

REGULAR COUNCIL MEETING  
Tuesday, December 1, 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.

<b>Council Goals Scorecard</b> <i>Actions since 5/5/2015</i>
<b>14</b>
<b>75</b>
<b>41</b>

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 3, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 10, 2015
4. CONSIDERATION OF MINUTES OF THE NOVEMBER 17, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 23, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. ESTABLISH DATE OF PUBLIC HEARING
  - A. Consent
    1. Establish December 15, 2015, as the Public Hearing Date for the Consideration of:
      - a. Authorization to Submit an Application to the **Wyoming Business Council's Community Enhancement Grant Program**, in the Amount of \$500,000, to be Used to Fund **River Restoration Construction Projects**.
    2. Establish January 5, 2016, as the Public Hearing Date for the Consideration of:
      - a. **Real Estate Trade Agreement** to Trade Real Property Owned by the City of Casper, Located at 21<sup>st</sup> Street and Wyoming Boulevard, for Real Property Owned by **Michael C. Reed**, Located on Casper Mountain.
    3. Establish February 16, 2016, as the Public Hearing Date for the Consideration of:
      - a. **Annual Renewal of Liquor Licenses** for the License Year April 1, 2016 through March 31, 2017.
7. PUBLIC HEARINGS
  - A. Resolution and Ordinance
    1. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Betty Luker Parkway Campus No. 3** Complies with W.S. 15-1-402.

7. PUBLIC HEARINGS (continued)

- a. Resolution.
- b. Third reading Ordinance Approving Annexation, and Zoning of the **Betty Luker Parkway Campus No. 3**.

B. Ordinance

- 1. **Zone Change** of Lot 15, Block 96, Casper Addition, located at **224 North Lincoln Street**, from C-2 (General Business) to C-3 (Central Business).

8. SECOND READING ORDINANCE

A. Consent

- 1. Ordinance Amending Section 5.08.010 of the Casper Municipal Code **Pertaining to Alcoholic Beverages** to Add a Definitional Section for the Word “Conviction.”

9. RESOLUTIONS

- A. Authorizing a Contract with **Forte’ Events, Inc.**, for Professional Services for the **2017 Eclipse Fest**, in an Amount not to Exceed \$275,300.

- 1. Pat Sweeney

B. Consent

- 1. Rescinding Resolution No. 14-274 and Establishing **Fees for Use of the Casper Municipal Golf Course**.
- 2. Authorizing Agreement with **Environmental & Civil Solutions LLC**, in the Amount of \$25,798.30, for Construction Administration Services for the **Second Street Water Main Loop Project**.
- 3. Executing Underground Right-Of-Way Easement with **Rocky Mountain Power** for the **West Yellowstone Highway Power Conversion**.
- 4. Approving a Memorandum of Understanding Between the City of Casper and the **Downtown Development Authority** for the Development of a **Public Plaza in Downtown Casper**.

2015 Goals		
Downtown	Infrastructure	Recreation

2015 Goals		
Downtown	Infrastructure	Recreation
		X
	X	
	X	
X	X	X
2015 Goals		

9. RESOLUTIONS (continued)

B. Consent

5. Approving a Contingency and Development Agreement for the Development of a **Public Plaza in Downtown Casper**, between the **Downtown Development Authority**, the **Economic Development Joint Powers Board**, and the City of Casper.

Downtown	Infrastructure	Recreation
X	X	X

10. MINUTE ACTION

A. Consent

1. Accepting Notice of an **Additional Dispensing Room** for CRU, LLC, d.b.a. **Parkway Plaza Hotel & Conference Centre**, Resort License No. 3, Located at 123 West “E” Street.
2. Appointing **Frederick C. Feth and Susan G. Frank**, and Reappointing **Don Redder and Ryan D. Waterbury**, to the **Planning and Zoning Commission**, to Three-year Terms Expiring December 31, 2017.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, December 15, 2015 – Council Chambers

6:00 p.m. Tuesday, January 5, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, December 8, 2015 – Council Meeting Room

4:30 p.m. Tuesday, December 22, 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