

REGULAR COUNCIL MEETING
Tuesday, December 16, 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 – WOLF DEN PACK 13
3. CONSIDERATION OF MINUTES OF THE DECEMBER 2, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 12, 2014.
4. CONSIDERATION OF BILLS AND CLAIMS
5. LESLIE BLYTHE – ROCKY MOUNTAIN POWER REGARDING ENERGY EFFICIENCY REBATE PRESENTATION
6. PUBLIC HEARINGS
 - A. Ordinance
 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.
7. SECOND READING ORDINANCES
 - A. Consent
 1. **Annexation** of the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6th P.M., Natrona County, Wyoming, Being Referred to as **“The Open Space Addition,”** Generally Located South of East 2nd 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 26th Street, From R-3 (One to Four Unit Residential) to R-4 (High-Density Residential).

7. SECOND READING ORDINANCES (Continued)

A. Consent

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.

8. RESOLUTIONS

A. Consent

1. Approving a Natrona County Plat, **“Zoe Simple Subdivision,”** a **Vacation and Replat** of Lot 8, Westland Park No. 2, Subdivision and Lot 1, Bunner Simple Subdivision, Being Portions of SE1/4SE1/4, Section 22, T.33N, R80W, 6th P.M., Natrona County, Wyoming, Generally Located South of **Highway 220 and East of Smoke Rise Road**.
2. Authorizing a **Contract Extension** with the Casper Area Transportation Coalition, Inc. (CATC), a Wyoming Non-Profit Corporation, for January 1, 2015 through June 30, 2015.
3. Authorize **Release of a Mortgage Deed, Joan M. Smith**.
4. Authorizing **Procurement Agreement** with **UV Doctor Lamps, LLC**, in the Amount Of \$29,488, for the Purchase of 288 Trojan UV 3000 plus Amalgam Lamps for use at the **Wastewater Treatment Plant**.
5. Authorizing **Acceptance of a Grant** from the Wyoming Office of **Homeland Security** in the Amount of \$36,103.55, to be used for Assistance with the Purchase of ABMPegasus CI Software to Manage Criminal Intelligence Information.
6. Authorizing an **Agreement** with the **Wyoming Department of Transportation** for a Wyoming Highway Safety Selective Traffic enforcement Grant in the Amount of \$61,250, to be used for Traffic and DUI Enforcement.
7. Authorizing the **Release of Local Assessment District (LAD)** Liens on the Property(s) Listed on Exhibit A, Dated November 24, 2014.

8. RESOLUTIONS (continued)

A. Consent

8. Authorizing a **Contract for Professional Services** with Ohlson Lavoie Collaborative (**OLC**) Related to Bidding and Construction Administration Services for the **Mike Sedar Pool Reconstruction**, Project No. 13-07B, in the Amount of \$78,426.
9. Authorizing a Contract for Professional Services with **GSG Architecture** to Prepare Construction Design Specifications and Drawings and Provide Bidding Support for the **City of Casper Regional Landfill Equipment Building Extension**, Project Number 14-73, in the Amount of \$34,110.
10. Authorizing a Contract with **Venture Technologies**, of Casper, Wyoming, in the Amount not to exceed \$200,039, for Core Network Equipment Upgrades.
11. Authorizing an **Amendment to the Lease Agreement** with **Natrona County** for Space in the **Marathon Building**, Extending the Lease through December 31, 2019.
12. Authorizing a Contract for Professional Services with the **Casper Housing Authority** to Manage **LifeSteps Campus**.
13. Approving Execution of **Real Estate Donation Agreement** with the **Presbytery of Wyoming**.
14. Authorizing an **Amendment to the Contract** with **Cigna Health and Life Insurance Company** of Banking Procedures.

9. MINUTE ACTION

A. Consent

1. Appoint **Robert Shade**, as the Electrical Master Representative and **Re-appoint Richard Fink**, as Mechanical Master Representative, to a Three Year Term on the **Contractors' Licensing and Appeal Board**.
2. Appoint **Lyle Murtha as Architect** to the **Old Yellowstone District and South Poplar Street Corridor** Architectural Design Review Committee.
3. Designate the **Casper Journal** and the **Casper Star-Tribune** as the City's **Official Newspapers** for the Calendar Year 2015.

9. MINUTE ACTION (Continued)

A. Consent

4. Designate **First Interstate Bank of Casper** and **Wells Fargo Bank** as **Official Depositories** for the City of Casper for the Calendar Year 2015.
5. Appoint **Lynette Boatright** and **Ron Salveson** for Two-Year Terms Expiring December 31, 2016, and **Karen Meyer** and **Stan Martin** as Alternates for a One-Year Term Expiring December 31, 2015; and, **Monte Henrie** and **Mary England** as Planning and Zoning Commissions Representatives, for One-Year Terms Expiring December 31, 2015, to the Old Yellowstone District and South Poplar Street Corridor Advisory Committee.
6. Appoint **Robert A. King**, and **Randall W. Hein**, and Reappoint **James Holloway**, to the **Planning and Zoning Commission**, to Three-Year Terms Expiring December 31, 2017.

10. COMMUNICATIONS

A. From Persons Present

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

12. 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
