# **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, May 2, 2023 at 6:00 p.m.



# COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications from Persons Present.
- II. When Speaking to the City Council Please:
  - Clearly State Your Name
  - Direct all questions/comments to the Mayor and only the Mayor.
  - No personal attacks on staff or Council.
  - Speak to the City Council with Civility and Decorum
- III. The City Council Will Not Respond to Any Comments or Questions Concerning Personnel Matters. Any Such Comments or Questions Will be Handled by the Appropriate Persons. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Councilors.
- V. Willful Disruption of, or the Breach of the Peace at, a Council Meeting may Result in the Removal of any Such Individuals or Groups from the Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

\*Please silence cell phones during the City Council meeting. \*

Entrance to the meetings is the east door off David Street. Public input via email is encouraged: <a href="mailto:CouncilComments@casperwy.gov">CouncilComments@casperwy.gov</a>

#### AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF COUNCIL MEETING MINUTES
  - A. Consideration of **Minutes of the April 4, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on April 29, 2023.

We are CASPER

- B. Consideration of Minutes of the April 4, 2023 Executive Session.
- C. Consideration of **Minutes of the April 18, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on April 30, 2023.
- D. Consideration of Minutes of the April 18, 2023 Executive Session.
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. BRIGHT SPOT: TENNIS MONTH
- 6. COMMUNICATIONS
  - A. From Persons Present
- 7. ESTABLISH PUBLIC HEARINGS
  - A. Consent
    - 1. Establish May 16, 2023 as the Public Hearing Date for Consideration of:
      - a. New **Winery Liquor License No. 1 for Gruner Brothers Brewing**, d/b/a Gruner Brothers Brewing, Located at 1301 Wilkins Circle.
      - b. **Transfer of Ownership for Retail Liquor License No. 1** from Tin Shack, LLC d/b/a **Poplar Wines & Spirits**, Located at 1016 South Poplar Street to 1016 Poplar, LLC d/b/a Poplar Wines & Spirits, Located at 1016 Poplar, LLC.
      - c. New Restaurant Liquor Licenses No. 51 for Movie Palace Inc., d/b/a Studio City Stadium 10 Cinemas, Located at 5020 East 2nd Street.

### 8. PUBLIC HEARINGS

- A. Minute Action
  - 1. **Transfer of Ownership for Retail Liquor License No. 37** from Charger Holdings, LLC d/b/a Charger Holdings, LLC, Located at 355 West Yellowstone to Bull Horn Brewing, LLC d/b/a **Bull Horn Brewing**, Located at 355 West Yellowstone Hwy.

## 9. SECOND READING ORDINANCE

- A. Creating City of Casper, Wyoming Local Assessment District No. 159 (Hereinafter Called the "District"); Ordering the Construction of Improvements Therein; Describing the Same, Directing the Preparation of Plans and Specifications Therefor; Providing for the Publication of Notice to Contractors; Fixing the Boundaries of Said District; Ratifying Action Previously Taken; and, Prescribing Details in Connection with Said District.
  - 1. Communications from Persons Present

- B. Approving a Zone Change of Lot 1, **Majestic Mountain Addition**, from PH (Park Historic) to C-2 (General Business).
  - 1. Communications from Persons Present
- C. Approving the **Highland Park Tennis Complex Addition**, and the Associated Subdivision Agreement.
  - 1. Communications from Persons Present
- D. Approving a Plat, Subdivision Agreement, and Zone Change for the Lukasiewicz Subdivision in the City of Casper, Wyoming.
  - 1. Communications from Persons Present

## 10. THIRD READING ORDINANCE

- A. Approving Amendments to the Liquor License Code Sections, 5.08.150 and 5.08.390.
  - 1. Communications from Persons Present

#### 11. RESOLUTIONS

#### A. Consent

- 1. Authorizing Amendment No. 1 to the Contract for Professional Services Between the City of Casper and HDR Engineering.
- 2. Authorizing a Contract for Professional Services with Forterra Concrete Products, Inc., for Manufacturing Concrete Blocks to be Used at the Casper Compost Yard, Project No. 22-050.
- 3. Authorizing an Agreement with LER, Inc., DBA Renner Sports Surfaces, for the Highland Park Pickleball Court Resurfacing, Project No. 23-013.
- 4. Authorizing an Agreement with Caspar Building Systems, Inc., for the City Hall Project S.A.F.E. Building Remodel, Project No. 20-004.
- Authorizing Amendment No. 1 to the Contract for Professional Services with WLC Engineering & Surveying, for Construction Administration Services for the Industrial Avenue Drainage & Surfacing Improvements (Elm to David), Project No. 21-055.
- 6. Authorizing an Agreement Between the City of Casper and the Natrona County Conservation District.
- 7. Authorizing a **Transportation Services Contract** for Transit Services for the **Town of Evansville**, a Wyoming Municipality, for Fiscal Year 2023.

- 8. Authorizing a **Telephone Line Easement Agreement** Between the City of Casper, Wyoming and **Natrona County**, Wyoming.
- 9. Authorizing Submission of an Application to the WaterSMART Aquatic Ecosystem Restoration Projects Grant Program.
- 10. Authorizing Acceptance of a **Child Stabilization Grant** from the **Wyoming Department of Family Services** in the Amount of One Hundred Fifty-Six Thousand Five Hundred Dollars.
- 11. Authorizing Amendment Two to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Regional Response Grant #20)
- 12. Authorizing Amendment Two to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Regional Response Grant #21)
- 13. Authorizing the **Grant Award Agreement** Between the **Wyoming Office of Homeland Security** and City of Casper.

## 12. MINUTE ACTION

#### A. Consent

- 1. Rejecting All Bids Received for the 2023 5-Year Solid Waste Baler Bag Procurement, Project No. 23-006.
- 2. Appointing One (1) New Member to Casper's Council of People with Disabilities for a Term of Three (3) Years Beginning May 2, 2023.
- 13. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 14. ADJOURN INTO EXECUTIVE SESSION –PERSONNEL
- 15. ADJOURNMENT OF REGULAR MEETING

## **Upcoming Council Meetings**

## **Regular Council Meetings**

6:00 p.m. Tuesday, May 16, 2023 – Council Chambers 6:00 p.m. Tuesday, June 6, 2023 – Council Chambers

#### **Work Sessions**

4:30 p.m. Tuesday, May 9, 2023 – Council Meeting Room 4:30 p.m. Tuesday, May 23, 2023 – Council Meeting Room

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