

COUNCIL MEETING AGENDA

Casper City Council

Video Conference Call

Tuesday, May 19, 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 APRIL 28, 2020 EXECUTIVE SESSION – LITIGATION & PERSONNEL

3. CONSIDERATION OF MINUTES OF THE MAY 5, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 14, 2020

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons via Telephone

6. PUBLIC HEARINGS

A. Ordinance

1. Approving a Municipal Code Text Amendment to Sections 15.02.120 and 15.04.070 Regarding **Unsafe Structures and Equipment**.
2. Approving a Zone Change of Lots 344 and 345, **Kenwood Addition Subdivision**, from R-2 (One Unit Residential) to C-2 (General Business).
3. 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.

B. Ordinance and Resolution

1. Consideration of a Resolution certifying Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Sontrust No. 1 Addition** to the City of Casper Complies with W.S. §15-1-402.
 - a. Resolution
 - b. Third Reading Ordinance Approving Annexation, and Zoning of the Sontrust No. 1 Addition.

C. Minute Action

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

7. THIRD READING ORDINANCE

A. Text Amendment to Chapter 17.68 of the Casper Municipal Code Pertaining to **Gaming/Gambling** in the **C-4 (Highway Business) Zoning District**.

1. Communications from Persons Present

8. SECOND READING ORDINANCES

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

1. Communications from Persons Present

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 Present

9. RESOLUTIONS

A. Consent

1. Authorizing the Filing of Applications with the **Federal Transit Administration for the Coronavirus Aid, Relief, and Economic Security (CARES) Act** to provide Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.

2. Authorizing the Filing of Applications with the **Federal Transit Administration for Federal Transportation Assistance** Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.

3. Approving Amendment No. 1 to the City of Casper Contract for Professional Services with **Nelson/Nygaard Consulting Associates, Inc.**, for the **Mills Main Street Corridor Plan and Study**.

4. Authorizing a Contract for Professional Services with **WWC Engineering**, in the Amount of \$188,932, for the **Midwest Avenue Reconstruction Project – Elm Street to Walnut Street**. Have memo

5. Authorizing an Agreement with **NORCOSTCO, Inc.**, in the Amount of \$73,545, for the **CEC Theatrical Curtain Replacement**.

6. Authorizing an Agreement with **Treto Construction, LLC**, in the Amount of \$304,900, for the **2020 Platte River Trails Replacements**.

7. Authorizing an Agreement with **Keyhole Technologies, LLC**, in the Amount of \$109,970, for the **2020 Inlaid Striping**.

8. Authorizing Change Order No. 1 to the Agreement with **Natare Corporation**, for 181 Contract Days, for the **Paradise Valley Pool and Marion Kreiner Pool Lining**.

9. RESOLUTIONS (continued)

A. Consent

9. Authorizing a Funding Agreement with the **Natrona County Conservation District** the Amount of \$35,000.
10. Authorizing an Agreement with **Crown Construction, LLC**, in the Amount of \$320,500 for the **2020 2nd Street Concrete Repairs Project**.
11. Authorizing a Contract for Professional Services with **WLC Engineering, Surveying, and Planning, Inc.**, in the Amount of \$149,400 for the **Ridgecrest Zone 2 & 3 Waterline Replacements Project**.
12. Authorizing a Contract Extension for the City of Casper to Host the **College National Finals Rodeo** for an Additional Five Years.
13. Accepting a Reimbursement Grant from the **Wyoming Office of Homeland Security**, not to Exceed \$12,409.50, for Purchasing **Walk Through Metal Detectors for the Casper Events Center**.
14. Approving the Grant Amendment with the **Wyoming Wildlife and Natural Resource Trust**.
15. Authorizing an Amendment to the Lease with **Johnson Restaurant Group, Inc.**, for the Operation of the **19th Hole Restaurant** at the Casper Municipal Golf Course.

10. MINUTE ACTION

A. Consent

1. Authorizing the Acceptance of the **Wyoming Office of Homeland Security Grant**, in the Amount of \$104,000, for the Purchase of **Equipment for Regional Response Team 2**.

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

12. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 2, 2020– Location tentative

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

Work sessions

4:30 p.m. Tuesday, May 20, 2020 – Budget Session – Video Conference Call

4:30 p.m. Tuesday, May 26, 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
