

REGULAR COUNCIL MEETING
 Tuesday, August 16, 2016
 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 since 5/5/2015</i>
24
170
62

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE AUGUST 2, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 12, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATIONS' CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING – FISCAL YEAR 2015
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish September 6, 2016, as the Public Hearing Date for Consideration of:
 - a. Issuance of New **Restaurant Liquor License No. 21, 666 Restaurant, Inc.**, Located at 260 South Center Street.
 - b. Issuance of New **Retail Liquor License No. 37**, for Charger Holding, LLC, d.b.a. **Yellowstone Garage**, Located at 355 West Yellowstone.
 - c. **Vacation and Replat** Lots 3 and 4, and West 37th Street in Mountain Plaza Addition No. 5; and Lot 11 in Mountain Plaza Addition No. 6, to Create the **Wolf Creek Eight Addition**; and **Rezoning** of the Proposed Wolf Creek Eight Addition From PUD (Planned Unit Development), C-2 (General Business), and OB (Office Business) to R-2 (One Unit Residential). Said Property is Located Generally West of Aspen Place and South of Talon Drive.
 - d. **Vacation and Replat** of Lots K-T, Block 59 of the Eddings Subdivision, to Create **Central Wyoming Rescue Mission Addition**, and **Rezoning** the Area of the Proposed Central Wyoming Rescue Mission Addition Formerly Described as Lots Q, R, S, and T, Block 59 of the Eddings Subdivision, From M-1 (Limited Industrial) to C-3 (Central business), Generally Located at the Northwest Corner of North Park and East A Streets.

7. THIRD READING ORDINANCE

A. Consent

1. Council-initiated **Zone Change** of a **Portion of the South Poplar Street Corridor** from OYDSPC (Old Yellowstone District and South Poplar Street Corridor Form-based Code) to R-4 (High Density Residential) and C-2 (General Business).

8. RESOLUTIONS

A. Consent

1. Authorizing a Professional Services Agreement with **E & F Towing Transport & Recovery, Inc.**, to Provide **Wrecker Services** for the Casper Police Department through the Public Safety Communications Center, on an As-needed Rotating Basis.
2. Authorizing a Professional Services Agreement with **All Around Towing, LLC**, to Provide **Wrecker Services** for the Casper Police Department through the Public Safety Communications Center, on an As-needed Rotating Basis.
3. Authorizing a Professional Services Agreement with **M.A.D. Transportation and Towing, LLC**, to Provide **Wrecker Services** for the Casper Police Department through the Public Safety Communications Center, on an As-needed Rotating Basis.
4. Authorizing an Agreement with **Natrona County School District** for Operation of the **Driver’s Education Facility** Located in Lot 12 at the Casper Events Center.
5. Authorizing Acceptance of a Grant from **Wyoming Governor’s Big Game Coalition**, in the Amount of \$15,000, for the **Aquatic Habitat Side Channel Construction** Associated with the River Restoration Project in the Water Treatment Plant Area.
6. Authorizing Agreement with **Modern Electric Co.**, in the Amount of \$71,546, for the **4-Section Signal Heads Project**.
7. Authorizing Agreement with **WLC Engineering, Surveying & Planning**, in the Amount of \$302,800, for the **West Casper Zone 2 Water System Improvements Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X
	X	

2015 Goals		
Downtown	Infrastructure	Recreation

8. RESOLUTIONS (continued)

A. Consent

8. Authorizing Agreement with **Engineering Design Associates**, in the Amount of \$35,907, for the Design and Construction Administration Services for the **LifeSteps Campus Buildings “E” and “C” Fire Suppression and Alarm System Replacement Project**.

9. MINUTE ACTION

A. Consent

1. **Change of Dispensing Room** for Marco’s Coal Fired Pizza Casper, LLC, d.b.a. **Racca’s Pizzeria Napoletana**, Located at 319 West Midwest Street Unit A.
2. Authorizing the **Discharge** of \$148,245.88 of **Uncollectible Accounts Receivable Balances**.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 6, 2016 – Council Chambers

6:00 p.m. Tuesday, September 20, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 23, 2016 – Council Meeting Room

4:30 p.m. Tuesday, September 13, 2016 – 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code