

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 8, 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

3. CONSIDERATION OF MINUTES OF THE DECEMBER 18, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 30, 2018
4. CONSIDERATION OF BILLS AND CLAIMS
5. COMMENTS BY AND PRESENTATION TO OUTGOING COUNCILMEMBERS HUMPHREY, LAIRD, AND MORGAN
6. SEATING OF 2019 COUNCIL
7. MAYOR PACHECO ISSUES OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEMBERS
8. COMMENTS BY NEW COUNCILMEMBERS AND INTRODUCTION OF FAMILY/FRIENDS
9. ROLL CALL
10. ELECTION OF MAYOR FOR CALENDAR YEAR 2019
11. ELECTION OF VICE-MAYOR FOR CALENDAR YEAR 2019
12. CITY CLERK TREMEL ISSUES OATH OF OFFICE TO NEWLY-ELECTED VICE-MAYOR AND MAYOR
13. COMMENTS BY NEWLY-ELECTED VICE-MAYOR AND MAYOR
14. COMMENTS BY AND PRESENTATION TO 2018 MAYOR
15. RECESS
16. COMMUNICATIONS
 - A. From Persons Present
17. PUBLIC HEARINGS
 - A. Ordinance
 1. **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.

17. PUBLIC HEARINGS (continued)

B. Resolution

1. Appeal of Planning and Zoning Commission's Decision to **Deny a Conditional Use Permit** for an Off-Premise Sign (Billboard) in a C-2 (General Business) Zoning District, on Lot 4, Block 159, Casper Addition, Located at **1329 South Poplar Street** for Applicants David DeWald and Lamar Advertising.

C. Review of **Proposed Bus Route Changes.**

18. THIRD READING ORDINANCE

A. **New Distillery Satellite Tasting Room** Ordinance of the Casper Municipal Code.

1. Communications from Persons Present

19. RESOLUTIONS

A. Consent

1. Authorizing the **Release of Local Assessment District Lien** on the Properties Listed on Exhibit 1, Dated December 4, 2018.
2. Authorizing Acceptance of a Sub-Award Grant from the **International Association of Chiefs of Police** from the Office for Victims of Crime, in the Amount of \$45,000, to be Used for Personnel and Other Operational Costs.
3. Authorizing Change Order No. 1 with **71 Construction, Inc.**, for a Time Extension of 188 Days, for the **"K" Street Improvements Phase I Project.**
4. Authorizing a Contract for Professional Services with **Strata, Inc.**, in the amount of \$23,262, for the **2019 Geotech for Capital Projects.**
5. Authorizing Change Order No. 1 with **Dan Hart Patrol Service, LLC**, for an increase in the Amount of \$115,516.97, and a Time Extension of 38 Days, for the **Casper Balefill Closure-Earthworks Project.**
6. Authorizing a Contract for Professional Services with **WWC Engineering**, in the Amount of \$71,062, for the **Midwest Avenue Reconstruction Project – Elm Street to Walnut Street.**

19. RESOLUTIONS (continued)

A. Consent

7. Authorizing an Agreement with **Andreen Hunt Construction, Inc.**, in the Amount of \$521,960, for the **Highland Park Cemetery Addition Phase II Project**.
8. Authorizing a Contract for Professional Services with **WLC Engineering and Surveying**, in the Amount of \$69,046.16, for the **Highland Park Cemetery Addition Phase II Project**.

20. MINUTE ACTION

A. Consent

1. Designating the following Banks as **Approved Depositories** of City of Casper Funds for Calendar Year 2019: **First Interstate Bank, Hilltop National Bank, Jonah Bank of Wyoming, USbank, and ANB Bank**.
2. Designating the **Casper Journal** and the **Casper Star-Tribune** as the **City's Official Newspaper** for the Calendar Year 2019.
3. Reappointing **Jennifer Rohrer and Errol Miller** to the **Central Wyoming Senior Services Advisory Board**, Each for One Additional Three Year Term, Expiring December 31, 2021.
4. Authorizing the Appointment of **James W. "Tim" Monroe** to the **Civil Service Commission** for a Three (3) Year Term Expiring December 31, 2021.

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

22. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 22, 2019– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, January 15, 2019 – Council Meeting Room

4:30 p.m. Tuesday, January 29, 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
