

REGULAR COUNCIL MEETING
Tuesday, October 7, 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 SEPTEMBER 16, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 26, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO CITY FINANCE STAFF: LINDA CARLSON, KIRK GUNDERSON, SHIRLEY SHEEHAN AND LYNN MCBRIDE.
6. PRESENTATION BY MIKE FRIGON OF THE TRAVELING TROPHY AND PLAQUE TO THE POLICE DEPARTMENT FOR THE GUNS AND HOSES BLOOD DRIVE.
7. RECOGNITION OF ANDREW NELSON, RECEIPIENT OF THE PLANNER OF THE YEAR "NEW PROFESSIONAL" AWARD FROM THE WYOMING PLANNING ASSOCIATION.
8. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish October 21, 2014, as the Public Hearing Date for Consideration of:
 - a. Amending **Chapters 17.08 and 17.96** of the Casper Municipal Code Pertaining to **Digital Signage**.
 - b. Issuance of a new Restaurant Liquor License No. 29 for **JJM CW Hospitality, Inc.**, d.b.a. Denny's Diner Located at **4220 Hospitality Lane**.
 - c. 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**.

9. PUBLIC HEARINGS

A. Ordinance

1. Consideration of Annexation of the North 703 Feet of Tract 13, of the **Rocky Mountain Packing Subdivision, located at 700 Hereford Lane**; and rezoning said property from Natrona County Zoning Classification (HI) Heavy Industrial to City Zoning Classification M-2 (General Industrial).
2. Consideration of Annexation, Vacation and Replat of Tracts 37 & 38, Dowler No. 3 Subdivision, to Create the **DMK Subdivision, Located at 5300 CY Avenue**; and Zoning said Property From Natrona County Classification C (Commercial) to City Zoning Classification C-4 (Highway Business).
3. Consideration of 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, to the City of Casper, **located east of Hereford Lane and south of Bryan Evansville Road**; and Zoning Said Property, From Natrona County Zoning Classifications LI (Light Industrial) and HI (Heavy Industrial), to City Zoning Classification M-2 (General Industrial).
4. Consideration of 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 to the City of Casper, to Create the **Kinco Addition** to the City of Casper, located at the **Southeast Intersection of Hereford Lane and Bryan Evansville Road**; and Zoning the Northerly 109.47 feet of Tracts 8 and 9 of Rocky Mountain Packing Subdivision From County Zoning Classifications Light Industrial (LI) and Heavy Industrial (HI) to City Zoning Classification M-2 (General Industrial).

10. THIRD READING ORDINANCE

A. Consent

1. Consideration of a Vacation and Replat a Portion of Lot 9, all of Lots 10 & 11, and a Portion of Lot 12, Block 119, and a Portion of a Vacated alley within Block 119, Sheridan Heights Addition, and Platting Portions of the SE1/4SW1/4, Section 3, T33N, R79W, 6th P.M., Natrona County, Wyoming to Create **Sheridan Heights Addition No. 3**; and Rezoning of the Same From M-1 (Limited Industrial) and C-2 (General Business) to Entirely M-1 (Limited Industrial), Generally Located South of the Intersection of East C & North Melrose Streets.

11. RESOLUTIONS

- A. Authorize Change Order No. 32 with **Ice Builders, Inc.**, for an Increase of \$53,242.50, and Increase Contingency Account in the Amount of \$126,599.02, as Part of the **Casper Events Center Refrigerated Ice Floor Project**.

- B. Consent
 - 1. Authorizing an **Employment Agreement with Nichole Collier** to serve as a Municipal Judge.
 - 2. Approving Renewal of **Lease Agreement with Anne Holeman** for occupancy of the Fort Caspar Caretaker's Residence.
 - 3. Approving a **Natrona County Plat**, "Wyoming Electrical JATC Simple Subdivision," a Vacation and Replat of a Portion of Lot 20 and Lot 35 of the **Skyview Industrial Park Subdivision**, Natrona County, Wyoming.
 - 4. Authorizing Contract for Professional Services with **Andritz Separation, Inc.**, in the Amount of \$33,170, for Service on the Dewatering Centrifuge Located at the Sam H. Hobbs **Regional Wastewater Treatment Plant**.
 - 5. Authorizing Contract For Professional Services with **TestAmerica**, in the Amount of \$24,894, for Chemical Analysis of Groundwater Sample Services Related to the **Landfill Analytical Services Project**.
 - 6. Authorizing Change Order No. 3 with **Wright Brothers, The Building Company, LLC** in the Amount of \$31,342.46, for the **Municipal Golf Course Maintenance Facility Project**.
 - 7. Authorizing Change Order No. 1 with **71 Construction**, in the Amount of \$2,620, and Time Extension of Thirty-Five Days, for the **Goodstein Park Project**.
 - 8. Authorizing Change Order No. 4 with **Hussey Seating Company**, for an Increase of \$11,010, and Extension of 260 Days, for the **Casper Events Center Arena Seating Upgrades Project**.
 - 9. Authorizing Change Order No. 1 with **CR Concrete & Excavation, Inc.**, in the Amount of \$11,000, and a Time Extension of 7 Days for the **Hogadon Reservoir Membrane Replacement Project**.
 - 10. Authorizing Contract for Professional Services with **Golder Associates, Inc.**, in the Amount of \$73,920, For The **Landfill Cells No. 3 and No. 4 Project**.

11. RESOLUTIONS (continued)

B. Consent

11. Authorizing Contract for Professional Services with **Drexel, Barrell & Co.** (Drexel) for the **Miscellaneous Traffic Studies** for Site Plans and Subdivisions Project for FY15.
12. Authorizing Contract for Professional Services **Jacobs Engineering Group, Inc.** (Jacobs) for the **Miscellaneous Traffic Studies** for Site Plans and Subdivisions Project for FY15.
13. Authorizing Contract for Professional Services with **DOWL HKM**, (DOWL) for the **Miscellaneous Traffic Studies** for Site Plans and Subdivisions Project for FY15.
14. Authorizing Contract for Professional Services with **Sustainable Traffic Solutions, Inc.** (STS) for the **Miscellaneous Traffic Studies** for Site Plans and Subdivisions Project for FY15.
15. Authorizing Agreement with **Velocity Construction, Inc.**, in the Amount of \$1,200,000, for the **Wastewater Treatment Plant Centrifuge Installation Project**.

12. MINUTE ACTION

- A. Issuance of a New **Satellite Winery Liquor Permit No. 1**, to **Table Mountain Vineyards, LLC**, Located at 731 East 2nd Street. (Moved by Councilman Schalger at the September 16, 2014, Regular Council Meeting. Seconded by Councilman Sandoval. Tabled.)

B. Consent

1. **Rejecting the bid** received for the 1st Street Bridge (Upstream) and Morad Park **North Platte River Restoration Project**, No. 14-17.
2. Authorizing the Purchase of **Two (2) Skid Steer Loaders**, with Attachments and Options, from **Bobcat of Casper**, Casper, Wyoming, to be Used in the Streets Division of the Public Services Department in the Amount of \$150,267, Before Trade-in-allowance.
3. Authorizing the Purchase of One (1) New **John Deere 2025R Compact Tractor**, with Options, from **Stotz Equipment**, Casper, Wyoming, to be Used in the Events Center Section of the Leisure Services Department, in the Amount of \$19,996.51, Before Trade-in-allowance.

13. COMMUNICATIONS

A. Ben Brown

B. From Persons Present

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

15. 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
