

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, March 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 MARCH 5, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 15, 2019
4. CONSIDERATION OF MINUTES OF THE MARCH 5, 2019 EXECUTIVE SESSION – DONATION
5. CONSIDERATION OF BILLS AND CLAIMS
6. COMMUNICATIONS
 - A. From Persons Present
7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish April 2, 2019, as the Public Hearing Date for Consideration of:
 - a. Annexation and Plat a Portion of a Previously Abandoned WYDOT Right-of-way Located, and in the SE1/4SW1/4 of Section 18, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming a Vacation and Replat of Lot 1, McNamara Heights Addition, to Create the **West Casper Commerce Center Addition**, Comprising 1.68 Acres, More or Less, Generally Located at the North East Corner of CY Avenue and South West Wyoming Boulevard; and Consideration of a Request to Establish the Zoning as C-2 (General Business).
 - b. Adoption of the **Fiscal Year 2019 Budget Amendment #2**.
 - c. Transfer of Location for **Retail Liquor License No. 21**, from Modern Electric Co, d/b/a Wyoming Bootlegger Liquor, Located at 240 & 242 West 1st Street to Modern Electric Co, d/b/a **Wyoming Bootlegger Liquor**, Located at **100 North Ash**.
 2. Establish May 21, 2019, as the Public Hearing Date for Consideration of:
 - a. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **West Casper Commerce Center Addition** Complies with W.S. 15-1-402.
 1. Resolution
 2. Third Reading Ordinance Approving Annexation, and Zoning of the West Casper Commerce Center Addition.

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8. THIRD READING ORDINANCES

A. Ordinance Amending Chapter 10.60 of the Casper Municipal Code - **Abandoned Vehicles.**

1. Communications from Persons Present

B. 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.

1. Communications from Persons Present

9. SECOND READING ORDINANCES

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.

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Authorizing an Agreement with **Casper Electric, Inc.**, in the Amount of \$68,120, for the **Parking Structure Lighting Upgrades Project.**
2. Authorizing an Agreement with **Wayne Coleman Construction, Inc.**, in the Amount of \$283,520, for the 2019 **CPU Asphalt Repair Project.**
3. Authorizing an Agreement with **71 Construction**, in the Amount of \$80,800, for the **Casper Regional Landfill Sanitary Sewer Improvements Project.**
4. Authorizing a Contract for Professional Services with **Civil Engineering Professionals, Inc.** in the Amount of \$50,000, for the **Interstate 25 & Casper Marginal Beautification Project.**
5. Authorizing an Agreement with Transmission Distribution Service, LLC, DBA **TDS Construction**, in the Amount of \$387,508.86 for the **Verda James Pedestrian Overpass Project.**

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10. RESOLUTIONS (continued)

A. Consent

6. **Renaming Parkway Plaza Drive to West E Street**, Located in the Liberty Addition, and Authorizing and Directing the Resolution to be Recorded in the Office of the Natrona County Clerk.
7. Authorizing a Contract Between the City of Casper and the **Natrona County Travel and Tourism Council for Group Ticket Sales to the College Nationals Final Rodeo.**
8. Authorizing Change Order No. 1 with **Treto Construction, LLC**, in the Amount of \$132,215.44, for the **Midwest Avenue Reconstruction Elm Street to David Street Project.**

11. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of **Andrea Covert** to the **Leisure Services Advisory Board.**
2. Rejecting the Bid for the **Casper Regional Landfill Equipment GPS Project.**
3. Authorizing the Discharge of \$15,496.55 **Uncollectible Accounts Receivable Balances**, Aged between the Date of October 2, 2013 and December 31, 2013, Including More Recent Estate Liquidations and Bankruptcies.
4. Authorizing the Purchase of Six (6) **Zoll X Series Cardiac Monitors** for Use by the Fire-EMS Department and in the Total Amount of \$196,449.81.
5. Application for **Taxicab Company License** for **Oil City Cabs**, Located at 3030 East 5th Street.
6. Authorizing the Appointment of **Councilmember Bates** to the **Historic Preservation Commission.**

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

13. ADJOURN INTO EXECUTIVE SESSION – PROPERTY ACQUISITION AND PROPERTY DISPOSITION

14. ADJOURNMENT

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Upcoming Council meetings

Council meetings

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

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

Work sessions

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

4:30 p.m. Tuesday, April 9, 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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