

REGULAR COUNCIL MEETING
Tuesday, May 6, 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 APRIL 15, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 22, 2014
4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish May 20, 2014 as the Public Hearing Date for Consideration of:
 - a. **Transfer of Retail Liquor License #22**, from Wyoming Spirits, LLC to Wyoming Spirits, Inc., d.b.a. **2nd Street Liquor & Wine**, Located at 939 East 2nd Street.
 - b. **Adoption of 2014 National Electrical Code.**
 - c. 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).
 - d. Revisions to the **PUD (Planned Unit Development) Guidelines** for the **McMurry Business Park PUD**.
2. Establish June 17, 2014 as the Public Hearing Date for Consideration of:
 - a. **Fiscal Year 2014 Budget Adjustments.**
 - b. **Adoption of the Fiscal Year 2014-2015 Budget.**

6. PUBLIC HEARINGS

A. Ordinance

1. **Zone Change** of Various Lots within the **Natrona County High School Campus** from R-4 (High Density Residential) to ED (Educational District).
2. 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**.
3. 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**.

6. PUBLIC HEARINGS (cont'd)

B. Resolution

1. Sale of City-owned Property Located at **319 West Midwest Avenue** described as Lot 1, OYD No. 2 Subdivision, an Addition to the City of Casper, Wyoming being portion of the SE¼NW¼ of Section 9, T33N, R79W, 6th P.M., Natrona County, Wyoming for **Economic Development Purposes** Pursuant to W.S. § 15-1-112(b)(i)(D).

C. Minute Action

1. New **Retail Liquor License** No. 36 to **Urban Market Wines LLC**, d.b.a. Urban Market Wines, Located at **319 West Midwest Avenue**.
2. New **Restaurant Liquor License** No. 11 to **Midwest Urban Development, LLC**, d.b.a. Midwest Market , Located at **319 West Midwest Avenue**.
3. Transfer of Ownership of **Retail Liquor License No. 8** to Crossroads View, Inc., to d.b.a. **Elevations** (formerly Sidelines) Located at 1121 Wilkins Circle.
4. New **Restaurant Liquor License No. 24** to JHT Restaurant Inc., dba **Lime Leaf Asian Bistro**, Located at 845 East 2nd Street.
5. City of Casper's Use of **Program Year 2014/2015 Community Development Block Grant (CDBG) Funds**.

7. ORDINANCES

A. First Reading:

1. **Amend Section 5.08.025** of the City of Casper Municipal Code Pertaining to **Issuance of Satellite Winery Permits**.
2. Consent
 - a. Consideration to **Create Casper Municipal Code 15.40.085** Allowing Penalties for Multiple **Nuisance Fire Alarms**.

8. RESOLUTIONS

- A. Authorizing Change Order No. 2 with **Wright Brothers**, The Building Company, LLC, in the Amount of \$25,919, for the **Municipal Golf Course Maintenance Facility** Project.
- B. Authorizing Agreement with **Ramshorn Construction, Inc.**, in the Amount of \$462,883.75, for the **David Street and 8th Street Improvements** Project.
- C. Authorizing the **Amendment No. 1** to **Ice Hockey Facility** Development Agreement at the Casper Events Center.
- D. Authorizing a **Collective Bargaining Contract** for 2014-2015 between the City of Casper and the **Firefighters Local Union 904**, I.A.F.F., AFL-CIO.
- E. Authorizing Contract for Professional Services Agreement with **Solid Waste Professionals of Wyoming**, in the Amount of \$54,500, for the **Biosolids Compost Area** and Unlined Construction and Demolition (C&D) Waste Cell Project.
- F. Consent.
 - 1. Authorizing an **Agreement** with **Natrona County for a Multi-Jurisdictional Enterprise-Wide Geographic System Database**.
 - 2. Authorizing a **Clock Donation Agreement** with **Ayres Jewelry Company and Panos & Deuel Investments, LLC** for the Donation of a Clock to the City, Located Upon the Sidewalk Adjacent to 116 and 117 East 2nd Street.
 - 3. Authorizing Agreement with **Siemens Energy, Inc.**, in the Amount of \$40,550, to Provide “Class I” Service on **Three Turblex Single-Stage Centrifugal Blowers** at the Wastewater Treatment Plant.
 - 4. Authorizing Agreement with **Concrete Conservation, Inc.**, in the Amount of \$80,000, for the **2014 Manhole Rehabilitation Project**.
 - 5. Authorizing **Outside-City Water Service Contract** with **Lloyd B. Putman**, Located at 7340 Grey Cloud Road.
 - 6. Authorizing Cooperative Agreement with the **Wyoming Department of Transportation**, in the Amount of \$123,382 for the **Wyoming Boulevard And East 12th Street Water Main Replacement Project**.

8. RESOLUTIONS (cont'd)

7. Authorizing Agreement with **Wayne Coleman Construction Inc.**, in the Amount of \$182,307, for the **Pratt Water Storage Tank Improvements Project**.
8. Authorizing Contract for Professional Services with **Complete Tree Service** in the Amount of \$12,990, for the **Grounds Maintenance Services** at Selected City Facilities.
9. Authorizing Contract with **Dowl/HKM**, in the Amount of \$25,000, for annual Metropolitan Planning Organization **Traffic Counts**.

9. MINUTE ACTION

A. Consent.

1. Acknowledging the Receipt of the **Summary Proposed FY15 Budget**.
2. Authorizing the Purchase of **Floor Care Equipment** from Norco, Casper, Wyoming to be used in the **Casper Events Center** Division of the Leisure Services Department, In the Amount of \$39,219.87.
3. Rescinding the Previous Award of One New **Ford Explorer Interceptor** from Fremont Motor Company-Lander, Lander, Wyoming, to be used in the K9 Division of the **Casper Police Department**, in the Amount of \$28,703.81.
4. Authorizing the Issuance of a **Taxicab Company License** to Doug Esterline, dba **NC Cabs**, Located at 532 East Yellowstone Highway Apartment 1.

10. COMMUNICATIONS

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

12. 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
