

REGULAR COUNCIL MEETING  
Tuesday, November 4, 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 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.
  - Your Presentation Will Be limited to a Maximum of Five Minutes.
  - 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 OCTOBER 14, 2014 SPECIAL, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 25, 2014
4. CONSIDERATION OF MINUTES OF THE OCTOBER 21, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 30, 2014
5. CONSIDERATION OF BILLS AND CLAIMS
6. PUBLIC HEARING
  - A. Ordinance
    1. Amending **Chapters 17.08 and 17.96** of the Casper Municipal Code Pertaining to **Digital Signage**.
7. SECOND READING ORDINANCE
  - A. Consent
    1. Revising Two Sections and Two Drawings Pertaining to **Chapter 13.05** of the City of Casper Municipal Code - Water and Sewer Service – **General Provisions for Retail Service**.
8. RESOLUTIONS
  - A. Consent
    1. Authorizing the **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
    2. Rescinding Resolution No. 14-8 and **Establishing Fees** for Use of the **Casper Municipal Golf Course**.
    3. Authorizing a Contract with **Communication Technologies, Inc.**, of Casper, Wyoming, in the Amount not to Exceed \$58,636, for the Purchase and Installation of a Licensed **Point to Point Wireless Network** between the **New Dispatch Center and the Hall of Justice**.

8. RESOLUTIONS (continued)

A. Consent

4. Approving the Naming of the **Public Access and Utility Easement**, Located in Mountain Plaza Addition No. 7 as **Aerie Drive**.
5. Authorizing a Grant Agreement with the State Of Wyoming **State Loan and Investment Board** for the **Casper Raw Water Irrigation System Improvements Project**.
6. Authorizing Contract for Professional Services with **Environmental and Civil Solutions, LLC**, in the Amount of \$41,841.50, for Design Services for the **Second Street Water Main Loop Project**.
7. Authorizing Contract for Professional Services with **CH2M HILL Engineers, Inc.**, in the Amount of \$129,272, for the **North Platte Sanitary Sewer Corrosion Control Facility Project**.
8. Acknowledging a Right-Of-Way Easement from **BP Products North America, Inc.**, for Installation of Signal Poles and Signal Equipment for the **Poplar Street and Midwest Avenue/King Boulevard Traffic Signal Project**.
9. Authorizing the City of Casper to Enter into a Memorandum of Understanding as a **Cooperating Agency** with the United States **Department of Interior Bureau of Land Management Casper Field Office**.

9. MINUTE ACTION

- A. Reconsidering the Transfer of Ownership of Retail Liquor License No. 8 from **Crossroads Views**, to Z-Financial Administration Management, d.b.a. **Elevations Located at 1121 Wilkins Circle**.

B. Consent

1. Authorizing the Purchase of One (1) New **Utility Vehicle** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Waste Water Treatment Plant Division of the Public Services Department, in the Amount of \$6,787.88.
2. Authorizing the Purchase of **Seventy (70) Golf Carts** from **Masek Distributing Inc.**, of Gering, Nebraska, to be Used in the Golf Course Section, of the Leisure Services Department, in the Amount of \$94,500 After Trade-In.

9. MINUTE ACTION (continued)

B. Consent

3. Appointing **Garijo Brierley** to the **Old Yellowstone District and South Poplar Street Corridor (OYDSPAC) Advisory Committee**.
4. Authorizing Purchase of Four (4) TS2-1 Econolite **Signal Cabinets** from **Econolite Group, Inc.**, in the Amount of \$33,054.
5. Authorizing the **Discharge** of \$5,416 of **Uncollectible Accounts Receivable Balances** as Outlined in Staff's Report Dated September 30, 2014.
6. Authorizing Expenditure of \$135,904.82 in Council Goals and Health, Social and Community Services Cash Funds for Fiscal Year 2015 **Community Promotions Events**, as Outlined in Staff's Report Dated October 29, 2014, and Authorizing City Manager to Execute Necessary Agreements.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

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**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

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