

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, February 18, 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 4, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 11, 2020
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – RANDOM ACTS OF KINDNESS PROCLAMATION

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6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish March 3, 2020, as the Public Hearing Date for Consideration of:
 - 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).
 - b. Vacation, Replat, Zone Change and Subdivision Agreement for the **Greenway Park III Addition**.
 - c. Replat, Zone Change, and Subdivision Agreement for the **Kensington Heights No. 1 Addition**.
 - d. **Fiscal Year 2020 Budget Amendment #2**.

8. PUBLIC HEARING

A. Minute Action

1. **Liquor License Renewals** for Licensing Period April 1, 2020 through March 31, 2021.

9. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Sign the **Casper Historic Preservation Commission Annual Report**.
2. Approving a Plat Creating the **NOWCAP Addition**, and the Associated Subdivision Agreement.
3. Approving Amendments to the **Centennial Hills Planned Unit Development (PUD) Guidelines**.
4. Authorizing the Sole Source Purchase of **GETAC Computers from HP Inc.**, in the Amount of \$47,675.21.
5. Authorizing an Agreement with **WLC Engineering & Surveying**, in the Amount of \$63,400, for Design and Bidding Services related to the **Industrial Avenue Storm Sewer and Street Improvements Project**.

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9. RESOLUTIONS (continued)

A. Consent

6. Authorizing an Agreement with JTL Group, Inc., dba **Knife River**, in the Amount of \$306,643, for the **Hogadon Parking Lot Project**.
7. Authorizing a Contract between the Casper Area Metropolitan Planning Organization and **Fugro USA Land, Inc.** for the **Geographic Information System 2020 Aerial Mapping Update**, in an Amount of \$69,627.31.

10. MINUTE ACTION

A. Consent

1. **Rejecting All Bids** for the **Casper Events Center Walk-In Cooler and Freezer Replacement Project**.
2. Authorizing the Purchase of One (1) New **3/4 Ton 4x4 Cab and Chassis**, from **Fremont Motors** of Sheridan, Wyoming, in the Total Amount of \$30,116 Before Trade-in Allowance, for Use by the Metro Animal Control Division of the Casper Police Department.
3. Authorizing the Purchase of One (1) New **Three-Quarter-Ton Crew Cab Pickup Truck** with Eight-Foot Bed, from **Fremont Motors**, Casper, Wyoming, in the Total Amount of \$30,735, Before Trade, for Use by the Parks Division of the Parks and Recreation Department.
4. Authorizing the Purchase of One (1) New **Bulldozer**, from **Wyoming Machinery** of Casper, Wyoming, in the Total Amount of \$474,128.38, Before Trade-in Allowance, for Use by the Solid Waste Division of the Public Services Department.

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

12. ADJOURN INTO EXECUTIVE SESSION – LAND ACQUISITION AND PERSONNEL

13. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 3, 2020– Council Chambers

6:00 p.m. Tuesday, March 17, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 25, 2020 – Council Meeting Room

4:30 p.m. Tuesday, March 10, 2020– 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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