COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, October 20, 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

<u>AGENDA</u>

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 6, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 17, 2020
- 4. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 6, 2020 EXECUTIVE SESSION PERSONNEL</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish November 3, 2020, as the Public Hearing Date for Consideration of:
 - a. Massage Therapy License and Permit Ordinance
 - 1. Remove from the Table
 - 2. Establish the Public Hearing Date
 - b. Transfer of Ownership for **Retail Liquor License No. 32** Roaring 22, LLC d/b/a The **Gaslight Social**, Located at 314 West Midwest Avenue.

8. THIRD READING ORDINANCES

- A. Amending Section 2.60.050 to the **Code of Ethics** of the Casper Municipal Code.
 - 1. Communications from Persons Present
- B. **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.
 - 1. Communications from Persons Present

9. <u>SECOND READING ORDINANCE</u>

- A. Amending Ordinance No. 18-17, a **Franchise Granting an Electric Utility Easement** to PacifiCorp, an Oregon Corporation, doing Business as **Rocky Mountain Power**.
 - 1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

- 1. Authorizing a Contract between the Casper Area Metropolitan Planning Organization and Moore & Associates, Inc. for the Five-Year Transit Strategic Development Plan and Transit Marketing Plan, in an Amount not to Exceed \$98,068.
- 2. Authorizing a Contract between the Casper Area Metropolitan Organization (MPO), Environmental Systems Research Institute, Inc. (ESRI) Enterprise Municipal and County Government License Agreement (ELA) Renewal Amendment.
- 3. Authorizing a Contract between the **Casper Metropolitan Planning Organization** (MPO) and **HDR Engineering, Inc.** for the **Public Participation Plan**, in an Amount not to Exceed \$75,000.
- 4. Granting an Energy Efficient Commercial Building Deduction to **GSG Architecture** as part of the **Casper Fire-EMS Station No. 5 Project.**
- 5. Approving the **Temporary Extension of Hours of Operation** for all **Liquor License Holders** on **Saturday October 31, 2020.**
- 6. Authorizing an Agreement with **Westnet, Inc.,** in the Amount of \$77,113.64, for the **Fire Station No. 1 Alerting System Project**.
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 3, 2020– Council Chambers 6:00 p.m. Tuesday, November 17, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 27, 2020 – Council Chambers 4:30 p.m. Tuesday, November 10, 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District