

REGULAR COUNCIL MEETING  
Tuesday, November 19, 2013  
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 NOVEMBER 5, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 13, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARING:

- A. Consideration and Review of **Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Consolidated Annual Plan Evaluation Report (CAPER).**

6. RESOLUTIONS:

A. Consent

1. Authorizing Change Order No. 1 with **Ace Golf Netting, Inc.**, in the Amount of \$12,233, for the **Landfill Litter Fence Project.**
2. Authorizing Contract for Professional Services with **GSG Architecture**, in the Amount of \$41,420, for the **Sanitation Truck Barn Expansion.**
3. Authorizing Acceptance of a **Sanitary Sewer Easement** from **Legacy Trust, LLC**, for the **River Heights Addition.**
4. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation**, in the Amount of \$26,761, for Construction Services Related to the **Interstate 25 and Shoshoni Interchange Landscaping Project.**
5. Authorizing Acceptance of a Grant from the **Wyoming Office of Homeland Security** in the Amount of \$31,578.08, to be Used for the Purchase of Radio Communication Equipment for the New **Public Safety Communications Center.**
6. Approval of a Purchase, Installation, and Training Contract with **XYBIX Systems, Inc.** in the Amount of \$92,701.82, for Seven (7) New Dispatch Consoles for the New **Public Safety Communications Center.**
7. Authorizing a Food Delivery Services Agreement with **Joshua's Storehouse and Distribution Center** in the Sum of \$274,800 for **Food Distribution to the Needy.**
8. Authorizing a Food Delivery Services Agreement with the **Food Bank of the Rockies** in the Sum of \$105,000 for **Food Distribution to the Needy.**
9. Authorizing a Contract with **Information Systems Consulting, Inc.**, in an Amount Not to Exceed \$59,139.25, for the Purchase and Installation of a Network Switch in the New **Public Safety Communications Center.**

A. Consent (cont'd)

10. Authorizing a Contract for Professional Services with **Preservation Solutions, LLC** to Survey and Inventory 80 Buildings in Two Centrally Located Districts and **Make Recommendation for Future Survey and for Nominating Properties to the National Register.**
11. Amendment to the **Old Yellowstone District (OYD)** and **South Poplar Street Corridor (OYDSPAC) Advisory Committee.**
12. Authorizing an **Attorney Fee Reimbursement and Land Donation Agreement** between the City and **Hospitality Development Corporation.**

7. COMMUNICATIONS:

A. From Persons Present.

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

9. ADJOURNMENT.

---

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

---