

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, November 17, 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.

COVID-19 precautions are in effect at Council meetings. All Council meetings including Work Sessions are held in Chambers. Entrance to the meetings is the east door off David Street. Upon entry you will be asked to sign-in for contact tracing purposes. Face coverings are encouraged. Seating has been gridded into six feet distances. Seating capacity for the public is fifteen seats. Media will be given priority for seating. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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3. CONSIDERATION OF MINUTES OF THE OCTOBER 31, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 7, 2020
4. CONSIDERATION OF MINUTES OF THE NOVEMBER 3, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 8, 2020
5. CONSIDERATION OF MINUTES OF THE NOVEMBER 10, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 15, 2020
6. CONSIDERATION OF MINUTES OF THE NOVEMBER 10, 2020 EXECUTIVE SESSION – PERSONNEL
7. CONSIDERATION OF BILLS AND CLAIMS
8. COMMUNICATIONS
 - A. From Persons Present
9. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish December 1, 2020, as the Public Hearing Date for Consideration of:
 - a. An Ordinance **Amending Chapter 9.40 of the Casper Municipal Code – Offenses By or Against Minors, Article IV, Sale of Tobacco.**
 - b. Terms of the **Sale and Transfer of Ownership** of the Real Property, Generally Known as the "Former **Beverly Street Ballfields Property**" and More Particularly Described as: Lots 2 and 3, Highland Park Addition No. 6, City of Casper.
 - c. Transfer of Ownership for **Retail Liquor License No. 11** from Partytime Inc. d/b/a Partytime Liquors, Located at 1335 South McKinley Street to JJBB, LLC d/b/a **Partytime Liquors**, Located at 1335 South McKinley Street.
 - d. Transfer of Ownership for **Retail Liquor License No. 17** L & L Liquors, Inc., d/b/a **Liquor Shed**, Located at 4241 East 2nd Street.

10. PUBLIC HEARINGS

A. Ordinance

1. **Zone Change of Lots 3 and 4, Hembree Addition No. 2**, from Zoning Classification R-2 (One Unit Residential) to C-2 (General Business), located east of Robertson Road, and Directly north of 2671 South Robertson Road.

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10. PUBLIC HEARINGS (continued)

A. Ordinance

2. **Vacate and Replat** Mesa Del Sol III Addition, to Create **Mesa Del Sol IV Addition**, Generally Located at the Intersection of Jordan and Central Drive.
3. **Plat** a Portion of SE1/4NW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to Create the **Kinco Addition No. 2**, Located at 813 North Elma Street, and Comprising 0.77-acres, more or less.
4. Amending Ordinance No. 11-11 an Ordinance Granting to **SourceGas Distribution, LLC, a Franchise Agreement**.

11. THIRD READING ORDINANCE

A. Revisions to Chapter 13.32.030 of the Casper Municipal Code Related to **Local Limits for the Industrial Pretreatment Program**.

1. Communications from Persons Present

12. SECOND READING ORDINANCE

A. **Massage Therapy License and Permit Ordinance**

1. Communications from Persons Present

13. RESOLUTIONS

A. Authorizing a Resolution of **Support for All Health Care Workers**.

1. Pam Elrod
2. Linda Bergeron

B. Consent

1. Authorizing the Acceptance of the **Edward Byrne Bureau of Justice Assistance Grant**.
2. Authorizing the Purchase of **One ADA Compliant Lift Equipped Van** for Use in the City's Transit System from **Creative Bus Sales**, in an Amount of \$62,742, and Options to Purchase **Two Additional Identical Vehicles** Over the Next Five Years.
3. Approving Amendment No. 1 to the City of Casper's Contract for Professional Services with **Fugro USA Land, Inc.** for the **Geographic Information System 2020 Aerial Mapping Update**.

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13. RESOLUTIONS (continued)

B. Consent

4. Authorizing Third Party Quality Control/Quality Assurance of Geographic Information System Deliverables from the **2020 Aerial Mapping Update Contract Amendment**.
5. Approving the **Name of the Park Located on Venture Way** as “**Horizon Park**”.
6. Authorizing an Agreement with **Westnet, Inc.**, in the Amount of \$77,113.64, for the **Fire Station No. 1 Alerting System Project**.
7. Authorizing Amendment No. 1 to the Agreement with the **Wyoming Department of Transportation Alternatives Program Funding** for the **Morad Park to Walmart Trail Project**.
8. Authorizing a Contract for **Outside-City Water Service** with **Mary Robinett**, 7416 Grey Cloud Road.
9. Authorizing Submission of an Application for a **Fiscal Year 2021 Recreational Trails Program Grant** from the **Wyoming State Parks and Trails**, in the Amount of \$50,000, for the **Casper Rail to Trail Extension to Edness Kimball Wilkins State Park**.
10. Authorizing the Submission of a **Reimbursement Application to the State Loan and Investment Board for an Allocation of Coronavirus Aid, Relief, and Economic Security Act Monies** from the Federal Government.
11. Authorizing an **Amendment to the Fiscal year 2021 Budget**.
12. Authorizing a Contract for **Outside-City Water Service** with **Bradley and Charla Barclay**.

14. MINUTE ACTION

A. Consent

1. Acknowledging a Change in Corporate Ownership for **Bar and Grill Liquor License No. 1**, Sriphaiboon, LLC, d/b/a **Dsasumo**, Located at 320 West 1st Street.

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

16. ADJOURN INTO EXECUTIVE SESSION – PROPERTY ACQUISITION AND PERSONNEL

17. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, December 1, 2020– Council Chambers

6:00 p.m. Tuesday, December 15, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 8, 2020 – Council Chambers

4:30 p.m. Tuesday, January 12, 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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