

REGULAR COUNCIL MEETING
Tuesday, February 7, 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. Presentations will be Limited to Five Minutes or Less per Person.
- 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

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.

Council Goals Scorecard <i>Actions since 5/5/2015</i>
31
193
74

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 17, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 26, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – POINT-IN-TIME HOMELESS COUNT 2017 (ACKNOWLEDGEMENT OF VOLUNTEERS)
6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish February 21, 2017, as the Public Hearing Date for Consideration of:
 - a. **Zoning of the Wolf Creek Nine Addition**, Located Generally West of Aspen Place and South of Talon Drive, as R-4 (High Density Residential) for Lots 1-17, and R-2 (One Unit Residential) for Lots 18-73.
2. Establish March 7, 2017, as the Public Hearing Date for Consideration of:
 - a. **Transfer of Ownership and Location for Retail Liquor License No. 8**, Z-Financial Administration and Management, Inc., d.b.a. **Z-Financial**, Located at 1121 Wilkins Circle to Good 2 Go Stores, LLC, d.b.a. **Good 2 Go**, Located at 1968 East Yellowstone Avenue.
 - b. **Issuance of a New Restaurant Liquor License No. 32**, Koto Casper, Inc., d.b.a. **Koto Restaurant**, Located at 5091 East 2nd Street.

7. PUBLIC HEARING

A. Minute Action

1. Authorizing the **Transfer of Location for Retail Liquor License No. 21**, Modern Electric Co., d.b.a. **Wyoming Bootlegger Liquor** from 246 West First Street to 240 West First Street.

2015 Goals		
Downtown	Infrastructure	Recreation

8. SECOND READING ORDINANCES

A. Consent

1. **Vacation and Replat** Portions of Lots 21, 22, 23, 24 & 25, Sunrise Hills No. 3; a Portion of Tract C, Sunrise Hills No. 12; Lots 3 & 4, Block 5, Lots 1 & 2, Block 6, and Kinship Drive, Harmony Hills Addition No. 2 – Phase 1, as **Raven Crest Addition**, Comprising 6.6-acres, more or less, Generally Located at Tranquility Way and Yesness Court.
2. Annexation and Plat Creating **Wolf Creek Nine Addition**. Said property Comprises 20.1-acres, more or less, and is Generally Located at the West End of Talon Drive.

9. RESOLUTIONS

- A. Authorizing Agreement with **Electronic Recyclers International, Inc.**, in an Annual Amount Not to Exceed \$57,400 over a Five-Year Period, for the **Electronics Recycling Program**.

B. Consent

1. Approving a **Planned Unit Development Site Plan** for the **Cobblestone Family Apartments Complex**, Consisting of One 3-Story and Four 2-Story Buildings, as Well as a 1-story Community Building, with a Combined Total of 52 Dwelling Units, on Lot 1, Cobblestone Addition, Generally Located north of CY Avenue, and West of Paradise Drive.
2. Authorizing a Contract for Professional Services with **Trihydro Corporation** for Conducting Phase I and Phase II **Environmental Site Assessments** in the Old Yellowstone District.
3. Authorizing Change Order No. 1 with **Haass Construction, Inc.**, in the Amount of \$5,838.09, and Time Extension of 56 Days for the **Stuckenhoff Shooters Complex Project**.
4. Authorizing Agreement with **Raftelis Financial Consultants, Inc.**, in the Amount of \$104,405, for a **System Investment Charge/Cost of Services Study**.
5. Authorizing **Permit to Encroach** on Public Right-Of-Way with **Wyoming Department of Transportation (WYDOT)** for Installation of a Pathway within WYDOT Right-of-way as Part of the **Rotary Park Pathway Project Phase I**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	X

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 21, 2017 – Council Chambers

6:00 p.m. Tuesday, March 7, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 14, 2017 – Council Meeting Room

4:30 p.m. Tuesday, February 28, 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	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
