

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 17, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 26, 2019
4. CONSIDERATION OF MINUTES OF THE DECEMBER 17, 2019 EXECUTIVE SESSION – LAND ACQUISITION AND PERSONNEL

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5. CONSIDERATION OF BILLS AND CLAIMS
6. MAYOR POWELL COMMENTS
7. ELECTION FOR MAYOR FOR CALENDAR YEAR 2020
8. ELECTION OF VICE-MAYOR FOR CALENDAR YEAR 2020
9. CITY CLERK TREMEL ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE-MAYOR
10. COUNCIL SEATING RESET
11. COMMENTS BY NEWLY-ELECTED LEADERSHIP
12. PRESENTATION TO 2019 MAYOR
13. COMMUNICATIONS
 - A. From Persons Present
14. PUBLIC HEARINGS
 - A. Ordinance
 1. Amendment to Section 10.24.020 of the Casper Municipal Code Pertaining to the **Metro Road Speed Zone.**
 - B. Consideration of an **Appeal of the Planning and Zoning Commission’s Decision to Deny a Zone Change** of a 2.8-acre portion of **Tract 4, North Platte River Park Addition**, Generally Located at the Corner of Events Drive and North Poplar Street, North of Wilkins Way, From PH (Park Historic) to C-4 (Highway Business).
 1. Resolution – Upholding the Decision to Deny the Zone Change
 2. Ordinance – Granting the Zone Change (1st reading of 3)
 - C. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the **Annexation of Properties Along the West Side of South Poplar, South of West 50th Street;** and the **Zoning of Said Properties** as AG (Urban Agriculture), Complies with W.S. 15-1-402.
 1. Resolution.
 2. **Third reading Ordinance** Approving Annexation, and Zoning of Properties Along the West Side of South Poplar, South of West 50th Street.

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15. THIRD READING ORDINANCES

A. Approving a Plat and Subdivision Agreement for the **Fairgrounds Home Addition No. 2.**

1. Communications from Persons Present

16. FIRST READING ORDINANCE

A. Granting a **Telecommunications Franchise** to **InTTec, Inc.**, a Wholly-owned Subsidiary of Visionary Communications, Inc.

1. Communications from Persons Present

17. RESOLUTIONS

A. Consent

1. Authorizing a Repayment Agreement for **Transit Buses** between the City of Casper and **Casper Area Transportation Coalition**, in an Amount not to Exceed \$119,345.60.
2. Approving Amendment No. 2 to the Contract for Professional Services with **Nelson/Nygaard Consulting Associates, Inc.**, for the **Casper Area Long Range Transportation Plan.**
3. Authorizing a Permit to Encroach on Public Right-of-Way with the **Wyoming Department of Transportation** for the **Morad Park to Walmart Trail.**
4. Authorizing a Transportation Alternatives Program Agreement with the **Wyoming Department of Transportation**, in the Amount of \$210,364 for the **Midwest Avenue Bike Lane and Pedestrian Development.**
5. Authorizing an Agreement with **Sheet Metal Specialties, Inc.**, in the Amount of \$88,000 for the **Hogadon Lodge Cooling Coil Retrofit Project.**
6. Authorizing a Pro-Forma Invoice with **Rocky Mountain Power**, in the Amount of \$370,472 to Convert Overhead Power to Underground as Part of the **Midwest Avenue Reconstruction - Elm Street to Walnut Street Project.**
7. Authorizing Amendment No. 1 to the Operator-Led Cleanup Landfill Remediation Agreement with the **Wyoming Department of Environmental Quality**, in the Amount of \$500,000, for a Total Amount of \$4,500,000, for the **Closed Casper Balefill Remedial Program.**
8. Authorizing the **Release of a Real Estate Mortgage and Mortgage Extension** with the **12-24 Club, Inc.**

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17. RESOLUTIONS (continued)

A. Consent

9. Authorizing an Agreement with **Crown Construction LLC**, in the Amount of \$126,950, for the **Center Street Railing Replacement Project**.
10. Authorizing a Procurement Agreement with **DC Frost Associates, Inc.**, in the Amount of \$40,320.74, for 18 Wiper Kits and Associated Parts to be used on the **Ultra Violet Disinfection System** at the Sam H. Hobbs Wastewater Treatment Plant.
11. Authorizing Amendment No. 1 to the Procurement Agreement with **DC Frost Associates, Inc.**, to **Modify or Remove certain Conditions of the Original Agreement**.

18. MINUTE ACTION

A. Consent

1. Designating the **Casper Journal** and the **Casper Star-Tribune** as the City's Official Newspaper for the Calendar Year 2020.
2. Designating the following Banks as **Approved Depositories** of City of Casper Funds for Calendar Year 2020: **First Interstate Bank, USbank, Platte Valley Bank, Hilltop National Bank, and ANB Bank**.
3. Authorizing the Appointment of **Greg B. Groves** to the **Civil Service Commission** for a Three (3) Year Term Expiring December 31, 2022.
4. Reappointing Members **Adam Hall, Zac Horner, and Andrew Elston** to the **Board of Examiners and Appeals, and Contractors Licensing Board**.
5. Appointment of the Following Individuals to the **Casper Historic Preservation Commission; Robin Broumley, Jeffrey C. Bond, Jr., Maureen M. Lee, Connie Thompson Hall, Anthony Jacobson, Carolyn Buff, and Paul James Yurkiewicz**.
6. Reappointing **Richard Jay** to the **Casper Public Utilities Advisory Board** for a Six-Year Term ending December 31, 2025.
7. Authorizing the Issuance of a **Taxicab Company License** to Michael Donohue, d/b/a **Eagle Cab**, Located at 2804 Coulter Drive.

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

20. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 21, 2020– Council Chambers

6:00 p.m. Tuesday, February 4, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 14, 2020 – Council Meeting Room

4:30 p.m. Tuesday, January 28, 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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