

REGULAR COUNCIL MEETING
Tuesday, December 17, 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 DECEMBER 3, 2013 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 13, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.
5. PRESENTATION OF AN AWARD FROM THE NATIONAL BUSINESS COALITION ON HEALTH, BY ANNE LADD, WYOMING BUSINESS COALITION EXECUTIVE DIRECTOR.
6. ESTABLISH DATES OF PUBLIC HEARING:
 - A. Consent
 1. Establish January 7, 2014 as the Public Hearing Date for Considering of:
 - a. The Issuance of **Restaurant Liquor License #9** to Shogun Steak House Inc., d.b.a. **Shogun Japanese Steak House**, Located at 3095 Talon Drive.
 - b. Consideration of a Replat of The Heights Addition, Lots 15 & 16, Block 4, and Plat a Portion of the SE1/4SW1/4, SW1/4SW1/4, Section 8, T33N, R78W, 6th P.M., Natrona County, Creating **The Heights Addition No. 2**, Generally Located Southwest of the Intersection of **Venture Way and Morado Drive**.
 - c. Consideration of a Zone Change of the South 52 ½ feet of the East 90 Feet of Lot 8, Block 2, **Beverly Addition**, and the 17'6" of Vacated Beverly Street Adjacent to and East of the 52 ½ Feet of the East 90 Feet of Lot 8, Block 2, Beverly Addition, Located at **162 South Beverly Street**, From R-2 (One Unit Residential) to C-2 (General Business).
 - d. Consideration of an Annexation of a Portion of SW1/4, W1/2SE1/4, SW1/4NE1/4, Section 14, T33N, R79W, 6th P.M., Natrona County, **Saddle Brook Valley Addition**, Generally Located South of **East 21st Street and East of Missouri**; and Rezoning of Same From Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classifications PH Park Historic for Tracts A and B; R-2 (One Unit Residential) for Blocks 1-5, Block 7(Lots 11-15), Blocks 8-21, Blocks 23-24; and R-4 (High Density Residential) for Block 6, Block 7(Lots 1-10), Block 22.
 2. Establish February 18, 2014 as the Public Hearing Date for Consideration of:
 - a. The Issuance of the Annual **Renewal of all City of Casper Liquor Licenses** for April 1, 2014 Through March 31, 2015.

6. ESTABLISH DATES OF PUBLIC HEARING: (cont)

- b. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the **Wyoming State Statutes** to Determine if the Annexation of the **Saddle Brook Valley Addition** Complies with W.S.S. 15-1-402.

7. PUBLIC HEARINGS:

A. Minute Action

- 1. Authorizing the Issuance of the **Transfer of Ownership of Retail Liquor License No. 32**, to **Western States Inc., d.b.a. Ramada Plaza Riverside**, Located at 300 West 'F' Street.

B. Ordinances

- 1. Consideration of a Plat for a Portion of the SE1/4NW1/4, Section 9, T33N, R79W, 6th P.M., Natrona County, Creating the **OYD No. 2** Subdivision, Comprising 22,800 Square Feet, More or Less, Located at **321 West Midwest Avenue**.
- 2. Plat of a portion of SE1/4SW1/4, SW1/4SE1/4, NE1/4SE1/4 and SE1/4SE1/4 Section 13, and NE1/4NW1/4 and NW1/4NE1/4 Section 24, T33N, R79W, 6th P.M., Natrona County Wyoming, to create **Gosfield Village Addition No. 4**, and accompanying PUD site plan, generally located **north of Country Club Road and west of Ardon Lane**.

8. RESOLUTIONS:

A. Consent

- 1. Authorize a Purchase and Installation Contract with **Mountain West Telephone**, in the Amount of \$118,000 for the Fiber Connection to the New **Public Safety Communication (Dispatch) Center** at 441 Landmark Drive.
- 2. Authorizing Agreement with **Commercial Flooring, Inc.**, dba Carpet One Commercial Flooring, in the Amount of \$25,000, for the **Service Center Flooring Project**.
- 3. Authorizing Agreement with **Dave Loden Construction, Inc.**, in the Amount of \$106,900, for the **2013 Miscellaneous Roof Replacements Project**.

