

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, November 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, 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

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3. CONSIDERATION OF MINUTES OF THE OCTOBER 16, 2018 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 23, 2018
4. CONSIDERATION OF BILLS AND CLAIMS
 - a. Conflict Claims – Councilmember Powell Travel Reimbursement
5. BRIGHT SPOTS IN OUR COMMUNITY – MIKE YARGER – STROKE AWARENESS AND ACTION
6. COMMUNICATIONS
 - A. From Persons Present
7. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish November 20, 2018, as the Public Hearing Date for Consideration of:
 - a. Ordinance to **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**.
8. PUBLIC HEARING
 - A. Ordinance
 1. **Annexation and Plat** a Portion of the S1/2NW1/4, Section 9, Township 33 North, Range 79 West, 6th P.M., Natrona County Wyoming, and a Vacation and Replat of Lot 2, Block 1 and Lot 1, Block 2, Bailey Addition No. 2 and Lot 1 Stoval Brothers Addition, to Create **State Office Building Addition**, Comprising 11.06 Acres, More or Less, Located at 444 West Collins Drive, and Consideration of a Request to Establish the **Zoning** of the Subdivision as City Zoning Classification OYDSPC (Old Yellowstone District and South Poplar Corridor).
 2. **Panhandling** Ordinance – Updating Regulations.
 3. Possession of **Motor Vehicle Operator’s License** – Repealing and Replacing Ordinance.

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9. THIRD READING ORDINANCE

A. Amending Casper Municipal Code Section 5.08.320 – **Hours of Sale of Alcoholic Liquors or Malt Beverages**, Uniform for Each Day of the Week.

1. Communications from Persons Present

10. SECOND READING ORDINANCE

A. Qwest Corporation, d/b/a **CenturyLink QC, Franchise.**

1. Communications from Persons Present

11. RESOLUTIONS

A. Authorizing Change Order No. 4 with **Caspar Building Systems, Inc.**, in the Amount of \$29,508.97 for the **Fire-EMS Station No. 5 Project.**

B. Authorizing Change Order No. 2 with **Wayne Coleman Construction, Inc.**, in the Amount of \$41,500, and a Time Extension of Seven (7) Days, as Part of the **Fairdale Avenue Improvements Project.**

11. RESOLUTIONS

C. Consent

1. Anti-Bullying and Harassment Resolution.
2. Authorizing the Submission of a **Wyoming Business Council Grant**, in an Amount of \$3,000,000, for the **Midwest Avenue Reconstruction – Elm Street to Walnut Street Project.**
3. Authorizing the Mayor to Sign the **Certified Local Government FY19 Grant Application for Historic Preservation Funds.**
4. Authorizing **Consent to the Sublease of License Agreement** between City of Casper and **NCWPCS MPL, 33- Year Sites Tower Holdings, LLC** (an AT&T Entity) for a Cell Tower at **1903 North Poplar Street.**
5. Accepting a **Utility Easement** from **Natrona County School District No. 1** for Maintenance of Underground Utilities within the Natrona County High School Campus.
6. Authorizing Amendment No. 1 to the Cooperative Agreement with the **Wyoming Department of Transportation** for the **Interstate 25 & Shoshoni Interchange Landscaping Project.**

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11. RESOLUTIONS (continued)

C. Consent

7. Authorizing Amendment No. 2 to the Professional Services Agreement with **Stevens Engineering, Inc.**, in the Amount of \$51,700, for the **Casper Ice Arena Chiller System Replacement Project**.
8. Authorizing a Contract for **Outside-City Sewer Service** with **GEO Group, Inc.**
9. Authorizing an Agreement with **Andreen Hunt Construction, Inc.**, in the Amount of \$256,645, for the **Lower Eastdale Creek Channel Improvements-Phase 2 Project**.
10. Authorizing the Acceptance of a Grant from the **Edward Byrne Memorial Justice Assistance Grant**, From the Department of Justice, Bureau of Justice Assistance, in the Amount of \$28,173, to be Used for **Miscellaneous Equipment**.
11. Authorizing the Acceptance of a Grant Award from the **Wyoming Office of Homeland Security**, in the Amount of \$10,041, to be Used to Purchase **Breaching Tools**.
12. Authorizing an Agreement with **Children's Advocacy Project** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$11,421.45, to provide human services.
13. Authorizing an Agreement with **Wyoming Senior Citizens, Inc.** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$4,702.95, to provide human services.
14. Authorizing an Agreement with **Self Help Center, Inc.** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$15,452.55, to provide human services.
15. Authorizing an Agreement with **Wyoming Rescue Mission** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$25,060.01, to provide human services.
16. Authorizing an Agreement with **Central Wyoming Hospice and Transitions** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$6,718.50, to provide human services.

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11. RESOLUTIONS (continued)

C. Consent

17. Authorizing an Agreement with **Brain Injury Alliance of Wyoming** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$2,687.40, to provide human services.
18. Authorizing an Agreement with **Community Action Partnership of Natrona County** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$30,000.00, to provide human services.
19. Authorizing an Agreement with **Central Wyoming Senior Services, Inc.** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$12,093.30, to provide human services.
20. Authorizing an Agreement with **Natrona County Meals on Wheels** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$8,062.20, to provide human services.
21. Authorizing an Agreement with **Youth Crisis Center, Inc.** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$ \$6,718.50, to provide human services.
22. Authorizing an Agreement with **Mercer Family Resource Center** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$11,253.49, to provide human services.
23. Authorizing an Agreement with **CASA of Natrona County** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$8,734.05, to provide human services.
24. Authorizing an Agreement with **Mother Seton Housing, Inc.** for **1%#15 CAP Orphaned Agency Funding in FY 19**, in the amount of \$20,000, to provide human services.
25. Authorizing an Agreement with **Interfaith of Natrona County** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$50,000, to provide human services.
26. Authorizing an Agreement with **Casper Area Transportation Coalition** for **1%#15 CAP Orphaned Agency Funding** in FY 19, in the amount of \$29,338, to provide human services.

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12. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of Two (2) New **3/4 Ton 4x4 Cab and Chassis**, from **Greiner Ford** of Casper, Wyoming, in the Total Amount of \$61,276, Before Trade-in Allowance, for Use by the Metro Animal Control Division of the Casper Police Department.
2. Appointing **Ruth Heald, Emil Gercke, Christy Aksamit, Cathleen Stepp, Jared Fehringer**, and Reappointing **Robin Broumley** to the **Citizen's Transportation Advisory Commission** with Terms Expiring December 31, 2021.

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

14. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND LAND ACQUISITION

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, December 4, 2018 – Council Chambers

Work sessions

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

4:30 p.m. Tuesday, November 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

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