

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, December 1, 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.

COVID-19 precautions are in effect at Council meetings. All Council meetings including Work Sessions are held in Chambers. Entrance to the meetings is the east door off David Street. Upon entry you will be asked to sign-in for contact tracing purposes. Face coverings are encouraged. Seating has been gridded into six feet distances. Seating capacity for the public is fifteen seats. Media will be given priority for seating. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF MINUTES OF THE NOVEMBER 17, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 25, 2020
4. CONSIDERATION OF MINUTES OF THE NOVEMBER 17, 2020 EXECUTIVE SESSION – PROPERTY ACQUISITION AND PERSONNEL
5. CONSIDERATION OF BILLS AND CLAIMS
6. BRIGHT SPOTS IN OUR COMMUNITY – RECOGNITION OF CENSUS 2020 COMPLETE COUNT COMMITTEE
7. COMMUNICATIONS
 - A. From Persons Present
8. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish February 16, 2021, as the Public Hearing Date for Consideration of:
 - a. **Liquor License Renewals** for Licensing Period April 1, 2021 through March 31, 2022.
9. PUBLIC HEARINGS
 - A. Ordinance
 1. **Amending Chapter 9.40** of the Casper Municipal Code – **Offenses By or Against Minors, Article IV, Sale of Tobacco.**
 - B. Resolution
 1. Terms of the **Sale and Transfer of Ownership** of the Real Property, Generally Known as the "Former **Beverly Street Ballfields Property**" and More Particularly Described as: Lots 2 and 3, Highland Park Addition No. 6, City of Casper.
 - C. Minute Action
 1. Transfer of Ownership for **Retail Liquor License No. 11** from Partytime Inc. d/b/a Partytime Liquors, Located at 1335 South McKinley Street to JJBB, LLC d/b/a **Partytime Liquors**, Located at 1335 South McKinley Street.
 2. Transfer of Ownership for **Retail Liquor License No. 17** L & L Liquors, Inc., d/b/a **Liquor Shed**, Located at 4241 East 2nd Street.

10. SECOND READING ORDINANCES

A. **Zone Change of Lots 3 and 4, Hembree Addition No. 2**, from Zoning Classification R-2 (One Unit Residential) to C-2 (General Business), located east of Robertson Road, and Directly north of 2671 South Robertson Road.

1. Communications from Persons Present

B. **Vacate and Replat Mesa Del Sol III Addition, to Create Mesa Del Sol IV Addition**, Generally Located at the Intersection of Jordan and Central Drive.

1. Communications from Persons Present

C. **Plat** a Portion of SE1/4NW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to Create the **Kinco Addition No. 2**, Located at 813 North Elma Street, and Comprising 0.77-acres, more or less.

1. Communications from Persons Present

D. Amending Ordinance No. 11-11 an Ordinance Granting to **SourceGas Distribution, LLC, a Franchise Agreement**.

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Authorizing a Professional Services Agreement with **Huber Plumbing and Heating** to Replace **Boilers and Mechanical Equipment at the Metro Animal Shelter**.

2. Authorizing Amendment No. 1 to the Contract for Professional Services with **Stantec Consulting Service, Inc.**, in the Amount of \$36,973, for Construction Administration for the **First Street Reach of the North Platte River Restoration Project**.

3. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** to allow **Bridge Abutments to Encroach on the City of Casper Rails-to-Trails Corridor**.

4. Authorizing the Submission of a **Land and Water Conservation Fund Grant**, in an Amount of \$250,000, for the **First Street Gateway Project**.

5. Authorizing the Execution of Instruments Titled “Release of Lien”, and the **Release of LAD Liens** as Identified on Exhibit 1 to each of the Two (2) Resolutions.

6. Authorizing the Purchase of **Mobile Telephone Positions** from **ConvergeOne, Inc.**, in the Amount of \$55,963.56, to Ensure Continuity during the Coronavirus Epidemic.

11. RESOLUTIONS (continued)

A. Consent

- 7. Authorizing the Purchase of **Mobile Radio Positions** from **Motorola Solutions, Inc.**, in the Total Amount of \$185,610, to Ensure Continuity during the Coronavirus Epidemic.
- 8. Authorizing a Contract between **Visit Casper** and the City of Casper for the Purposes of **Marketing City Facilities** during the COVID Pandemic.

12. MINUTE ACTION

A. Consent

- 1. Adopting the **Wyoming Association of Municipalities 2021 Wyoming Legislative Agenda.**

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

14. ADJOURN INTO EXECUTIVE SESSION – PROPERTY ACQUISITION AND PERSONNEL

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, December 15, 2020– Council Chambers

6:00 p.m. Tuesday, January 5, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 8, 2020 – Council Chambers

4:30 p.m. Tuesday, January 12, 2020– Council Chambers

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
