

REGULAR COUNCIL MEETING

July 16, 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 JULY 2, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR TRIBUNE ON JULY 14, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.

5. ESTABLISH DATES OF PUBLIC HEARINGS:

A. Consent.

1. Establishing August 6, 2013, as Public Hearing Date for Consideration of:
 - a. Vacation and Replat Lot 2, Triflection Addition to the City of Casper, and an Annexation, Plat, and Zoning as C-3 (Central Business) a Portion of the SW1/4NE1/4, Section 9, T33N, R79W, 6th P.M., to Create the Triflection Addition No. 2, Generally Located Between South David and South Center Streets, North of West Collins Street.
 - b. Vacation and Replat of Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, creating Whispering Springs, Lots 8A, 9A, & 10B, Block 5, Located at the Southwest Corner of Indian Springs Drive and Middle Springs Drive; and a Rezoning to Adjust the Boundary of the R-2 (One Unit Residential) and R-3 (One to Four Unit Residential) Zoning Districts to Follow the New Shared Lot Line Between the Subject Properties.
 - c. Zone Change of Lot 5, Block 59, Casper Addition, located at 315 North Kimball Street, from M-1 (Limited Industrial) to C-3 (Central Business).
2. Establishing September 17, 2013, as Public Hearing Date for Consideration of:
 - a. Annexation Compliance with Title 15, Chapter 1, Article 4, of the Wyoming State Statutes to Determine if the Annexation of the Triflection Addition No. 2 Complies with W.S. 15-1-402.

6. ORDINANCES:

A. Second Reading:

1. Amending Ordinance No. 24-99, Pertaining to the Franchise Agreement with Rocky Mountain Power: Increasing Franchise Fee Rate.

B. First Reading:

1. Amending Section 10.88 of the Casper Municipal Code, to Change Intra-City Truck Routes to Allow for Growth and Change to City Streets.

7. RESOLUTIONS:

A. Consent

1. Approve Submission of a Consolidated Annual Boundary and Annexation Survey (BAS), for the U.S. Census Bureau and Authorizing the City of Casper to Act as the Submitting (BAS) Contact.
2. Approve a Planned Unit Development (PUD) Site Plan for the Cobblestone Family Apartments Complex, Consisting of Four, 2-Story and One, 3-Story Buildings, and a 1-Story Community Building, with a Combined Total of 52 Units, on Lot 1, Cobblestone Addition, Generally Located North of CY Avenue, and West of Paradise Drive.
3. Authorizing Contract For Professional Services With Sustainable Traffic Solutions, Inc., Drexel, Barrell & Co., And Jacobs Engineering Group, Inc., For The Miscellaneous Traffic Studies For Site Plans and Subdivisions Project.
4. Authorizing Contract For Professional Services With Environmental & Civil Solutions, LLC, In The Amount Of \$89,081.70, For the 2013 Miscellaneous Water Main Replacement Phase I And North Casper Sewer Main Abandonment Project.
5. Authorizing Contract For Professional Services With WWC Engineering, Inc., In The Amount Of \$68,000, For Construction Administration Services For The 2013 Miscellaneous Water Main Replacement Phase II and Jackson Street Sewer Main Replacement Project.
6. Authorizing Contract For Professional Services With John Meunier Inc., in the amount of \$36,966 For A Grit Removal Mechanism For Use At The Sam H. Hobbs Regional Wastewater Treatment Plant.
7. Authorizing Grant Application To Wyoming Water Development Commission In The Amount Of \$3,554,350, For The East Casper Zone III Water System Improvements Project.
8. Authorizing the Mayor to Sign the June 30, 2013, State Small Business Credit Initiative Certification on Use-of-Allocated Fund.
9. Authorizing Change Order No. 2 with Hussey Seating Company, for the Casper Events Center Arena Seating Upgrades.
10. Authorizing Ground Lease Estoppel and Amendment with Jai Jai Mata Wyoming Hospitality Inc. for Property Located at 1150 Poplar Drive.

8. COMMUNICATIONS:

A. From Persons Present.

9. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
10. 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
