

REGULAR COUNCIL MEETING
 Tuesday, May 5, 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

- I. **Downtown** - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.
- II. **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.
- III. **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 to Date</i>
1
5
5

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE APRIL 21, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 29, 2015
4. CONSIDERATION OF BILLS AND CLAIMS
5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 19, 2015, as the Public Hearing Date for Consideration of:
 - a. A **Vacation and Replat to Create Harmony Hills Addition No. 2** – Phase 1 and a **Zone Change** of a Portion of Said Harmony Hills Addition No. 2 – Phase 1 from PUD (Planned Unit Development) to R-2 (One Unit Residential).
 - b. Soliciting **Community Input** toward the **City of Casper’s Use of Program Year 2015/2016 Community Development Block Grant (CDBG) Funds.**

2. Establish June 2, 2015, as the Public Hearing Date for Consideration of:
 - a. An Ordinance Approving an **Annexation and Replat** Creating the **Begonia Bluffs Addition**; the **Vacation** of Proposed Lots 2 and 3, Begonia Bluffs Addition as Parkland; and Consideration of an Appeal of the Planning and Zoning Commission’s Decision to Deny the Zoning of Lot 1, Begonia Bluffs Addition as PH (Park Historic) and Lots 2 and 3, Begonia Bluffs Addition as R-2 (One Unit Residential).

Pulled for a later date.

6. PUBLIC HEARING

A. Consent

1. Petition to **Vacate and Replat** all of Sunrise Hills No. 3, with Portions of Sunrise Hills No. 9, Sunrise Hills Addition No. 12, Garden Creek Hills Patio Homes No. 1, and Tract A, and Harmony Hills No. 1, to **Create Harmony Hills Addition No. 2**, Comprising 106.16-acres, More or Less, Generally Located at the Southeast Intersection of South Poplar Street and SE Wyoming Boulevard; and **Rezoning** of Said Property from PUD (Planned Unit Development) and C-2 (General Business) to R-2 (One Unit Residential) and PUD (Planned Unit Development)
 - a. By Minute Action, Cancel Public Hearing.

2015 Goals		
Downtown	Infrastructure	Recreation

7. THIRD READING ORDINANCE

- A. Consideration of an Ordinance **Amendment to Section 17.20** of the Casper Municipal Code Pertaining to **Floodplain Management Standards**.

8. FIRST READING ORDINANCE

A. Consent

1. Consideration of an **Ordinance Amendment** to Section 5.08.450 of the Casper Municipal Code Pertaining to **Public Intoxication**.
2. Consideration of an **Ordinance Amendment** to Section 9.12.030 of the Casper Municipal Code Pertaining to **Trespassing**.
3. Consideration of an **Ordinance Amendment** to Section 10.12.010 of the Casper Municipal Code Pertaining to **Motor Vehicle Operator’s Licenses**.
4. Consideration of an **Ordinance Amendment** to Section 10.18.020 of the Casper Municipal Code Pertaining to **Seat Belt Requirements to Include Requirements for Child Restraint Systems**.
5. Consideration of an **Ordinance Amendment** to Section 10.18.030 of the Casper Municipal Code Pertaining to **Penalties for Seat Belt and Child Restraint System Violations**.

9. RESOLUTIONS

A.

1. Approving the **Preliminary Plat** of the **Harmony Hills** Addition No. 2, Comprising 106-Acres, More or Less, and Generally Located at the Southeast Intersection of South Poplar Street and SE Wyoming Boulevard.
 - a. Lisa Burridge
2. Authorizing Agreement with **the Casper Fire Fighters Local I.A.F.F. Union 904** for the **Contract Year 2015-17**, Effective July 1, 2015. *Originally on Consent.*
 - a. Ken Ball
3. Approving the **Community Priorities** for use of the **Optional 1% #15 Sales Tax Special Projects Funds** and **Committing Sales Tax Funds** to Said Priorities. *Originally on Consent.*
 - a. Ken Ball
 - b. Keith Goodenough

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	X

9. RESOLUTIONS (Continued)

A.

