

REGULAR COUNCIL MEETING
 Tuesday, July 21, 2015
 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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions will be Handled by the Appropriate Persons.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard
<i>Actions to Date</i>
4
39
19

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JULY 7, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 13, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish August 4, 2015, as the Public Hearing Date for Consideration of:
 - a. An **Appeal of Decision** of the Planning and Zoning Commission to **Deny a Conditional Use Permit** for a **Detached Accessory Structure (Carport)**, in an R-3 (One to Four Unit Residential) Zoning District, on Lots 139-140, Block 24, North Casper Addition, Located Directly North of the Principal Building at **1134 North Lincoln Street**.

6. PUBLIC HEARINGS

A. Ordinance

1. Consideration of a **Zone Change** of Lot 1, YMCA Addition, located at **315 East 15th Street**, from R-4 (High Density Residential) and PH (Park Historic) to R-4 (High Density Residential).
2. Consideration of a **Zone Change** of Lots 11, 13, and 14 and Lots 16-17, Block 139, and Lots 7-9, and Lot 13 S 25', Block 154, **Casper Addition**, located at **1016, 1043, 1049, 1050, 1063, 1064 South Boxelder Street**, from R-6 (Manufactured Home (Mobile) Park) to R-5 (Mixed Residential).
3. Consideration of an Amendment to the Casper Municipal Code to **Allow Chickens within the City Limits**.

B. Resolution

1. Consideration of a **Demolition Report and Assessing Real Property for Demolition Costs at 2118 South Jefferson Street**.
2. Consideration of a **Demolition Report and Assessing Real Property for Demolition Costs at 1653 South Washington Street**.

2015 Goals		
Downtown	Infrastructure	Recreation

7. THIRD READING ORDINANCE

A. Consent

1. Annexation of the **Begonia Bluffs Addition**. (Plat tabled)

8. SECOND READING ORDINANCE

A. Consent

1. Approving the **Final Plat** of the **YMCA Addition**, a Plat of the S1/2SE1/4, Section 9, and N1/2NE1/4, Section 16, T33N, R79W, 6th P.M., Natrona County Wyoming, Located at **315 E 15th Street**.
2. Amending Certain Sections of **Chapter 6.04** of the **Casper Municipal Code**, Pertaining to **Animal Care and Control** and 17.12 of the Casper Municipal Code Pertaining to Zoning, **Bees**.

9. RESOLUTIONS

- A. Authorizing Agreement with **71 Construction, Inc.**, in the Amount of \$240,000, for the **Carnation Street Improvements Project**.

- B. Authorizing Agreement with **Knife River, Inc.**, in the Amount of \$2,380,103, for the **West Yellowstone Highway and Walnut Street Reconstruction Project**.

C. Consent

1. Approving a **Vacation and Replat** of Lots 3, 4 & the North 25' of Lot 5, Block 19, Nelson's Addition, to Create Nelson's Addition, Lots 15, 16, 17 and 18, Block 19, Located at **1125, 1129, 1131, and 1135 North Beech Street**.
2. Approving a **Natrona County Plat, Salt Creek Heights Business Center – Phase 2**.
3. Approving a **Natrona County Plat, Salt Creek Heights Business Center – Phase 3**.
4. Adopting the **2015-2019 Five Year Consolidated Plan and Adopting the 2015-2016 Annual Action Plan**, Approving the Proposed Use of Community Development Block Grant Funds, and Authorizing Submission of the same to the **U.S. Department of Housing And Urban Development**.

2015 Goals		
Downtown	Infrastructure	Recreation

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

9. RESOLUTIONS (continued)

C. Consent

5. Authorizing Agreement with the **University of Wyoming Cooperative Extension Service** in the Amount of \$25,123, for the **Horticultural Extension Specialist Services**.
6. Authorizing Submission of a **Grant Application** to the **Wyoming Water Development Commission** in the Amount of \$500,000, for the **Platte River Revival River Restoration Project**.
7. Authorizing Agreement with **Andreen Hunt Construction** in the Amount of \$239,000, for the **Second Street Water Main Loop**.
8. Authorizing Agreement with **WLC Engineering**, Surveying, and Planning for Construction Administration and Material Testing in the Amount of \$147,300, for the **2015 Miscellaneous Waterline Replacements Project**.
9. Authorizing General Service Contract with **Rocky Mountain Power** in the Amount of \$20,998, for the Electrical Service to the **New Mike Sedar Pool**.
10. Authorizing **Grant** from the **Wyoming Game and Fish Commission** in the Amount of \$45,000, for the **River Restoration Construction in Morad Park Area**.
11. Authorizing **Change Order No. 3** with **Knife River, Inc.**, in the Amount of \$66,770 and a Time Extension of Six Days (6) for the **Country Club Road Reconstruction Project**.
12. Authorizing a **Member Affiliate Agreement** between **Montana Association of Health Care Purchasers (MAHCP) Affiliate**, and the City of Casper for Services Relating to **Employer Data Pooling**.
13. Authorizing Agreement with **GPC Architects, LLC**, in the Amount of \$375,000, for Design Services for the **Hogadon Lodge Project**.
14. Authorizing a Contract for Professional Services with **Community Builders, Inc.**, to Update the **Casper Baby Boomers Project** (the 2008 Community Based Action Research Project for Community Services for Older Adults), in an Amount Not to Exceed \$56,540.00.

2015 Goals		
Downtown	Infrastructure	Recreation
		X
	X	
	X	
		X
		X
	X	X

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION

A. Consent

1. Authorizing Expenditure of \$115,000 in Community Promotions Funds for Fiscal Year 2016 **Community Promotions Events**, as Outlined in Staff’s Report Dated July 14, 2015, and Authorizing City Manager to Execute Necessary Agreements.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, August 4, 2015 – Council Chambers

Tuesday, August 18, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, July 28, 2015 – Council meeting room

7:00 a.m. Friday, July 31, 2015 – Council meeting room

4:30 p.m. Tuesday, August 11, 2015 – Council meeting room

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
