

REGULAR COUNCIL MEETING
Tuesday, April 17, 2018
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 APRIL 3, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 11, 2018
4. CONSIDERATION OF MINUTES OF THE APRIL 10, 2018 EXECUTIVE SESSION – PERSONNEL

Public Safety



Sustainability
of Assets & Services

5. CONSIDERATION OF BILLS AND CLAIMS

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 1, 2018, as the Public Hearing Date for Consideration of:

- a. New **Restaurant Liquor License No. 39** for 2nd Street Eats, LLC, d/b/a **2nd Street Eats LLC**, Located at 112 East 2nd Street.

7. PUBLIC HEARINGS

A. Resolutions

1. Rates for Retail and Wholesale **Water and Sewer Service**.
2. Rates for Residential and Commercial **Solid Waste Collection, Recycling, and Disposal** at the Casper Solid Waste Facility.

B. Minute Action

1. **New Resort Liquor License No. 7** for Avana Fund I, LLC d/b/a **Ramada Plaza Riverside Hotel & Convention Center Casper**, Located at 300 West F Street.

C. **Disposition Options** for the **Former Plains Furniture Properties**.

8. SECOND READING ORDINANCE

A. **Mobile Vendor Parking Permit**.

1. Duane Jensen
2. Sylvia Westbrook
3. Pete Owen
4. Dennis Steensland
5. Jacquie Anderson

9. FIRST READING ORDINANCE

A. Repeal Chapter 2.60 Pertaining to the **Public Service Code of Ethics**.

10. RESOLUTIONS

- A. Authorizing the **Termination of the Funding Agreement with Poverty Resistance Food Pantry.**
- B. Consent
 - 1. Authorizing the Transition to a **Full-time Judge in the Municipal Court.**
 - 2. Adopting the **2018 Council Goals.**
 - 3. Authorizing an **Outside-City Water Service Agreement with Frank Miles Hartung and Ruth H. Doyle.**
 - 4. Authorizing a Contract for Professional Services with **WWC Engineering**, in the Amount of \$207,200, for the **Midwest Avenue Reconstruction Project – David Street to Elm Street.**
 - 5. Authorizing Change Order No. 2 with **Andreen Hunt Construction**, in the Amount of \$40,875 for the **Casper Zone III Water System Improvements Project.**
 - 6. Authorizing an Agreement with **Dana Kepner of Wyoming, Inc.**, in the Amount of \$64,824.68, for the **2018 CPU Materials Procurement Project.**
 - 7. Authorizing an Agreement with Ferguson Enterprises dba **Waterworks Industries, Inc.**, in the Amount of \$28,832, for the **2018 CPU Materials Procurement Project.**
 - 8. Authorizing an Agreement with **Golder Associates, Inc.**, in the Amount of \$59,643, for the **Balefill Environmental Monitoring Plan and Assessment of Corrective Measures Updates Project.**
 - 9. Authorizing an Agreement with **Geosyntec Consultants, Inc.**, in the Amount of \$34,000, for the **Casper Regional Landfill Lifetime Permit Annual Reporting and Monitoring Project.**
 - 10. Authorizing an Agreement with Wyoming Office Deliveries, Inc., dba **Wyoming Office Products and Interiors**, in the Amount of \$575,000, for the **Casper Events Center 2018 Seating Replacement Project.**
 - 11. Authorizing an Underground Right-of-Way Easement with **Rocky Mountain Power** for the **Midwest Avenue Reconstruction Project – David Street to Elm Street.**
 - 12. Authorizing the Transfer of Ownership, Operation, and Maintenance of the **Hanly Acres Subdivision Water System** from the City of Casper to the **Town of Mills.**

10. RESOLUTIONS (continued)

B. Consent

13. Approval of Weed and Litter contract with **AAA Landscaping** for **Weeds, Grass Cuttings, and Trash Covered Properties**.
14. Approval of Weed and Litter contract with **All Trees** for **Weeds, Grass Cuttings, and Trash Covered Properties**.
15. Approval of Weed and Litter contract with **B & B Sales and Service** for **Weeds, Grass Cuttings, and Trash Covered Properties**.
16. Authorizing a Pro Forma Invoice with **Rocky Mountain Power**, in the Amount of \$143,987, for the **Midwest Avenue Reconstruction Project–David Street to Elm Street**.
17. Authorizing the **Termination of the Funding Agreement** with **Community Action Partnership**.
18. Approving the **Cost Recovery Goals for Parks and Recreation Facilities**.

11. MINUTE ACTION

A. Consent

1. Appointing **John E. Lang** to the **Casper Historic Preservation Commission** with Term Expiring December 31, 2020.
2. Approving a **Taxicab Company License** for **Turbo Taxi**, Located at 3030 East 5th Street.
3. Approving a **Taxicab Company License** for **Eagle Cab**, Located at 2804 Coulter.

12. COMMUNICATIONS

A. From Persons Present

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

14. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, May 1, 2018– Council Chambers

6:00 p.m. Tuesday, May 15, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 24, 2018 – Council Meeting Room

4:30 p.m. Tuesday, May 8, 2018– 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
