

REGULAR COUNCIL MEETING
Tuesday, August 15, 2017
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. Public Hearing Comments and Presentations will be Limited to Five Minutes or Less per Person. No Duplication of Speakers will be Allowed.
- 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)

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE AUGUST 1, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 14, 2017
4. CONSIDERATION OF BILLS AND CLAIMS

5. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish September 5, 2017, as the Public Hearing Date for Consideration of:
 - a. **Rezone 207 South Minnesota Avenue** from R-2 (One Unit Residential) to C-2 (General Business).

6. SECOND READING ORDINANCE

A. Consent

1. **Vacate** a Portion of the Alley South of **West Yellowstone Highway**, Between David Street and Ash Street.

7. RESOLUTIONS

A. Consent

1. Authorizing Agreement with **Geer Fabrication Services**, in the Amount of \$49,068.60, for the **Casper Events Center Hairpin Rails Installation Project**.
2. Authorizing Agreement with **GSG Architecture**, in the Amount of \$261,726, for the **New Casper Fire Station No. 5**.
3. Accepting Grant from the **Wyoming Water Development Commission**, in the Amount of \$852,910, for the **CY Booster Station Replacement Project**.
4. Authorizing Lease Agreement with the **Casper Coyotes Junior Hockey, LLC**, for use of the Use of the **Casper Ice Arena**.
5. Authorizing Lease Agreement with the **Casper Amateur Hockey Club** for Use of the **Casper Ice Arena**.
6. Authorizing Memorandum of Agreement with **Wyoming Department of Transportation** and Right-of-Way Easement with the **Transportation Commission of Wyoming** for Signal Improvements at the **Intersection of Southwest Wyoming Boulevard and Fort Caspar Road**.
7. Rescinding Resolution 14-149 and Establishing **Fees and Rules** for Use of the **Hogadon Basin Ski Lodge**.
8. **Rescinding** the Agreement with **Full Contact Concrete LLC**, and Rescind Resolution No. 17-86 for the **2017 Pedestrian Pathway Project**.

7. RESOLUTIONS (continued)

A. Consent

9. Authorizing Change Order No. 4 with **GH Phipps Construction of Wyoming**, in the Amount of \$25,025, and a Time Extension of Twenty-One Days, for the **Hogadon Lodge Project**.
10. Authorizing the Purchase of One **Paratransit Bus** for Use in the City's Transit System From **Lewis Bus Group**, in the Amount of \$70,000, and Options to Purchase Two Additional Identical Vehicles over the Next Four Years.
11. Approving a **Vacation and Replat** of Lot 1, Triflection Addition and Lot 2, Triflection Addition No. 2, as **Bistof Addition**.
12. Authorizing the Acceptance of a **Grant Award** from the **Wyoming Office of the Attorney General, Division of Victim Services**, in the Amount of \$87,562.
13. Authorizing Amendment No. One with **National Benefits Services, LLC**, for the Provision of **Flexible Spending Benefits Plan Administration Services**.

8. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of New Members **Jennifer True and Christopher Murray** to the **Downtown Development Authority Board of Directors**.

9. COMMUNICATIONS

A. From Persons Present

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

11. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 5, 2017 – Council Chambers

6:00 p.m. Tuesday, September 19, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 22, 2017 – Council Meeting Room

4:30 p.m. Tuesday, September 12, 2017– 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
OB	Office Business	OYD	Old Yellowstone District
