

# COUNCIL MEETING AGENDA

Casper City Council

Video Conference Call

Tuesday, April 7, 2020, 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)

*\*Please silence cell phones during the City Council meeting.\**

**This meeting will not be open to the public, per the order issued by Governor Gordon and the Natrona County Public Health Officer.**

**Those wishing to make public comments may call 307-235-8215.**

**Meetings will be streamed live on YouTube as well as cable channel 192.**

## AGENDA

1. ROLL CALL
2. CONSIDERATION OF MINUTES OF THE MARCH 17, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 27, 2020

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3. CONSIDERATION OF MINUTES OF THE MARCH 17, 2020 EXECUTIVE SESSION – LAND ACQUISITION

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish April 21, 2020, as the Public Hearing Date for Consideration of:

a. **Liquor License Sanctions/Update and Open Container.**

b. Text Amendment to Chapter 17.68 of the Casper Municipal Code Pertaining to **Gaming/Gambling in the C-4 (Highway Business) Zoning District.**

7. PUBLIC HEARINGS

A. Ordinance

1. Annexation and Plat Creating the **Sontrust No. 1 Addition** to the City of Casper, and zoning of said Addition as R-3 (One to Four Unit Residential).

2. Creation of **Local Assessment District 157 – Arrowhead Road and Jade Avenue Roadway Improvements.**

8. THIRD READING ORDINANCES

A. Plat Creating **Garden Creek Square Addition No. 2**, a Subdivision Agreement, and a Zone Change of said Addition to R-4 (High Density Residential).

1. Communications from Persons Present

B. Vacation, Replat, Zone Change and Subdivision Agreement for the **Greenway Park III Addition.**

1. Communications from Persons Present

C. Replat, Zone Change, and Subdivision Agreement for the **Kensington Heights Addition No. 1.**

1. Communications from Persons Present

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## 9. RESOLUTIONS

A. Authorizing the **Delegation of Authority for COVID-19 Response**.

B. Consent

1. Authorizing an Agreement with the **Central Wyoming Regional Water System Joint Powers Board** for the **2020 Roof Replacement Project**.
2. Authorizing an Energy Efficient Commercial Building Deduction to **Hein/Bond Architects and Casper Electric, Inc.**, as part of the **Baler Building/MRF Expansion Project**.
3. Authorizing an Agreement with **Wharton Asphalt LLC**, in the Amount of \$47,723, for the **Residential Crack Sealing Project**.
4. Authorizing an Agreement with **Sheet Metal Specialties, Inc.**, in the Amount of \$586,500, for the **Aquatics and Recreations Center HVAC Replacements Project**.
5. Authorizing an Agreement with **SWi, LLC**, in the Amount of \$26,330, for the **Events Center Fencing Project**.
6. Authorizing an Agreement with **Wayne Coleman Construction**, in the Amount of \$275,250, for the **2020 CPU Asphalt Repair Project**.
7. Authorizing an Agreement with JTL Group, Inc., dba **Knife River, Inc.**, in the Amount of \$178,010, for the **Miscellaneous Concrete and Storm Sewer Repairs Project**.
8. Authorizing a Lease Agreement with the **State of Wyoming Department of Administration and Information**, General Services Division, for the Premises Commonly Known as the **Goodstein Parking Lot**.
9. Authorizing an **Annexation Policy** for Providing **City Services to Outside-City Property**.
10. Authorizing an Agreement with **Golder Associates, Inc.**, in the Amount of \$74,581, for the **Solid Waste Monitoring Upgrades and Landfill Cell Planning Project** No. 20-016.
11. Authorizing an Agreement with **Golder Associates, Inc.**, in the Amount of \$80,915, for the **Closed Balefill Monitoring Upgrades Project** No. 20-017.

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10. MINUTE ACTION

A. Consent

1. Approving Transfer of Ownership for **Restaurant Liquor License No. 31**, Himalayan Indian Cuisine, LLC, d/b/a **Himalayan Indian Cuisine**, Located at 232 East 2<sup>nd</sup> Street Suite 100B.

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

12. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND POTENTIAL LITIGATION

13. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, April 21, 2020– Location tentative

6:00 p.m. Tuesday, May 5, 2020 –Location tentative

**Work sessions**

4:30 p.m. Tuesday, April 14, 2020 – Video Conference Call

4:30 p.m. Tuesday, April 28, 2020 – Location tentative

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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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