INFORMATION PACKET

Friday, November 3, 2023



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CITY OF CASPER DOCUMENTS & INFORMATION

The Grid - Schedule of Council Meetings & Addendum. Pg.2 2023 November Ford WY Center Calendar. Pg.6

C.A.S.P.E.R.

 $Communication \ Accountability \ Stewardship \ Professionalism \ Efficiency \ Responsiveness$

The Grid Working Draft of Council Meeting Agendas

| Working Draft of Council Meeting Agendas November 7, 2022 Council or Absents | | | | | | |
|---|------------------------|-------------------|------------|-------------|------------------|--|
| November 7, 2023 Councilors Absent: | | <u> </u> | 7.0 | 7.0 | | |
| Regular Council Meeting Agenda Items | Est. Public Hearing | Public Hearing | Ordinances | Resolutions | Minute Action | |
| Pre-Meeting: Community Engagement Follow-Up | | | | | | |
| Pre-Meeting: FY25 Budget Calendar | | | | | | |
| Approval of 10/17 Minutes | | | | | С | |
| Approval of 10/17 Executive Session Minutes (2 sets) | | | | | С | |
| Approval of 10/24 Special Meeting Minutes | | | | | С | |
| Bright Spot: American Legion Post 2 | | | | | | |
| Proclamation: Epilepsy Foundation | | | | | | |
| Est Public Hearing: Board of Examiners & Appeals & Contractor Licensing | С | | | | | |
| Est Public Hearing: Approving a Plat and Zone Change for the Proposed Lower | | | | | | |
| Brothers Addition Subdivision. | C | | | | | |
| Public Hearing: Bar & Grill License - America | | N | | | | |
| Public Hearing- Bar and Grill License - Rialto | | N | | | | |
| Public Hearing - Bar & Gril License Old Town | | N | | | | |
| Postpone PH & Re-establish for Nov. 21 - Ordinance Approving a Zone Change | | - ' | | | | |
| of Lots 59 and 60, "Longview Addition No. 2" and Lot 9A of the "Lot 9A & Lot | _ | | | | | |
| 9B, Luke Addition" from PUD (Planned Unit Development) to C-2 (General | C | | | | | |
| Business). | | | | | | |
| 3rd Reading: DUI Ordinance Amendment | | | N | | | |
| 3rd Reading:Camping Ordinance | | | N | | | |
| 3rd Reading: Parking & Dwelling Restriction Ordinance | | | N | | | |
| Rescinding and Replacing Resolution 22-121 - A Resolution Adopting the City | | | - 1 | | | |
| of Casper Parking Manual and Establishing Application Fees, Permit Fees and | | | | С | | |
| Fine Schedules Pertaining to Parking. | | | | | | |
| Authorizing Change Order No. 1 with Crown Construction, LLC, for a time | | | | | | |
| extension of 119 calendar days and a Contract price increase of \$5,495.00, in | | | | | | |
| relation to the Casper Regional Landfill Leachate Force Main Extension, Project | | | | C | | |
| No. 21-012B. | | | | | | |
| Authorizing Amendment #5 to the Professional Services Contract with Stateline | | | | | | |
| No. 7 Architects, in the amount of \$14,097.60 for the City Hall Renovations and | | | | С | | |
| Addition (Project SAFE), Project No. 20-004. | | | | | | |
| Authorizing an Agreement with Casper Electric, Inc., in the amount of | | | | | | |
| \$3,358,626, for the Sam H. Hobbs Waste Water Treatment Plant (WWTP) Motor | | | | С | | |
| Control Center (MCC) Replacements, Project No. 17-081. | | | | | | |
| Authorizing Amendment Number One to the Fiscal Year 2021 Transportation | | | | | | |
| Alternatives Program Subrecipient Agreement Between the Wyoming | | | | С | | |
| Department of Transportation and the City of Casper. | | | | | | |
| Authorizing an Agreement with Crown Construction, LLC, in the amount of | | | | | | |
| \$100,220, for the Compost Yard Building Upgrades, Project No. 22-081. | | | | C | | |
| Authorize a contract with HDR Engineering, Inc., for ongoing studies, tasks, and | | | | | | |
| activities concerning water rights and water supply activities, in an amount not to | | | | С | | |
| exceed \$100,000. | | | | | | |
| Authorizing the acceptance of the Wyoming Department of Homeland Security, | | | | | | |
| (SHSP) Grant, in the amount of Fourteen Thousand, Four Hundred Ninety-One | | | | С | | |
| Dollars and 94/100 (\$14,491.94). | | | | | | |
| Executive Session: Land Acquisition, Attorney-Client Privilege, Litigation, | | | | | | |
| Security C | | | | | | |
| | | ı | | 1 | i | |

