

REGULAR COUNCIL MEETING
 Tuesday, March 1, 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>
17
98
46

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 16, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 22, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish March 15, 2016, as the Public Hearing Date for Consideration of:
 - a. **Amendment to the 2015-2016 CDBG Annual Action Plan and an Update to the Citizen Participation Plan.**

6. PUBLIC HEARINGS

A. Ordinance

1. **Annexation, and Plat** a Portion of the SW1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **La Hacienda Addition**, Located at 844 East 1st Street, and **Establish Zoning** as City Zoning Classification C-2 (General Business).
2. **Vacation and Replat** Lots 10,11,12,14,15,16 a Portion of Hope Street Right of Way, and Tract A of Heritage Hills No. 3, to Create **Heritage Hills Addition No. 4**, Generally Located at South Beverly and East 26th Streets.
3. **Annexation and Plat** a Portion of the NE1/4NE1/4, Section 22, and all of the NW1/4NW1/4, Section 23, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create **Heritage Hills Addition No. 5**, Generally Located at South Beverly and East 28th Streets, and **Rezoning** of Same From Natrona County Zoning Classifications UA (Urban Agriculture) and SR-1 (Suburban Residential) to City Zoning Classifications R-2 (One Unit Residential) and R-3 (One to Four Unit Residential).

B. Resolution

1. Consideration of Fiscal Year 2016 **Budget Adjustments**.
2. Authorizing the Sale of the 2006 Ford **Paratransit Bus** (Unit 230058) to the **Natrona County Sheriff's Office**, in the Amount of \$25.

2015 Goals		
Downtown	Infrastructure	Recreation

6. PUBLIC HEARINGS (continued)

C. Minute Action

1. Renewal of **Retail Liquor License No. 21, Modern Electric Co.**, Located at 246 West First Street.
2. Transfer of Ownership **Retail Liquor License No. 1** from **Tin Shack, LLC**, d.b.a. Poplar Wine and Spirits, Located at 1016 South Poplar, to **Moka Ranch, LLC**, d.b.a. **Poplar Wine and Spirits**, Located at 1016 South Poplar.

2015 Goals		
Downtown	Infrastructure	Recreation

7. FIRST READING ORDINANCE

- A. An Ordinance Amending Certain Sections of **Chapter 15.12** of the Casper Municipal Code-**Board of Examiners and Appeals, and Contractor Licensing.**

8. RESOLUTIONS

- A. Rescinding Resolution No. 14-74, and **Establishing Fees** for Use of the **Casper Recreation Center.**

B. Consent

1. Authorizing Changes to the **Funding Agreement** between the City of Casper and the **Family Journey Center** for Optional 1%#15 Sales Tax Community Project Funds for the Little Hands Program.
2. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
3. Authorizing **Mortgage Release, 1514 Eastbrook Avenue**, Blair L. and Barbara J. Parnizari.
4. Authorizing **Mortgage Release, 138 South Minnesota Avenue**, Evelyn M. Path.
5. Authorizing Change Order No. 3 with **Gem City Roofing, Inc.**, in the Amount of \$33,249 and Time Increase of 106 Days, for the **LifeSteps Roofing Replacement Project.**
6. Authorizing Agreement with **609 Consulting LLC**, in the Amount of \$86,071, for Construction Administration and Material Testing Services for the **2016 Miscellaneous Waterline Replacement Project.**

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

8. RESOLUTIONS (continued)

B. Consent

7. Authorizing Agreement with **Dave Loden Construction Inc.**, in the Amount of \$133,885 Including Contingency, and a Deduct Change Order No. 1 in the Amount of \$8,790, for a Total Amount of \$125,095, for the **2016 Miscellaneous Roof Replacements Project**.
8. Authorizing Agreement with **GW Mechanical, Inc.**, in the Amount of \$815,600, for the **CEC Chiller Replacement Project**.
9. Authorizing Rescission of an Agreement with **ABM Software** for the **License of Information Management and Risk Mitigation Software**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of **Beth Nelson** to the **Leisure Services Advisory Board** to a Three-year Term Expiring December 31, 2018.
2. Issuance of a **Taxicab Company License** to Adesta Spier, d.b.a. **Turbo Taxi**, Located at 3524 Gila Bend Road.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURN INTO EXECUTIVE SESSION - LITIGATION

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 15, 2016 – Council Chambers

6:00 p.m. Tuesday, April 5, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, March 8, 2016 – Council Meeting Room

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