

REGULAR COUNCIL MEETING
 Tuesday, August 4, 2015
 6:00 p.m.

COUNCIL POLICY
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. 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.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. 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)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard
<i>Actions to Date</i>
6
41
20

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JULY 14, 2015 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 21, 2015
4. CONSIDERATION OF MINUTES OF THE JULY 21, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 29, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. PUBLIC HEARING

A. Resolution

1. Consideration of an **Appeal of Decision of the Planning and Zoning Commission to Deny a Conditional Use Permit** for a **Detached Accessory Structure (Carport)**, in an R-3 (One to Four Unit Residential) Zoning District, on Lots 139-140, Block 24, North Casper Addition, Located Directly North of the Principal Building at **1134 North Lincoln Street**.

7. THIRD READING ORDINANCES

A. Consent

1. Approving the **Final Plat** of the **YMCA Addition**, a Plat of the S1/2SE1/4, Section 9, and N1/2NE1/4, Section 16, T33N, R79W, 6th P.M., Natrona County Wyoming, Located at **315 E 15th Street**.
2. Amending Certain Sections of **Chapter 6.04** of the **Casper Municipal Code**, Pertaining to **Animal Care and Control** and 17.12 of the Casper Municipal Code Pertaining to Zoning, **Bees**.

2015 Goals		
Downtown	Infrastructure	Recreation

8. SECOND READING ORDINANCES

A. Consent

1. Consideration of a **Zone Change** of Lot 1, YMCA Addition, located at **315 East 15th Street**, from R-4 (High Density Residential) and PH (Park Historic) to R-4 (High Density Residential).

8. SECOND READING ORDINANCES (continued)

A. Consent

2. Consideration of a **Zone Change** of Lots 11, 13, and 14 and Lots 16-17, Block 139, and Lots 7-9, and Lot 13 S 25', Block 154, **Casper Addition**, located at **1016, 1043, 1049, 1050, 1063, 1064 South Boxelder Street**, from R-6 (Manufactured Home (Mobile) Park) to R-5 (Mixed Residential).
3. Consideration of an Amendment to the Casper Municipal Code to **Allow Chickens within the City Limits**.

9. FIRST READING ORDINANCE

A. Consent

1. **Amending Section 9.24.040** of the Casper Municipal Code, Pertaining to **Prostitution**.

10. RESOLUTIONS

- A. Authorizing Agreement with **71 Construction, Inc.**, in the Amount of \$240,000, for the **Carnation Street Improvements Project**.

1. Michael Lansing

- B. Authorizing Agreement with **Knife River, Inc.**, in the Amount of \$2,380,103, for the **West Yellowstone Highway and Walnut Street Reconstruction Project**.

1. Michael Lansing

- C. Authorizing Change Order No. 1 with **Caspar Building Systems, Inc.**, in the Amount of \$127,996, for the **Mike Sedar Pool Project**.

- D. Approving a Memorandum of Understanding between the **City of Casper, Town of Mills, and Natrona County** for the Adoption and Enforcement of the **West Belt Loop Access Management Plan**.

1. Linda Bergeron

E. Consent

1. Authorizing a Software License Agreement with **ABM Software**, in the Amount of \$155,300, for the Purchase of **Confidential Information Management Risk Mitigation Software**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

10. RESOLUTIONS (continued)

E. Consent

2. Authorizing Change Order No. 1 with **Grizzly Excavating and Construction, LLC**, for an Increase of \$60,533.80, for the **1st Street Improvements Project No. 14-06**.
3. Authorize **Mortgage Release, 611 Lind Avenue**, James E. Jones, Jr.
4. Authorizing the Sole-source Purchase of Five (5) **Motorola APX7000XE Portable Radios** and Batteries, in an Amount not to Exceed \$23,985.50.
5. Declaring the **Hogadon Red Chair Lift as Surplus Property**, and Authorizing the Sale of the Same to the Highest Bidder.
6. Approving a Resolution of Support for a **Wyoming Business Council BRC Business Committed Grant Application**, for the **Economic Development Joint Powers Board**.
7. Consenting to the Sale of the Former Star Apartment Building Complex by the **Casper Housing Authority** for its Renovation into the **CentrePointe Tax Credit Renovation Project**.
8. Approving a Contract with **Civil Engineering Professionals, Inc.**, in an Amount not to Exceed \$30,000, for **Trails and Pathways Coordination Services**.

11. MINUTE ACTION

A. Consent

1. Authorizing the **Reappointments** of Brian Scott Gamroth, Sona Rummel, and Brandon Daigle to the **Downtown Development Authority Board of Directors** to Additional Four (4) Year Terms Beginning June 30, 2015 – June 30, 2019.
2. Authorizing the Issuance of a **Taxicab Company License** to Doug Esterline, d.b.a. **NC Cab**, Located at 304 South Kenwood Street, Casper, Wyoming.
3. Acknowledging a **Change in the Corporate Ownership** Information of a Bar and Grill Application for Screamin’ Hot Wyoming, LLC, d.b.a. **Buffalo Wild Wings**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
X		
X	X	X

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, August 18, 2015 – Council Chambers

Tuesday, September 1, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 11, 2015 – Council meeting room

4:30 p.m. Tuesday, August 25, 2015 – Council meeting room

7:00 a.m. Friday, August 28, 2015 – Council meeting room

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
