

REGULAR COUNCIL MEETING
 Tuesday, January 17, 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.

Council Goals Scorecard
<i>Actions since 5/5/2015</i>
31
191
72

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE JANUARY 3, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 11, 2017
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY
 - A. Chamber of Commerce Leadership Casper Class – Proclamation
 - B. Big Brothers and Big Sisters - Proclamation
6. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish February 7, 2017, as the Public Hearing Date for Consideration of:
 - a. **Transfer of Location for Retail Liquor License No. 21**, Modern Electric Co., d.b.a. **Wyoming Bootlegger Liquor** from 246 West First Street to 240 West First Street.
7. PUBLIC HEARINGS
 - A. Ordinance
 1. **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.
 2. 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.
8. THIRD READING ORDINANCE
 - A. Consent
 1. **Vacation and Replat** Creating the **Fairgrounds Home Addition**, Generally Located at the Southeast Corner of Fairgrounds Road.

2015 Goals		
Downtown	Infrastructure	Recreation

9. RESOLUTIONS

A. Authorizing Amendment No. 1 to the Agreement with **WLC Engineering**, in the Amount of \$35,000, for the **Washington Park Bleachers Project**.

This item was removed from the consent agenda on 01/16/17, in accordance with the Council's rules/guidelines

B. Consent

1. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$55,575, for the **Eastdale Creek Channel Repair at Wisconsin Street**.

2. Authorizing Agreement with **Treto Construction**, in the Amount of \$311,207.85, for the **Solid Waste Facility Renovation and Recycle Depot Landscaping Project**.

3. Authorizing Agreement with **Terracon Consultants, Inc.**, in the Amount of \$26,944, for the **Casper Regional Solid Waste Facility Air Emissions Monitoring and Reporting, and Casper Regional Solid Waste Facility and Casper Service Center Stormwater and Spill Response Management Project**.

4. Authorizing **Transportation Alternatives Program** Agreement with **Wyoming Department of Transportation**, in the Amount of \$375,000, for **Rotary Park Pathway – Phase II Project**.

5. Authorizing Agreement with **Hedquist Construction, Inc.**, in the Amount of \$260,000, for the **Brookview Drive Sanitary Sewer Replacement Project**.

10. MINUTE ACTION

A. Consent

1. Authorizing the Reappointment of **David Dovala** to the **Civil Service Commission** for an Additional Three (3) Year Term.

2. Authorizing the Purchase of One (1) New **Spray Injection Patching Machine**, in the Amount of \$68,967, from **Denver Industrial Sales & Service Company**, Denver Colorado, to be Used in the Street Division of the Public Service Department.

3. Authorizing the Purchase of One (1) Used **Street Sweeper**, in the Amount of \$198,011, from **CMI-Teco**, Casper, Wyoming, to be Used in the Streets Division of the Public Service Department.

2015 Goals		
Downtown	Infrastructure	Recreation
	X	
	X	
	X	X
	X	

2015 Goals		
Downtown	Infrastructure	Recreation

10. MINUTE ACTION (continued)

A. Consent

- 4. **Reallocating of Capital Funds** from the Purchase of an **Aerial Lift Truck to a Mower** in the Weed Mowing Section of the Parks Division.

11. COMMUNICATIONS

A. From Persons Present

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

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

- 6:00 p.m. Tuesday, February 7, 2017 – Council Chambers
- 6:00 p.m. Tuesday, February 21, 2017 – Council Chambers

Work sessions

- 4:30 p.m. Tuesday, January 24, 2017 – Council Meeting Room
- 4:30 p.m. Tuesday, February 14, 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	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code
