

REGULAR COUNCIL MEETING
Tuesday, February 6, 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, 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. EXECUTIVE SESSION – PERSONNEL Council Meeting Room 5:30-5:50
2. PRE-MEETING Council Meeting Room 5:50-6:00
3. ROLL CALL Council Chambers 6:00
4. PLEDGE OF ALLEGIANCE
5. CONSIDERATION OF MINUTES OF THE JANUARY 16, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 27, 2018

Public Safety



Sustainability
of Assets & Services

6. CONSIDERATION OF MINUTES OF THE JANUARY 17, 2018 EXECUTIVE SESSION – PERSONNEL

7. CONSIDERATION OF BILLS AND CLAIMS

8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish February 20, 2018, as the Public Hearing Date for Consideration of:

a. Transfer of Ownership Interest in Three (3) Retail Liquor Licenses.

1. **Retail Liquor License No. 18**, 3OH7 Hospitality, LLC d/b/a C85 @ **The Wonder Bar**.
2. **Retail Liquor License No. 3**, Triple C Food & Beverage, d/b/a C85 @ **The Pump Room**.
3. **Retail Liquor License No. 29**, Double C Hospitality, LLC, d/b/a C85 @ **Galles Liquor Mart**.

b. Transfer of Ownership Interest in Three (3) Retail Liquor Licenses.

1. **Retail Liquor License No. 23**, Johnson Restaurant Group, Inc. d/b/a **CY Discount Liquors**, Located at 840 CY Avenue.
2. **Retail Liquor License No. 12**, Firerock Hospitality Group, LLC d/b/a **Firerock Steakhouse**, Located at 6100 E 12th Street.
3. **Retail Liquor License No. 15**, OC Casper, LLC d/b/a **Old Chicago**, Located at 3580 East 2nd Street.

c. **Sale of City-Owned Property** for Economic Development Purposes Pursuant to W.S. § 15-1-112(b)(i)(D).

d. **Parents and Friends of Lesbians and Gays (PFLAG) Non-Discrimination Resolution**.



9. THIRD READING ORDINANCE

A. Consent

1. Granting a Franchise to **Bresnan Communications, LLC** for the **Construction and Operation of a Cable System.**

10. SECOND READING ORDINANCE

A. Consent

1. Update **Section 17.12.124** (Towers) of the **Casper Municipal Code.**

11. RESOLUTIONS

A. Consent

1. Approving an **Amendment** to the **New Delta Addition Subdivision Agreement** Dated August 3, 1999.
2. Approving the **Replat** Creating **Meadow View Estates Addition No. 2, Lots 24 and 25, Block 3.**
3. Authorizing an Agreement with **Sheet Metal Specialties**, in the Amount of \$28,000, for the **Fire Station No. 1 Co-Ray-Vac Replacement Project.**
4. Accepting a Water Line Easement from **Natrona County School District No. 1** for Maintenance of Water Mains that Serve the **New Journey Elementary School.**
5. Authorizing a Contract for Professional Services with **CH2M Hill Engineers**, in the Amount of \$236,732, for Engineering Services and Warranty Inspection for the **Sam H. Hobbs Wastewater Treatment Plant Motor Control Center Replacement Project.**
6. Authorizing Agreement with **Treto Construction LLC**, in the Total Amount of \$240,950, for the **17th Street Improvements Project – South Poplar Street to College Drive.**
7. Authorizing **Employment Agreement** to Employ **John Henley** as **City Attorney** for the City of Casper.
8. Authorizing a Contract for Professional Services with **Engineering Design Associates**, in the Amount of \$25,945, for Design and Construction Administration Services for the **Lifesteps Buildings Fire Suppression and Alarm Replacements Project.**

11. RESOLUTION (continued)

A. Consent

- 9. Authorizing the Acceptance of a **Grant Funds** from the **International Association of Chiefs of Police**.

12. MINUTE ACTION

A. Consent

- 1. Authorizing City Staff to Lower the Contingency Amount by \$25,000 for the **Public Safety Radio Towers**.

13. COMMUNICATIONS

A. From Persons Present

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

15. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL (IF NEEDED)

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 20, 2018– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, February 13, 2018 – Council Meeting Room

4:30 p.m. Tuesday, February 27, 2018– 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 | OYD | Old Yellowstone District |

