

REGULAR COUNCIL MEETING
Tuesday, June 5, 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 MAY 15, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 25, 2018
4. CONSIDERATION OF MINUTES OF THE MAY 15, 2018 EXECUTIVE SESSION – PERSONNEL

5. CONSIDERATION OF MINUTES OF THE MAY 29, 2018 EXECUTIVE SESSION – PERSONNEL
6. CONSIDERATION OF BILLS AND CLAIMS
7. BRIGHT SPOTS IN OUR COMMUNITY – 20TH ANNIVERSARY OF THE COLLEGE NATIONAL FINALS RODEO
8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish June 19, 2018, as the Public Hearing Date for Consideration of:

- a. Review of Eight Ordinances Adopting the Various 2018 Editions of the **International Building Codes**.
- b. Adoption of the **Fiscal Year 2018 Budget Amendment**.
- c. Adoption of the **Fiscal Year 2018-2019 Budget**.
- d. Transfer of Ownership for **Retail Liquor License No. 7**, Owned by Love Holdings LLC, d/b/a C85 @ The Branding Iron, Located at 129 West 2nd Street to One Two Nine Hospitality, LLC d/b/a **C85 @ The Branding Iron**, Located at 129 West 2nd Street.

9. PUBLIC HEARING

A. Ordinance

1. **Wireless Communication Ordinance Amendments.**

10. THIRD READING ORDINANCES

A. **Mobile Vendor Parking Permit.**

1. Rob Caputa
2. Shawn Houck
3. Jacquie Anderson

B. **Amending Casper Municipal Code Section 1.28.010E** – General Penalty - for a Violation of City Code Section 5.08.370 (Minors-Possession of Alcohol or Public Intoxication).

1. Keith Rolland

11. RESOLUTIONS

A. Consent

1. Authorizing a **Collective Bargaining Agreement** for 2018-2020 between the City of Casper and the **Fire Fighters Local Union 904, I.A.F.F., AFL-CIO**.
2. Approving a Contract for Professional Services with **Nelson/Nygaard Consulting Associates, Inc.**, for the **Long Range Transportation Plan**, in an Amount not to Exceed \$318,249.
3. **Wyoming Smart Capital Network Amendment.**
4. Establishing **Fees for the Metropolitan Animal Control Facility** and Rescinding Resolution No. 13-236.
5. Authorizing an **Amendment to the Lease Agreement** with the **State of Wyoming Department of Administration and Information, Construction Management** for Property Located in the Downtown Area to be Used as a Parking Lot.
6. Authorizing an Agreement with **CUES, Inc.**, in the Amount of \$21,390.00, for the **CCTV Push Camera System Project**.
7. Authorizing an Agreement with **Mountain West Telephone**, in the Amount of \$26,798.50, for the **Fiber Communication Line Installation for Casper Fire-EMS Station #5**.
8. Authorizing a General Service Contract with **Rocky Mountain Power**, in the Amount of \$29,868.00, for the **Baler Building Expansion and Materials Recovery Facility Electrical Service Upgrade**.
9. Authorizing an Underground Right of Way Easement with **Rocky Mountain Power** for the **Baler Building Expansion and Materials Recovery Facility Electrical Service Upgrade**.
10. Authorizing a Contract for **Outside-City Water Service** with the **Church of the Holy Family**.
11. Authorizing an Agreement with **HiTek Communications**, in an Amount not to Exceed \$90,455, for the **Purchase and Installation of Video Surveillance Cameras**.
12. Approving the Adoption of the **Americans with Disabilities Act Grievance Policy**, in Compliance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990.

11. RESOLUTIONS (continued)

A. Consent

13. Authorizing the **Release of Local Assessment District Liens** on the Properties Listed on the Exhibit Dated May 10, 2018.

12. MINUTE ACTION

A. Consent

1. Authorizing the Discharge of \$9,010.92 **Uncollectible Accounts Receivable Balances**, Aged between the Date of January 1, 2013 and March 31, 2013.
2. Authorizing the Purchase of **Three (3) New Mid-Size Police Utility Vehicles**, from **Fremont Motor Company**, Lander, Wyoming, in the Total Amount of \$110,785.38, Before the Trade-in Allowance, for Use by the Casper Police Department.
3. Rejecting the **Bid from Western States Fire Protection** for the **LifeSteps Campus Building “F” Fire Suppression and Campus Fire Alarm System Replacement Project**.
4. Authorizing the Inclusion of **Fiscal Year 2018-2019 Summary Proposed Budget** into the Minutes of the June 5, 2018, Regular Council Meeting.

13. COMMUNICATIONS

A. From Persons Present

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

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, June 19, 2018– Council Chambers

6:00 p.m. Tuesday, July 3, 2018 – Council Chambers

Work sessions

4:30 p.m. Tuesday, June 12, 2018 – Council Meeting Room

4:30 p.m. Tuesday, June 26, 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

