

# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, June 18, 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 JUNE 4, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 11, 2019
4. CONSIDERATION OF BILLS AND CLAIMS

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5. COMMUNICATIONS

A. From Persons Present

6. PUBLIC HEARINGS

A. Ordinance

1. Approving a **Plat Creating Fleming Addition** to the City of Casper, and Approving the Subdivision Agreement for said Addition.
2. **Rezoning** of Block 60, Lot 9, and N. 20' of Lot 10; and Block 60, West 1/2 of Lots 10-12, Exc. N. 20' of Lot 10, Casper Addition, Located Directly East of the New Rescue Mission, on Lots Currently Addressed as **221 & 227 North Park Street**.
3. Amending Subparagraphs 10.36.031(D)(2)(b)(ii), (iv) and (v) of the Casper Municipal Code Regarding **Mobile Vendor Parking**.

B. Resolution

1. **Budget Amendment #3.**
2. **Fiscal Year 2020 Budget.**

C. Minute Action

1. New **Restaurant Liquor License No. 40** for Thai Kitchen Casper, LLC d/b/a **Thai Kitchen**, Located at 1120 East 12th Street.

7. SECOND READING ORDINANCES

A. Amending Sections 17.12.150 (D) (**Site Plan Approval Criteria**) and (H) (**City Council Review**) of the Casper Municipal Code.

1. Communications from Persons Present

B. Amending Sections 17.52.100 and 17.52.110 (**PUD Approval**) of the Casper Municipal Code.

1. Communications from Persons Present

C. Amending Section 16.08.480 (**Subdivisions**) of the Casper Municipal Code to Harmonize with Wyoming Statutes § 15-1-501(a)(iii).

1. Communications from Persons Present

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7. SECOND READING ORDINANCES (continued)

D. Amending Section 9.48.010 of the Municipal Code Regarding **Camping in the City Limits**.

1. Communications from Persons Present

E. Amending Section 10.36.030 of the Municipal Code Making **Small Trailers** Subject to the Same **Parking Restrictions** as Other Trailers and Recreational Vehicles.

1. Communications from Persons Present

8. RESOLUTIONS

A. Consent

1. Authorizing a Professional Services Contract with **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for Fiscal Year 2020, in an Amount not to Exceed \$1,994,966.
2. Authorizing a Lease to **Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for Two Buildings, Parking Area and Adjacent Land at **1715 East 4th Street**, in the Amount of \$25, Commencing July 1, 2019 through June 30, 2020.
3. Authorizing a Lease for the use of **Certain City-Owned Vehicles to Casper Area Transportation Coalition, Inc.**, a Wyoming Non-Profit Corporation, for the Transportation of the Elderly, Disabled, and General Public for the Fiscal Year 2020, in an Amount of \$25, Commencing July 1, 2019 through June 30, 2020.
4. Initiating the Annexation of 14.5-Acres, More or Less, Described as the **Green Valley Mobile Home Park**, Located at 2760 South Robertson Road.
5. Authorizing Amendment No. 1 to the Cooperative Agreement with the **Wyoming Department of Transportation** for the **Interstate 25 & Casper Marginal Beautification Project**.
6. Authorizing Amendment No. 1 to the Grant Agreement with the **Wyoming Water Development Commission** for a Time Extension of 365 days for the **East Casper Zone III Water System Improvements Project**.
7. Authorizing a Revocable License Agreement with **Energy Property Holdings** for **Water and Sewer Services across City of Casper Property**.

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8. RESOLUTIONS (continued)

A. Consent

8. Authorizing an Agreement with **LONG Building Technologies**, in the Amount of \$125,026, for the **City Facilities Security Door Upgrades Project**.
9. Authorizing an Agreement with **Crown Construction, LLC**, in the Amount of \$142,150, for the **2019 Platte River Trails Replacements**, Project No. 19-019.
10. Authorizing an Agreement with **Carr Coatings, LLC**, in the Amount of \$220,000, for the **North Park Tank Exterior Painting**, Project No. 19-016.
11. Authorizing a Procurement Agreement with **S.P. Kinney Engineers, Inc.**, in the Amount of \$35,150, for an **Automatic Self-Cleaning Strainer** for use at the Sam H. Hobbs Wastewater Treatment Plant.
12. Requesting **Natrona County** Continue to Collect **8 Mills of Property Taxes** on Behalf of the City of Casper.

9. MINUTE ACTION

A. Consent

1. Authorizing a Sole Source Purchase Agreement with **Core and Main** of Henderson, Colorado, for the Purchase of **Neptune Water Meters and Meter Registers**.
2. Authorizing the Discharge of \$233,149.85 of **Uncollectible Accounts Receivable Balances** from **OMNI**.
3. Authorizing the Discharge of \$9,589.69 of **Uncollectible Accounts Receivable Balances**, Aged between the Date of January 1, 2014 and March 31, 2014, Including a More Recent Bankruptcy.
4. Authorizing the Purchase of One (1) **New Side Loading, 27 Cubic Yard, Sanitation Truck**, from **CMI TECO**, Casper, Wyoming, in the Total Amount of \$301,838, Before Trade, for Use by the Solid Waste Section of the Public Services Department.
5. Authorizing the Purchase of One (1) New **Front-End Loader**, from **Wyoming Machinery**, Casper, Wyoming, in the Total Amount of \$145,761, for Use by the Solid Waste Section of the Public Services Department.

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9. MINUTE ACTION (continued)

A. Consent

6. Authorizing the Purchase of One (1) New **Fuel Supply Trailer**, from **Ameritech Equipment Co.**, Casper, Wyoming, in the Total Amount of \$24,375, to be Used in the Solid Waste Section of the Public Services Department.

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

11. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, July 2, 2019– Council Chambers

6:00 p.m. Tuesday, July 16, 2019 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, June 25, 2019 – Council Meeting Room

4:30 p.m. Tuesday, July 9, 2019– Council Meeting Room

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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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