

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, September 17, 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 3, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 10, 2019**
4. **CONSIDERATION OF MINUTES OF THE SEPTEMBER 3, 2019 EXECUTIVE SESSION – PERSONNEL ITEMS AND PROPERTY ACQUISITION**

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5. CONSIDERATION OF MINUTES OF THE SEPTEMBER 10, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 15, 2019
6. CONSIDERATION OF MINUTES OF THE SEPTEMBER 10, 2019 EXECUTIVE SESSION – LITIGATION
7. CONSIDERATION OF BILLS AND CLAIMS
8. BRIGHT SPOTS IN OUR COMMUNITY
 - A. Childhood Cancer Awareness Proclamation
 - B. Census 2020
9. COMMUNICATIONS
 - A. From Persons Present
10. REMOVE ITEMS FROM THE TABLE – FOR THE OCTOBER 1, 2019 MEETING
 - A. Minute Action
 1. Amending Chapter 10.72 – Article I. – **Parades** of the Casper Municipal Code.
 2. Rescinding Resolution No. 18-259 and Authorizing a New Resolution for the **Event Policy Guide** as Revised.
11. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish October 1, 2019, as the Public Hearing Date for Consideration of:
 - a. Rescinding Resolution Number 17-207, and Adopting **Revised Historic Preservation Program Rules and Regulations** for the City of Casper.
 - b. Amending Chapter 10.72 – Article I. **Parades** of the Casper Municipal Code.

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12. PUBLIC HEARINGS

- A. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Green Valley Mobile Home Park**, Complies with W.S. 15-1-402.
 - 1. Resolution
 - 2. Third Reading Ordinance Approving Annexation, and Zoning of the Green Valley Mobile Home Park.
- B. Minute Actions
 - 1. New **Restaurant Liquor License No. 41** for El Burro Loco, LLC d/b/a **El Burro Loco**, Located at 2333 East Yellowstone Highway.
 - 2. **Cancel and Re-establish Public Hearing for Sale and Terms of the Sale and Transfer of Ownership of the Real Property**, Generally known as the "**Former Plains Furniture Property**" and More Particularly Described as: Lots 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 of Block 1 of the City of Casper Addition, Casper, Natrona County, Wyoming.

13. SECOND 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

14. FIRST READING ORDINANCES

- A. Amending **Chapter 12.32** of the Casper Municipal Code Regarding **Trees and Shrubs**.
 - 1. Communications from Persons Present
- B. Amending the Casper Municipal Code to **Establish a Code of Ethics**.
 - 1. Communications from Persons Present

15. RESOLUTIONS

- A. Consent
 - 1. Establishing **Social Media Policy Guidelines** for the Casper City Council.

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15. RESOLUTIONS (continued)

A. Consent

2. Authorizing Change Order No. 2 to the agreement with JTL Group Inc., dba **Knife River**, in the Amount of \$45,667.50, for the 2019 **Residential Streets Improvements Project**.
3. Authorize a Five-Year Lease Agreement with **Hilltop National Bank** for Housing a **Mobile Data Communications Antenna and Related Equipment** to be Operated and Maintained by the City of Casper IT and Traffic Departments.
4. Approving a Contract with the **Casper-Natrona County Health Department**, in the Amount of \$540,000, for **Human Services Program**.
5. Authorizing Amendment No. 1 to the Contract for Professional Services with **Nelson/Nygaard Consulting Associates, Inc.**, in an Amount not to Exceed \$318,249, for the **Casper Area Long Range Transportation Plan**.
6. Rescinding Resolution No. 00-120 and Adopting a **Replacement Resolution** for the **Establishment of Donations, Memorials, and Gifts**.

16. MINUTE ACTION

A. Consent

1. Authorizing the Reappointment of **Kevin Hawley** to the **Casper Natrona County Travel and Tourism Board**.
2. Authorizing the Appointment of Councilman **Steve Cathey** to the **Casper Area Chamber of Commerce Board** and Councilman **Steve Freel** as the **Alternate**.

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

18. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

19. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 1, 2019– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, September 24, 2019 – Council Meeting Room

4:30 p.m. Tuesday, October 8, 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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