

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Video Conference Call

Tuesday, June 2, 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 307-235-7568.

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

AGENDA

1. ROLL CALL
2. CONSIDERATION OF MINUTES OF THE MAY 19, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 28, 2020

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3. CONSIDERATION OF BILLS AND CLAIMS

4. BRIGHT SPOTS IN OUR COMMUNITY – “307 FIRST” MONTH

5. COMMUNICATIONS

A. From Persons via Telephone

6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish June 16, 2020, as the Public Hearing Date for Consideration of:

a. Adoption of the **Fiscal Year 2020 Budget Amendment No. 3**

b. Adoption of the **Fiscal Year 2020-2021 Budget.**

7. THIRD READING ORDINANCE

A. Text Amendment to Chapter 8.40 of the Casper Municipal Code, Pertaining to **Litter Control.**

1. Communications from Persons via Telephone

B. Amendments to the **Liquor License Ordinances 5.08.010, 5.08.050, 5.08.080, 5.08.100, 5.08.105, 5.08.130, 5.08.140, 5.08.150, 5.08.280, 5.08.340, 5.08.480, 5.08.530, 5.08.535.**

1. Communications from Persons via Telephone

8. SECOND READING ORDINANCES

A. Approving a Municipal Code Text Amendment to Sections 15.02.120 and 15.04.070 Regarding **Unsafe Structures and Equipment.**

1. Communications from Persons via Telephone

B. Approving a Zone Change of Lots 344 and 345, **Kenwood Addition Subdivision**, from R-2 (One Unit Residential) to C-2 (General Business).

1. Communications from Persons via Telephone

C. Vacation and Replat of Lot 1, Block 1, Cemetery Addition, to Create the **Gorgan Hills Addition** Subdivision, Comprising 31.52-Acres, More or Less, Generally Located South of West 46th Street and East of Moose Street.

1. Communications from Persons via Telephone

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9. RESOLUTIONS

A. Consent

1. Authorizing a Lease to the **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-profit Corporation, for **Two Building, the Parking Area, and Adjacent Land at 1715 East 4th Street.**
2. Authorizing a **Professional Services Contract** with the **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-profit Corporation, for Fiscal Year 2021.
3. Authorizing a Lease for the use of Certain **City-Owned Vehicles** to the **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-profit Corporation, for the Transportation of the Elderly, Disabled, and General Public for Fiscal Years 2021-2022.
4. Authorizing **Amendment No. 2 to the Lease Agreement** between the City of Casper and the **Casper Amateur Hockey Club.**
5. Acceptance of the **Department of Justice, BJA FY20 Coronavirus Emergency Supplemental Funding Grant**, in the Amount of \$51,875.00.
6. Authorizing an Agreement with **Installation and Service Company, Inc.**, in the Amount of \$307,545 for the **Casper Events Center Water Service Replacement Project.**
7. Authorizing an Agreement with **Casper Electric, Inc.**, in the Amount of \$210,000, for the **Casper Events Center Fire Alarm Replacement Project.**
8. Authorizing an Agreement with **Grizzly Excavating and Construction LLC**, in the Amount of \$223,811 for the **Life Steps Parking Lot Improvements Project.**
9. Authorizing an Agreement with Transmission Distribution Service, LLC, dba **TDS Construction**, in the Amount of \$64,185, for the **Armory Park Bike Lane Connection Project.**
10. Authorizing an Agreement with **Crown Construction, LLC**, in the Amount of \$37,500, for the **2nd Street Railing Painting Project.**
11. Authorizing an Amended Promissory Note and Re-Amortization Schedule in the Amount of \$5,334,206.39 with the **State Land and Investment Board** for the State Revolving Fund Loan for the **Baler Building Expansion.**

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10. MINUTE ACTION

A. Consent

- 1. Authorizing the Discharge of \$27,111.03 of **Uncollectible Accounts Receivable Balances**, Aged between the Dates of January 1, 2015 and March 31, 2015, Including a More Recent Bankruptcy and Estate Liquidation.
- 2. Authorizing the Inclusion of Fiscal Year 2020-2021 **Summary Proposed Budget** into the Minutes of the June 2, 2020, Regular Council Meeting.

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

12. ADJOURN INTO EXECUTIVE SESSION – PROPERTY ACQUISITION

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 16, 2020– Location tentative

6:00 p.m. Tuesday, July 7, 2020 – Location tentative

Work sessions

4:30 p.m. Tuesday, June 9, 2020 – Location tentative

4:30 p.m. Tuesday, June 23, 2020– Location tentative

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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