

REGULAR COUNCIL MEETING
 Tuesday, March 15, 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>
18
106
46

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MARCH 1, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 11, 2016

4. CONSIDERATION OF BILLS AND CLAIMS

5. PUBLIC HEARING

A. Resolution

1. Amendment to the 2015-2016 **CDBG Annual Action Plan** and an Update to the **Citizen Participation Plan**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

6. SECOND READING ORDINANCES

A. Consent

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

7. RESOLUTIONS

A. Consent

1. Authorizing a Contract with **North Line GIS, LLC**, in the Amount of \$29,760, to Construct Web Based Tools for the **GeoSMART Online Mapping Application**.
2. Approving a Funding Agreement for **Transit Buses** between the City of Casper and the **Casper Area Transportation Coalition** in an Amount not to Exceed \$749,574.00.
3. Approve a Vacation and Replat of Lots 2A, 2B, and Tract A, Prairie Park Estates No. 3, to Create **Prairie Park Estates No. 5**.
4. Approve the **Renaming of Four (4) Undeveloped Streets**, Located in the **Cottonwood Addition**.
5. Authorizing Transportation Alternatives Program Agreement with **Wyoming Department of Transportation**, in the Amount of \$359,810, for the **Robertson Road Trail Continuation Project**.
6. Authorizing License Agreement with **Midwest Urban Development LLC**, for Installation of **Concrete Retaining Wall** within South Ash Street Right-Of-Way.
7. Authorizing Agreement with **WLC Engineering**, in the Amount of \$37,400, for Design and Construction Administration for the **Washington Park Bleachers Project**.
8. Authorizing Contingency and Development Agreement with **Nalco FabTech LLC, Casper Area Economic Development Alliance, Inc., Economic Development Joint Powers Board**, and the City of Casper for New Sanitary Sewer Main for the **33 Mile Sanitary Sewer Project**.
9. Authorizing Change Order No. 3 to the Agreement with **Haselden Wyoming Constructors LLC**, in the Amount of \$25,109.30, for the **Recreation Center Facility Upgrades Project**.
10. Authorizing Agreement with **WWC Engineering**, in the Amount of \$180,000, for Design Services for the **“K” Street Improvements Project**.

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

2015 Goals		
Downtown	Infrastructure	Recreation

8. MINUTE ACTION

A. Consent

1. Approving a One Year Extension for **Retail Liquor License No. 36**, Urban Market Wines, LLC, d.b.a. **Urban Bottle Wine and Spirits**, Located at 319 West Midwest.

2. Acknowledging the Receipt of the **Financial Interest Disclosures** Completed by City Council and City Staff.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

Upcoming Council meetings

Council meetings

- 6:00 p.m. Tuesday, April 5, 2016 – Council Chambers
- 6:00 p.m. Tuesday, April 19, 2016 – Council Chambers

Work sessions

- 4:30 p.m. Tuesday, March 22, 2016 – Council Meeting Room
- 4:30 p.m. Tuesday, April 12, 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
