REGULAR COUNCIL MEETING

Tuesday, August 1, 2017 5:00 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. EXECUTIVE SESSION – LITIGATION Council Meeting Room 5:00-5:50

2. PRE-MEETING Council Meeting Room 5:50-6:00

3. ROLL CALL Council Chambers 6:00

- 4. PLEDGE OF ALLEGIANCE
- 5. <u>CONSIDERATION OF MINUTES OF THE JULY 18, 2017 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 25, 2017
- 6. CONSIDERATION OF BILLS AND CLAIMS

7. PUBLIC HEARING

A. Ordinance

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

8. RESOLUTIONS

A. Consent

- 1. Authorizing Amendment No. Two to Extend the Contract with Cigna Health and Life Insurance Company for the Provision of Health Coverage Administrative Services.
- 2. Authorizing a Contract with Delta Dental Plan of Wyoming, D/B/A **Delta Dental of Wyoming** for the Provision of **Dental Coverage Administrative Services**.
- 3. Authorizing a Professional Services Agreement with **E&F Towing Transport & Recovery** for **Impound Wrecker Services**.

9. MINUTE ACTION

A. Consent

- 1. Appointment of **Dandee Pattee** to the Casper Historic Preservation Commission.
- 2. Authorizing the Purchase of One (1) New Compact, All-Wheel Drive Sport Utility Vehicle, from Fremont Motor Company, Casper, Wyoming, in the Estimated Total Amount of \$25,903, Before the Trade in Allowance, for Use by the Community Service Officer Section of the Casper Police Department.
- 3. Authorizing the Purchase of **Ballistic Vests and Helmets**, in the Amount of \$90,400, from **Warrior Kits Safety and Survival Gear**.

10. COMMUNICATIONS

- A. From Persons Present
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 12. ADJOURN INTO EXECUTIVE SESSION PERSONNEL

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, August 15, 2017 – Council Chambers 6:00 p.m. Tuesday, September 5, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 8, 2017 – Council Meeting Room 4:30 p.m. Tuesday, August 22, 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