

REGULAR COUNCIL MEETING  
Tuesday, June 20, 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 JUNE 6, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 13, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – LEMONADE DAY

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish July 5, 2017, as the Public Hearing Date for Consideration of:
  - a. **Generation Casper Comprehensive Land Use Plan.**
  - b. Real Estate Trade Agreement between the City and **Fire Station Limited Partnership**, to Trade Real Properties Located in **Block 1 of the Casper Subdivision.**
  - c. New **Restaurant Liquor License No. 34** for New Chopstix Asian Bistro Casper, Inc. d.b.a. **New Chopstix Asian Bistro Casper, Inc.**, Located at 1937 East 2<sup>nd</sup> Street.

7. PUBLIC HEARINGS

A. Resolution

1. Fiscal Year 2017 **Budget Amendments.**
2. **Adoption** of the Fiscal Year 2018 Budget.

8. THIRD READING ORDINANCES

A. **Alcohol Ordinance Changes** Pertaining to **Dispensing Rooms.**

B. Consent

1. **Amendment of Section 2.04.060** of the Casper Municipal Code to Provide for **Holiday Adjustment of Council Meeting Dates.**

9. RESOLUTIONS

A. Authorizing **Employment Agreement** to Employ **James Carter Napier** as City Manager for the City of Casper.

B. Consent

1. Authorize a Contract for Professional Services with the **Casper Area Transportation Coalition** for **Transit Operations** in an Amount not to Exceed \$2,021,283.
2. Authorize a Lease for the Use of Certain **City-Owned Vehicles** to **Casper Area Transportation Coalition, Inc.**, A Wyoming Non-Profit Corporation, for the Transportation of the Elderly, Disabled, and General Public, in an Amount of \$25, Commencing July 1, 2017 through June 30, 2017.

9. RESOLUTIONS (continued)

B. Consent

3. Authorize a Lease with **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for **Two Buildings, Parking Area and Adjacent Land at 1715 East 4<sup>th</sup> Street**, in an Amount of \$8,436, Commencing July 1, 2017 through June 30, 2017.
4. Approving the **Vacation and Replat** of the West ½ of Bock 75, Except Lot 4, Casper Addition, as **ANB Bank Addition**; and the Associated **Subdivision Agreement**.
5. Authorizing Consent to the Sublease of License Agreement between the City of Casper and **NCWPCS PL 33-Year Sites Tower Holdings LLC** (an AT&T Entity) for a **Cell Tower at 1903 North Poplar Street**.
6. Approval of **Weed and Litter Contracts** with **All Trees, LLC**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
7. Approval of **Weed and Litter Contracts** with **B&B Sales and Services**, for Clean-up of Weeds, Grass Cuttings, and Trash Covered Properties.
8. Approving a **Natrona County Plat “Opportunity Subdivision.”**
9. Authorizing Right-Of-Way Easement with **Michael L. Wergin and Jo Ann Humphrey**, in the Amount of \$9,166.96, for the **West Casper Zone 2 Water System Improvements Project**.
10. Authorizing Right-Of-Way Easement with **Larry Skiles and Laura Skiles**, in the Amount of \$6,500, for the **West Casper Zone 2 Water System Improvements Project**.
11. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$304,715, for the **Robertson Road South Pathway Project**.
12. Authorizing Agreement with **Andreen Hunt Construction, Inc.**, in the Amount of \$3,624,872, for the **East Casper Zone III Water System Improvements Project**.
13. Terminating the Concessionaire Lease Agreement with Jere & Al, LLC, DBA **Caddie Shack Restaurant** for the **Second Floor of the Clubhouse at the Casper Municipal Golf Course**.
14. Authorizing Agreement with **Installation & Service Company, Inc.**, in the Amount of \$390,000, for the **East 26<sup>th</sup> Street Improvements Project**.
15. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$600,000, for the **Columbine Street Improvements Project**.

9. RESOLUTIONS (continued)

B. Consent

16. Authorizing Agreement with **Natrona County, Town of Mills, Town of Evansville, and Town of Bar Nunn** for **Animal Control Services with Metro Animal Services** for the Period July 1, 2017 through June 30, 2020.

17. Authorizing **Amendment No. 4** to the **Natrona County Travel and Tourism Joint Powers Agreement**.

10. MINUTE ACTION

A. Consent

1. Authorizing BrewStory, LLC, d.b.a. **Frontier Brewing Company**, Located at 117 East 2<sup>nd</sup> Street to **Sell Malt Beverages**.

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, July 5, 2017 – Council Chambers

6:00 p.m. Tuesday, July 18, 2017 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, June 27, 2017 – Council Meeting Room

4:30 p.m. Tuesday, July 11, 2017– 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
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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