

REGULAR COUNCIL MEETING
Wednesday, July 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.
 - 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 20, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 25, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – SENIOR ADVOCACY COMMITTEE SUCCESSFULLY HELPS CASPER BECOME THE FIRST AGE-FRIENDLY COMMUNITY IN WYOMING

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish July 18, 2017, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 35** DT Wings and Greens, LLC, d/b/a **Down Turn Wings and Greens**, Located at 4035 CY Avenue.

7. PUBLIC HEARING

A. Resolution

1. **2017 Generation Casper Comprehensive Plan Update.**
2. Real Estate Trade Agreement and Other Necessary Documents to Trade Real Properties between the City and **Fire Station Limited Partnership**, Located in **Block 1 of the Casper Addition.**
 - a. Related Resolution (no Public Hearing Required)
 1. Authorizing Lease Agreement Between the City of Casper and **Fire Station Limited Partnership**, for the Leasing of **Lot 8, Block 1, in the City of Casper, Wyoming.**
 - a. Phil Schmidt
 - b. Jennifer McDowell

B. Minute Action

1. 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 2nd Street.

8. RESOLUTIONS

A. Consent

1. Authorizing Agreement with the **Town of Kaycee** for Providing **Solid Waste Disposal Services.**
2. Authorizing Agreement with **Hall's Custom Paving and Excavation**, in the Amount of \$98,360, for the **CATC Parking Lot Repairs Project.**
3. Authorizing Agreement with **Ramshorn Construction, Inc.**, in the Amount of \$230,000, for the **2017 Miscellaneous Sanitary Sewer Replacements Project.**

8. RESOLUTIONS (continued)

A. Consent

4. Authorizing Agreement with **Grizzly Excavating & Construction, LLC**, in the Amount of \$130,000, for the **English Avenue Street Improvements Project**.
5. Authorizing Agreement with **Solid Waste Professionals of Wyoming LLC**, in the Amount of \$208,404.50, for the **Casper Balefill Closure Project**.
6. Accepting a Tree Planting Grant from **Keep America Beautiful** in the Amount of \$5,000 for **Trees in Washington Park, Highland Cemetery, and the Casper Municipal Golf Course**.
7. Authorizing Agreement with **Inberg-Miller Engineers**, in the Amount of \$41,840, for Construction Administration, Materials Testing and Survey Control Monument Installation for the **Columbine Street Improvements Project**.
8. Authorizing Execution of M-21 Utility Service/Repair Permit with the **Wyoming Department of Transportation** for **Abandoning Six Water Service Lines at the Intersection of Highway 20/26 and Highway 257**.
9. Authorizing Professional Services Contract with Thomas F. Duchon & Associates, Inc., dba **River Oaks Communications, Corporation**, to **Update the Casper Municipal Code Regarding Telecommunications**.
10. Authorizing a Lease Agreement with **C & R Enterprise, Wyoming LLC**, for Operation of the **19th Hole Restaurant at the Municipal Golf Course**.
11. Authorizing Agreement with **Communication Technologies, Inc.**, in the Amount of \$32,375.25, for the **Purchase and Installation of Equipment in Five (5) 2017 Ford Interceptor SUVs**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Sole Source Purchase of Ten (10) **Avon Deltair Self-Contained Breathing Apparatus**, Four (4) **SCBA Masks**, and Nineteen (19) **One-hour SCBA Cylinders**, in the Amount of \$59,828.
2. Authorizing the Sole Source Purchase of One (1) **Smith Detection Gas ID System**, in the Amount of \$68,395.

10. COMMUNICATIONS

A. From Persons Present

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

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Thursday, July 6, 2017 – Hogadon Ski Area – Special Meeting

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

6:00 p.m. Tuesday, August 1, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, July 11, 2017 – Council Meeting Room

4:30 p.m. Tuesday, July 25, 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
