

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, October 1, 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 SEPTEMBER 17, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 28, 2019
4. CONSIDERATION OF MINUTES OF THE SEPTEMBER 17, 2019 EXECUTIVE SESSION – PERSONNEL

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5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish October 15, 2019, as the Public Hearing Date for Consideration of:

a. **Zone Change** of 1.65-acres, Generally Located at the Northwest Corner of SW Wyoming Boulevard and South Coffman Avenue, Described as **Tract A, Garden Creek Square Addition**, From Planned Unit Development (PUD) to General Business (C-2

b. **Transfer of Location for Retail Liquor License No. 19** Ridleys Family Market, Inc, d/b/a Ridleys Family Market, Located at 1375 CY Ave, to Ridleys Family Market, Inc, d/b/a **Ridleys Family Market**, Located at 3037 CY Ave.

8. PUBLIC HEARINGS

A. Ordinance

1. Amending Chapter 10.72 – Article I. – **Parades** of the Casper Municipal Code.

B. Resolution

1. Rescinding Resolution No. 17-207 and **Adopting Revised Historic Preservation Program Rules and Regulations** for the City of Casper.

9. THIRD READING ORDINANCE

A. **Vacation and Replat** Creating **Johnny J's Addition**, a Subdivision Agreement, and a Zone Change of Said Addition to C-2 (General Business), Located at 1705 East 2nd Street.

1. Communications from Persons Present

10. SECOND READING ORDINANCES

A. Amending **Chapter 12.32** of the Casper Municipal Code Regarding **Trees and Shrubs**.

1. Communications from Persons Present

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10. SECOND READING ORDINANCES (continued)

B. Amending the Casper Municipal Code to **Establish a Code of Ethics**.

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Rescinding Resolution No. 18-259 and Authorizing a New Resolution for the **Event Policy Guide** as Revised.
2. Authorizing a License Agreement with **Visionary Broadband** for Installation of **Buried Fiber Optic Cable Infrastructure** within City Right-of-Way.
3. Authorizing Amendment No. 2 to the Contract for Professional Services with **Civil Engineering Professionals Inc.**, in the Amount of \$25,000, for additional Construction Administration for the **East Casper Zone III Water System Improvements Project**.
4. Authorizing a Pre-Application Submittal to the **Wyoming State Loan and Investment Board**, in the Amount of \$8,000,000, for a Clean Water State Revolving Fund Loan for the **North Platte Sanitary Sewer Interceptor Rehabilitation Project**.
- 5-8. Accepting (4) Warranty Deeds (2) from Eastgate Ranch, LLC, (1) from Granite Peak Development Limited Partnership, and (1) from Natrona Land Holdings, LLC, all Dated September 2019 for Acreage of Open Space to the City of Casper.
 5. Parcel A – 9.21 Acres from Eastgate Ranch, LLC
 6. Parcel B – 1.49 Acres from Eastgate Ranch, LLC
 7. Parcel C – 23.49 Acres from Granite Peak Development Limited Partnership
 8. Parcel D – 9.62 Acres from Natrona Land Holdings, LLC
9. Adopting a Memorandum of Understanding between the **Friends of Hogadon** and the City of Casper Regarding the **Hogadon Night Skiing Project**.
10. Adopting an Amendment to the Agreement Between the **Casper Amateur Hockey Club** and the City of Casper Pertaining to the Use of the **Modular Building Attached to the Casper Ice Arena**.
11. Authorizing Amendment No. 1 to the Agreement with **Platte River Trails Trust** for Use of the **Optional 1%#15 Sale Tax** Special Projects Funds for Community Priorities.

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11. RESOLUTIONS (continued)

A. Consent

12. Authorizing Amendment No. 1 to the Agreement with **Central Wyoming Senior Services, Inc.** for Use of the **Optional 1%#15 Sale Tax** Special Projects Funds for Community Priorities.
13. Authorizing an Amendment Releasing the **Casper Skate Park** from the Lease Agreement with the **Boys and Girls Club of Central Wyoming.**
14. Approving a Contract with **Nelson\Nygaard Consulting Associates, Inc.,** for **Mills Main Street Corridor Study and Plan** in an Amount not to Exceed \$74,892.
15. Approving an Increase of the **City Manager's Purchasing Authority.**

12. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **Mini Skid Steer and Attachments,** from **Vermeer of Colorado,** Ft. Collins, Colorado, in the Total Amount of \$61,985, for Use by the Weed and Pest Section of the Parks and Recreation Department.
2. Authorizing the Purchase of Seven (7) **Zoll AutoPulse Systems** for Use by the **Fire-EMS Department** and in the Total Amount of \$109,665.

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

14. ADJOURN INTO EXECUTIVE SESSION – SECURITY

15. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 15, 2019– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, October 8, 2019 – Council Meeting Room

4:30 p.m. Tuesday, October 22, 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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