

REGULAR COUNCIL MEETING
Tuesday, April 1, 2014
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. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MARCH 18, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 28, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. YOUTH CRISIS CENTER PRESENTATION

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 6, 2014 as the Public Hearing Date for Consideration of:

- a. Sale of City-owned Property Located at **319 W. Midwest Ave.**, Described as Lot 1, OYD No. 2 Subdivision, an Addition to the City of Casper, Wyoming being portion of the SE¼NW¼ of Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming for **Economic Development Purposes** Pursuant to W.S. § 15-1-112(b)(i)(D).
- b. New **Retail Liquor License** No. 36 to **Urban Market Wines LLC**, d.b.a. Urban Market Wines, Located at **319 West Midwest Avenue**.
- c. New **Restaurant Liquor License** No. 11 to **Midwest Urban Development, LLC**, d.b.a. Midwest Market , Located at **319 West Midwest Avenue**.

7. PUBLIC HEARINGS

A. Minute Action

- 1. Consideration of the Issuance of a Restaurant Liquor License to III Botticelli Ristorante, Inc., d.b.a. **Botticelli's**, Located at **129 West 2nd Street**.
- 2. Consideration of the Issuance of a Resort Liquor License to Casper Hospitality, LLC, d.b.a. **Courtyard by Marriott**, Located at **4260 Hospitality Lane**.

B. Ordinance

- 1. Consideration of an Annexation, of a Portion of the SW1/4SW1/4 Section 13, T33N, R80W, 6th P.M., Natrona County Wyoming, to Create **Ujvary Addition**, Located at **2549 Paradise Drive**, and Rezoning of Same from Natrona County zoning classification UMR (Urban Mixed Residential) to City Zoning Classification R-2 (One Unit Residential).

8 RESOLUTIONS

A. Consent

1. Authorizing a Contract with **Zunesis, Inc.**, of Centennial, Colorado, in the Amount Not to Exceed \$5,500, to Provide Professional Services for the Setup and Configuration of a **Citrix XenDesktop Virtual Environment**.
2. Authorizing a Contract with **Information Systems Consulting (ISC)**, Inc., of Casper, Wyoming, in the Amount Not to Exceed \$143,435, to Provide Professional Services for the **Purchase and Installation of two (2) EMC VNX 5200 Unified Storage Arrays**.
3. Authorizing a Contract with **Casper Tin Shop**, of Casper, Wyoming, in the Amount Not to Exceed \$6,511, for the Purchase, Installation and Setup of a **Wall Mounted Air Conditioning Unit**.
4. Rescinding Resolution No. 12-72 and 12-73 and **Establishing Fees** for Use of the **Casper Family Aquatic Center and the Outdoor Pools**.
5. Rescinding Resolution No. 13-70, and **Establishing Fees** for Use of the **Casper Recreation Center**.
6. Rescinding Resolution No. 13-169, and **Establishing Fees** for Use of the **Casper Ice Arena**.
7. Authorizing **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
8. Authorizing a Contract Amendment with **Charter Communications, Inc.**, in an Amount Not to Exceed \$42,431, to Relocate the Leased Fiber Optic Cabling from the Current **Fire Station #2 to the New Fire Station**.
9. Authorizing Agreement for **Wholesale Sewer Service** between the **City of Casper and the Town of Mills**.
10. Authorizing Access Permit Agreement with the **Wyoming Department of Transportation (WYDOT)** for the **Poplar Street and Midwest Avenue/King Boulevard Traffic Signal Project** within WYDOT Right-of-Way.
11. Authorizing License Agreement with **Rocky Mountain Power** for Installation of Distribution Line for **Street Lights on Jane Street Between East “E” Street and East “K” Street**.

8. RESOLUTIONS (cont'd)

A. Consent

12. Authorizing a Utility Service Permit and a License Agreement with the **Wyoming Department of Transportation (WYDOT)** for an Existing Sewer Main and Installation of a Sewer Service with WYDOT Right-of-Way for the New **Frito-Lay Facility** Located at 648 North Beverly Street.
13. Authorizing a Professional Services Agreement with **ECS Engineers**, in the Amount of \$139,600.30, for Design and Construction Administration for the **Country Club Road Reconstruction – Wyoming Boulevard to Ardon Lane Project**.
14. Authorizing Agreement with **TES, Inc.**, in the Amount of \$292,025, for the **2014 Miscellaneous Sanitary Sewer Lining Project**.
15. Authorizing Outside-City Water Service Contract with **Alan Coltan Fowles** Located in Lot 1, **Miller Simple Subdivision**, Casper.
16. Authorizing Agreement with **Installation and Service Company, Inc.**, in the Amount of \$341,500, for the **2014 Casper Public Utilities Asphalt Repair Project**.
17. Authorizing Agreement with **Dana Kepner Company** of Wyoming, in the Amount of \$38,817.24, and with **Waterworks Industries, Inc.**, in the Amount of \$37,721.00, for a Total of \$76,538.24, for the **2014 Casper Public Utilities Materials Procurement Project**.
18. Authorizing the **Adoption of the City of Casper 2014 Parks and Open Space Improvement Plan**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of a **2014 Ford Expedition** by the State Bid Process from Greiner Motor Company-Casper to be used in the **Casper Police Department**, in the Amount of \$33,203, Before Trade-In.
2. Approving a **Change in the Dispensing Room** of the **Old Chicago Microbrewery**, Located at 3580 East 2nd Street to be a 27' x 59' Room on West Side of Building.

9. MINUTE ACTION (cont'd)

A. Consent

3. Approving a **Change in the Dispensing Room** of the **Casper Elks Lodge**, Located at 108 East 7th Street to be 48' x 22' Room on Main Floor of Building.
4. Authorizing Purchase of 37 New **Plug-N-Go Modular Cabinet Assemblies** from **Econolite Control Products, Inc.**, in the Amount of \$320,055, to be Used in the Streets Division of the Public Services Department.

10. COMMUNICATIONS

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

12. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONTRACT

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
