

# COUNCIL MEETING AGENDA

Casper City Council  
City Hall, Council Chambers  
Tuesday, September 15, 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](mailto:CouncilComments@casperwy.gov)

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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3. CONSIDERATION OF MINUTES OF THE AUGUST 25, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 30, 2020
4. CONSIDERATION OF MINUTES OF THE AUGUST 25, 2020 EXECUTIVE SESSION – PERSONNEL
5. CONSIDERATION OF MINUTES OF THE SEPTEMBER 1, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 12, 2020
6. CONSIDERATION OF BILLS AND CLAIMS
7. BRIGHT SPOTS IN OUR COMMUNITY – TIM HUNT, SOLID WASTE GARBAGE TRUCK DRIVER
8. COMMUNICATIONS
  - A. From Persons Present
9. ESTABLISH DATE OF PUBLIC HEARING
  - A. Consent
    1. Establish September 29, 2020 as the Public Hearing Date for Consideration of:
      - a. **Vacation of a 0.017-Acre Portion of a Public Right of Way** Located between Lot 17, Natrona Heights Re-Subdivision and Lot 4 of White’s Addition.
      - b. **Encroachment Agreements** between the City of Casper, Wyoming and **Natrona County**, Wyoming, at or Near the Wyoming Medical Center.
    2. Establish October 6, 2020, as the Public Hearing Date for Consideration of:
      - a. Amending Ordinance No. 18-17, a **Franchise Granting an Electric Utility Easement** to PacifiCorp, an Oregon Corporation, doing Business as **Rocky Mountain Power**.
      - b. Adopting the **Fiscal Year 2021 Budget Amendment #2**.
10. PUBLIC HEARINGS
  - A. Ordinance
    1. Amending Section 2.60.050 to the **Code of Ethics** of the Casper Municipal Code

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10. PUBLIC HEARINGS (continued)

B. Ordinance and Resolution

1. Annexation compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to determine if the Annexation of the **Ide 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 Ide Addition.

11. RESOLUTIONS

A. Consent

1. Authorizing the **Acceptance of a Monetary Donation of \$10,000** from an Anonymous Donor to the Casper Police Department for Establishing a **Scholarship Program for Underserved Youth**.
2. Authorizing a Professional Services Contract with **Environmental & Civil Solutions, LLC**, for the **Chamberlain Road Planning and Environmental Linkage (PEL) Study**, not to Exceed an Amount of \$76,065.
3. Authorize an Amendment to the **Casper Area Transportation Coalition Optional 1%#16 Contract**.
4. Authorizing an **Outside-City Water** Agreement with **B & TW Holdings LLC**, located at 3703 Squaw Creek Road.
5. Authorizing an **Outside-City Water** Agreement with the **Steven L. Wilson Living Trust** at 4500 Squaw Creek Road.
6. Authorizing a Professional Services Agreement with **RDO Integrated Controls**, in the Amount of \$46,225, for Installation of a **GPS Control Unit for Landfill Equipment**.
7. Authorize a Professional Services Contract with **CLH Associates, LLC**, for the **Bar Nunn Salt Creek Study**, in an Amount not to Exceed \$70,000.

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

13. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND LITIGATION

14. ADJOURNMENT

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Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, October 6, 2020– Council Chambers  
6:00 p.m. Tuesday, October 20, 2020 – Council Chambers

**Special session**

**4:30 p.m.** Tuesday, September 29, 2020 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, September 22, 2020 – Council Chambers  
4:30 p.m. Tuesday, October 13, 2020– Council Chambers

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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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