COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, October 19, 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.

Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: CouncilComments@casperwy.gov.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 5, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 13, 2021

- 4. CONSIDERATION OF MINUTES OF THE OCTOBER 12, 2021 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 17, 2021
- 5. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 12, 2021 EXECUTIVE SESSION LAND ACQUISITION AND LITIGATION</u>
- 6. CONSIDERATION OF BILLS AND CLAIMS
- 7. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 8. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish November 2, 2021, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for **Retail Liquor License No. 5** Travis Taylor d/b/a Cocktail's Located at 138 South Kimball Street to 307 Horse Racing, Inc., d/b/a **307 Horse Racing**, Located at 138 South Kimball Street.
 - b. New **Microbrewery Liquor License No. 8** for The Black Tooth Brewing Company, LLC, d/b/a **Black Tooth Brewing Company**, Located at 322 South David Street Suite A.

9. THIRD READING ORDINANCES

- A. Zone Change of the Property Located at **129 North Elk Street** (**former Willard School** Lots -12, Block 97, Butler's Addition), from **Zoning** Classification ED (Educational District) to C-2 (General Business).
 - 1. Communications from Persons Present
- B. Updating and Amending Chapter 13.03 Utility Billing and Collection (**Landlord Utility Agreement**).
 - 1. Communications from Persons Present

10. RESOLUTIONS

- A. Consent
 - 1. Approval and Adoption of the **Casper Rail-Trail Extension Plan** Conducted by the **Casper Area Metropolitan Planning Organization**.
 - 2. Approval and Adoption of the Evansville Trail Linkage Plan Conducted by the **Casper Area Metropolitan Planning Organization** for the Town of Evansville.

10. RESOLUTIONS (continued)

A. Consent

- 3. Approval and Adoption of the Robertson Road to Mills Trail Extension Plan Conducted by the **Casper Area Metropolitan Planning Organization** for the City of Mills.
- 4. Authorizing the **Release of the Demolition Lien** Recorded Against Real Property Located at **710 East K Street**.
- 5. Authorizing the 3-Year Agreement with **Thomson Reuters** for **Westlaw Internet Legal Research Services** for the City Attorney's Office.
- 6. Approving the Purchase of One (1) **Unmanned Aircraft** from **Advexure Unmanned Systems**, in the Total Amount of \$26,890.70.
- 7. Authorizing a Contract for Professional Services between the City of Casper and the Casper Area Chamber of Commerce for the Staging, Promotion and Advertising of the 2021 Casper Christmas Parade.
- 8. Authorizing an Agreement with **Kinsco LLC**, in the Amount of \$55,000 Annually for Five Years, to **Supply Uniforms** to the City of Casper Fire-EMS Department.
- 9. Authorizing an Agreement with **Dave Loden Construction, Inc.**, in the amount of \$98,710.00, for the **Life Steps Roof Replacements**, Project No. 21-043.
- 10. Authorizing a Professional Services Agreement with **WWC Engineering**, in the Amount of \$150,000, for the "K" Street Improvements St. Mary Street to Bryan Stock Trail, Project No. 21-063.
- 11. Authorizing a Contract for **Outside-City Water Service** with **Matthew J. Rich and Darcy Rich**.
- 12. Approval and Adoption of the Casper Area Metropolitan Planning Organization's **Downtown Casper One-Way to Two-Way Conversion Study.**
- 13. Approving **Night Skiing Rates for Hogadon Basin Ski Area**.

11. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Forty-five (45) New Scott X3 Pro Self-Contained Breathing Apparatus, Masks, Bottles and Accessories, in the Total Amount of \$399,970.70, from SeaWestern Inc. for Use by the Casper Fire Department.

11. MINUTE ACTION (continued)

A. Consent

- 2. Authorizing the Purchase of Two (2) New 58,000 Pound Tandem Axle Trucks with Dump Body, Hydraulics, and Snow Plows and Salters, from CMI TECO, in the Total Amount of \$454,372, for Use by the Streets Division of the Public Services Department.
- 3. Authorizing the Purchase of One (1) **New Compact (Mini) Excavator**, from **Bobcat of Casper**, Casper, Wyoming, in the Total Amount of \$44,407, for Use in the Parks Division of the Parks, Recreation, and Public Facilities Department.
- 4. Authorizing the Purchase of **Three (3) New Pickup Trucks**, from **Greiner Motors**, Casper, Wyoming, in the Total Amount of \$111,250, Before Trades, for Use in the Parks Division and Weed and Pest Division of the Parks, Recreation, and Public Facilities Department, as well as the Streets Division of the Public Services Department.
- 5. Authorizing the Purchase of One (1) **UTV and Accessories**, from **Stotz Equipment**, Casper, Wyoming, in the Total Amount of \$35,950, for Use by the Solid Waste Division of the Public Services Department.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 13. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL, ON-GOING LITIGATION AND LAND ACQUISITION</u>
- 14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 2, 2021– Council Chambers 6:00 p.m. Tuesday, November 16, 2021 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 26, 2021 – Council Chambers 4:30 p.m. Tuesday, November 9, 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