

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, August 20, 2019, 6:00 p.m.**



COUNCIL POLICY PUBLIC STATEMENTS

- I. 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 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.
- II. 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.
- III. 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.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- V. 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 AUGUST 5, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 16, 2019
4. CONSIDERATION OF MINUTES OF THE AUGUST 5, 2019 EXECUTIVE SESSION – PERSONNEL

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5. CONSIDERATION OF MINUTES OF THE AUGUST 6, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 17, 2019
6. CONSIDERATION OF MINUTES OF THE AUGUST 6, 2019 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION
7. CONSIDERATION OF MINUTES OF THE AUGUST 13, 2019 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 18, 2019
8. CONSIDERATION OF MINUTES OF THE AUGUST 13, 2019 EXECUTIVE SESSION – PERSONNEL AND PROPERTY ACQUISITION
9. CONSIDERATION OF BILLS AND CLAIMS
10. COMMUNICATIONS
 - A. From Persons Present
11. ESTABLISH DATE OF PUBLIC HEARINGS
 - A. Consent
 1. Establish September 3, 2019, as the Public Hearing Date for Consideration of:
 - a. **Vacation and Replat** Creating **Johnny J's Addition**, a Subdivision Agreement, and a Zone Change of Said Addition to C-2 (General Business), Located at 1705 East 2nd Street.
 - b. **Demolition Report and Levying Lien** Against Real Property Located at **1129 East C Street**.
 2. Establish September 17, 2019, as the Public Hearing Date for Consideration of:
 - a. Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Green Valley Mobile Home Park**, Complies with W.S. 15-1-402.
 1. Resolution.
 2. Third reading Ordinance Approving Annexation, and Zoning of the Green Valley Mobile Home Park.
 - b. **Sale and Terms of the Sale and Transfer of Ownership** of the Real Property, Generally known as the "**Former Plains Furniture Property**" and More Particularly Described as: Lots 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32 of Block 1 of the City of Casper Addition, Casper, Natrona County, Wyoming.

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12. PUBLIC HEARINGS

A. Ordinance

1. Approving the City-initiated **Annexation of the Green Valley Mobile Home Park**, Comprising 14-Acres, More or Less, Located at 2760 South Robertson Road.

B. Resolution

1. Adoption of **Fiscal Year 2020 Budget Amendment**.

13. SECOND READING ORDINANCES

- A. **Rezone** of Lots 25-26, Block 8, East Burlington Addition, From M-1 (Limited Industrial) and C-2 (General Business), to Entirely C-2 (General Business), Located at **442 North Lennox**.

1. Communications from Persons Present

- B. **Zone Change** of the **Former North Casper Elementary School**, on Lots 51-69 and 151-169, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, and Vacated alley Adjacent to Lots 51 through 64 and Lots 151 through 164, Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, being also described as the North 350 Feet of the alley within Block 29, North Casper Addition to the City of Casper, Natrona County, Wyoming, from Ed (Educational District) zoning to C-2 (General Business), located at **1014 Glenarm Street**.

1. Communications from Persons Present

- C. Amending Chapter 8.04 – **Businesses Affecting Public Health** of the Casper Municipal Code.

1. Communications from Persons Present

14. RESOLUTIONS

A. Consent

1. Rescind the Previously Authorized Revocable License Agreement and Authorize a New Revocable License Agreement with **Jeff McDonald** for **Maintenance of a Deck** within City-owned property.

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14. RESOLUTIONS (continued)

A. Consent

2. Authorizing a Procurement Agreement with **DC Frost Associates, Inc.**, in the Amount of \$40,278.48, for Eighteen (18) Wiper Kits and Associated Parts to be used on the **Ultra Violet Disinfection System at the Sam H. Hobbs Wastewater Treatment Plant**.
3. Authorizing Amendment No. 1 to the Procurement Agreement with **DC Frost Associates, Inc.**, Amending Certain Language for the **Ultra Violet Disinfection System at the Sam H. Hobbs Wastewater Treatment Plant**.
4. Authorizing a Professional Services Agreement with **Golder Associates**, in the Amount of \$67,604, for Preparation of a **Permit Amendment for the Casper Regional Landfill**.
5. Authorizing a Contract for **Outside-City Water Service** with **Steven W. Hanson**.
6. Authorizing an Agreement with **Shamrock Environmental Corporation**, in the Amount of \$3,061,635.90, and a Deduct Change Order in the Amount of \$605,676.50, for a Revised Contract Price of \$2,455,959.40 for the **North Platte River Restoration-First Street Reach Project**.
7. Authorizing the City of Casper to Elect **Employee Contributions** to be Paid to the **Wyoming Retirement System as Untaxed**.
8. Authorizing a Contract for **Outside-City Water Service** with **C.E. Swinney, LLC**.
9. Authorizing Acceptance of a **Grant Award** from the **Wyoming Office of the Attorney General, Division of Victim Services**, in the Amount of \$100,205, to be Used for Existing Salaries, Training, Operating Expenses, Emergency Assistance, Advertising, and Other Services Covered by the Grant.
10. Authorizing the Purchase of **Three Dual-purpose Canines**, in the Amount of \$27,000, from **Southern Coast K9 Inc.**

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15. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of Councilman **Steve Cathey** to the **Central Wyoming Regional Water System Joint Powers Board, City/County Hall of Justice & Detention Facility Joint Powers Board, and to the College National Finals Rodeo Board as an Alternate.**

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

17. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, September 3, 2019– Council Chambers

6:00 p.m. Tuesday, September 17, 2019 – Council Chambers

Work sessions

4:30 p.m. Tuesday, August 27, 2019 – Council Meeting Room

4:30 p.m. Tuesday, September 10, 2019– 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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