

REGULAR COUNCIL MEETING  
Tuesday, December 2, 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 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.
  - Your Presentation Will Be limited to a Maximum of Five Minutes.
  - 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 NOVEMBER 18, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 28, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION TO JUSTIN SMITH FOR FIRE MARSHAL STATUS
6. ESTABLISH DATE OF PUBLIC HEARING
  - A. Minute Action
    1. Establish December 16, 2014, as the Public Hearing Date for Consideration of:
      - a. Amending Section 17.94.130 of the Casper Municipal Code to **Allow Roof Signage** in the **OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.
    2. Establish February 17, 2015, as the Public Hearing Date for Consideration of:
      - a. **Annual Renewal of Liquor Licenses** for the License Year April 1, 2015 through March 31, 2016.
7. PUBLIC HEARINGS
  - A. Ordinance
    1. Annexation of the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6<sup>th</sup> P.M., Natrona County, Wyoming, Being Referred to as “**The Open Space Addition**,” Generally Located South of **East 2<sup>nd</sup> Street**, and **West of The Heights Addition**; and Rezoning said Property from UA (Urban Agriculture) to City Zoning Classification PUD (Planned Unit Development).
    2. Rezoning of **Tract B, Falcon Crest III and Tracts B and C, Falcon Crest IV**, Located **East of South McKinley Street at the Intersection of East 26<sup>th</sup> Street**, from R-3 (One to Four Unit Residential) to R-4 (High-Density Residential).

7. PUBLIC HEARINGS (continued)

A. Ordinance

3. Rezoning of **Harmony Hills Addition**, From PUD (Planned Unit Development) to R-2 (One Unit Residential); and a Vacation and Replat of a Portion of **Sunrise Hills No. 9** and Lots 18-21, **Garden Creek Hills Patio Homes No. 1** Comprising 4.217-acres, More or Less, Generally Located at **Goodstein Drive and Walnut Street**.

B. Resolution

1. Sale of the 1984 Emergency One **Fire Engine** and the **Thermal Imaging Camera** to **Casper College**.

C. Minute Action

- a. **Cancel Public Hearing** for Consideration of the Same.
  1. Amending Section 17.94.130 of the Casper Municipal Code to **Allow Roof Signage** in the **OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.

8. THIRD READING ORDINANCE

A. Amending **Chapters 17.08 and 17.96** of the Casper Municipal Code Pertaining to **Digital Signage**.

1. Amendment

9. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Sign the November 2014 State **Small Business Credit Initiative** Certificate of Performance and Representations and Warranties Letter for Third Funding Disbursement.
2. Approving a Consent for an **Alternate Point of Diversion of Water** on the **Stroud Ditch** for East Elkhorn Ranch, LLC.
3. Authorizing a **Grant Agreement** with the Wyoming Office of Homeland Security in the Amount of \$100,000, for the Purchase of **Hazardous Materials/Weapons of Mass Destruction Response Equipment** and Training.

9. RESOLUTIONS (continued)

A. Consent

4. Authorizing a **Sub-Area** Plan for Portions of the **Park Ridge Medical Campus Additions**, Numbers 1-3, Located in the McMurry Business Park PUD, Generally Located North of East 2<sup>nd</sup> Street and West of Hat Six Road.
5. Authorizing Agreement with **GSG Architecture**, in the Amount of \$139,340, for the **Rec Center Facilities Upgrades Project**.
6. Authorizing Agreement with **The Slide Experts**, in the Amount of \$37,000, for the **Aquatic Center Slide Resurfacing Project**.
7. Authorizing Agreement with **Civil Engineering Professionals, Inc.**, in the Amount of \$678,400, for Engineering Services for the **East Casper Zone III Water System Improvements Project**.
8. Approving Support for the **Community Health Center of Central Wyoming's (CHCCW) Federal 330 Grant Renewal**.

10. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of Ted Rasmussen and the Reappointment of David LaPlante and Dr. James Rupp to the **Leisure Services Advisory Board (LSAB)**.
2. Authorizing the Appointments of Doug Follick, Ben Schrader, and Robert (Bob) Chynoweth to the **Amoco Reuse Agreement Joint Powers Board (ARAJPB)**.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

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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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