

REGULAR COUNCIL MEETING

Tuesday, June 3, 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 MAY 15, 2014 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 23, 2014
4. CONSIDERATION OF MINUTES OF THE MAY 20, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 30, 2014
5. CONSIDERATION OF MINUTES OF THE MAY 27, 2014 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 2, 2014
6. CONSIDERATION OF BILLS AND CLAIMS
7. THIRD READING ORDINANCES

A. Consent

1. Consideration to **Create Casper Municipal Code 15.40.085** Allowing Penalties for Multiple **Nuisance Fire Alarms**.
2. Consideration of a **Zone Change** of Various Lots within the **Natrona County High School Campus** from R-4 (High Density Residential) to ED (Educational District).
3. Plat of a Portion of the NW1/4SE1/4 & NE1/4SW1/4 of Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to create **JTL Industrial Park**, located at **1525 East E Street**.
4. Plat of a Portion of the NE1/4SE1/4 of Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming, to create **BME Investments Addition No. 1**, Located at the Southwest Intersection of **North Beverly Street and I-25**.
5. **Amend Section 5.08.025** of the City of Casper Municipal Code Pertaining to **Issuance of Satellite Winery Permits**.

8. SECOND READING ORDINANCES

A. Consent

1. **Adoption of 2014 National Electrical Code**.
2. Zone Change of Lot 5, **The Heights Addition No. 2**, and 64.28-acre Portion of SE1/4SW1/4, Section 8, T33N, R78W, 6th P.M., Natrona County, Wyoming, Located South of East Second Street at the Terminus of **Venture Way**, From PUD (Planned Unit Development) to AG (Urban Agriculture).

9. RESOLUTIONS

- A. Authorizing Agreement with **Ice Builders, Inc.**, in the Amount of \$1,669,091, for the **Casper Events Center Refrigerated Ice Floor Project**.

- B. Consent
 - 1. Authorizing an Agreement with the **Wyoming Department of Transportation**, in the Amount of \$336,000, for a Transportation Alternatives Program for the **Robertson Road Pathway Extension Project**.
 - 2. Authorizing Agreement with **4 Dimensional Lighting, LLC**, in the Amount of \$21,634.75 for **Recreation Center Lighting Retrofit Project**.
 - 3. Authorizing an Agreement with **71 Construction**, in the Amount of \$517,804.50, for **Construction for the Goodstein Park Project**.
 - 4. Authorizing the Agreement with **Installation & Service Company, Inc.** in the Amount of \$720,000.00, for **Blackmore Road Improvements**, Project No. 14-03.
 - 5. Authorizing an Agreement with **71 Construction**, in the Amount of \$165,000, for **15th Street & Sage Park Storm Sewer Replacement**, Project No. 14-24.
 - 6. Authorizing a **Professional Services Contract** with **Wyoming Medical Center** for the Housing of Personnel and Ambulance Storage at the new Fire Station #2, 4000 South Coffman.
 - 7. Authorizing a **Memorandum of Understanding (MOU)** Between the City of Casper and Each of the Cities of Cheyenne, Sheridan, Laramie, and Riverton, to **Request Interagency Law Enforcement Assistance** as Needed.
 - 8. Authorizing the **Release of the Real Estate Mortgage** with **Triflection, LLC**, 130 West Collins Drive via the Economic Revitalization – Revolving Loan Fund (ER-RLF) Program.

10. MINUTE ACTION

A. Consent.

1. Authorizing the Purchase of **One New Ford Explorer Interceptor** from Fremont Motor Company-Lander, Lander, Wyoming, in the Amount of \$29,309.80, before trade-in to be used in the **Casper Police Department**.
2. Authorizing the Purchase of **Two (2) New Mack Front Load Sanitation Trucks**, from CMI-TECO of Mills, Wyoming, in the Amount of \$543,830.00 before trade-in allowance, with One (1) Truck Being Purchased in FY 2014 and One (1) Being Awarded and Purchased in FY 2015, pending Adoption of the FY 2015 Budget, to be used in the **Solid Waste Division of the Public Services Department**.
3. Authorizing the Purchase of **One (1) Truck Mounted Asphalt Pothole Patcher** from Ameri-Tech Equipment Co., Evansville, Wyoming, in the Amount of \$53,520.00, to be used in the **Streets Division of the Public Services Department**.

11. COMMUNICATIONS

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

13. 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
