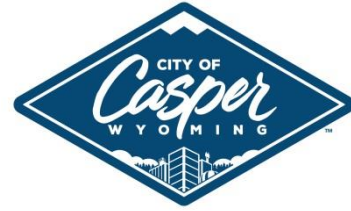


COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, April 16, 2019, 6:00 p.m.**



COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- II. 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.
- III. 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.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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 2, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 13, 2019
4. CONSIDERATION OF MINUTES OF THE APRIL 2, 2019 EXECUTIVE SESSION – LAND ACQUISITION AND POTENTIAL LITIGATION

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5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish May 7, 2019, as the Public Hearing Date for Consideration of:
 - a. Amendments to the **Mobile Vendor Parking Permit Ordinance** in Municipal Code 10.36.031.
 - b. Amendment to the **International Fire Code Regarding Mobile Food Preparation Vehicles**.
 - c. **New Resort Liquor License No. 7 Highend** Hotel Group of America, LLC d/b/a **Ramada Plaza Riverside Hotel & Convention Center Casper**, Located at 300 West F Street.

8. PUBLIC HEARINGS

A. Ordinance

1. Approving the **Vacation of a Portion of South Elm Street**, Between West Collins and West 8th Street.
2. Annexation and Plat a Portion of a Previously Abandoned WYDOT Right-of-way Located, and in the SE1/4SW1/4 of Section 18, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming a Vacation and Replat of Lot 1, McNamara Heights Addition, to Create the **West Casper Commerce Center Addition**, Comprising 1.68 Acres, More or Less, Generally Located at the North East Corner of CY Avenue and South West Wyoming Boulevard; and Consideration of a Request to Establish the Zoning as C-2 (General Business).

B. Minute Action

1. New **Distillery Satellite Liquor License No. 1** for Backwards Distilling Company, LLC, d/b/a **Backwards Distilling Company Satellite**, Located at 214 South Wolcott.

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9. RESOLUTIONS

A. Consent

1. Approving and Authorizing One-Year Contracts with **AAA Landscaping** for **Clean-up of Weeds and Trash Covered Properties for Code Enforcement.**
2. Approving and Authorizing One-Year Contracts with **B & B Sales and Services** for **Clean-up of Weeds and Trash Covered Properties for Code Enforcement.**
3. Authorizing a Lease Agreement with **Boomtown Motocross**, for Operation of the **Prickly Pear Motocross Facility.**
4. Authorizing a Lease Agreement with the **Casper Shooters' Club** for Operation of the **Stuckenhoff Sports Shooters' Complex.**
5. Authorizing a Lease Agreement with **Mike Sedar BMX Parents' Association** for the Operation of **Mike Sedar BMX Facility.**
6. Authorizing a Professional Services Agreement with **Monson Janitorial Services, Inc.** for the Provision of **Custodial Maintenance Services** for City Facilities.
7. Authorizing an Agreement with the **Installation and Service Company, Inc.**, in the Amount of \$110,620.20, for the **George Tani Parking Drainage Repair**, Project No. 18-068.
8. Authorizing Change Order No. 5 to the Agreement with **Caspar Building Systems, Inc.**, for the **Baler Building/MRF Expansion Project.**
9. Approving a Contract for Professional Services with the **Casper Area Economic Development Alliance, Inc.** for Assistance with **Grant Funding.**

10. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of **Forensic Imaging Equipment and Software** from **Secure Digital Forensic Imaging** for use by the Police Department and Wyoming Medical Center in the Total Amount of \$38,625.

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

12. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, May 7, 2019– Council Chambers

6:00 p.m. Tuesday, May 21, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, April 23, 2019 – Council Meeting Room

4:30 p.m. Tuesday, May 14, 2019– 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

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