

## REGULAR COUNCIL MEETING

Tuesday, March 3, 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 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.
  - 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 FEBRUARY 17, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 27, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATIONS' CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION.
6. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    1. Establish **March 17, 2015** as Public Hearing Date for the **Consideration** of:
      - a. An **Appeal** of the **Planning and Zoning Commission's** Decision to **Deny a Conditional Use Permit** for a Manufactured Mobile Home, for Security Reasons, in an M-1 (Limited Industrial) Zoning District, on Lots 16-17, Block 2, Burlington Addition, Located at 440 North Washington Street.
      - b. A New **Restaurant Liquor License**, from **Rena's Lime Leaf Asian Bistro Inc.**, d.b.a. **Rena's Lime Leaf Asian Bistro Inc.**, Located at 845 East 2<sup>nd</sup> Street.
7. PUBLIC HEARINGS
  - A. Ordinances
    1. Consideration of a **Plat** of a Portion of SW1/4 and the SE1/4NW1/4, Section 13, T33N, R79W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create the **Cambridge Addition**, and an Accompanying PUD Site Plan, Located to the North of the **SE Wyoming Boulevard** and **Country Club Road** Intersection.
    2. Consideration of an **Amendment** to the **Casper Municipal Code** Section **17.12.240 E.**

7. PUBLIC HEARINGS Continued

- B. Proposed **Amendments** to the **FY 2013/2014 and FY 2014/2015 Annual Action Plans** for the use of **Community Development Block Grant Funds** from the U.S. Department of Housing and Urban Development.

8. RESOLUTIONS

A. Consent

1. Authorizing a Contract with **Harris Enterprise Resource Planning** of Broomfield Colorado, in an Amount not to Exceed \$14,025, for the **configuration of a City supplied Microsoft Windows based server** as a Replacement to the Existing GEMS system.
2. Authorizing Agreement with **Casper Speedway Association** for the **Speedway Lease**.
3. Authorizing Agreement with **Treto Construction, LLC**, in the Amount of \$95,000, for the **Eagle Drive Storm Sewer Repair Project**.
4. Authorizing Change Order No. 1 with **Knife River, Inc.**, in the Amount of \$78,305, for the **Country Club Road Reconstruction-Wyoming Boulevard to Ardon Lane Project**.
5. Authorizing Agreement with **Wyoming Power Wash, Inc.**, in the Amount Of \$43,950, for the **City Hall Fountain Painting Project**.
6. Authorizing a Purchase and Loan Agreement between the **City**, the **Casper Housing Authority**, and **Windy City Enterprises, Inc.** in the Sum of \$360,939.45 for the **Acquisition** by the Casper Housing Authority of **Two Group Home Properties** from Windy City Enterprises, Inc.
7. Authorizing an Amendment to the **Lease Agreement** with the **Casper Artist's Guild** for property located at 321 West Midwest Avenue.
8. Authorizing Agreement with **Solid Waste Professionals, Inc.**, in the Amount of \$272,435, for the **Casper Regional Landfill Cells 3 and 4 Project**.
9. Authorizing Agreement with **Econolite Control Products, Inc.**, in the Amount of \$197,789, for the Purchase and Installation of **Centrac's Traffic Control Software**.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURNMENT

Upcoming Council Meetings:

**Council meetings**

6:00 p.m. Tuesday, March 17, 2015 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, March 10, 2015 – Council Meeting Room

4:30 p.m. Tuesday, March 24, 2015 – Council Meeting Room

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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

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