REGULAR COUNCIL MEETING

Tuesday, October 3, 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 SEPTEMBER 19, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 24, 2017
- 4. CONSIDERATION OF BILLS AND CLAIMS



5. PUBLIC HEARINGS

A. Ordinance

- 1. **Rezone the Former Roosevelt High School Property**, Located at 140 East K Street, from ED (Educational District) to C-2 (General Business).
- 2. 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).
- 3. Code Text Amendment to the **Historic Preservation Program**.

6. THIRD READING ORDINANCE

A. Consent

- 1. **Rezone 205 South Minnesota Avenue** from R-2 (One Unit Residential) to C-2 (General Business).
 - a. By Minute Action, **Table the Third Reading**.

7. SECOND READING ORDINANCE

A. Consent

1. Amending Chapter 17.68 of the Casper Municipal Code, Pertaining to Gaming/Gambling in the C-2 (General Business) Zoning District.

8. FIRST READING ORDINANCE

1. **Amending Chapter 5** of the Casper Municipal Code Pertaining to **Resort Liquor Licenses**.

9. RESOLUTIONS

A. Consent

- 1. Approving a Franchise Extension Agreement with Rocky Mountain Power.
- 2. Approving a Natrona County Plat, "JBL Business Park".



9. RESOLUTIONS (continued)

A. Consent

- 3. Authorizing an Agreement with the **Central Wyoming Regional Water System Joint Powers Board**, in the Amount of \$28,035, for the **CPU Roof Replacement Project**.
- 4. Authorizing an Agreement with PlayCore Wisconsin, Inc., dba GameTime c/o Great Western Recreation, in the Amount of \$52,602.90, for the Paradise Valley Park Playground Equipment.
- 5. Authorizing Lease Agreement with the **Casper Figure Skating Club** for Use of the **Casper Ice Arena**.
- 6. Authorizing Change Order No. 4 with **Grizzly Excavating and Construction LLC**, in the Amount of \$22,075, for Phase II of the **15th and Elm Street Improvements Project**.
- 7. Authorizing Acceptance Certificate from the **Wyoming Department of Transportation** for the **CY Avenue and Poplar Street Intersection Reconstruction Project.**
- 8. Authorizing Change Order No. 2 with **Shamrock Environmental Corporation** for a Time Extension of Ninety Days for Fall Seeding Conditions for the **North Platte River Restoration Project, Wyoming Boulevard/Water Treatment Plant Site**.
- 9. Authorizing an Agreement with **High Plains Construction**, **Inc.**, in the Amount of \$203,995, for the **Casper Family YMCA Site Improvements Bid Package #3.**
- 10. Authorizing the City to Update the **Designation of Being a Hybrid Entity** Specifically including Healthcare Components that handle **Protected Health Information as Part of the Health Insurance Portability and Accountability Act Carve Out**.

10. COMMUNICATIONS

- A. From Persons Present
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 12. ADJOURNMENT



Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 17, 2017 – Council Chambers 6:00 p.m. Tuesday, November 7, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 10, 2017 – Council Meeting Room 4:30 p.m. Tuesday, October 24, 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

