

REGULAR COUNCIL MEETING  
Tuesday, February 18, 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 (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 FEBRUARY 4, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 14, 2014

4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATE OF PUBLIC HEARING:

A. Consent

1. Establish March 18, 2014 as the Public Hearing Date for Consideration of:
  - a. Sale of City-Owned Property at 321 West Midwest Avenue, Casper, Wyoming.

6. PUBLIC HEARINGS

A. Minute Action

1. Annual Renewal of Liquor Licenses for the License Year April 1, 2014 through March 31, 2015.
2. 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.
  - a. By Minute Action, Cancel Public Hearing.

7. THIRD READING ORDINANCE

A. Consent

1. Consideration of a Zone Change of Lot 1 and Tract A of the Betty Luker Parkway Campus, Lot 1 Addition to the City of Casper, Located at 5725 Highland Drive, From HM (Hospital Medical) to C-2 (General Business).

8. RESOLUTIONS

A. Authorizing the Extension of the Franchise Agreement with Bresnan Communication LLC, a/k/a Charter Communications, to Extend the Franchise until August 28, 2014.

B. Consent

1. Authorizing a Grant from Wyoming State Forestry Division, in the Amount of \$20,000, to be used to Fund Riparian Restoration at North Platte Park and Immediate Riparian Areas.

8. RESOLUTIONS (continued)

B. Consent

2. Authorizing an Amendment with the City of Casper's Health Benefit Plan, CNIC Health Solutions, Inc. for Automated Clearing House ("ACH") Payments Required by Law per Healthcare Reform.
3. Authorizing the Fee Structure for GIS Data and Engineering Products and Rescinding Resolution No. 04-305.
4. Authorizing Agreement with Summit Electric in the Amount of \$189,258, for the Casper Events Center Arena Lighting Retrofit Project.
5. Authorizing Agreement with Superior Structures, Inc., in the Amount of \$75,000, for the CATC Improvements Project.
6. Authorizing Contract for Professional Services with Golder Associates, Inc., in the Amount of \$42,161, for Engineering Support Services Related to the Assessment of Corrective Measures Project for the Casper Regional Landfill.
7. Expressing Support for the Application of the Central Wyoming Regional Water System Joint Powers Board to the State Lands and Investment Board for a Mineral Royalties Grant in the Amount of \$1,094,000, for the Alternate Backwash Water Supply Project.
8. Approving a Natrona County Plat, Zephyr Estates – Phase 1, Lots 1, 2, 3, and 4, a Subdivision of the W1/2, SW1/4 SW1/4 NE1/4, and the W1/2 W1/2 SE1/4 of Section 25, Township 33 North, Range 80 West of the 6<sup>th</sup> Principle Meridian, Natrona County, Wyoming.
9. Approving the Site Plan for Construction of The Center for Advanced Professional Studies Roosevelt High School, on Lot 4, Mesa Addition No. 6, Generally Located South of CY Junior High.

9. COMMUNICATIONS

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

11. 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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