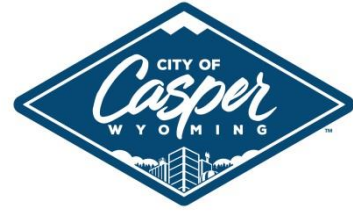


COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, June 4, 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 MAY 21, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 1, 2019
4. CONSIDERATION OF MINUTES OF THE MAY 21, 2019 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

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5. CONSIDERATION OF BILLS AND CLAIMS

6. BRIGHT SPOTS IN OUR COMMUNITY – ROTARIAN OF THE YEAR - LIZ BECHER

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish June 18, 2019, as the Public Hearing Date for Consideration of:

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

b. **Fiscal Year 2020 Budget.**

c. **Budget Amendment #3.**

d. New **Restaurant Liquor License No. 40** for Thai Kitchen Casper, LLC d/b/a **Thai Kitchen**, Located at 1120 East 12th Street.

9. PUBLIC HEARINGS

A. Ordinances

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

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

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

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

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

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9. PUBLIC HEARINGS (continued)

B. Minute Action

1. New **Resort Liquor License No. 8** West Center Hospitality Ops, LLC d/b/a **Platte River Saloon**, Located at 123 West 'E' Street.

10. THIRD READING ORDINANCES

A. **Mobile Vendor Parking Ordinance.**

1. Communications from Persons Present

B. **International Fire Code Ordinance.**

1. Communications from Persons Present

C. Amending Chapter 12.24.030 of the Municipal Code to Authorize **Non-Permanent Modifications of Sidewalks** Under Certain Limited Circumstances.

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Authorizing a 10-Year Agreement with **Thomson Reuters** for **Westlaw Print Research Services** for the City Attorney's Office.
2. Approving the **Vacation and Replat** of Casper Addition Blocks 1-12, Block 1, Lots 20-22, as **Ash Street Commons**, and the Associated **Subdivision Agreement**.
3. Approving a **Deed Restriction** Agreement for **Lots 29-33, Block 6, North Casper Addition**.
4. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation**, in the Amount of \$1,498,500, for Construction Activities for the **South Poplar Street and West 1st Street Utilities Project**.
5. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation**, in the Amount of \$400,000, for Construction Activities for the **South Poplar Street and West 1st Street Enhancements Project**.

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11. RESOLUTIONS (continued)

A. Consent

6. Authorizing a Contract for Professional Services with **West Plains Engineering, Inc.**, in the Amount of \$27,100, for the **Casper Events Center Fire Alarm and Suppression Improvements Project**.
7. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$1,175,880, for the **West Casper Zone II Water System Improvements Project**.
8. Authorizing an Agreement with **Wired Electric**, in the Amount of \$57,450 for the **Hogadon Ski Basin WWTP Generator Project**.
9. Authorizing an Agreement with the **Central Wyoming Regional Water System Joint Powers Board** for Construction Services for the **Regional Water System Caisson Recharge Channel Intake Piping Extension**.

12. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Two (2) New **One-Half Ton Pickup Truck Police Vehicles**, from **Fremont Motors**, Sheridan, Wyoming, to be Used in the Casper Police Department for the Total Amount of \$70,048.
2. Authorizing the Purchase of Three (3) New **Mid-Size Police Utility Vehicles**, from **Fremont Motors**, Sheridan, Wyoming, to be Used in the Casper Police Department for the Total Amount of \$116,895.
3. Authorizing the Purchase of One (1) New Dedicated **Turf Sprayer**, from **Midland Implement Co.**, Billings, Montana, to be Used in the Golf Division of the Parks and Recreation Department, in the Total Amount of \$52,636.
4. Authorizing the Purchase of One (1) New **Aerator**, from **Midland Implement Co.**, Billings, Montana, to be Used in the Golf Division of the Parks and Recreation Department, in the Total Amount of \$22,938.
5. Authorizing the Purchase of One (1) **Three-Quarter-Ton Cab and Chassis Pickup**, from **Greiner Ford**, Casper, Wyoming, to be Used in the Water Distribution Division of the Public Services Department, in the Total Amount of \$26,649.
6. Authorizing the Purchase of One (1) **One-Ton Cab and Chassis Pickup with Platform Bed**, from **Greiner Ford**, Casper, Wyoming, to be Used in the Water Distribution Division of the Public Services Department, in the Total Amount of \$47,063.

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12. MINUTE ACTION (continued)

A. Consent

7. Authorizing the Inclusion of **Fiscal Year 2019-2020 Summary Proposed Budget** into the Minutes of the June 4, 2019, Regular Council Meeting.

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 18, 2019– Council Chambers

6:00 p.m. Tuesday, July 2, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, June 11, 2019 – Council Meeting Room

4:30 p.m. Tuesday, June 25, 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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