REGULAR COUNCIL MEETING

Tuesday, September 19, 2017 6:00 p.m.

COUNCIL POLICY PUBLIC STATEMENTS

- Members of the Public Wishing to Place a New Item on the Agenda Must Submit a I. 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 5, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 13, 2017
- 4. CONSIDERATION OF BILLS AND CLAIMS



5. <u>BRIGHT SPOTS IN OUR COMMUNITY – "GENERATION CASPER" COMPREHENSIVE PLAN – AWARD PRESENTED TO THE CITY OF CASPER AT THE ANNUAL WESTERN PLANNER CONFERENCE</u>

6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

- 1. Establish October 3, 2017, as the Public Hearing Date for Consideration of:
 - a. Ordinance to **Rezone the Former Roosevelt High School Property**, Located at 140 East K Street, from ED (Educational District) to C-2 (General Business).
 - b. 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).

7. PUBLIC HEARINGS

A. Ordinance

- 1. Amending Chapter 17.68 of the Casper Municipal Code, Pertaining to Gaming/Gambling in the C-2 (General Business) Zoning District.
- 2. Code Text Amendment to the **Historic Preservation Program**.
 - a. By Minute Action, **Continue Public Hearing** to the October 3, 2017, Council Meeting.

B. Minute Action

- 1. **New Restaurant Liquor License No. 36** for Duane W. Jensen d/b/a **Charlie T's Pizza**, Located at 112 East 2nd Street.
- 2. Transfer of **Retail Liquor License No. 28** from Sunrise Center, LLC, d/b/a **Prime Time**, Located at 4370 South Poplar to **MSC Strand, LLC**, d/b/a Stranded in the Alley, Located at 4370 South Poplar.
 - a. By Minute Action, Cancel the Public Hearing.
- C. Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).



8. <u>SECOND READING ORDINANCE</u>

A. **Rezone 205 South Minnesota Avenue** from R-2 (One Unit Residential) to C-2 (General Business).

9. RESOLUTIONS

A. Consent

1. Rescinding the Agreement with **Full Contact Concrete**, **LLC**, and Rescinding Resolution No. 17-103 for the **2nd Street Concrete Repairs Project**.

10. MINUTE ACTION

A. Consent

- 1. Authorize the Purchase of One (1) Tandem Axle **Truck, with Dump Body, Salt Spreader, and Plow**, in the Estimated Amount of \$205,147.00 Before Trade-In Allowance, from **CMI-Teco**, for Use by the Streets Division of the Public Services Department.
- 2. Authorize the Purchase of One (1) New Tandem Axle Mack **Truck Chassis**, in the Estimated Amount of \$139,896.00 from **CMI-Teco**, for Use by the Solid Waste Division of the Public Services Department.
- 3. Authorize the Purchase of One (1) New Tandem Axle Mack **Truck Chassis**, in the Estimated Amount of \$140,632.00 from **CMI-Teco**, for Use by the Solid Waste Division of the Public Services Department.
- 4. Authorize the Purchase of One (1) New **Front End Loader**, in the Estimated Amount of \$168,748.00 Before Trade-In Allowance, from **Wyoming Machinery Company**, for Use by the Streets Division of the Public Services Department.
- 5. Authorize the Purchase of One (1) New Tandem Axle Mack **Truck Chassis**, in the Estimated Amount of \$116,680.00 Before Trade-In Allowance, from **CMI-Teco**, for Use by the Solid Waste Division of the Public Services Department.

11. COMMUNICATIONS

A. From Persons Present



12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 3, 2017 – Council Chambers 6:00 p.m. Tuesday, October 17, 2017 – Council Chambers

Work sessions

4:30 p.m. Tuesday, September 26, 2017 – Council Meeting Room 4:30 p.m. Tuesday, October 10, 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

