

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, December 3, 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 NOVEMBER 19, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 29, 2019

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4. CONSIDERATION OF MINUTES OF THE NOVEMBER 19, 2019 EXECUTIVE SESSION – LAND ITEMS AND LITIGATION

5. CONSIDERATION OF BILLS AND CLAIMS

6. BRIGHT SPOTS IN OUR COMMUNITY - 150TH ANNIVERSARY OF WYOMING WOMEN'S SUFFRAGETTE PROCLAMATION

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish December 17, 2020, as the Public Hearing Date for Consideration of:

- a. Transfer of Ownership for **Retail Liquor License No. 36**, Owned by Urban Market Wines, LLC d/b/a **Urban Bottle Wine & Spirits**, Located at 410 South Ash Street.
- b. New **Bar and Grill Liquor License No. 12** for Adega, LLC., d/b/a **Qdoba Mexican Eats**, Located at 5030 East 2nd Street.
- c. New **Bar and Grill Liquor License No. 13** for EDG, LLC., d/b/a **Qdoba Mexican Eats**, Located at 4009 CY Avenue.

2. Establish February 18, 2020, as the Public Hearing Date for Consideration of:

- a. **Liquor License Renewals** for Licensing Period **April 1, 2020 through March 31, 2021**.

9. PUBLIC HEARINGS

A. Ordinance

1. Approving the **City-Initiated Annexation** of Thirteen (13) Properties Along the **West Side of South Poplar, South of West 50th Street**; and the Zoning of Said Properties as AG (Urban Agriculture).
2. Approving a **Plat and Subdivision Agreement** for the **Fairgrounds Home Addition No. 2**.
3. Approving the **Annexation and Plat** Creating the **Ihli Addition** to the City of Casper, and **Zoning** of said Addition as R-2 (One Unit Residential).

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10. SECOND READING ORDINANCES

A. **Plat** Creating the **Dewald Divide Addition**, a Subdivision Agreement, and a Zone Change of said Addition to C-2 (General Business), R-4 (High Density Residential) and ED (Educational District).

1. Communications from Persons Present

B. Amendment to Section 10.24.010 and Section 10.24.010 of the Casper Municipal Code pertaining to **Thirty and Forty Mile Per Hour Speed Zones**.

1. Communications from Persons Present

11. FIRST READING ORDINANCES

A. Amending Section 2.04.040 of the Casper Municipal Code – Salaries.

12. RESOLUTIONS

A. Consent

1. Authorizing a Contract for **Outside-City Sewer Service** with **Rubis Land Company, LLC**, for 11115 U.S. Highway 20/26.
2. Authorizing a Procurement Agreement with **Kubwater Resources, Inc.**, in the Amount of \$44,960 for **Zetag 7593 Polymer** for use at the Wastewater Treatment Plant.
3. Authorizing a One-Year Contract Agreement with **Desert Mountain Corporation** for Delivery of **Ice Slicer** for Winter Operation at the Cost of \$108.45 a Ton, up to a Total Amount of \$300,000.
4. Authorizing a Professional Services Agreement for **Wrecker Services** with **All Around Towing, Transport and Recovery, E & F Towing, M.A.D. Transportation & Towing**, and **On the Hook Recovery and Transport**.
5. Authorizing a Professional Services Agreement between the City of Casper and **Graves Consulting, LLC** to Conduct a **Comprehensive Compensation and Classification Study**.

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13. MINUTE ACTION

A. Consent

1. **Rejecting the Bids** for the **CY Booster Station Replacement** Project No. 16-024.
2. Authorizing the Reappointment of **Mark Pepper** to the **Economic Development Joint Powers Board**.

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

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, January 14, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, December 10, 2019 – Council Meeting Room

4:30 p.m. Tuesday, January 7, 2020– 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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