### **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, October 15, 2019, 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)

#### <u>AGENDA</u>

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 1, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 8, 2019
- 4. CONSIDERATION OF MINUTES OF THE OCTOBER 1, 2019 EXECUTIVE SESSION SECURITY

- 5. CONSIDERATION OF MINUTES OF THE OCTOBER 8, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 14, 2019
- 6. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 8, 2019 EXECUTIVE SESSION LAND ACQUISITION</u>
- 7. CONSIDERATION OF BILLS AND CLAIMS
- 8. COMMUNICATIONS
  - A. From Persons Present
- 9. ESTABLISH DATE OF PUBLIC HEARINGS

#### A. Consent

- 1. Establish November 5, 2019, as the Public Hearing Date for Consideration of:
  - a. Ordinance Approving a Plat Creating the **Dewald Divide Addition**, a Subdivision Agreement, and a Zone Change of said Addition to C-2 (General Business), R-4 (High Density Residential) and ED (Educational District).
  - b. **Appeal** of the Planning and Zoning Commission's Decision to **Deny a Zone Change** of a 2.8-acre portion of Tract 4, North Platte River Park Addition, Generally Located at the Corner of Events Drive and North Poplar Street, North of Wilkins Way, From PH (Park Historic) to C-4 (Highway Business).
  - c. New **Restaurant Liquor License No. 43** for **Ludovico**, Located at 3095 Talon Drive Suite 1.

#### 10. PUBLIC HEARINGS

#### A. Ordinance

 Zone Change of 1.65-acres, Generally Located at the Northwest Corner of SW Wyoming Boulevard and South Coffman Avenue, Described as Tract A, Garden Creek Square Addition, From Planned Unit Development (PUD) to General Business (C-2).

#### B. Resolution

1. Sale and Terms of the Sale and Transfer of Ownership of the Real Property, Generally known as the "Former Plains Furniture Property" and More Particularly Described as: Lots 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 of Block 1 of the City of Casper Addition, Casper, Natrona County, Wyoming.

#### 10. PUBLIC HEARINGS (continued)

- C. Minute Action
  - 1. **Transfer of Location for Retail Liquor License No. 19** Ridleys Family Market, Inc., d/b/a Ridleys Family Market, Located at 1375 CY Ave., to Ridleys Family Market, Inc., d/b/a **Ridleys Family Market**, Located at 3037 CY Ave.

#### 11. THIRD READING ORDINANCES

- A. Amending **Chapter 12.32** of the Casper Municipal Code Regarding **Trees and Shrubs.** 
  - 1. Communications from Persons Present
- B. Amending the Casper Municipal Code to **Establish a Code of Ethics**.
  - 1. Communications from Persons Present

#### 12. SECOND READING ORDINANCE

- A. Amending Chapter 10.72 Article I. **Parades** of the Casper Municipal Code.
  - 1. Communications from Persons Present

#### 13. FIRST READING ORDINANCE

- A. Amending the Horizontal Datum References in the Casper Municipal Code from NAD83(86) Wyoming State Plan East Central Zone, US Survey Feet to NAD83(2011) Wyoming State Plane East Central Zone, US Survey Feet.
  - 1. Communications from Persons Present

#### 14. RESOLUTIONS

#### A. Consent

- 1. Authorizing a **Water Line Easement** Agreement from **Natrona County School District No. 1** for Installation of Water Lines Across Private Property.
- 2. Authorizing a Contract for Professional Services with **Engineering Design Associates**, in the Amount of \$25,750, for the **Aquatics and Recreation Center HVAC Improvements Project**.
- 3. Authorizing a Memorandum of Understanding with the **Natrona County Travel and Tourism Council** for **Joint Ownership of Intellectual Property**.

#### 15. MINUTE ACTION

#### A. Consent

- 1. Rejecting Bids for the **Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation Project**.
- 2. Authorizing the Discharge of \$17,503.58 of **Uncollectible Accounts Receivable Balances**, Aged Between the Dates of April 1, 2014 and June 30, 2014, Including a More Recent Bankruptcy.

# 16. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL

#### 17. ADJOURNMENT

**Upcoming Council meetings** 

### **Council meetings**

6:00 p.m. Tuesday, November 5, 2019 – Council Chambers 6:00 p.m. Tuesday, November 19, 2019 – Council Chambers

#### **Work sessions**

4:30 p.m. Tuesday, October 22, 2019 – Council Meeting Room 4:30 p.m. Tuesday, October 29, 2019 – Council Meeting Room

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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District