

## REGULAR COUNCIL MEETING

Tuesday, April 7, 2015

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 Clearly State Your Name and Address.
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council or the Issue You are Presenting.
  - 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. The City Council Understands Your Passion and Conviction for the Issue you are Speaking Upon. However, the City Council Urges You to Speak with Civility and Decorum.
  - The City Council Will Not Respond to Any Comments Made By Speakers Concerning Personnel Matters Related to City Employees. Any Such Comments will be Referred to the City Manager.
  - Questions Posed by Speakers May, or May Not be Responded to by Council Members.
  - Willful Disruption of, or the Breech of the Peace at a Council Meeting by any Individual or Group of Individuals may Result in the Removal of any Such Individual or Group 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 17, 2015, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 25, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. PUBLIC HEARINGS
  - A. Ordinance
    1. An **Ordinance Amendment** to **Section 17.20** of the Casper Municipal Code Pertaining to **Floodplain Management Standards**.
  - B. Resolution
    1. **Sale of City-Owned Property** Located South of 321 W. Midwest Ave., and Described as a 3,934 SF Parcel of Vacant Land in the SENW Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming for **Economic Development Purposes** Pursuant to W.S. § 15-1-112(b)(i)(D).
    2. Authorizing Submission of an Application to the **Wyoming Business Council's Community Enhancement Grant Program**, in the Amount of \$500,000, to be used to **Fund River Restoration Construction Projects**.
6. THIRD READING ORDINANCES
  - A. Consent
    1. **Plat** of a Portion of SW1/4 and the SE1/4NW1/4, Section 13, T33N, R79W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create the **Cambridge Addition**, and an Accompanying PUD Site Plan, Located to the North of the **SE Wyoming Boulevard** and **Country Club Road** Intersection.
    2. **Amendment** to the **Casper Municipal Code** Section **17.12.240 E** Pertaining to **Planning Commission Voting Procedures**.

7. RESOLUTIONS

A. Consent

1. Authorizing a Contract Between the Casper Area Metropolitan Planning Organization (MPO) and **DOWL** for **Annual Traffic Counting Services**, in an Amount Not to Exceed \$20,000.
2. Authorizing a Contract Between the Casper Area Metropolitan Planning Organization (MPO) and **Kadmas, Lee, and Jackson (KLJ)** for a **2nd Street Signal Timing Study**, in an Amount Not to Exceed \$47,183.59.
3. Authorizing a Contract Between the Casper Area Metropolitan Planning Organization (MPO) and **Kadmas, Lee, and Jackson (KLJ)** for a **Transit Development Plan Update**, in an Amount Not to Exceed \$49,714.72.
4. Authorizing a Memorandum of Understanding Between the Casper Area Metropolitan Planning Organization (MPO) and the **Cheyenne Metropolitan Planning Organization** in which Cheyenne MPO Will Complete **Travel Demand Modeling Services** on Behalf of Casper MPO in an Amount Not to Exceed \$15,000.
5. Authorizing a **Release of Mortgage Deed** from the City's Housing and Community Development Block Grant Housing Rehabilitation Program, for **Vicki L. Villanova**.
6. **Endorsing** the Casper Area Metropolitan Planning Organizations **Trails, Pedestrian and Bikeway Plan (CATPBP)**.
7. Approve Proposed Amendments to the FY 2013/2014 and FY 2014/2015 **Annual Action Plans** funded through the **U.S. Department of Housing and Urban Development Community Development Block Grant**.
8. Approval of Weed and Litter Contracts with **AAA Landscaping; B & B Sales and Service**; and **Green Tree Arboriculture**, for **Clean-up of Weeds, Grass Cuttings, and Trash** Covered Properties.
9. Authorizing Easement from **CW Corner LLC** for Installation of a **Storm Sewer Culvert** Across Country Club Road.
10. Authorizing Lease Agreement with **Casper Youth Baseball, Inc.**, for the Operation of the **Washington Park Ballfield Complex**.
11. Authorizing Lease Agreement with **Casper Midget Football Association**, for Use of Football Fields Located at the **North Casper Ballfield Complex**.

7. RESOLUTIONS Continued

A. Consent

12. Authorizing Lease Agreement with the **Casper Shooters' Club** for the Operation of the **Stuckenhoff Shooters' Complex**.
13. Authorizing Lease Agreement with the **Mike Sedar BMX Parents' Association** for the Operation of the **Mike Sedar BMX Facility**.
14. Authorizing Lease Agreement with the **Boomtown Motocross DBA Casper Dirt Riders** for the Operation of the **Prickly Pear Motocross Facility**.
15. Authorizing Lease Agreement with **Casper Youth Baseball, Inc.**, for use of the **George Tani Ballfield**.
16. Authorizing Agreement with **Alliance Electric, LLC** in the Amount of \$49,861 for the **Aquatic Center LED Lighting Project**.
17. Authorizing Agreement with **Dana Kepner** of Wyoming in the Amount of \$10,280.04, for the **2015 Casper Public Utilities Materials Procurement Project**.
18. Authorizing Agreement with **Water Works Industries** in the Amount of \$22,599.00, for the **2015 Casper Public Utilities Materials Procurement Project**.
19. Authorizing Procurement Agreement with **Water Technology Group** in the Amount of \$24,573, for **Providing Components for the Pumping System Improvements** at the Bryan Stock Trail Sewage Lift Station.
20. Authorizing Underground Right-Of-Way Easement with **Rocky Mountain Power** for **Installation of an Underground Electrical Power** for the Solid Waste Truck Barn Expansion Project.
21. Resolution to **Grant Right of Way Easement** to **PacifiCorp**, an Oregon Corporation, d/b/a Rocky Mountain Power, on **Property in the Old Yellowstone District**.

8. MINUTE ACTION

A. Consent

1. Authorizing the purchase of One (1) New **All-Terrain Vehicle** (ATV) with Options from **Alpine Motorsports**, Mills, Wyoming, to be used in the Solid Waste Division, of the Public Services Department, the Amount of this Purchase will be \$6,489.
2. Authorizing the Purchase of One (1) New **1-Ton Cab/Chassis** with Flatbed Stake Body, and 4000Lbs. Crane, with Options, from **Greiner Motor Company** – Casper, in the Amount of \$50,514, Before Trade in Allowance. This Unit is to be used in the Waste Water Treatment Plant Division of the Public Services Department.
3. Authorizing the Purchase of Two (2) New **Tilt Deck Trailers**, from **CMI-Teco**, of Mills, Wyoming, in the Amount of \$13,000. These Tilt Deck Trailers will be used by the Parks Division, of the Public Services Department.
4. Authorizing the Purchase of one (1) Used **Buffalo Debris Blower**, from **Stotz Equipment**, Casper, Wyoming, to be used in the Municipal Golf Course Section of the Leisure Services Department, in the Amount of \$5,500.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

Tuesday, April 21, 2015 – Council Chambers

Tuesday, May 5, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, April 14, 2015 – Council meeting room

7:00 a.m. Friday, April 24, 2015 – Council meeting room

4:30 p.m. Tuesday, April 28, 2015 – Council meeting room

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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

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