

REGULAR COUNCIL MEETING
Tuesday, November 18, 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 NOVEMBER 4, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 15, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION OF A RESOLUTION OF SUPPORT TO JOHN PATTERSON BY THE CASPER AREA ECONOMIC DEVELOPMENT ALLIANCE
6. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish December 2, 2014, as the Public Hearing Date for Consideration of:
 - a. Sale of the 1984 Emergency One **Fire Engine** and the **Thermal Imaging Camera** to **Casper College**.
 - b. Annexation of the SE1/4SE1/4 Section 7, W1/2SW1/4 Section 8, and E1/2NE1/4 Section 18, T.33N, R78W, 6th P.M., Natrona County, Wyoming, Being Referred to as “**The Open Space Addition**,” Generally Located South of **East 2nd Street, and West of The Heights Addition**; and Rezoning said Property from UA (Urban Agriculture) to City Zoning Classification PUD (Planned Unit Development).
 - c. Rezoning of **Tract B, Falcon Crest III and Tracts B and C, Falcon Crest IV**, Located **East of South McKinley Street at the Intersection of East 26th Street**, from R-3 (One to Four Unit Residential) to R-4 (High-Density Residential).
 - d. Rezoning of **Harmony Hills Addition**, From PUD (Planned Unit Development) to R-2 (One Unit Residential); and a Vacation and Replat of a Portion of **Sunrise Hills No. 9** and Lots 18-21, **Garden Creek Hills Patio Homes No. 1** Comprising 4.217-acres, More or Less, Generally Located at **Goodstein Drive and Walnut Street**.

6. ESTABLISH DATE OF PUBLIC HEARING (continued)

A. Consent

e. Amending Section 17.94.130 of the Casper Municipal Code to **Allow Roof Signage** in the **OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.

2. Establish January 20, 2014, 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 Open Space Addition** Complies with W.S. 15-1-402.

1. Resolution.

2. Third reading Ordinance Approving Annexation, and Zoning of the Open Space Addition.

7. PUBLIC HEARINGS

A. Resolution

1. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **North 703 Feet of Tract 13**, of the **Rocky Mountain Packing Subdivision** Complies with W.S. 15-1-402.

a. Resolution.

b. Third reading Ordinance Approving Annexation, and Zoning of the North 703 Feet of Tract 13, of the Rocky Mountain Packing Subdivision.

2. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **DMK Subdivision** Complies with W.S. 15-1-402.

a. By Minute Action, **Cancel the Public Hearing**.

7. PUBLIC HEARINGS (continued)

A. Resolution

3. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Tracts No. 8, 8B, 9, 10, 11 and 12 of Rocky Mountain Packing Subdivision**, excepting the north 109.47 feet, of Tracts No. 8 and 9 Complies with W.S. 15-1-402.
 - a. Resolution.
 - b. Third reading Ordinance Approving Annexation, and Zoning of the Tracts No. 8, 8B, 9, 10, 11 and 12 of Rocky Mountain Packing Subdivision, excepting the north 109.47 feet, of Tracts No. 8 and 9.
4. Consideration of Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the Northerly 109.47 Feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision; and a Vacation and Replat of all of Tract 7B of Shoshone Addition, **Kinco Addition** Complies with W.S. 15-1-402.
 - a. Resolution.
 - b. Third reading Ordinance Approving Annexation, and Zoning of the Northerly 109.47 Feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision; and a Vacation and Replat of all of Tract 7B of Shoshone Addition, Kinco Addition.

8. THIRD 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**.

9. SECOND READING ORDINANCE

A. Consent

1. Amending **Chapters 17.08 and 17.96** of the Casper Municipal Code Pertaining to **Digital Signage**.
 - a. Jerry Galles
 - b. Fred Maguire
 - c. Lucy Terek
 - d. Casey Nix

10. RESOLUTIONS

A. Consent

1. Authorizing Acceptance of a Grant Contract with the **Wyoming Association of Sheriffs and Chiefs of Police** for **Alcohol Compliance Inspections** for Fiscal Year 2015 in the Amount of \$13,600.
2. Authorizing Acceptance of a Grant Contract with the **Wyoming Association of Sheriffs and Chiefs of Police** for **Tobacco Compliance Inspections** for Fiscal Year 2015 in the Amount of \$13,600.
3. Authorizing Agreement with **Downey Drilling, Inc.**, in the Amount of \$325,000, for the **Casper Raw Water Irrigation Improvements; Alluvial Well Field Project**.
4. Authorizing Agreement with **High Plains Construction, Inc.**, in the Amount of \$800,000, for the **Casper Raw Water Irrigation Improvements Project**.
5. Authorizing Employment Agreement with **Heidi Deifel**, for Provision of **Municipal Court Judge Services**.
6. Supporting Submission of **Grant Application to the Wyoming Business Council**, on Behalf of the Casper-Natrona County Economic Development Joint Powers Board, for the **Salt Creek Industrial Park Infrastructure Improvements**.

11. COMMUNICATIONS

A. From Persons Present

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
