

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, April 2, 2019, 6:00 p.m.**



COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- II. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - Speak to the City Council with Civility and Decorum.
- III. 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. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MARCH 19, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 26, 2019
4. CONSIDERATION OF MINUTES OF THE MARCH 19, 2019 EXECUTIVE SESSION – PROPERTY ACQUISITION AND PROPERTY DISPOSITION

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5. CONSIDERATION OF BILLS AND CLAIMS

6. BRIGHT SPOTS IN OUR COMMUNITY – NATIONAL SERVICE RECOGNITION DAY PROCLAMATION – SERVE WYOMING

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish April 16, 2019, as the Public Hearing Date for Consideration of:

a. Approving the **Vacation of a Portion of South Elm Street**, Between West Collins and West 8th Street.

b. New **Distillery Satellite Liquor License No. 1** for Backwards Distilling Company, LLC, d/b/a **Backwards Distilling Company Satellite**, Located at 214 South Wolcott.

9. PUBLIC HEARINGS

A. Resolution

1. Adoption of the **Fiscal Year 2019 Budget Amendment #2**.

B. By Minute Action, **Cancel Public Hearing and Re-establish April 16, 2019, as Public Hearing Date** for Consideration of Same.

1. Annexation and Plat a Portion of a Previously Abandoned WYDOT Right-of-way Located, and in the SE1/4SW1/4 of Section 18, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming a Vacation and Replat of Lot 1, McNamara Heights Addition, to Create the **West Casper Commerce Center Addition**, Comprising 1.68 Acres, More or Less, Generally Located at the North East Corner of CY Avenue and South West Wyoming Boulevard; and Consideration of a Request to Establish the Zoning as C-2 (General Business).

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9. PUBLIC HEARINGS (continued)

C. Minute Action

1. Transfer of Location for **Retail Liquor License No. 21**, from Modern Electric Co, d/b/a Wyoming Bootlegger Liquor, Located at 240 & 242 West 1st Street to Modern Electric Co, d/b/a **Wyoming Bootlegger Liquor**, Located at **100 North Ash**.

10. THIRD READING ORDINANCE

- A. **Vacation and Replat** of Cabin Creek Estates No. 3, Lot 1, and Plat of a Portion of the Paradise Valley Golf Course, to Create **Cabin Creek No. 4**, Comprising 0.22-Acres, More or Less, Located on the West Side of Fairway Drive.

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Authorizing a 3-Year Agreement with **Thomson Reuters** for **Westlaw Internet Legal Research Services** for the City Attorney's Office.
2. Authorizing an Agreement with **Whited Floor Surfacing**, in the Amount of \$51,250, for the **Rec Center Floor Refinishing Project**.
3. Authorizing an Agreement with JTL Group, Inc., dba **Knife River**, in the Amount of \$567,657, for the **2019 Residential Streets Improvements Project**.
4. Authorizing an Agreement with **Air Innovations**, in the Amount of \$29,652, for the **Baler Building Co-Ray-Vac Replacement Project**.
5. Authorizing and **Establishing Funding Guidelines** for the **City of Casper's Health Fund**.
6. Authorizing a Contract for Professional Services with **Geosyntec Consultants, Inc.**, in the Amount of \$177,851, for the **Casper Regional Landfill Lifetime Permit Annual Reporting and Monitoring Project**.
7. Authorizing the **2019 Council Goals**.

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12. MINUTE ACTION

A. Consent

1. Rejecting Bids for the **City Facilities Security Door Upgrades** Project.

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

14. ADJOURN INTO EXECUTIVE SESSION – LAND ACQUISITION

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, April 16, 2019– Council Chambers

6:00 p.m. Tuesday, May 7, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 9, 2019 – Council Meeting Room

4:30 p.m. Tuesday, April 23, 2019– 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	OYD	Old Yellowstone District

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