

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, January 22, 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 JANUARY 8, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 18, 2019
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – NATIONAL MENTORING MONTH/BIG BROTHERS AND BIG SISTERS
6. COMMUNICATIONS
 - A. From Persons Present
7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish February 5, 2019, as the Public Hearing Date for Consideration of:
 - a. **Amending Section 10.24.010** of the Casper Municipal Code. (**Speed Zone Near the Wyoming Medical Center**)
 - b. Rezoning of **Lots 4-6, Block 19 Wyoming Industrial Park Addition** (Replat Block 19, Lots 4-8) Located Directly South of the Intersection of Foster Road and Salt Creek Parkway, from **PUD (Planned Unit Development) to M-1 (Limited Industrial)**.
 - c. **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.
 - d. Transfer of Ownership for **Retail Liquor License No. 36**, Owned by Urban Market Wines, LLC d/b/a **Urban Bottle Wine & Spirits**.
8. PUBLIC HEARING
 - A. Ordinance
 1. Amending Chapter 6.04 of the Casper Municipal Code - **Animal Care and Control Ordinance**
 2. Amending Chapter 5.08 of the Casper Municipal Code - **Liquor License Ordinance**

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9. SECOND 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

10. RESOLUTIONS

A. Consent

1. Authorizing a Contract for Professional Services with **CH2M Hill Engineers, Inc.**, in the Amount of \$63,300 For Engineering Services related to the Development of a **Business Plan for the Casper Public Utilities Division**.
2. Authorizing an Agreement with Playground Hound LLC dba **LuckyDog Recreation**, in the Amount of \$78,219.00 for the **2019 Playground Equipment Improvements Project**.
3. Authorizing a Final Acceptance Certificate with **Wyoming Department of Transportation** for the **Robertson Road South Pathway**.
4. Authorizing Change Order No. 4 with **Andreen Hunt Construction Inc.**, in the Amount of \$5,924.97 and a Time Extension of 87 Days, for the **East Casper Zone III Water System Improvements Project**.

11. MINUTE ACTION

A. Consent

1. Application for **Taxicab Company License** for **Eagle Cab**, Located at 2804 Coulter Drive.
2. Authorizing and Signing the Conditional Sale Agreements for Seventy (70) New **YDRA EFI Yamaha Golf Cars** and Three (3) **YU1A Yamaha Golf Cars**, from **Masek Golf Car Co.**, Gering, Nebraska, for Use by the Casper Municipal Golf Course of the Parks and Recreation Department.

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11. MINUTE ACTION (continued)

A. Consent

3. Authorizing the Purchase of One (1) New **Single Axle Truck with Hydro Excavator Body**, from **CMI TECO**, in the Total Amount of \$397,849, Before Trade, for Use by the Water Distribution Division of the Public Services Department.
4. Authorizing **Appointments to the Council's Boards and Commissions.**

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

13. ADJOURN INTO EXECUTIVE SESSION - DONATIONS

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

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

Work sessions

4:30 p.m. Tuesday, January 29, 2019 – Council Meeting Room

4:30 p.m. Tuesday, February 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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