

REGULAR COUNCIL MEETING
Tuesday, February 03, 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. 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 (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - 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.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 20, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 31, 2015.
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish **February 17, 2015**, as the Public Hearing Date for the Consideration of the Issuance of a Restaurant Liquor License #30, for **Energy Catering** d.b.a. **Flat Iron Catering** Located at 3400 East 2nd Street.
6. SECOND READING ORDINANCE
 - A. Consent
 1. Consideration of **Amending Section 17.94.130** of the Casper Municipal Code to Allow **Roof Signage in the OYDSPC** (Old Yellowstone District and South Poplar Street Corridor) Form Based Code.
7. RESOLUTIONS
 - A. Authorizing **Agreement** with **Daktronics, Inc.**, in the Amount of \$993,000, for the **Casper Events Center Scoreboard & Electronics Display Upgrades Project**.
 - B. Consent
 1. Authorizing **Release of a Mortgage Deed, James E. Jones, Jr.**
 2. Authorizing **Agreement** with **CPS Distributors** in the Amount of \$27,655.50 for the **Athletics Central Controlled Irrigation Project**.
 3. Accepting an **Easement** from **Blackmore Market Place Shops, LLC**, for **Water and Sewer Mains** Across Private Property.

7. RESOLUTIONS Continued

B. Consent

4. Authorizing **Agreement** with **Western Plains Landscaping LLC**, in the Amount of \$33,000, for the **Landfill Litter Fence Extension Project**.
5. Authorizing **Agreement** with **KONE, Inc.**, in the Amount Of \$52,128, for the **2015 Elevator Upgrades Project**.
6. Authorizing **Change Order** No. 2 with **Haass Construction Co., Inc.**, in the Amount of \$11,337, for the **Downtown Parking Structure Restrooms Project**.
7. Authorizing **Agreement** with **R&R Rest Stops**, in the Total Amount of \$183,573.09, Over a Period of Three Years, for the **Parks Division Portable Toilets Project**.
8. Authorizing a **Sublease of an Office** in the **Mike Lansing Field Clubhouse** from **Casper Legion Baseball, Inc. to Casper Youth Baseball**.
9. Authorizing **Agreement** with **71 Construction**, in the Amount Of \$1,337,066.25, for the **Fort Caspar Pathway Project**.
10. Authorizing a two-year **Funding Agreement** with the **Casper Downtown Development Authority**, in the Amount of \$100,000 per year.

8. MINUTE ACTIONS

A. Consent

1. Authorizing the **Reappointment** of **Debra Moerke** to the **Civil Service Commission** for an additional term.
2. Acknowledging the **Receipt** of the **2015 Financial Interest Disclosures Completed** by City Council and City Staff.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT