

REGULAR COUNCIL MEETING
Tuesday, March 17, 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. 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 Clearly State Your Name and Address.
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council or the Issue You are Presenting.
 - 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. The City Council Understands Your Passion and Conviction for the Issue you are Speaking Upon. However, the City Council Urges You to Speak with Civility and Decorum.
 - The City Council Will Not Respond to Any Comments Made By Speakers Concerning Personnel Matters Related to City Employees. Any Such Comments will be Referred to the City Manager.
 - Questions Posed by Speakers May, or May Not be Responded to by Council Members.
 - Willful Disruption of, or the Breach of the Peace at a Council Meeting by any Individual or Group of Individuals may Result in the Removal of any Such Individual or Group from the Council Chambers.(These Guidelines Are Also Posted at the Podium in the Council Chambers)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 24, 2015 SPECIAL, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 1, 2015
4. CONSIDERATION OF MINUTES OF THE MARCH 3, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 10, 2015
5. CONSIDERATION OF BILLS AND CLAIMS
6. PRESENTATION OF CERTIFICATION OF RECOGNITION TO PARTICIPANTS OF THE FIRST CITIZENS' ACADEMY
7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish April 7, 2015, as the Public Hearing Date for Consideration of:
 - a. **Ordinance Amendment to Section 17.20** of the Casper Municipal Code Pertaining to **Floodplain Management Standards**.
 - b. **Sale of City-Owned Property** Located South of 321 West Midwest Avenue, and Described as a **3,934 Square Foot Parcel of Vacant Land** in the SE1/4NW1/4 Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming for Economic Development Purposes Pursuant to W.S. § 15-1-112(b)(i)(D).
8. PUBLIC HEARINGS
 - A. Ordinance
 1. Consideration of **Annexation** Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Open Space Addition** Complies with W.S. 15-1-402.
 - a. **Resolution**
 - b. Third Reading **Ordinance** Approving **Annexation**, and **Zoning** of **Open Space Addition**.

8. PUBLIC HEARINGS (continued)

B. Resolution

1. An **Appeal** of the **Planning and Zoning Commission's** Decision to **Deny a Conditional Use Permit** for a Manufactured Mobile Home, for Security Reasons, in an M-1 (Limited Industrial) Zoning District, on Lots 16-17, Block 2, Burlington Addition, Located at 440 North Washington Street.
2. Consideration of a **Trade of Real Property** between **East Elkhorn Ranch, LLC; Casper Redevelopment Company, LLC;** and the City of Casper, Wyoming.

C. Minute Action

1. Transfer of Ownership of a **Retail Liquor License**, from **Safeway Stores 46 Inc.**, to **Ridley's Family Markets Inc.**, d.b.a. **Ridley's Family Markets**, Located at 1375 CY Avenue.
2. Issuance of New **Restaurant Liquor License**, to **Rena's Lime Leaf Asian Bistro Inc.**, d.b.a. **Rena's Lime Leaf Asian Bistro Inc.**, Located at 845 East 2nd Street.

9. SECOND READING ORDINANCES

A. Consent

1. **Plat** of a Portion of SW1/4 and the SE1/4NW1/4, Section 13, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create the **Cambridge Addition**, and an Accompanying PUD Site Plan, Located to the North of the **SE Wyoming Boulevard** and **Country Club Road** Intersection.
2. **Amendment** to the **Casper Municipal Code Section 17.12.240 E.**

10. RESOLUTIONS

A. Approving **Amendment No. 6 to the Joint Powers Agreement** for the **City of Casper-Natrona County Casper Area Economic Development Joint Powers Board.**

B. Consent

1. Authorizing the **Sole-Source Purchase** of the **EOD9 Bomb Suit with Helmet** in the Amount of \$7,233.00.
2. Authorizing the Mayor to Sign the March 3, 2015 **State Small Business Credit Initiative/Laramie Consortium of Participating Municipalities Letter Agreement.**

10. RESOLUTIONS (continued)

B. Consent

3. Authorizing an **Agreement** for the Obligations and Commitments Necessary to **Host the Wyoming State High School Volleyball, Wrestling, Track, and 1A/2A and 3A/4A Basketball Culminating Events.**
4. Authorizing **Temporary License Agreement** with Home Depot USA, Inc., for a **Condition Assessment for the Home Depot USA Water Distribution System.**
5. Authorizing Agreement with **71 Construction, Inc.**, in the Total Amount of \$600,000, for the **Highland Park Stormwater Detention Facility Project.**
6. Authorizing Agreement with **Installation and Service Company, Inc.**, in the Total Amount of \$371,550, for the **2015 Casper Public Utilities Asphalt Repair Project.**
7. Authorizing Agreement with **Casper Building Systems, Inc.**, in the Amount of \$1,956,450, for the **Solid Waste Truck Barn Expansion Project.**
8. Authorizing Utility Service/Repair Permit with the Wyoming Department of Transportation (WYDOT) for **Installation of a Water Distribution Line** within WYDOT Right-Of-Way to **Service Magnolia Street as Part of the Tractor Supply Site Plan.**
9. Authorizing Access Permit with the Wyoming Department of Transportation (WYDOT) for **Installation of Magnolia Street** within WYDOT Right-Of-Way to **Allow a Connection to Highway 220/CY Avenue.**
10. Authorizing a Consent Agreement for Assignment of License Agreement Between the City of Casper and **NCWPCS MPL 34 – Year Sites Tower Holdings, LLC, (an AT&T Entity)**, Located at **1550 East 12 Street.**
11. Authorizing a Consent Agreement for Assignment of License Agreement Between the City of Casper and **NCWPCS MPL 33 – Year Sites Tower Holdings, LLC (an AT&T Entity)**, Located at **1903 North Poplar Street.**

10. RESOLUTIONS (continued)

B. Consent

12. Authorizing a Consent Agreement for Assignment of License Agreement Between the City of Casper and **New Cingular Wireless PCS, LLC**, Located at **3980 Janel Drive**.
13. Authorizing a Consent Agreement for Assignment of License Agreement and Consent to Sublease to **Verizon Wireless** Between the City of Casper and **NCWPCS MPL 33 – Year Sites Tower Holdings, LLC**, Located at **1509 East K Street**.
14. Authorizing a Memorandum of Understanding Regarding the **Y.M.C.A. Public Site Improvements**.

11. MINUTE ACTION

A. Consent

1. Appointing **Bruce English** to the **Casper Public Utilities Advisory Board** to a Term Ending December 31, 2020.
2. Authorizing the Purchase of One (1) New **2-Ton Cab/Chassis with Flatbed Stake Body, Snow Plow, and Two (2) Cubic Yard Salt Spreader, with Options**, from **Fremont Motor Company**- Lander, in the Amount of \$69,675.20, Before Trade-In Allowance, for Use by the Solid Waste Division of the Public Services Department.
3. Authorizing the Purchase of One (1) New **2-Ton Cab/Chassis with 8 Cubic Yard, Rear Load Litter Body, with Options**, from **Greiner Motor Company** - Casper, in the Amount of \$86,066, Before Trade-In Allowance, to be Used in the Solid Waste Division of the Public Services Department.
4. Authorizing the Purchase of Three (3) Used **54' Van Trailers**, from **CMI-Teco**, of Mills, Wyoming, in the Amount of \$46,500, to be Used in the Solid Waste Division of the Public Services Department.
5. Authorizing the Purchase of Six (6) New **Half Ton Pick-ups, with Options**, from **Greiner Motor Company**-Casper, in the Amount of \$163,678, with Options, Before Trade-Ins to be Used Throughout Various Departments within the City.
6. Authorizing the Purchase of One (1) **New Ford Explorer**, from **Greiner Motor Company**, Casper, Wyoming, in the Amount of \$31,259, Before Trade-In, to be Used in the Meter Services Section of the Administrative Services Department.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

Tuesday, April 7, 2015 – Council Chambers

Tuesday, April 21, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, March 24, 2015 – Council meeting room

7:00 a.m. Friday, March 27, 2015 – Council meeting room

4:30 p.m. Tuesday, April 14, 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
