

REGULAR COUNCIL MEETING
 Tuesday, October 20, 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>
11
58
35

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF CORRECTED MINUTES OF THE SEPTEMBER 22, 2015 SPECIAL COUNCIL MEETING (CORRECTING THAT IT WAS SECOND READING RATHER THAN FIRST FOR ORDINANCE NO. 23-15 & 24-15)
4. CONSIDERATION OF MINUTES OF THE OCTOBER 6, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 14, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish November 3, 2015, as the Public Hearing Date for Consideration of:
 - a. **Annexation and Plat** a portion of the SE1/4NE1/4 and the NE1/4SE1/4 of Section 7, and the SW1/4NW14 of Section 8, T33N, R78W, 6th P.M., Natrona County Wyoming, to Create **Betty Luker Parkway Campus No. 3**, Generally Located South of East 2nd Street, and **Rezoning** of Same From Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classification C-2 (General Business).
2. Establish December 1, 2015, as the Public Hearing Date for Consideration of:
 - a. **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.
 1. Resolution.
 2. Third reading Ordinance Approving Annexation, and Zoning of the Betty Luker Parkway Campus No. 3.

7. PUBLIC HEARINGS

A. Ordinance

1. Vacation and Replat Lots 10A, 10B, 11A, 11B, and 28, Block 8, and Lots 12A, 12B, 13A, 13B, 14A, and 14B, Block 12, Prairie Park Estates No. 2, to Create **Prairie Park Estates No. 3**, located at the intersection of Rogue River and Quivera River Roads
2. Amending Sections 15.04.040 and 15.04.090, of the Casper Municipal Code and Adopting **International Building Code** 2015 Edition.
3. Amending Chapter 15.02 of the Casper Municipal Code, and Adopting the 2015 **International Residential Building Code** for One and Two Family Dwellings, with Amendments.
4. Amending Sections 15.20.020 and 15.20.030 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Mechanical Code**.
5. Amending Certain Sections of Chapter 15.24 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Plumbing Code**.
6. Amending Sections 15.18.010 and 15.18.020 of the Casper Municipal Code, and Adopting the 2015 Edition of the **International Fuel Gas Code**.

8. SECOND READING ORDINANCES

A. Consent

1. Vacation and Replat of Lots 5-27, Lots 55-56 and Lots 37-38, and Tract C of the Amended Plat of Mesa Del Sol Addition, and Lots 35A and 41A of Mesa Del Sol II, the Portion of Sienna Drive Adjacent to Said Lots, and the Portion of Casa Grande Drive Adjacent to Said lots, to Create **Mesa Del Sol III**, Located at Jordan and Sienna Drive.
2. Amending Certain Sections of **Chapter 15.40** of the Casper Municipal Code, and **Adopting the 2015 International Fire Code**.

9. RESOLUTIONS

A. Consent

1. Authorizing Agreement with **PAL of Central Wyoming** for use of **Optional 1%#15 Sales Tax Special Projects Funds** and to Rescind Resolution No. 15-147.

2015 Goals		
Downtown	Infrastructure	Recreation
		X

9. RESOLUTIONS (continued)

A. Consent

2. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
3. Authorizing Procurement Agreement with **ADDCO**, in the Amount of \$24,880, for the Purchase of Two (2) **Message Boards with Corner Jack Options** to be Used in the Water Distribution Section of the Public Utilities Department and the Solid Waste Department.
4. Authorizing a Landfill Remediation Agreement with the State of **Wyoming Department of Environmental Quality** for the City of Casper's **Unlined Leaking Closed Baffle**.
5. Authorizing Agreement with **West Plains Engineering**, in the Amount of \$75,000, for the **Casper Events Center Chiller Replacement** Project.
6. Authorizing Agreement with **71 Construction, Inc.**, in the Total Amount of \$39,585, for the **Nordic Trails Tree Hauling** Project.

10. MINUTE ACTION

A. Consent

1. Authorizing Purchase of 54 **Wavetronix Vehicle Detectors** from **Advanced Traffic Products**, in the Amount of \$267,272.
2. Approving Amendment No. 6 with **Paciolan Ticketing Company** to Renew Existing **Computer Ticketing Software License Agreement** for the Casper Events Center.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X
	X	X
	X	
		X

11. COMMUNICATIONS

A. From Persons Present

1. Andrea Whisler – Homeless Issues

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 3, 2015 – Council Chambers

6:00 p.m. Tuesday, November 17, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 27, 2015 – Council meeting room

7:00 a.m. Friday, October 30, 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
