

REGULAR COUNCIL MEETING
Tuesday, September 16, 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.
 - 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 2, 2014 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 10, 2014
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. **Establish October 7, 2014**, as the Public Hearing Date for Consideration of:
 - a. 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).
 - b. 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).
 - c. 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).

5. ESTABLISH DATE OF PUBLIC HEARINGS (CONTINUED)

A. Consent

- d. 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).

2. **Establish November 18, 2014**, as the 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 North 703 Feet of Tract 13, of the **Rocky Mountain Packing Subdivision** Complies with W.S. 15-1-402.
 - 1. Resolution.
 - 2. Third reading Ordinance Approving Annexation, and Zoning of the North 703 Feet of Tract 13, of the Rocky Mountain Packing Subdivision.
- b. 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.
 - 1. Resolution.
 - 2. Third reading Ordinance Approving Annexation, and Zoning of DMK Subdivision.

5. ESTABLISH DATE OF PUBLIC HEARINGS (CONTINUED)

A. Consent

c. 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.

1. Resolution.

2. 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.

d. 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, Complies with W.S. 15-1-402.

1. Resolution.

2. 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.

6. PUBLIC HEARINGS

A. Fiscal Year 2013-2014 **Community Development Block Grant Consolidated Annual Plan Evaluation Report.**

B. Minute Action

1. 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.

2. Issuance of a New **Satellite Winery Liquor License No. 1**, to **Table Mountain Vineyards, LLC**, Located at 731 East 2nd Street.

7. RESOLUTIONS

- A. Authorizing Lease Agreement for Use of the Casper Ice Arena by the **Casper Coyotes Junior Hockey, LLC**.
- B. Authorizing Change Order No. 1 with **71 Construction, Inc.**, in the Amount of \$46,077.50 and Time Extension of 21 Days for the **MacKensie Dog Park** Paving and Pathway Project.
- C. Authorizing a Lease Agreement with the **Casper Community College District** for the Leasing of **Fire Station No. 2** for Use by the College in its Fire Science Program.
- D. Consent
 - 1. Approving a Vacation and Replat of Lots 2 and 3, Blackmore Marketplace Addition No. 8, to Create **Blackmore Marketplace Addition No. 10**.
 - 2. Authorizing Assignment, Assumption and Amendment Agreement with Strong Capital VI-B, LLC, for **Storm Sewer Main** within **Burlington Northern Railroad** Right-Of-Way Located between Platte Road and the Railroad.

8. MINUTE ACTION

- A. Consent
 - 1. Authorizing the Purchase of One (1) **New Utility Vehicle** from **Stotz Equipment**, Casper, Wyoming, to be Used in the Events Center Division of the Leisure Services Department, in the Amount of \$24,424.26, Before Trade-In Allowance.
 - 2. Authorizing the Purchase of Two (2) **New Mack GU813 Trucks**, with **Bodies, Plows, Salt Spreaders, and Hydraulics with Options** from **CMI-Teco**, of Mills, Wyoming, to be Used in the Streets Division of the Public Services Department in the Amount of \$423,468, Before Trade-In Allowance.
 - 3. Authorizing the Purchase of One (1) **New Mack LEU613, 66,000 Pound Front-Load Sanitation Truck**, with McNeilus, 40 Cubic Yard Atlantic Body, and Options, from **CMI-Teco**, of Mills, Wyoming, to be Used in the Solid Waste Division, of the Public Services Department, in the Amount of \$239,144, Before the Trade-In Allowance.

9. COMMUNICATIONS

A. From Persons Present

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

11. 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
