

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, July 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.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JUNE 16, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 26, 2020
4. CONSIDERATION OF MINUTES OF THE JUNE 16, 2020 EXECUTIVE SESSION – LITIGATION

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

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

a. Ordinance Amending Sections of Chapter 6.04 - **Animal Care and Control**

8. PUBLIC HEARINGS

A. Ordinance

1. **Vacation of West 8th Street**, from South David to South Center Street.

B. Resolution

1. Adoption of Revisions to the Current Rate Resolution for **Residential and Commercial Solid Waste Collection, Recycling, and Disposal at the Casper Solid Waste Facility**.

9. RESOLUTIONS

A. Consent

1. Authorizing a Sole Source Contract for Professional Services with **Granite Peak Pump Station, Inc.**, in the Amount not to Exceed \$107,945, for **Watertronics Pump Station** for the Casper Municipal Golf Course.

2. Authorizing an Agreement with **Airgas** of Casper, Wyoming, in the Amount of \$52,495, for the Purchase and Installation of a **Machitech Silver Model Plasma Table to be Used in the Solid Waste Division**.

3. Authorizing a Contract for Professional Services with **Jacobs Engineering Group**, in the Amount of \$1,128,870 for the **North Platte Sanitary Sewer Rehabilitation Project**.

4. Authorizing amendment No. 1 to a Grant from the **Wyoming Water Development Commission** for Additional Funds in the Amount of \$643,000 for the **CY Booster Station Replacement Project**.

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9. RESOLUTIONS (continued)

A. Consent

5. Authorizing a License Agreement with **Advanced Communications Technology, Inc.**, for Installation of **Buried Fiber Optic Cable** Infrastructure Within City Right-of-Way.
6. Authorizing Change Order No. 8 with **Haass Construction Company, Inc.**, in the Amount of \$35,375 and a Time Extension of 21 Days, for the **Casper Ice Arena Ice Chiller System Replacement Project**.
7. Authorizing a Right-of-Way Easement from the **Board of Natrona County Commissioners** as part of the **Midwest Avenue Reconstruction from Elm Street to Walnut Street Project**.
8. Authorizing Submission of an Application for a Fiscal Year 2021 Transportation Alternatives Program Funding from the **Wyoming Department of Transportation** in the Amount of \$500,000 for the **Paradise Valley to Robertson Road Bridge Project**.
9. Authorizing the Purchase of **Court Software and Services**, in the Amount of \$260,397, from **Tyler Technologies, Inc.**
10. Accepting a Grant from the **Wyoming Governor's Big Game Coalition**, in the Amount of \$10,000, to be Used to Fund **Wetlands Construction and Enhancement**.
11. Authorize an Amendment to the Professional Services Contract with **PowerPhone Total Response Emergency Medical Dispatch**, in the Total Amount of \$71,410.
12. Authorizing a Contract for Professional Services with the **Downtown Development Authority** for the Operation and Management of the **Downtown Parking Facilities** for the Period of July 1, 2020 through August 31, 2020.

10. MINUTE ACTION

A. Consent

1. Authorizing the Use of a **Patio for Restaurant Liquor License No. 44**, for Occasions by Cory, LLC, d/b/a **Occasions Entertainment Group**, Located at 303 South Wolcott Street.

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

12. ADJOURN INTO EXECUTIVE SESSION – LITIGATION AND PERSONNEL

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

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

Work sessions

4:30 p.m. Tuesday, July 14, 2020 –Council Chambers

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

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