

REGULAR COUNCIL MEETING
 Tuesday, May 3, 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
127
50

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE APRIL 12, 2016 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 23, 2016
4. CONSIDERATION OF MINUTES OF THE APRIL 19, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 26, 2016
5. CONSIDERATION OF BILLS AND CLAIMS
6. RENAMING OF THE NEW SKI PATROL BUILDING AT HOGADON TO BE NAMED THE "R. STANLEY AND PAT LOWE MEMORIAL SKI PATROL HUT"

A. Resolution

7. PUBLIC HEARING

A. Resolution

1. Consideration of Community Input toward the City of Casper's Use of Program Year 2016/2017 **Community Development Block Grant Funds**.

2015 Goals		
Downtown	Infrastructure	Recreation

8. FIRST READING ORDINANCE

- A. 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.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X

9. RESOLUTIONS

- A. Authorizing Agreement with **GH Phipps Construction of Wyoming**, in the Amount of \$5,331,950.00, for the **Hogadon Lodge Project**.

1. Bob Kidd
2. Bruce Lamberson
3. Ted Rasmussen
4. Ray Bader
5. Jonathan Taylor
6. Ryan Perry

9. RESOLUTIONS (continued)

B. Consent

1. Authorizing a Three (3) Year Agreement with **Thomson Reuters** for **Westlaw Book and Internet Law Library Services** for the City Attorney's Office with an Estimated Subscription Cost of \$15,622.08 for the First Annual Term.
2. Approving an **Amendment to the Lease** between the City of Casper and the **Casper Family YMCA, Inc.**
3. Authorizing Procurement Agreement with **Sharp Iron Services**, in the Amount of \$38,890, for the Purchase of One S34-AE **Bridge-Mounted Drive Mechanism**, to be Installed on the Gravity Thickener Unit at the Wastewater Treatment Plant.
4. Authorizing Submission of an Application for a Hazard Mitigation Program Grant from the **Federal Emergency Management Agency**, in the Amount of \$221,625, for **Garden Creek Fire Breaks and Ground Fuel Mitigation**.
5. Authorizing Agreement with **Wyoming Machinery Company**, in the Amount of \$498,101.02, for the **Casper Events Center Emergency Generator Project**.
6. Rescinding Agreement with **Phipps Construction LLC**, and Rescinding Resolution No. 15-259 for the **Stuckenhoff Shooters Complex Project**.
7. Authorizing Agreement with **Haass Construction Co., Inc.**, in the Amount of \$187,870, for the **Stuckenhoff Shooters Complex Project**.
8. Authorizing a Contract with **The Wyoming Eclipse Festival**, a Wyoming Non-Profit Corporation (associated with the Casper Area Convention and Visitors Bureau), in the Amount of \$36,538.95, for **Financial Support of the 2017 Eclipse Festival** in the City of Casper, Wyoming.
9. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$1,550,000, for the **East 21st Street Improvements Project**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	X
	X	

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of **Con Trumbull, Dorothy (Butch) Okes** and the Reappointment of **Jeff Bond, Monica Decker, Robin Broumley, and Connie Thompson** to the **Historic Preservation Commission**.
2. Authorizing the Appointment of **Errol Miller** to the **Central Wyoming Senior Services Advisory Board**, to Complete the Term of a Vacated Seat, Set to Expire December 31, 2018.

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, May 17, 2016 – Council Chambers

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

Work sessions

4:30 p.m. Tuesday, May 10, 2016 – Council Meeting Room

4:30 p.m. Tuesday, May 24, 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
