REGULAR COUNCIL MEETING

Tuesday, September 1, 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 Breech 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.

Goals Scorecard
Actions
to Date
9
46
27

Council

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE AUGUST 18, 2015 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 29, 2015
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. RECOGNITION OF AARON KLOKE, RECIPIENT OF THE PLANNER OF THE YEAR "NEW PROFESSIONAL" AWARD FROM THE WYOMING PLANNING ASSOCIATION
- 6. WARD II COUNCILMEMBER VACANCY INTERVIEW WITH JOHN KIRLIN
- 7. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish September 15, 2015, as the Public Hearing Date for Consideration of:
 - a. Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).
 - b. Demolition Report and Assessing Real Property for Demolition Costs at 520 South Kimball Street.

8. PUBLIC HEARINGS

A. Ordinance

Amend Sections 8.20.040 and 8.20.050, and Repeal Section 10.20.050
of the Casper Municipal Code Pertaining to Motor Vehicle Noise to
More Specifically Define Acceptable Noise Levels and Violation
Parameters.

B. Minute Action

 New Bar and Grill Liquor License to Marco's Coal Fired Pizza Casper, LLC, d.b.a. Racca's Pizzeria Napoletana, Located at 319 West Midwest Avenue.

2015 Goals				
Downtown	Infrastructure	Recreation		
X				

9. THIRD READING ORDINANCE

A. Consent

1. **Amending Section 9.24.040** of the Casper Municipal Code, Pertaining to **Prostitution**.

2015 Goals				
Downtown	Infrastructure	Recreation		

10. <u>SECOND READING ORDINANCE</u>

A. Consent

1. Creating Section 2.36.080 of the **Casper Municipal Code** Pertaining to the **Powers of the Downtown Development Authority**.

11. RESOLUTIONS

A. Consent

- 1. Authorizing the Assistant City Manager to Act During the Absence or Disability of the City Manager.
- 2. Authorizing a Lease with **J & J Hockey Shops, LLC,** for the Operation of a Pro Shop at the **Casper Ice Arena.**
- 3. Authorizing Agreement with **Hydro Construction Company**, **Inc.**, in the Amount of \$1,100,000 for the **Wastewater Treatment Facility Anaerobic Digester #2 Improvements Project**.
- 4. Authorizing Memorandum of Understanding with Natrona County, in the Amount of \$405,703, for the Pathway from Casper College to Rotary Park.
- 5. Authorizing Agreement with ITC Electrical Technologies, in the Amount of \$700,000, for the Wastewater Treatment Facility Programmable Logic Controller Upgrades Project.
- 6. Authorizing a **Warranty Deed** for Closing on the Purchase Option Being Exercised by the Casper Artist's Guild, Inc. for **321 West Midwest Avenue**.

2015 Goals			
Downtown	Infrastructure	Recreation	
		X	
	X		
X	X	X	
	X		
X			

12. COMMUNICATIONS

A. From Persons Present

13. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 15, 2015 – Council Chambers 6:00 p.m. Tuesday, October 6, 2015 – Council Chambers

Work sessions

4:30 p.m. Tuesday, September 8, 2015 – Council meeting room 4:30 p.m. Tuesday, September 22, 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		
НО	Historic Overlay	ED	Education		