

REGULAR COUNCIL MEETING
Tuesday, May 17, 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>
21
136
52

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 3 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 10, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION OF CERTIFICATION OF RECOGNITION TO PARTICIPANTS OF CITIZENS' ACADEMY SPRING 2016
6. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATIONS' CERTIFICATE OF RECOGNITION TO CASSIA SMITH, BUDGET ADMINISTRATOR, FOR BUDGET PREPARATION
7. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish June 7, 2016, 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 **Heritage Hills Addition No. 5** Complies with W.S. 15-1-402.
 1. Resolution.
 2. Third reading Ordinance Approving Annexation, and Zoning of the Heritage Hills Addition No. 5.
 - b. New Microbrewery **Liquor License No. 3**, Skull Tree Brewing, LLC, Located at 1530 Burlington Avenue.
2. Establish June 21, 2016, as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2016 **Budget Adjustments**.
 - b. **Adoption** of the Fiscal Year 2016-2017 **Budget**.

8. SECOND READING ORDINANCE

A. Consent

1. Amending Section 9.44.030 of the Casper Municipal Code Pertaining to the **Discharge of Firearms and Other Weapons** to Delete from this Section the Requirement that the City enter into a Separate Written Agreement When Such Uses are Allowed Under the Zoning Ordinances.

9. RESOLUTIONS

- A. Authorize a Contract for Professional Services between the City of Casper and **Logan Simpson Design, Inc.**, for a **Comprehensive Plan Update**, in an Amount not to Exceed \$120,000.

B. Consent

1. Authorizing an Agreement with **Communication Technologies, Inc.**, in the Amount of \$12,985, for the **Installation of Equipment** in Two (2) Replacement Fire-EMS Department Staff Vehicles.
2. Authorizing a Contract with **Spillman Technologies**, in the Amount of \$32,000, for Purchase and Installation of a **Mobile Field Report Module** for the Police Department's Existing Records Management System.
3. Adoption of the **National Incident Management System**.
4. Adopting a **Title VI Plan for Transportation Planning and Transportation Improvements** as Required by the **Federal Transit Administration**.
5. Approving a **Vacation and Replat** Tract B of Falcon Crest III and Tract B and Tract C of Falcon Crest IV, **to Create McKinley Heights**, Generally Located at East 26th and South McKinley Streets.
6. Approving a Planned Unit Development (PUD) **Sub-Area Plan** Approval for **Lots 6, 7, 11, 12, & 13, Block 5, The Heights Addition**, Located at **1075 Morado**.
7. Authorizing a Contract for the **Casper Area Metropolitan Planning Organization and LSC Transportation Consultants** for a **Transit Route and Scheduling Analysis**, in an Amount not to Exceed \$40,000.

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS (continued)

B. Consent

8. Authorizing Agreement with **Peter Albrecht Company, Inc.**, in the Amount of \$74,725, for Upgrading the **Casper Events Center Theatrical Fly System Project**.
9. Authorizing Agreement with **Process Power and Control, Inc.**, in the Amount of \$353,298, for the **Casper Events Center Parking Lot and Concourse Lighting Project**.
10. Authorizing **Access Permit** with the **Wyoming Department of Transportation** for a Water Tank Site for the **East Casper Zone III Water System Improvements Project**.
11. Authorizing **M-54 Utility License** with the **Wyoming Department of Transportation** for a Water Tank Site for the **East Casper Zone III Water System Improvements Project**.
12. Authorizing **M-21 Utility Service/Repair Permit** with the **Wyoming Department of Transportation** for a 16-Inch Water Transmission Main at **Southeast Wyoming Boulevard and Country Club Road** for the **East Casper Zone III Water System Improvements Project**.
13. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$225,000, for the **2016 Pedestrian Pathways Project**.
14. Authorizing Agreement with **Inberg-Miller Engineers**, in the Amount of \$35,995, for Design of the **Lower Eastdale Creek Channel Improvements Project**.
15. Authorizing Agreement with **Peak Laboratories, Inc.**, in the Amount of \$188,940.55, for Construction Quality Assurance and Oversight and Construction Administration of the **Landfill Gas Collection and Control System at the Closed Balefill**.
16. Authorizing Amendment #3 with **Stantec Consulting Services, Inc.**, in the Amount of \$5,160, for the **North Platte River Restoration Phase II Project**.
17. Authorizing a Lease Agreement with **The Fort Saloon 'N Eatery** for Operation of the **Concession Building at Crossroads Softball Complex**.

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

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Two (2) **Motorola APX7500 Dual-band Mobile Radios** and Two (2) **Motorola APX6500 Mobile Radios**, in the Amount of \$21,314, to be Used by the **Casper Fire-EMS Department**.
2. Change of One of the Dispensing Rooms for CRU, LLC, d.b.a. **Parkway Plaza Hotel & Conference Centre**, Resort License No. 3, **123 West “E” Street**.
3. Acknowledging Receipt of and Authorizing the Inclusion of the **Fiscal Year 2016-2017 Summary Proposed Budget** into the Minutes of the June 7, 2016 Regular Council Meeting.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 7, 2016 – Council Chambers
 6:00 p.m. Tuesday, June 21, 2016 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 24, 2016 – Council Meeting Room
 4:30 p.m. Tuesday, June 14, 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