

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, May 21, 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 MAY 7, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 17, 2019
4. CONSIDERATION OF MINUTES OF THE MAY 7, 2019 EXECUTIVE SESSION – PERSONNEL AND LITIGATION

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5. CONSIDERATION OF BILLS AND CLAIMS

- a. Conflict Claims

6. COMMUNICATIONS

- A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARINGS

- A. Consent

- 1. Establish June 4, 2019, as the Public Hearing Date for Consideration of:
 - a. New **Resort Liquor License No. 8** West Center Hospitality Ops, LLC d/b/a **Platte River Saloon**, Located at 123 West 'E' Street.
- 2. Establish June 18, 2019, as the Public Hearing Date for Consideration of:
 - a. Ordinance Approving a **Rezone** of Block 60, Lot 9, and N. 20' of Lot 10; and Block 60, West 1/2 of Lots 10-12, Exc. N. 20' of Lot 10, Casper Addition, Located Directly East of the New Rescue Mission, on Lots Currently Addressed as **221 & 227 North Park Street**.

8. PUBLIC HEARING

- A. **Annexation Compliance** with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **West Casper Commerce Center Addition** Complies with W.S. 15-1-402.

- 1. Resolution
- 2. Third Reading Ordinance Approving Annexation and Zoning of the West Casper Commerce Center Addition.

9. THIRD READING ORDINANCE

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

- 1. Communications from Persons Present

10. SECOND READING ORDINANCES

- A. Amendments to the **Mobile Vendor Parking Permit Ordinance** in Municipal Code 10.36.031.

- 1. Communications from Persons Present

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10. SECOND READING ORDINANCES (continued)

B. Amendment to the **International Fire Code Regarding Mobile Food Preparation Vehicles.**

1. Communications from Persons Present

C. Amending Chapter 12.24.030 of the Municipal Code to Authorize **Non-Permanent Modifications of Sidewalks** Under Certain Limited Circumstances.

1. Communications from Persons Present

11. RESOLUTIONS

A. Consent

1. Approving the City of Casper's Contract for Professional Services with **Hinge Studio Marketing and Communications, LLC**, for **Trail, Bicycle, and Pedestrian Summer Safety Campaigns**, in the Amount of \$3,900.
2. Accepting the Highest Bid, Approving a Real Estate Purchase Agreement, and Authorizing a Warranty Deed for Closing on the **Sale of the Former Fire Station No. 5 Property**, Located at 4000 East 15th Street.
3. Approving Amendment Number 1 to Amendment Number 1 to the **McMurry Business Park PUD** (Planned Unit Development) Guidelines and the **Open Space Annexation Agreement.**
4. Approving Amendment Number 1 to Amendment Number 2 to the **McMurry Business Park PUD** (Planned Unit Development) Guidelines and the **Open Space Annexation Agreement.**
5. Authorizing an Agreement between the **Natrona County Conservation District** and the City of Casper, in the Amount of \$85,000.
6. Authorizing a Revocable License Agreement with **Jeff McDonald** for **Maintenance of a Deck.**
7. Authorizing an Agreement with **71 Construction**, in the Amount of \$97,981 for the **Jackson and 8th Street Sewer Repairs Project.**

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12. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of GE Orbit Radios from **GE MDS, LLC**, in the Amount of \$53,759, to **Upgrade the Existing Traffic Network**.
2. Authorizing \$25,000 in Health, Social and Community Services Cash Funding to Support **Community Promotions Events**.
3. Authorizing the Purchase of **Computer Forensic Equipment and Software, Including a Talino Forensic Workstation**, from **Sumari**, in the Total Amount of \$33,890.

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

14. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 4, 2019– Council Chambers

6:00 p.m. Tuesday, June 18, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 28, 2019 – Council Meeting Room

4:30 p.m. Tuesday, June 11, 2019– Council Meeting Room

Special Work session – Budget Review

4:30 p.m. Wednesday, May 22, 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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