

REGULAR COUNCIL MEETING
Tuesday, November 21, 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.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - 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, nor Will Time Extensions be Permitted. 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 NOVEMBER 7, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 17, 2017
4. CONSIDERATION OF BILLS AND CLAIMS

5. BRIGHT SPOTS IN OUR COMMUNITY – NATRONA COUNTY & KELLY WALSH HIGH SCHOOL DECA CLUBS

6. THIRD READING ORDINANCE

A. **Rocky Mountain Power Franchise Ordinance.**

1. Keith Goodenough

7. PUBLIC HEARINGS

A. Ordinance

1. **Vacate a Portion of South Spruce Street**, Between East 14th and 15th Streets, Located in the Area Subdivision of City of Casper, WY.

B. Resolution

1. Consideration of Amendment to the **Fiscal Year 2017/2018 Annual Appropriation.**

C. Minute Action

1. Transfer of Ownership Interest in **Retail Liquor License No. 7** Love Holdings, LLC, d/b/a **C85@ The Branding Iron.**
2. New **Bar and Grill Liquor License No. 9** for Moreno and Moreno, LLC, d/b/a **Guadalajara Family Mexican Restaurant**, Located at 3350 CY Avenue.
3. New **Resort Liquor License No. 6** for City of Casper d/b/a **Hogadon Basin Ski Area**, Located at 2500 West Hogadon Road.

8. SECOND READING ORDINANCES

A. Consent

1. Appeal of the Planning and Zoning Commission's Decision to Deny a Requested **Zone Change** of Lots 1-4, Thomas D. Ross #1 Addition, Located at **802-808 North Washington Street** From R-3 (One to four Unit Residential) to C-2 (General Business).
2. **Zone Change** of the **CPH Addition**, Generally Located on Aryn Lane, West of Coffman Avenue, from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

9. RESOLUTIONS

- A. Authorizing an Amendment to the Management Agreement with **Spectra Venue Management** for the **Food and Beverage Concessionaires at Hogadon Basin Ski Area**.
- B. Consent
1. Authorizing a **Utility Easement** with Lucas M. Johnson for the **South Forest Drive Street Vacation**.
 2. Authorizing a **Utility Easement** with Roy E. Prior for the **South Forest Drive Street Vacation**.
 3. Authorizing an Amendment to the Lease Agreement with **Casper Legion Baseball Club, Inc.**, for **Mike Lansing Field**.
 4. Authorizing Change Order No. 1 with **Treto Construction, LLC**, for a Time Extension of 241 days for the **Center & 9th Street Intersection Controls Project**.
 5. Authorizing Change Order No. 1 with **Treto Construction LLC**, For a Time Extension of 175 Days for the **Columbine Street Improvements Project**.
 6. Authorizing Amendment No. 1 to the Agreement with the **Wyoming Department of Transportation** for a Time Extension of the Transportation Alternatives Program Funded **Robertson Road South Pathway Project**.
 7. Authorizing an Agreement with **Civil Engineering Professionals Inc.**, in the Amount of \$249,000, for Design and Construction Administration for the **CY Booster Station Project**.
 8. Authorizing a **Quitclaim Deed** for Closing on the Sale of the **“Wolf Creek Cemetery” Parcel**, Described as Lot 1, Block 1, Cemetery Addition to the City of Casper.
 9. Authorizing a **Quitclaim Deed** for Closing on the Sale of the **777 Bernadine Street Property**, Described as Lots 24-28, Block 2, Keystone Addition to the City of Casper.
 10. Amending the **Community Development Department Fee Schedule**.
 11. Amending Resolution No. 17-165 Regarding the **Fees for the Use of Hogadon Basin Ski Area**.

10. MINUTE ACTION

A. Consent

1. Authorizing the **Discharge** of \$15,990.48 of **Uncollectible Accounts Receivable Balances**, Aged Between the Dates of July 1, 2012 and September 30, 2012, Including More Recent Bankruptcies.
2. Authorizing the Reappointments of **Ben Schrader, Doug Follick, and Bob Chynoweth** to the **Amoco Reuse Agreement Joint Powers Board**.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

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

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

Work sessions

4:30 p.m. Tuesday, November 28, 2017 – Council Meeting Room

4:30 p.m. Tuesday, December 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
