# **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, March 2, 2021, 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 required. 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. Citizens may call 307-235-8272 from 8 a.m. to 5 p.m. Monday or 8 a.m. to noon on Tuesday of the meeting to schedule a call for the Council meeting. Staff will provide citizens with a link or phone number to call in to speak during the meeting along with instructions.

#### **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE FEBRUARY 16, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 24, 2021
- 4. <u>CONSIDERATION OF MINUTES OF THE FEBRUARY 16, 2021 EXECUTIVE SESSION</u> PERSONNEL AND LITIGATION
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. COMMUNICATIONS
  - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    - 1. Establish March 16, 2021, as the Public Hearing Date for Consideration of:
      - a. Amending Section 13.04.060 of the Casper Municipal Code Application Requirements and Procedures – Water Distribution/Sanitary Sewer Collection Facilities.
      - b. Vacation and Replat Creating Central Services Addition No. 2.
      - c. Adoption of Fiscal Year 2020-21 Budget Amendment #4.
- 8. THIRD READING ORDINANCES
  - A. Vacation a Portion of East 7th Street.
    - 1. Communications from Persons Present
  - B. **Repealing Ordinance No. 54-00** as Codified by Article IV, Chapter 9.40 of the Casper Municipal Code Titled "Sale of Nicotine Products".
    - 1. Communications from Persons Present

#### 9. SECOND READING ORDINANCES

- A. Vacation and Replat Creating the **Trails West Estates No. 4 Addition**, a Zone Change of Said Subdivision, and the Trails West Estates No. 4 Subdivision Agreement.
  - 1. Communications from Persons Present
- B. Creation of Local Assessment District 158–Coates Road Surfacing Improvements.
  - 1. Communications from Persons Present

## 10. RESOLUTIONS

#### A. Consent

- 1. Amending the **Financial Administration Guidelines** as Adopted by Resolution No. 20-168.
- 2. Authorizing an Agreement with Wayne Coleman Construction, Inc., in the Amount of \$384,307 for the Industrial Avenue Drainage and Surfacing Improvements Spruce to Elm Project.
- 3. Approving a Contract for Professional Services with **All Traffic Data Services** for the FY 2021-2023 **Traffic Counts Data Collection Services** for Three (3) Consecutive Years in an Amount not to Exceed \$90,000.

#### 11. MINUTE ACTION

#### A. Consent

- 1. Authorizing the Appointment of Kenneth Bates to the Casper Housing Authority Board of Commissioners.
- 2. Adopting **Guidelines for Proclamation** Requests Submitted to the City of Casper.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 13. ADJOURN INTO EXECUTIVE SESSION PERSONNEL AND LITIGATION
- 14. ADJOURNMENT

# **Upcoming Council meetings**

## **Council meetings**

6:00 p.m. Tuesday, March 16, 2021– Council Chambers 6:00 p.m. Tuesday, April 6, 2021 – Council Chambers

### **Work sessions**

4:30 p.m. Tuesday, March 9, 2021 – Council Chambers 4:30 p.m. Tuesday, March 23, 2021– Council Chambers

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