

REGULAR COUNCIL MEETING
Tuesday, December 15, 2015
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. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Keep Your Remarks Pertinent and Non-Repetitive.
 - Speak to the City Council with Civility and Decorum.
- IV. 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.
- V. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- VI. 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)

2015 CITY COUNCIL GOALS

Downtown - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

Infrastructure - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

Recreation - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

Council Goals Scorecard <i>Actions since 5/5/2015</i>
14
78
42

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 1, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 7, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish January 5, 2016, as the Public Hearing Date for Consideration of:

- a. **Transfer of Retail Liquor License No. 5, Elixir, LLC.**

6. PUBLIC HEARING

A. Resolution

1. Authorizing Submission of an Application to the **Wyoming Business Council Community Enhancement Grant Program**, in the Amount of \$500,000, for the **River Restoration Project**.

7. THIRD READING ORDINANCE

A. Consent

1. Ordinance Amending Section 5.08.010 of the Casper Municipal Code **Pertaining to Alcoholic Beverages** to Add a Definitional Section for the Word "Conviction."

8. SECOND READING ORDINANCE

A. Consent

1. **Zone Change** of Lot 15, Block 96, Casper Addition, located at **224 North Lincoln Street**, from C-2 (General Business) to C-3 (Central Business).

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X

9. RESOLUTIONS

- A. Adopting Revisions to the Current **Retail and Wholesale Water and Sewer Rates**, to become Effective January 1, 2016 and January 1, 2017 and to Rescind Resolution No. 13-311.
- B. Adopting Revisions to the Current **Residential and Commercial Solid Waste Collection, Recycling and Disposal Fees** at the Casper Solid Waste Facility, to become Effective January 1, 2016 and January 1, 2017, and to Rescind Resolution No. 14-198.
- C. Consent
 - 1. Authorizing **Mortgage Release, 812 East 18th Street**, Todd R. and Susan D. Salisbury.
 - 2. Authorizing License Agreement with **Wyoming Department of Transportation** for Installation of a **New Sanitary Sewer Main for the 33 Mile Sanitary Sewer Project**.
 - 3. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$624,540, for the **Wastewater Treatment Plant Sanitary Sewer Repairs Project**.
 - 4. Authorizing Agreement with **Civil Engineering Professionals, Inc.**, in the Amount of \$60,000, for the **2015 Stormwater Utility Implementation Plan**.
 - 5. Authorize a One Year Contract with **Brycer, LLC** for the Use and Maintenance of a Web Based System, The Compliance Engine, to **Track Testing and Inspection of Fire Protection Systems** in the City of Casper.
 - 6. Authorizing Quote 0071873 with **Active Network, LLC** of San Diego, California, for **Payment Processing/Credit Card Service Fees** Associated with the ActiveNet Amendment dated December 1, 2015.

10. MINUTE ACTION

- A. Consent
 - 1. Appoint **Carol Martin and Garry Yake** for Two-Year Terms Expiring December 31, 2107, and **Karen Meyer and Shawn Houck as Alternates**, to the **Old Yellowstone District and South Poplar Street Corridor Advisory Committee**, for One-Year Terms, Expiring December 31, 2016.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION (continued)

A. Consent

2. Rejecting Bid Received for the **Casper Service Center Fuel Tank Replacements Project**.
3. Designating the **Casper Journal** and the **Casper Star-Tribune** as the City's **Official Newspapers** for the Calendar Year 2016.
4. Designating **First Interstate Bank of Casper** and **Wells Fargo Bank** as **Official Depositories** for the City of Casper for the Calendar Year 2016.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURN INTO EXECUTIVE SESSION - PROPERTY ACQUISITION

Upcoming Council meetings

Council meetings

- 6:00 p.m. Tuesday, January 5, 2016 – Council Chambers
- 6:00 p.m. Tuesday, January 19, 2016 – Council Chambers

Work sessions

- 4:30 p.m. Tuesday, December 22, 2015 – Council Meeting Room
- 4:30 p.m. Tuesday, January 12, 2016 – 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
HO	Historic Overlay	ED	Education
