

REGULAR COUNCIL MEETING
Tuesday, July 1, 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 JUNE 17, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 27, 2014
4. CONSIDERATION OF BILLS AND CLAIMS

5. PUBLIC HEARINGS

A. Ordinances

1. Consideration of a **Vacation and Replat** a Portion of Lot 9, all of Lots 10 & 11, and a Portion of Lot 12, Block 119, and a Portion of a Vacated alley within Block 119, Sheridan Heights Addition, and Platting Portions of the SE1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming to Create **Sheridan Heights Addition No. 3**; and Rezoning of the Same From M-1 (Limited Industrial) and C-2 (General Business) to Entirely M-1 (Limited Industrial), Generally Located South of the Intersection of East C & North Melrose Streets.
2. Consideration of a **Vacation and Replat** of Lots 10 & 11 and a Portion of Talon Drive, Mountain Plaza Addition No. 6 to Create **Wolf Creek Eight**, Generally located off Talon Drive South and West of Mountain Plaza Assisted Living; and a Rezoning of Proposed Lots 17 and 18, Wolf Creek Eight Addition, From PUD (Planned Unit Development) and R-4 (High Density Residential) to Entirely R-4 (High Density Residential).
3. Consideration of a **Vacation and Replat** of Tract A, Wolf Creek Eight and Lots 2, 3 & 4 and West 37th Street, Mountain Plaza Addition No. 5; and an **Annexation and Plat** of a Portion of the SW1/4NW1/4, Section 19, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create the **Wolf Creek Nine**, Generally Located Southwest of Talon Drive and Aspen Place; and Zoning Said Property from Natrona County Zoning Classification C (Commercial) and City Zoning Classifications (PUD) Planned Unit Development, OB (Office Business), and C-2 (General Business) to Entirely R-2 (One Unit Residential).
4. Consideration of a **Vacation and Replat** of Tracts A, B, & C, Heritage Hills Addition No. 2 to Create **Heritage Hills Addition No. 3**, Generally Located Southeast of the Current South Beverly Street Terminus.
5. Consideration of an Ordinance Amending Section 17.94.100 of the Casper Municipal Code Pertaining to **Parking Regulations** in the Old Yellowstone District and South Poplar Street Corridor (OYDSPC) Form-Based Code.

6. SECOND READING ORDINANCES

A. Consent

1. Approve **Amending Certain Sections of Title 16** of the Casper Municipal Code Pertaining to **Digital Plat Data Submission Standards**.

6. SECOND READING ORDINANCES (continued)

A. Consent

2. Approve **Amending Certain Sections of Title 13 and 16** of the Casper Municipal Code Pertaining to **Digital As-Built Submission Standards**.

7. RESOLUTIONS

A. Consent

1. Authorizing Access Permit Agreement and Utility License with the **Wyoming Department of Transportation (WYDOT)**, for Construction of Roadway and Water Main within WYDOT Right-of-Way for **Country Club Road**.
2. Authorizing Project Agreement with the **Wyoming Water Development Commission** for the **East Casper Zone III Water System Improvements** Project.
3. Authorizing Contract for Professional Services with **Inberg-Miller Engineers**, in an Amount Not To Exceed \$20,000, for the **2014 Construction Testing and Material Sampling Services**.
4. Approving a Lease Agreement for Two (2) Buildings, Parking Area, and Adjacent Land, Located at **1715 East 4th Street**, to **Casper Area Transportation Coalition, Inc., (CATC)**, a Wyoming Non-Profit corporation, for Fiscal Year 2014-2015, at an Annual Rent of \$8,436.
5. Approving a Lease Agreement for **Twenty-One (21) Lift-Equipped Transit Vans/Buses**, with **Casper Area Transportation Coalition, Inc., (CATC)**, a Wyoming Non-Profit Corporation, for the Transportation of the Elderly, Disabled, and General Public for Fiscal Year 2014-2015.
6. Authorizing a Contract with the **Casper Area Transportation Coalition, Inc., (CATC)**, a Wyoming Non-profit corporation, for **Fiscal Year 2014-2015**, in an Amount not to Exceed \$1,945,864.
7. Authorizing the Adoption of **Appendix 2** of the **Procurement, Financial, and Other Policies Manual** for the City of Casper.
8. Authorizing an Employment Agreement with **Kara C. Fink**, to Service as a **Municipal Court Judge**.
9. Authorizing a Lease Agreement with **Casper Crush, Inc.** for the Leasing of a Portion of **Mike Sedar Memorial Park** for a Baseball Program.

7. RESOLUTIONS (continued)

A. Consent

10. Authorizing Agreement with **Frank J. Zamboni & Co., Inc.**, in the Amount of \$101,550, for the **Casper Events Center Ice Resurfacers** Project.
11. Authorizing Agreement with **Athletica Sport System, Corp.**, in the Amount of \$414,405, for the **Events Center Dasher Boards and Ice Cover** Project.
12. Authorizing Agreement with **Haass Construction**, in the Amount of \$352,600, for the **Downtown Parking Structures Restrooms** Project.

8. MINUTE ACTION

A. Consent

1. Authorizing the Sole Source Purchase of **Motorola Dual Band Mobile Radios** and Associated Equipment for Four (4) Marked Patrol Vehicles, from **Motorola Solutions**, in the Amount of \$21,420.
2. Authorizing the Sole Source Purchase of eleven (11) **Replacement Mobile Data Computing and Video Systems** from **COBAN Technologies, Inc.**, in the Amount of \$101,475.

9. COMMUNICATIONS

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

11. 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