8. RESOLUTIONS: (cont)

A. Consent

4. Amendment to Agreement with **Nelson Engineering** in the Amount of \$3,500 for the **Fort Caspar Pedestrian Underpass Project**.
5. Authorizing Deduct Change Order No. 1 with **Casper Electric, Inc.**, in the Amount of \$49,585, and Time Extension of Thirty Days, for the **Casper Service Center Generator Installation**.
6. Establishing **New Residential and Commercial Solid Waste Collection, Recycling and Disposal Rates** at the Casper Solid Waste Facility and rescinding Resolution No. 13-128 pertaining to establishing rates for residential and Commercial Solid Waste Collection, Recycling and Disposal at the **Casper Solid Waste Facility**.
7. Adopting and Setting Forth Rates for **Wholesale Water Service**, Retail Water Service, and Sewer Service for the City of Casper, and **Rescinding Resolution 11-333**.
8. Authorizing **Booster Station and Transmission Line Easement** to the Central Wyoming Regional Water System Joint Powers Board for the **Central Wyoming Regional Water System Zone IIB Water System Improvements Project**.
9. Approving a Vacation and Replat of Lots 23, 24 & 25, Block 2, **Community Park Addition** to Create Community Park Addition, Lots 27, 28 & 29, Block 2, Comprising 0.59-acres, More or Less, Generally Located Southwest of the Intersection of **West 15th and South Elm Streets**.
10. Approving a Master Plan of the **Natrona County High School Campus**, on Blocks 82, 83, 84, 88, 89, 90, 91, 92, and Lots 1-3 & 13-15, Block 93, Casper Addition, Located at **930 South Elm Street**.
11. Approving a Memorandum of Understanding with the **Town of Mills** on **Future Growth Boundaries**.
12. **Establishing Fees** for various **Community Development Department** services, Adopting a **New Fee Schedule**, and Rescinding Resolution No. 09-258.
13. Accepting a **Warranty Deed** from Hospitality Development Corporation for **Lot 1, Goldwater Addition No. 2** to the City of Casper.

8. RESOLUTIONS: (cont)

A. Consent

14. Accepting a **Quit Claim Deed** from the Robert and Wyoma Eckhart Living Trust dated December 4, 2000 for **Tract A, Block 15, Regency Valley Addition** to the City of Casper.
15. Accepting Warranty Deeds from Boyd and Wanda Hall, and from **Ricor Properties, LLC**, and Approving the Execution of a Quit Claim Deed to Ricor Properties, LLC to Clarify Property Ownership of lots 1 and 2 of **J's Pub Addition** to the City Of Casper.
16. Authorize the **Partial Release of the Real Estate Mortgage** with **Triflection, LLC**.
17. Authorizing a contract with **Motorola Solutions Inc.** for Purchase and Installation of a **Motorola Console Solution for the New Dispatch Center** in the amount \$659,839.50.

9. MINUTE ACTION:

A. Consent

1. Appoint **Greg Tucker** to a Three Year Term Beginning January 2014 Through December 2016, to the **Leisure Services Board**.
2. Designating **Casper Journal and Casper Star-Tribune** as **Official Newspapers** for Calendar Year 2014.
3. Designating **First Interstate Bank of Casper and Wells Fargo Bank** as **Official Depositories** for Calendar Year 2014.
4. Appoint **Ron Nemetz, Patricia McKenzie, and Garry Yake** for Two-Year Terms Expiring December 31, 2015, and **Ron Salveson** as an **Alternate**, for a One-Year Term Expiring December 31, 2014; and, Reappoint **Tom Heald** as an **Alternate** for a One-Year Term Expiring December 31, 2014, to the **Old Yellowstone District and South Poplar Street Corridor Advisory Committee**.
5. Reappoint **Randall W. Hein, AIA**, as the Architect for a One-Year Term Expiring December 31, 2014, to the **Old Yellowstone District and South Poplar Street Corridor Architectural Design Review Committee**.

9. MINUTE ACTION: (cont)

A. Consent

6. Authorize the Purchase of Six (6) New Replacement **Slide-In Animal Transport Truck Units** From **Jones Trailer Company**, in the Amount of Thirty Four Thousand, Four Hundred Seventy Six Dollars (\$34,476), to Replace the Existing, Unsafe, Heavy units.
7. Appointment of **Sharon Rose as Hearing Officer in Contested Case Hearing.**

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
