COUNCIL MEETING AGENDA

Casper City Council Video Conference Call Tuesday, May 5, 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. <u>CONSIDERATION OF MINUTES OF THE APRIL 21, 2020 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 30, 2020

- 3. <u>CONSIDERATION OF MINUTES OF THE APRIL 21, 2020 EXECUTIVE SESSION LAND ACQUISITION AND PERSONNEL</u>
- 4. <u>CONSIDERATION OF MINUTES OF THE APRIL 28, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 4, 2020</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. BRIGHT SPOT DRINKING WATER WEEK PROCLAMATION
- 7. COMMUNICATIONS
 - A. From Persons Via Telephone
- 8. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish May 19, 2020, as the Public Hearing Date for Consideration of:
 - a. Approving a Municipal Code Text Amendment to Sections 15.02.120 and 15.04.070 Regarding **Unsafe Structures and Equipment**.
 - b. Approving a Zone Change of Lots 344 and 345, **Kenwood Addition Subdivision**, from R-2 (One Unit Residential) to C-2 (General Business).
 - c. 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.
 - d. **New Restaurant Liquor License No. 44** for Occasions by Cory, LLC, d/b/a **Occasions Entertainment Group**, Located at 303 South Wolcott Street.

9. PUBLIC HEARING

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

10. THIRD READING ORDINANCES

- A. Creation of Local Assessment District 157 Arrowhead Road and Jade Avenue Roadway Improvements.
 - 1. Communications from Persons Present

11. SECOND 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

12. FIRST READING ORDINANCE

- A. 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**. (Tabled at the April 21, 2020 Council Meeting to May 5, 2020)
 - 1. Communications from Persons Present

13. RESOLUTIONS

A. Consent

- 1. Authorizing an Amendment to the Contract for Professional Services between the City of Casper and Casper Area Transportation Coalition, Inc., a Wyoming Non-profit Corporation, for Fiscal Year 2020.
- 2. Declaring Certain City-Owned Property as **Surplus Property**.
- 3. Authorizing a Contract for Outside-City Water and Sewer Service with Jereco Cleaning Systems, LLC.
- 4. Authorizing a Contract for **Outside-City Water Service** with **Ashton J. and Joanna Wilson.**
- 5. Authorizing an Agreement with Myers & Sons Construction LLC, in the Amount of \$2,000,000, for the Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation Project.
- 6. Authorizing an Agreement with SWI, LLC, for \$323,155.50 for the Solid Waste Fencing Project.
- 7. Acceptance of the U.S. Department of Homeland Security, Federal Emergency Management Agency, **State Homeland Security Program Grant**, in the Amount of \$34,038.57.
- 8. Authorizing Change Order No. 2 to the Agreement with Shamrock Environmental Corporation for the North Platte River Restoration 1st Street Reach, Project No. 12-51.

13. RESOLUTIONS (continued)

A. Consent

- 9. Correcting a Scrivener's Error in Resolution No. 20-51 Pertaining to the **White Dog Addition No. 2**, and Also a Scrivener's Error in the Legal Description Found in the White Dog Addition No. 2 Subdivision Agreement.
- 10. Authorizing a **Collective Bargaining Agreement** for 2020-2022 between the City of Casper and the **Fire Fighters Local Union 904**, I.A.F.F., AFL-CIO.
- 11. Authorizing a Contract Extension for the City of Casper to Host the **College National Finals Rodeo** for an Additional Five Years.

14. MINUTE ACTION

A. Consent

- 1. Rejecting Bids Received for the **Mike Sedar Pickleball Courts Project**.
- 2. Authorizing the Sole Source Purchase of 64 Sets of Globe Firefighting Turnout Gear, in the Amount of \$159,000, from L.N. Curtis & Sons.
- 3. Authorizing the Submission of Seven (7) **Wyoming Association of Municipalities Resolutions** as Casper's Submission of **Legislative Priorities for 2021**.
- 15. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>

16. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, May 19, 2020– Location tentative 6:00 p.m. Tuesday, June 2, 2020 – Location tentative

Work sessions

4:30 p.m. Tuesday, May 12, 2020 – Location tentative 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District