4. Authorizing **Amendments to the Employment Contracts** between the **Casper City Council and the City Manager, City Attorney**, and the **Municipal Judges** for the Payment of Damages Incurred While Performing Their Duties Within the Scope of Their Employment and Authorizing Conforming Amendments to the Contracts of Other Contract Employees Under the Supervision of the City Manager. *Originally on Consent.*
 - a. Ken Ball
 - b. Keith Goodenough

5. Authorizing the **Mayor to Sign the Warranty of Significant Economic Benefit** for **SSBCI – Supported Investment** made Outside the Geographical Boundaries of the Participating Municipality. *Originally on Consent.*
 - a. Ken Ball

6. Authorizing Support of a **Community Enhancement Grant** for the **Economic Development Joint Powers Board**, for an **Events Driven Public Plaza**. *Originally on Consent.*
 - a. Ken Ball

9. RESOLUTIONS

B. Consent

1. Agreement With **KLJ Solutions Co.**, d/b/a KLJ, in the Amount Of \$91,000, for the City of Casper **Signal Timing Study Project**.

2. Authorizing Agreement with **Haass Construction Co. Inc.**, in the Amount of \$106,806, for the **Nicolaysen Museum Improvements Project**.

3. Authorizing Access Permit with the **Wyoming Department of Transportation** for the Installation of Two New Entries and Removal of One Existing Entry into the **Proposed Recycle Depot**.

4. Authorizing Agreement with **Caspar Building Systems, Inc.**, in the Amount of \$4,385,636, for the **Mike Sedar Pool Project**.

5. Authorizing a Contract Between the **Casper Area Metropolitan Planning Organization (MPO)** and **Jacobs Engineering (Jacobs)** for a Planning and Environmental Linkage Study for the **Proposed Evansville Platte Park Bridge** in an Amount Not to Exceed \$67,800.

2015 Goals		
Downtown	Infrastructure	Recreation
X	X	X
		X
		X
	X	

9. RESOLUTIONS (Continued)

B. Consent

6. Authorizing the Mayor to Sign, **Application for the Plat, to Create the YMCA Addition** to the City of Casper.
7. Authorizing Agreement with **Dan Hart Patrol Service LLC**, in the Total Amount of \$1,423,000, for the **Casper Regional Landfill Cells 3 and 4 Construction – Earthwork Project**.
8. Authorizing Agreement with **COMANCO Environmental Corporation** in the Amount of \$590,665 for the **Casper Regional Landfill Cells 3 and 4 - Geosynthetics Procurement Project**.
9. Authorizing Agreement with **Erosion Control Applications, Inc.**, in the Total Amount of \$184,775, for the **Casper Regional Landfill Cells 3 and 4 Construction – Geosynthetics Installation Project**.
10. Authorizing **Joint Committee of Natrona County-City of Casper** to Study the Challenges Facing the **Public Library**.

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **Buffalo Debris Blower**, from **Stotz Equipment**, Casper, Wyoming, to be used in the Municipal Golf Course Section of the Leisure Services Department, in the Amount of \$6,825.00.
2. Authorizing the Issuance of a **Taxicab Company License** to John Kohler and Jeff Matney, d.b.a. **Blue Cab**, Located at 1055 South Melrose Street, Apartment B.

11. COMMUNICATIONS

A. From Persons Present

1. Debra Cheatham
2. Adam Amick

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

13. ADJOURNMENT

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X

Upcoming Council meetings:

Council meetings

Tuesday, May 19, 2015 – Council Chambers

Tuesday, June 2, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 12, 2015 – Council meeting room

4:30 p.m. Tuesday, May 26, 2015 – Council meeting room

7:00 a.m. Tuesday, May 29, 2015 – 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
