

REGULAR COUNCIL MEETING
Tuesday, January 2, 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. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE DECEMBER 19, 2017 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 27, 2017
4. CONSIDERATION OF BILLS AND CLAIMS

Public Safety



Sustainability
of Assets & Services

5. MAYOR HUMPHREY COMMENTS
6. ELECTION FOR MAYOR FOR CALENDAR YEAR 2018
7. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2018
8. MUNICIPAL COURT JUDGE HAND ISSUES OATH OF OFFICE TO NEWLY-ELECTED MAYOR AND VICE PRESIDENT
9. PRESENTATION TO 2017 MAYOR
10. COMMENTS BY NEWLY-ELECTED LEADERSHIP
11. BRIEF RECESS
12. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish January 16, 2018, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 37** for 2nd Street Eats, LLC, d/b/a **2nd Street Eats, LLC**, Located at 128 East 2nd Street.
 - b. Transfer of Ownership for **Retail Liquor License No. 28** from Sunrise Center, LLC, d/b/a Prime Time, to Caputa's Catering, LLC, d/b/a **Sunrise Lanes**, Located at 4370 South Poplar Street.

13. PUBLIC HEARING

A. Minute Action

1. Transfer of Ownership for **Limited Retail Liquor License No. 10**, for Three Crowns, LLC d/b/a Three Crowns Golf Club to **Amoco Reuse Agreement Joint Powers Board** d/b/a Three Crowns Golf Club, Located at 1601 King Boulevard.

14. SECOND READING ORDINANCE

A. Consent

1. **Vacate** a Portion of **South Forest Drive**.

15. FIRST READING ORDINANCE

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

16. RESOLUTIONS

A. Consent

1. Authorizing a Lease Agreement with the **Casper Mountain Racers** for the 2017-2018 Season at **Hogadon Basin Ski Area.**
2. Authorizing a Transfer of Ownership of the **Wyoming Department of Environmental Quality** Permit to Construct for the **Casper Logistics Hub** from Rich Fairservis to the City of Casper.
3. Authorizing the Renewal of the **Environmental Systems Research Institute, Inc. Small Enterprise Municipal and County Government License Agreement.**

17. MINUTE ACTION

A. Consent

1. Appointing **Stephanie Whitfield and Jon B. Huss** to the **Leisure Services Advisory Board**, to a term ending December 31, 2020 and December 31, 2021, Respectively.
2. Designating **First Interstate Bank** as an **Official Depository for Funds** of the City of Casper for the Calendar Year 2018.
3. Designating the **Casper Journal and the Casper Star-Tribune** as the City's **Official Newspapers** for the Calendar Year 2018.

18. COMMUNICATIONS

A. From Persons Present

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

20. ADJOURN INTO EXECUTIVE SESSION - PERSONNEL

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 16, 2018 – Council Chambers

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

Special Work Session – Legislative Agenda

5:30 p.m. Wednesday, January 3, 2018 – Fort Caspar Museum

Work sessions

4:30 p.m. Tuesday, January 9, 2018 – Council Meeting Room

4:30 p.m. Tuesday, January 13, 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
