

REGULAR COUNCIL MEETING
Tuesday, April 21, 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 Breach 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 APRIL 7, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 15, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. EQUAL PAY DAY – R.C. JOHNSON
6. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish May 5, 2015, as the Public Hearing Date for Consideration of:
 - a. Petition to **Vacate and Replat** all of Sunrise Hills No. 3, with Portions of Sunrise Hills No. 9, Sunrise Hills Addition No. 12, Garden Creek Hills Patio Homes No. 1, and Tract A, and Harmony Hills No. 1, to **Create Harmony Hills Addition No. 2**, Comprising 106.16-acres, More or Less, Generally Located at the Southeast Intersection of South Poplar Street and SE Wyoming Boulevard; and **Rezoning** of Said Property from PUD (Planned Unit Development) and C-2 (General Business) to R-2 (One Unit Residential) and PUD (Planned Unit Development).
7. SECOND READING ORDINANCE
 - A. Consent
 1. Consideration of an Ordinance **Amendment to Section 17.20** of the Casper Municipal Code Pertaining to **Floodplain Management Standards**.
8. RESOLUTIONS
 - A. Consent
 1. Authorizing a Professional Services Contract with **Porter, Muirhead, Cornia and Howard**, for **Independent Audit Services** for Fiscal Years 2015, 2016 and 2017.
 2. Authorizing the Mayor to Sign the March 31, 2015, **State Small Business Credit Initiative Certification (SSBCI) on Use-of-Allocated Funds**.

8. RESOLUTIONS (continued)

A. Consent

3. Approving a **Natrona County Plat, "P&L Simple Subdivision"** a Vacation and Replat of Tract 52 and a Portion of the Proposed Highway Location Dowler No. 3 Subdivision; Consisting of a Portion of the W1/2NW1/4 of Section 24, T33N, R80W, 6th P.M., Natrona County, Wyoming.
4. Authorizing License Agreement with the **Wyoming Department of Transportation** for the **Sewer Line** for Ft Caspar Underpass.
5. Authorizing License Agreement with the **Wyoming Department of Transportation** for the **Underpass Structure** for Ft Caspar Underpass.
6. Authorizing License Agreement with the **Wyoming Department of Transportation** for the **Water Irrigation Line** for Ft Caspar Underpass.
7. Authorizing Agreement with **71 Construction**, in the Amount of \$200,000, for the **St. Mary Storm Sewer 102-Inch Outfall Repair in Riverview Park**.
8. Authorizing Contract with **Terracon Consultants, Inc.**, in the Amount of \$30,466.70, for the **Transfer Station Permit Renewal Application Project**.
9. Authorizing Contract with **Golder Associates**, in the Amount of \$45,642, for the **Balefill Post Closure Environmental Monitoring and Reporting Project**.
10. Authorizing Contract with **Golder Associates**, in the Amount of \$29,665, for the **Casper Regional Landfill Environmental Monitoring and Reporting Project**.
11. Accepting **Easement** from **Casper Investments, LLC**, for a Water Main Installed on Private Property.
12. Authorizing Professional Services Agreement with **Civil Engineering Professionals, Inc.**, in the Amount of \$73,000, for the **Casper Family YMCA Site Improvements Project**.
13. Authorizing Contract with **Terracon Consultants, Inc.**, in the Amount of \$23,754, for the **Casper Regional Solid Waste Facility Air Emissions Monitoring and Reporting, and the Casper Service Center Stormwater and Spill Response Management Project**.

8. RESOLUTIONS (continued)

A. Consent

14. Rescinding Resolution No. 12-134, and **Establishing Fees** for Use of the **Fort Caspar Museum and Grounds**.
15. Authorizing a Contract between the **Casper Area Metropolitan Planning Organization (MPO)** and the **Sanborn Map Company to Complete Aerial Photography, Orthoimagery, and Planimetrics Update**, in an Amount of \$199,927.19.
16. Authorizing a Settlement Agreement with **CR Concrete & Excavation, Inc.**, and **Northwest Linings & Geotextile Products, Inc.**, in the Amount of \$80,117, for Disputes Arising from the **Hogadon Reservoir Membrane Replacement Project**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Issuance of a **Taxicab Company License** to **Thomas Elliott, d.b.a. Casper Cabs**, Located at 1147 East "C" Street.
2. Authorizing the Issuance of a **Taxicab Company License** to **Adesta Spier, d.b.a. Turbo Taxi**, Located at 3524 Gila Bend Road.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, May 5, 2015 – Council Chambers

Tuesday, May 19, 2015 – Council Chambers

Work sessions

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

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

4:30 p.m. Tuesday, May 12, 2015 – 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