| November 14, 2023 Councilors Absent: | | | | | | |
|--|---------------------|------------|------------------|--|--|--|
| Work Session Meeting Agenda Items | Recommendation | Begin Time | Allotted Time | | | |
| Recommendations = Information Only, Move Forward for Approval, Direction Requested | | | | | | |
| Meeting Follow-up | | 4:30 | 5 min | | | |
| CBC Design | Direction Requested | 4:35 | 60 min | | | |
| Leadership Selection and Removal Process | Direction Requested | 5:35 | 60 min | | | |

| Project Safe | Direction Requested | 6:35 | 40 min | | |
|---|---------------------|------|--------|--|--|
| Code Enforcement Follow-up Part 1 (Assessment of Vehicle Towing Fees) | Direction Requested | 7:15 | 40 min | | |
| Transit Bus Pass Program | Direction Requested | 7:55 | 20 min | | |
| Agenda Review | | 8:15 | 20 min | | |
| Legislative Review | | 8:35 | 20 min | | |
| Council Around the Table | | 8:55 | 20 min | | |
| Approximate Ending Time: | | | | | |

| November 21, 2023 Councilors Absent: | | | | | |
|--|---|-------------------|------------|-------------|------------------|
| Regular Council Meeting Agenda Items | | Public Hearing | Ordinances | Resolutions | Minute Action |
| Approval of 11/7 Minutes | | | | | C |
| Approval of 11/7 Exec Session Minutes | | | | | C |
| Bright Spot: Casper Police Department CALEA Accreditation Award | | | | | |
| Est Public Hearing: LAD 160 Chinook Trail Filing | С | | | | |
| Public Hearing: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming Blvd, from PUD to C-2 | | N | | | |
| Public Hearing: Board of Examiners & Appeals & Contractor Licensing | | N | | | |
| Public Hearing: Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision. | | N | | | |
| Authorizing a Contract Between the City of Casper and Civil Engineering | | | | | |
| Professionals, Inc., for the Western Gateway Corridor Enhancement Study: Phase 2. | | | | С | |
| Leadership Selection & Removal Process | | | | C | |
| Water and Conservation Grant Application | | | | С | |
| Parks and Rec Master Plan | | | | С | |
| System Investment Charge Appeal | | | | | N |
| Executive Session: Personnel | | | | | |

| November 28, 2023 Councilors Absent: | | | | | |
|--|--|------------|------------------|--|--|
| Work Session Meeting Agenda Items | Recommendation | Begin Time | Allotted Time | | |
| Recommendations = Information Only, Move Forward for | Information Only, Move Forward for Approval, Direction Requested | | | | |
| Meeting Follow-up | | 4:30 | 5 min | | |
| Casper Housing Authority Update | Information Only | 4:35 | 20 min | | |
| One Cent Process Debrief | Direction Requested | 4:55 | 30 min | | |
| Center Street Underpass | Direction Requested | 5:25 | 45 min | | |
| Ford Wyo Center Part 2 | Direction Requested | 6:10 | 30 min | | |
| Business Incentive Options | Information Only | 6:40 | 30 min | | |
| Agenda Review | | 7:10 | 20 min | | |
| Legislative Review | | 7:30 | 20 min | | |
| Council Around the Table | | 7:50 | 20 min | | |
| Approximate Ending Time: | | | | | |

| December 5, 2023 Councilors Absent: | | | | | |
|--|------------------------|-------------------|------------|-------------|------------------|
| Regular Council Meeting Agenda Items | Est. Public Hearing | Public Hearing | Ordinances | Resolutions | Minute Action |
| Pre-Meeting: Judge's Quarterly Report | | | | | |
| Approval of 11/21 Minutes | | | | | C |
| Approval of 11/21 Executive Session Minutes | | | | | C |
| Public Hearing: LAD 160 Chinook Trail Filing | | N | | | |
| 2nd Reading: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming Blvd, from PUD to C-2 | | | N | | |
| 2nd Reading: Board of Examiners & Appeals & Contractor Licensing | | | N | | |

| 2nd Reading:Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision. | | N | |
|--|--|---|--|
| Executive Session: Personnel | | | |

| December 12, 2023 Councilors Absent: | | | | | |
|--|---------------------|------------|--------|--|--|
| Work Session Meeting Agenda Items | Recommendation | Begin Time | Time | | |
| Recommendations = Information Only, Move Forward for Approval, Direction Requested | | | | | |
| Meeting Follow-up | | 4:30 | 5 min | | |
| Utility Rate Model Review | Direction Requested | 4:35 | 60 min | | |
| Agenda Review | | | 20 min | | |
| Legislative Review | | | 20 min | | |
| Council Around the Table | | | 20 min | | |
| Approximate Ending Time: | | | | | |

