

# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, July 2, 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. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JUNE 18, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 25, 2019
4. CONSIDERATION OF BILLS AND CLAIMS

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5. COMMUNICATIONS

A. From Persons Present

6. PUBLIC HEARING

A. Ordinance

1. Amending Section 17.12.124 of the Casper Municipal Code Pertaining to **Wireless Communication Facilities.**

7. THIRD READING ORDINANCES

A. Amending Sections 17.12.150 (D) (**Site Plan Approval Criteria**) and (H) (**City Council Review**) of the Casper Municipal Code.

1. Communications from Persons Present

B. Amending Sections 17.52.100 and 17.52.110 (**PUD Approval**) of the Casper Municipal Code.

1. Communications from Persons Present

C. Amending Section 16.08.480 (**Subdivisions**) of the Casper Municipal Code to Harmonize with Wyoming Statutes § 15-1-501(a)(iii).

1. Communications from Persons Present

D. Amending Section 9.48.010 of the Municipal Code Regarding **Camping in the City Limits.**

1. Communications from Persons Present

E. Amending Section 10.36.030 of the Municipal Code Making **Small Trailers** Subject to the Same **Parking Restrictions** as Other Trailers and Recreational Vehicles.

1. Communications from Persons Present

8. SECOND READING ORDINANCES

A. Approving a **Plat Creating Fleming Addition** to the City of Casper, and Approving the Subdivision Agreement for said Addition.

1. Communications from Persons Present

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8. SECOND READING ORDINANCES (continued)

B. **Rezoning** of Block 60, Lot 9, and N. 20' of Lot 10; and Block 60, West 1/2 of Lots 10-12, Exc. N. 20' of Lot 10, Casper Addition, Located Directly East of the New Rescue Mission, on Lots Currently Addressed as **221 & 227 North Park Street**.

1. Communications from Persons Present

C. Amending Subparagraphs 10.36.031(D)(2)(b)(ii), (iv) and (v) of the Casper Municipal Code Regarding **Mobile Vendor Parking**.

1. Communications from Persons Present

9. RESOLUTIONS

A. Consent

1. Authorizing Contracts with the Individual Organizations for use of the **Optional 1%#16 Sales Tax Special Projects Funds for Community Projects**.

a. Arc of Natrona County	\$46,667	p. Joshua's Storehouse	\$13,000
b. Boys & Girls Club	\$229,964	q. Mercer Family Resource Center	\$128,022
c. CASA	\$15,556	r. NC Health Department	\$41,667
d. CATC	\$1,600,000	s. Natrona County Meals On Wheels	\$34,722
e. Casper Housing Authority	\$500,000	t. Natrona County Public Library	\$300,815
f. Casper Mountain Ski Patrol	\$3,000	u. Nicolaysen Art Museum	\$400,000
g. Casper Sports Alliance	\$37,444	v. Science Zone	\$334,444
h. Central WY Hospice	\$153,333	w. Self Help Center	\$220,556
i. Central WY Rescue Mission	\$116,644	x. (Mother) Seton House	\$145,222
j. Central WY Senior Services	\$212,469	y. United Way	\$15,151
k. Child Development Center	\$85,000	z. UW Extension of Natrona County	\$99,013
l. Children's Advocacy Project	\$138,333	aa. WY Food Bank of the Rockies	\$20,000
m. Downtown Dev. Authority	\$14,506	bb. WY Food for Thought Project	\$78,333
n. Greater WY Big Brothers/Sisters	\$152,378	cc. Youth Crisis Center	\$279,240
o. Interfaith of NC	\$136,667		

2. Authorizing Submission of a Grant Application to the **U.S. Department of Transportation** for a **2019 BUILD Transportation Discretionary Grant for Midwest Avenue Improvements**.

3. Authorizing an Agreement with **Wayne Coleman Construction, Inc.**, in the Amount of \$248,307, for the **2019 Solid Waste Asphalt Improvements Project**.

4. Authorizing a Contract for Professional Services with **Stantec Consulting Services, Inc.**, in the Amount of \$149,743, for the **North Platte River Restoration 1<sup>st</sup> Street Reach Project**.

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9. RESOLUTIONS (continued)

A. Consent

5. Authorizing Change Order No. 1 with **Caspar Building Systems, Inc.**, for a Time Extension of 49 days, for the **Compost Equipment Building Heating Project**.
6. Authorizing an M-54 License with the **Wyoming Department of Transportation** for Installation of a **Water Distribution Line within Wyoming Department of Transportation Right-of-way** to serve the Topol Addition.
7. Authorizing a Professional Services Contract with **Civil Engineering Professionals, Inc.**, in the Amount of \$197,500, for water system modeling and study for the City of Casper **2020 Water System Master Plan Project**.
8. Authorizing an Agreement with the **United States Department of the Interior – Bureau of Reclamation** for Negotiation of a **New Water Service Contract**.
9. Authorizing a Sole Source Contract for Professional Services with **Recykling Industrial Repairs, Inc.**, in an Amount not to Exceed \$270,116, for the **Baler Extension of Ejection Ram System Project**.
10. Authorizing Submission of an Application for a Transportation Alternatives Program Grant from the **Wyoming Department of Transportation**, in the Amount of \$219,364, for the **Midwest Avenue Bike Land and Pedestrian Development**.
11. Authorizing a Memorandum of Understanding with **FLAG Development, LLC**, for the Real Property Generally Described as the “**Former Plains Furniture Properties**”.

10. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of New Members, **Ryan McIntyre and Tony Hager**, to the **Downtown Development Authority Board of Directors**.
2. Rejecting Bid submitted for the **Wastewater Treatment Plant Digester Boiler Installation Project**.

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

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12. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

13. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, July 16, 2019– Council Chambers

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

**Work sessions**

4:30 p.m. Tuesday, July 9, 2019 – Council Meeting Room

4:30 p.m. Tuesday, July 23, 2019– Council Meeting Room

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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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