

# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, December 4, 2018, 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, or Second or Third Reading Ordinance, Must Submit a Written Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications From Persons Present.
- 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 NOVEMBER 20, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 1, 2018

4. CONSIDERATION OF BILLS AND CLAIMS

5. BRIGHT SPOTS IN OUR COMMUNITY – SEAN INGLEDEW AND BRODY ALLEN

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish December 18, 2018, as the Public Hearing Date for Consideration of:

a. **Vacation and Replat** of Betty Luker Parkway Campus #2 and a Portion of Elkhorn Valley No. 5, Lot 1, to Create **Elkhorn Village Addition**, Comprising 21.0 Acres, More or Less; and Consideration of a Request for Rezoning of the Proposed Elkhorn Village Addition from PUD (Planned Unit Development), AG (Urban Agriculture), and R-2 (One Unit Residential) to Entirely R-2 (One Unit Residential), Said Property is Generally Located Northeast of the Intersection of Newport and E. 12th Streets.

b. Authorization of Submission of a **Wyoming Business Council Grant**, in an Amount up to \$500,000, for the **First Street Reach of the North Platte River Restoration - Poplar Street Bridge to BNSF Bridge Project**.

2. Establish February 19, 2019 as the Public Hearing Date for Consideration of:

a. **Annual Renewal of Liquor Licenses**.

8. PUBLIC HEARINGS

A. Ordinance

1. **New Distillery Satellite Tasting Room** Ordinance of the Casper Municipal Code.

8. PUBLIC HEARINGS (continued)

B. Minute Action

1. Transfer of Location for **Retail Liquor License No. 5**, Travis Taylor, d/b/a Cocktail's, Located at 134 North Center, to Travis Taylor, d/b/a9 **Cocktail's**, Located at 138 South Kimball.

9. THIRD READING ORDINANCES

A. **Panhandling** Ordinance –Updating Regulations.

1. Communications from Persons Present

B. **Possession of Motor Vehicle Operator’s License** – Repealing and Replacing Ordinance.

2. Communications from Persons Present

10. SECOND READING ORDINANCE

A. **Vacate** Portions of **South Oak Street, South Elm Street, West 8th street, West 9th Street, West 10th Street, Two Alleys** Located in Block 84, Casper Addition, an **Alley** Located in Block 92, Casper Addition, and a Portion of an **Alley** Located in Block 93, Casper Addition.

1. Communications from Persons Present

11. RESOLUTIONS

A. Adopting the **Special Event Guide and Application Policies and Procedures** Along with the Fees Associated with these Policies.

B. Consent

1. Authorizing a New Lease Agreement between the City of Casper and Union Telephone Company d/b/a **Union Wireless**, for an Existing Wireless Communication Tower Located at the **Municipal Golf Course**.
2. Authorizing a Contract for Professional Services with **IMS Infrastructure Management Services**, in the Amount of \$77,992, for the **City-wide Pavement Condition Index Survey**.
3. Authorizing the **Release of Local Assessment District Lien** on Properties Listed on Exhibit 1, Dated October 29, 2018.

11. RESOLUTIONS (continued)

B. Consent

- 4. Authorizing a Lease Agreement with **Hogadon Basin Snowsports School** for the Operation of **Ski and Snowboard Lessons at Hogadon Basin Ski Area.**

12. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of the **Crowdstrike Falcon Next Generation Antivirus Subscription Service**, in the Amount of \$24,857.
- 2. Authorizing the Appointments of **Terry Lane and James Belcher** to the **Amoco Reuse Agreement Joint Powers Board.**

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

14. ADJOURN INTO EXECUTIVE SESSION – POTENTIAL LITIGATION AND POTENTIAL DONATION

15. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, December 18, 2018– Council Chambers

6:00 p.m. Tuesday, January 8, 2018 – Council Chambers

**Special Work session – Legislative Agenda**

5:30 p.m. Thursday, December 6, 2018 – Casper Events Center

**Work sessions**

4:30 p.m. Tuesday, December 11, 2018 – Council Meeting Room

4:30 p.m. Tuesday, January 15, 2018– Council Meeting Room

ZONING CLASSIFICATIONS

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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	OYD	Old Yellowstone District

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