REGULAR COUNCIL MEETING

Tuesday, May 2, 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 Breech 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. <u>CONSIDERATION OF MINUTES OF THE APRIL 17, 2017 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 23, 2017</u>
- 4. <u>CONSIDERATION OF MINUTES OF THE APRIL 18, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON APRIL 25, 2017</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

- 1. Establish May 16, 2017, as the Public Hearing Date for Consideration of:
 - a. Alcohol Ordinance Changes Pertaining to Dispensing Rooms.
- 2. Establish June 6, 2017, as the Public Hearing Date for Consideration of:
 - a. Community Development Block Grant 2017-2018 Annual Action Plan.

7. SECOND READING ORDINANCES

A. Consent

- 1. Amendment to the Old Yellowstone District Form-Based Code, as it Pertains to Off Street Parking Requirements.
- 2. Amendment to the Old Yellowstone District Form-Based Code, Pertaining to the Goals and Intent of the Old Yellowstone District, and the Clarification of Prohibited Uses.
- 3. **Replat and a Zone Change** for the Proposed **C85 Addition**.

8. RESOLUTIONS

A. Consent

- 1. Approving a **Franchise Extension Agreement** with **Rocky Mountain Power**.
- 2. Authorizing Agreement with JTL Group, Inc., dba **Knife River** in the Amount of \$229,852.28, for the **Robertson Road North Pathway Project**.
- 3. Authorizing Agreement with **Dave Loden Construction**, Inc., in the Amount of \$313,829.25, for the **2017 Roof Replacements Project**.
- 4. Authorizing Changes to the **Fees for the Use of Parks**.
- 5. Authorizing Agreement with **Terracon Consultants**, Inc., in the Amount of \$28,969, for the Casper Regional Landfill Lifetime Permit Annual Reporting and Monitoring Project.
- 6. Authorizing Agreement with **Recykling Industrial Repairs**, Inc., in the Amount of \$60,000, for the Baler Gather Cylinders Repairs Project.

8. <u>RESOLUTIONS</u> (continued)

A. Consent

- 7. Authorizing an Amendment to the Lease Agreement with the **Mike Sedar BMX Parents' Association** to Construct a **BMX Pump Track** on the Existing Miniature Golf Area of Mike Sedar Park.
- 8. Approving a Natrona County Plat, "Pfaff Simple Subdivision."
- 9. Approving the **Site Plan** for the **Raven Crest Apartments**.
- 10. **Renaming Bit Lane and Spur Place**, Located in the Fairgrounds Home Addition, and Authorizing and Directing the Resolution to be Recorded in the Office of the Natrona County Clerk.

9. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of Two (2) New **Utility Vehicles**, from **Stotz Equipment**, Evansville, Wyoming, in the Estimated Total Amount of \$12,400, for Use by the Parks Division of the Public Services Department.
- 2. Authorizing the Purchase of One (1) **Heavy Duty Tandem Axle Truck Chassis**, from **CMI-Teco**, Mills, Wyoming, in the Estimated Total Amount of \$108,087, for Use by the Waste Water Collection Division of the Public Services Department.

10. COMMUNICATIONS

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

12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, May 16, 2017 – Council Chambers 6:00 p.m. Tuesday, June 6, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, May 9, 2017 – Hogadon Tour 4:30 p.m. Tuesday, May 23, 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	OYDSPC	Old Yellowstone District and South
			Poplar Street Corridor Form Based Code