

REGULAR COUNCIL MEETING
Tuesday, October 21, 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 7, 2014, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 15, 2014.
4. CONSIDERATION OF BILLS AND CLAIMS
5. PUBLIC HEARINGS
 - A. Minute Action
 1. 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**.
 2. 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**.
 3. **Cancel Public Hearing and Re-establish November 4, 2014, as Public Hearing Date** for Consideration of the Same.
 - a. Amending **Chapters 17.08 and 17.96** of the Casper Municipal Code Pertaining to **Digital Signage**.
6. SECOND READING ORDINANCES
 - A. Consent
 1. **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).

6. SECOND READING ORDINANCES (CONTINUED)

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).

7. FIRST READING ORDINANCE

- A. 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 **Acceptance of a Grant with Wyoming Wildlife and Natural Resource Trust** to Fund Riparian and Aquatic **Restoration of the North Platte River** In the Amount of \$2,000,000.
 2. Authorizing **Acceptance of a Grant with Wyoming Business Council** to Fund **River Restoration Construction in the Morad Park Area** as Part of the Platte River Revival in the Amount of \$500,000.
 3. Authorizing **Acceptance of a Grant from the Office of the Attorney General**, to Provide **Funds to Victim Service Providers** for Fiscal Year 2015 in the Amount of \$62,009.
 4. Authorizing a **Purchase and Installation Contract with Communication Technologies** for Equipment in the Amount of \$30,599.50.
 5. Authorizing Agreement with **Harris Waste Management Group, Inc.**, Related to Issues with the **Operation of City Balers** Project.
 6. Supporting **Application of Town of Mills** to the State Loan and Investment Board for a Mineral Royalty Grant, for the **Mills West Belt Loop Water System Improvements** Project in the Amount of \$170,248.
 7. Authorizing Utility Service and Repair **Permit with Wyoming Department of Transportation** for Triton Well Service, at **700 Hereford Lane**.

8. RESOLUTIONS (CONTINUED)

8. Approving a **Party Wall Agreement** between the **City of Casper**, Midwest Urban Development, LLC and the Casper Artists Guild, Inc.
9. Approving **Amendments to the PUD** (Planned Unit Development) Guidelines for the **Centennial Hills Village** Addition.
10. Approving a **Vacation and Replat** of Lot 8, Block 1, Luker Landmark Addition to **Create Blackmore Market Addition** No. 12, Located North of East 2nd Street.
11. Approving a Contract Between the City of Casper, on Behalf of the Casper Area Metropolitan Planning Organization, and **Peaks to Plains Design, P.C.**, in the Amount of \$50,000 for **the I-25 Entryways and Beautification** Project.
12. Approving a Natrona County Plat, **“AQUA Tech Simple Subdivision,”** a Vacation and Replat of Tracts A through F, **Northridge Addition** and Being Portions of S1/2SE1/4, Section 20, T.34N, R79W, 6th P.M., Natrona County.
13. Authorizing a Contract for Professional Services with **WHN Two, LLC**, for **Management of Building B on Lifesteps** Campus.
14. Authorizing the **Mayor to sign** the September 30, 2014, **State Small Business Credit Initiative Certification** on Use-Of-Allocated Funds.
15. Authorizing a Five (5) Year Contract with **Fire House Software of Xerox Solutions**, in an Amount not to Exceed \$13,640 Per Year, for the Installation and Maintenance of **Fire House Software** Residing in the Cloud.

9. MINUTE ACTION

A. Consent

1. **Rejecting Bid** Received for the Casper Raw Water Irrigation Improvements; **Alluvial Well Field Project.**

10. COMMUNICATIONS

A. From Persons Present

- 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
