

REGULAR COUNCIL MEETING  
 Tuesday, January 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.
  - 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. Presentations will be Limited to Five Minutes or Less per Person.
- 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)

2015 CITY COUNCIL GOALS

**Downtown** - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

**Infrastructure** - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

**Recreation** - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

<b>Council Goals Scorecard</b> <i>Actions since 5/5/2015</i>
<b>31</b>
<b>187</b>
<b>71</b>

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 20, 2016 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 31, 2016
4. CONSIDERATION OF BILLS AND CLAIMS
5. COMMENTS BY AND PRESENTATION TO OUTGOING COUNCILMEN HEILI, AND MILLER
6. COMMENTS BY AND PRESENTATION TO OUTGOING VICE-PRESIDENT CATHEY AND MAYOR SANDOVAL
7. ELECTION OF MAYOR PRO TEM
8. BRIEF RECESS
9. INTRODUCTION OF NEW COUNCILMEN HUCKABAY, MORGAN, MURPHY, AND WALSH
10. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEN
11. COMMENTS BY NEW COUNCILMEMBERS AND INTRODUCTION OF FAMILY/FRIENDS
12. ROLL CALL
13. ELECTION OF MAYOR FOR CALENDAR YEAR 2017
14. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2017
15. MUNICIPAL COURT JUDGE NACHBAR ISSUES OATH OF OFFICE TO NEWLY-ELECTED VICE-PRESIDENT AND MAYOR
16. COMMENTS BY NEWLY-ELECTED VICE-PRESIDENT AND MAYOR
17. RECESS

18. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish January 17, 2017, as the Public Hearing Date for Consideration of:
  - a. **Vacation and Replat** Portions of Lots 21, 22, 23, 24 & 25, Sunrise Hills No. 3; a Portion of Tract C, Sunrise Hills No. 12; Lots 3 & 4, Block 5, Lots 1 & 2, Block 6, and Kinship Drive, Harmony Hills Addition No. 2 – Phase 1, as **Raven Crest Addition**, Comprising 6.6-acres, more or less, Generally Located at Tranquility Way and Yesness Court.
  - b. Annexation and Plat Creating **Wolf Creek Nine Addition**. Said property Comprises 20.1-acres, more or less, and is Generally Located at the West End of Talon Drive.
2. Establish February 21, 2017, as the Public Hearing Date for Consideration of:
  - a. **Annual Renewal** of all **City of Casper Liquor Licenses**.
3. Establish March 7, 2017, as the Public Hearing Date for Consideration of:
  - a. Annexation Compliance for **Wolf Creek Nine Addition**.

19. SECOND READING ORDINANCE

- A. **Vacation and Replat** Creating the **Fairgrounds Home Addition**, Generally Located at the Southeast Corner of Fairgrounds Road.

20. RESOLUTIONS

A. Consent

1. Authorizing an Agreement with Knife River, Inc., in the Amount of \$290,000, for Construction of the **Lower Eastdale Creek Channel Improvements – Phase 1**.
2. Requesting that the **Governor of the State of Wyoming** Provide for a **Committee to Evaluate the Economic Impact of the Current Structure of Liquor Licensing**.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	

21. COMMUNICATIONS

A. From Persons Present

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

23. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, January 17, 2017 – Council Chambers

6:00 p.m. Tuesday, February 7, 2017 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, January 10, 2017 – Council Meeting Room

4:30 p.m. Tuesday, January 24, 2017– Council Meeting Room

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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	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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