

REGULAR COUNCIL MEETING
 Tuesday, December 6, 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. Presentations will be Limited to Five Minutes or Less per Person.
- 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>
30
185
70

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 15, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 23, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – AIDING CITIZENS, CITY EMPLOYEE MONICA DELEON
6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish December 20, 2016, as the Public Hearing Date for Consideration of:

- a. **Vacation and Replat** Creating the **Fairgrounds Home Addition**, Generally Located North of Guadalajara Mexican Restaurant on Fairgrounds Road.

7. PUBLIC HEARING

A. Minute Action

1. Transfer of Ownership of **Retail Liquor License No. 29** from **Mountain West Sales, Inc.**, d.b.a. Galles Liquor Mart, Located at 748 East Yellowstone Street to **Double C Hospitality, LLC, d.b.a. Galles Liquor Mart**, Located at 748 East Yellowstone Street.

8. THIRD READING ORDINANCE

A. Consent

1. **Council-Initiated Zone Change** of Multiple Properties Located in the **Old Yellowstone District and South Poplar Street Corridor**.

9. SECOND READING ORDINANCES

A. Consent

1. Zone Change of Lot 1, of Lots 1 Through 10 of **“Eastward Heights III,”** Located at **2300 East 15th Street**, From R-4 (High Density Residential) to C-2 (General Business).

2015 Goals		
Downtown	Infrastructure	Recreation

9. SECOND READING ORDINANCES (continued)

A. Consent

2. Zone Change of **North Casper Addition, Block 22, Lot 199-200 & TR ADJ 200**, Located at **702 North Jefferson Street**, From R-3 (One to Four Unit Residential) to C-2 (General Business).

10. RESOLUTIONS

- A. Authorizing Amendment No. 1 to the Agreement with **CH2M Hill**, in the Amount of \$33,562, for the **North Platte Sanitary Sewer Interceptor Corrosion Control Facility Project**.
- B. Adopting the **2016 Urban Renewal Plan Update** and Authorizing its Submission to the **U.S. Department of Housing and Urban Development**.
- C. Consent
 1. Authorizing the Acceptance of a Grant from the **Wyoming Highway Safety Selective Traffic Enforcement Program**, in the Amount of \$58,650, for **Traffic and DUI Enforcement**.
 2. Approving a Natrona County Plat, "**Boyce Major Subdivision**."
 3. Authorizing a Grant from the **Wyoming Game and Fish Commission**, in the Amount of \$50,000, to Fund **River Restoration Construction at the Central Wyoming Regional Water System Water Treatment Plant Site**.
 4. Authorizing Change Order No. 2 with Western Plains Landscaping LLC, dba **3 Cord Construction**, in the Amount of \$49,300, for the **Washington Park Pool Renovation Project**.
 5. Authorizing Change Order No. 1 to the Agreement with **Carr Coatings LLC**, for a Time Extension of 196 Days, for the **Golf Course Water Storage Tank Painting Project**.
 6. Authorizing an "**Allocation Agreement Amendment**" to the "**State Small Business Credit Initiative Allocation Agreement for Participating Municipalities**" dated December 4, 2012.

2015 Goals		
Downtown	Infrastructure	Recreation
		X

2015 Goals		
Downtown	Infrastructure	Recreation

11. MINUTE ACTION

A. Consent

1. Authorizing the Reappointment of **Jerad Stack** to the **Amoco Reuse Agreement Joint Power Board**, for a Second Three Year Term to Expire December 31, 2019.
2. Rejecting All Bids for the **Casper Ice Arena Chiller System Replacement Project**.
3. Acknowledging a **Change in Corporate Ownership** for Asian Fusion, LLC, d.b.a. **Dsasumo**, Located at 320 West First Street

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

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

6:00 p.m. Tuesday, January 3, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 13, 2016 – Council Meeting Room

4:30 p.m. Tuesday, December 27, 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
