

REGULAR COUNCIL MEETING
Tuesday, September 5, 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 AUGUST 8, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 18, 2017
4. CONSIDERATION OF MINUTES OF THE AUGUST 15, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 21, 2017

5. CONSIDERATION OF BILLS AND CLAIMS
6. BRIGHT SPOTS IN OUR COMMUNITY – FIRST RESPONDER TYE HERRON

7. ESTABLISH DATE OF PUBLIC HEARINGS

- A. Consent

1. Establish September 19, 2017, as the Public Hearing Date for Consideration of:
 - a. Ordinance Amending Chapter 17.68 of the Casper Municipal Code, Pertaining to **Gaming/Gambling in the C-2 (General Business) Zoning District.**
 - b. Ordinance Code Text Amendment to the **Historic Preservation Program.**
 - c. Fiscal Year 2016-2017 Community Development Block Grant (CDBG) **Consolidated Annual Performance and Evaluation Report (CAPER).**
 - d. **New Restaurant Liquor License No. 36** for Duane W. Jensen d/b/a **Charlie T's Pizza**, Located at 112 East 2nd Street.
 - e. Transfer of **Retail Liquor License No. 28** from Sunrise Center, LLC, d/b/a **Prime Time**, Located at 4370 South Poplar to **MSC Strand, LLC**, d/b/a **Stranded in the Alley**, Located at 4370 South Poplar.

8. PUBLIC HEARING

- A. Ordinance

1. **Rezone 205 South Minnesota Avenue** from R-2 (One Unit Residential) to C-2 (General Business).

9. THIRD READING ORDINANCE

- A. Consent

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

10. RESOLUTIONS

- A. Consent

1. Authorizing Change Order No. 1 with **SCS Field Services**, in the Amount of \$37,679.68, for the **Gas Collection and Control System Construction Project.**

10. RESOLUTIONS (continued)

A. Consent

2. Authorizing Change Order No. 1 to the Agreement with **Hedquist Construction, Inc.**, in the Amount of \$43,187.50, for the **Brookview Drive Sanitary Sewer Replacement Project**.
3. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$27,600, for the **Metro Kennel Concrete Project**.
4. Authorizing Change Order No. 2 with **Rapid Fire Protection, Inc.**, for a Time Extension of Sixty Days for the LifeSteps Campus Buildings “E” and “C” **Fire Suppression and Alarm System Replacement Project**.
5. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$165,000, for the **Center and Ninth Street Intersection Improvements**.
6. Authorizing Agreement with **Treto Construction LLC**, in the Amount of \$50,000, for the **Downtown Parking Garage Alley Storm Sewer Improvements**.
7. Authorizing Lease Agreement with the **Boys & Girls Club** for the use of certain Ballfields for the **Flag Football Program**.
8. Authorizing the **Termination of the Employment Agreement** between the City of Casper and **William C. Luben** Without Cause.

11. MINUTE ACTION

A. Consent

1. **Authorizing and Appointing William R. Chambers as Interim City Attorney** Pending the Filling of the Position of City Attorney.
2. Authorizing the Discharge of \$1,669.68 of **Uncollectible Accounts Receivable Balances**, Aged Between the Dates of April 1, 2012 and June 30, 2012, Including a More Recent Bankruptcy and Estate Liquidations.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, October 3, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, September 12, 2017 – Council Meeting Room

4:30 p.m. Tuesday, September 26, 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