| December 19, 2023 Councilors Absent: | | | | | |
|--|--|-------------------|------------|-------------|------------------|
| Regular Council Meeting Agenda Items | | Public Hearing | Ordinances | Resolutions | Minute Action |
| Approval of 12/5 Minutes | | | | | C |
| Approval of 12/5 Exec Session Minutes | | | | | C |
| 2nd Reading: LAD 160 Chinook Trail Filing | | | N | | |
| 3rd Reading: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming | | | N | | |
| Blvd, from PUD to C-2 | | | 11 | | |
| 3rd Reading: Board of Examiners & Appeals & Contractor Licensing | | | N | | |
| 3rd Reading:Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision. | | | N | | |

| December 26, 2023 Councilors Absent: | | | | | |
|--|----------------|------------|------------------|--|--|
| Work Session Meeting Agenda Items | Recommendation | Begin Time | Allotted Time | | |
| Recommendations = Information Only, Move Forward for Approval, Direction Requested | | | | | |
| Meeting Follow-up | | 4:30 | 5 min | | |
| | | 4:35 | | | |
| Agenda Review | | | 20 min | | |
| Legislative Review | | | 20 min | | |
| Council Around the Table | | | 20 min | | |
| Approximate Ending Time: | | | | | |

Future Agenda Items

Council Items:

| Item | Item Date Estin | | Notes |
|--|-------------------|------------|------------------|
| Formation of Additional Advisory Committees | | Time | |
| Livability/Marketing Follow-up | | | |
| Special Event Permitting Process | | | |
| Funding for Sidewalk Repairs/Homeowner | | | |
| Naming City Garbage Trucks | | | |
| | 3/5/24 | | |
| Judge's Quarterly Update | 6/4/24 | 15 minutes | Recurs Quarterly |
| Leadership Straw Poll | ο, ., 2 . | | December |
| Liquor Establishment Incentive Program | | | |
| Liquor Overserving Legislation | | | |
| Staff Items: | | | |
| Fire Station 1 | | | |
| Downtown Parking Kiosks | | | November |
| Code Enforcement Follow-up Part 2 (Time Frame for | | | |
| Addressing Violations) | | | |
| Code Enforcement Follow-up Part 3 (Assessment of | | | |
| Administrative Fees) | | | |
| Code Enforcement Follow-up (Abatement Responsibility | | | |
| for Sidewalk and Street Vegetation Obstructions) | | | |
| Code Enforcement Follow-up (Funding Source for | | | |
| Condemnations, Dangerous Buildings, and Demolitions) | | | |
| Dangerous Building Processes | | | April |
| Audit Presentation to Finance Committee | January 23, 2024 | | |
| Capital Budget Review | March 12, 2024 | | |
| Tentative Budget to Council | May 7, 2024 | | |
| Budget Review Sessions | 5/20/24 & 5/22/24 | | |
| Summary Proposed Budget to Council | June 4, 2024 | | |
| Potential Topics Council Thumbs to be Added: | | | |
| City Facility Retention & Subsidization | | | |
| Future Regular Council Meeting Items: | | | |
| Establish Public Hearing: FY25 Budget | 6/4/2024 | | |
| Public Hearing: FY25 Budget Adoption | 6/18/2024 | | |
| Urban Forestry Grant | | | |
| Utility Ordinance | | | |
| Retreat Items: | | | |
| Economic Development and City Building Strategy | | | |

NOVEMBER 2023



| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--|--------|--------------------------------|---|--|--|---|
| 29 Trick or Treat Trail 2:00pm-7:00pm | 30 | 31 | 1 Load-in Volleyball | 2 WHSAA State High School Volleyball 12:00 pm - 9:00 pm | 3 WHSAA State High School Volleyball 12:00 pm - 8:00 pm | 4 WHSAA State High School Volleyball 8:00 am - 8:00 pm |
| 5 | 6 | 7 Styx 7:00 pm- 10:00 pm | 8 | Load-In Craft Fair 8am-5pm | 10 Casper Rec Foundation Craft Fair 3:00 pm- 8:00 pm | 11 Casper Rec Foundation Craft Fair 9:00 am- 4:00 pm |
| 12 Charlie Brown Christmas 6:00 pm - 10:00 pm | 13 | 14 | 15 TIPS training 6:00 pm- 9:00 pm | 16 | 17 FFA Closing Ceremony 5:30 pm- 11:00 pm | 18 Pentatonix 6:00 pm- 9:30 pm |
| 19 | 20 | 21 | 22 Offices Closed at 12pm | 23 Offices Closed Thanksgiving Day | 24 Offices Closed OVG Holiday | 25 |
| 26 | 27 | 28 | 29 | 30 | | 2 WY First ® Lego ® League Robotics |