade-In Allowance, for Use by the Streets Division of the Public Services Department.
3. Authorizing \$21,900 in Health, Social and Community Services Cash Funding to Support the **Community Promotions Events**, and Authorizing the City Manager to Sign the Agreements with Each Organization.

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

14. ADJOURN INTO EXECUTIVE SESSION – LITIGATION

15. ADJOURNMENT

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Upcoming Council meetings

Council meetings

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

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

Special session

5:30 p.m. Monday, February 25, 2019– Downstairs Meeting Room, Suite 101 City Hall

Work sessions

4:30 p.m. Tuesday, February 26, 2019 – Council Meeting Room

4:30 p.m. Tuesday, March 12, 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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