

COUNCIL MEETING AGENDA

Casper City Council

City Hall, Council Chambers

Tuesday, February 1, 2022, 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@casperwv.gov.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 18, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 29, 2022

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4. CONSIDERATION OF MINUTES OF THE JANUARY 18, 2022 EXECUTIVE SESSION – LITIGATION, SECURITY AND PERSONNEL

5. CONSIDERATION OF BILLS AND CLAIMS

6. BRIGHT SPOTS IN OUR COMMUNITY – RANDOM ACTS OF KINDNESS PROCLAMATION

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish February 15, 2022, as the Public Hearing Date for Consideration of:

a. Adoption of the **Fiscal Year 2022 Budget Amendment #2.**

9. PUBLIC HEARINGS

A. Ordinance

1. Ordinance **Amending 1.16.010** of the Municipal Code Pertaining to City of Casper **Ward Boundaries.**

B. Minute action

1. New **Resort Liquor License No. 1** Peachtree Hospitality Management, LLC d/b/a **Hilton Garden Inn**, Located at 1150 North Poplar.

10. THIRD READING ORDINANCE

A. Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition.**

1. Communications from Persons Present

11. SECOND READING ORDINANCE

A. **Zone Change of 104 and 110 South Beverly Street**, Described as Portions of Lots 13, 14 and a Vacated Strip of Former Beverly Street Right-of-Way, Block 2, Beverly Addition.

1. Communications from Persons Present

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12. RESOLUTIONS

A. Consent

1. Authorizing Acceptance of the **Wyoming Office of Homeland Security Grant**, in the Amount of \$20,000, for the Purchase of **Equipment for Regional Response Team 2**.
2. Authorizing Acceptance of the **Wyoming Office of Homeland Security Grant**, in the Amount of \$16,000, for the Purchase of **Equipment for Regional Response Team 2**.
3. Authorizing Acceptance of the **Wyoming Office of Homeland Security Grant**, in the Amount of \$91,926, for the Purchase of **Equipment for Regional Response Team 2**.
4. Ratifying the Establishment and Funding of **WyoStar and WyoStar II Local Investment Pool Accounts** and Authorize the Treasurer to Transfer Funds to these Accounts Based on the Recommendations of the Investment Advisory Committee.
5. Authorizing a Transportation Alternatives Program Agreement with the **Wyoming Department of Transportation**, in the Amount of \$400,000, for the **College Drive Multi-Use Pathway**, Project No. 21-024.
6. Authorizing a Contract for Professional Services with **JKC Engineering**, in an Amount not to Exceed \$40,800, for the **2022 Casper Regional Landfill Survey**, Project No. 22-001.
7. Amend the City of Casper **Statement of Investment Policy**.

13. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **Pneumatic Roller** from **Power Equipment**, Casper, Wyoming, in the Total Amount of \$96,252, Before Trade, for Use by the Streets Division of the Public Services Department.
2. Authorizing the Purchase of One (1) New **4x4 Pickup Truck** with a 5.5' Bed, from **Greiner Ford**, Casper, Wyoming, in the Total Amount of \$31,864, Before Trade, for Use by the Solid Waste Division of the Public Services Department.
3. Authorizing the Purchase of One (1) New **Truck Chassis**, from **CMI Teco**, Casper, Wyoming, in the Total Amount of \$99,503, Before Trade, for Use by the Solid Waste Division of the Public Services Department.
4. Rejecting all Bids Received for the **Casper Regional Landfill Leachate Collection & Control System Structure Enclosures**, Project No. 19-061.

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13. MINUTE ACTION (continued)

A. Consent

5. Acknowledging Receipt of **Financial Interest Disclosures** from City Officials with Public Fund Investment Responsibility.
6. Declaring an **Inventory Surplus** of 975 Biohazard Bags in the City's Emergency **COVID Supplies**.
7. Authorizing \$148,639.89 **Reduction of Debt Owed Accounts Receivable Balances**, Aged from 2020, from **Lease of 135 North Ash Street**.

14. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

15. ADJOURN INTO EXECUTIVE SESSION –SECURITY, LAND, PERSONNEL AND POTENTIAL LITIGATION

16. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 15, 2022– Council Chambers

6:00 p.m. Tuesday, March 1, 2022– Council Chambers

Work sessions

4:30 p.m. Tuesday, February 8, 2022 – Council Chambers

4:30 p.m. Tuesday, February 22, 2022– 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
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

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