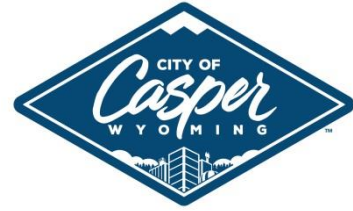


# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, March 5, 2019, 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 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 FEBRUARY 5, 2019 EXECUTIVE SESSION – PROPERTY ACQUISITION AND DONATION OR BEQUEST (TABLED AT THE FEBRUARY 19, 2019 COUNCIL MEETING)
4. CONSIDERATION OF MINUTES OF THE FEBRUARY 19, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 28, 2019
5. CONSIDERATION OF MINUTES OF THE FEBRUARY 19, 2019 EXECUTIVE SESSION – LITIGATION
6. CONSIDERATION OF MINUTES OF THE FEBRUARY 25, 2019 SPECIAL SESSION, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 2, 2019
7. CONSIDERATION OF MINUTES OF THE FEBRUARY 25, 2019 EXECUTIVE SESSION – LAND ACQUISITION AND PERSONNEL
8. CONSIDERATION OF BILLS AND CLAIMS
9. BRIGHT SPOTS IN OUR COMMUNITY – PAUL ZOWADA FIELD MANAGER OF THE YEAR
10. COMMUNICATIONS
  - A. From Persons Present
11. PUBLIC HEARINGS
  - A. Ordinance
    1. **Vacation and Replat** of Cabin Creek Estates No. 3, Lot 1, and Plat of a Portion of the Paradise Valley Golf Course, to Create **Cabin Creek No. 4, Comprising** 0.22-Acres, More or Less, Located on the West Side of Fairway Drive.
  - B. Minute Action
    1. Transfer of Ownership for **Retail Liquor License No. 28**, from Caputa's Catering, LLC, d/b/a **Prime Time**, Located at 4370 South Poplar to Propper Management, LLC, d/b/a **Sunrise Lanes**, Located at 4370 South Poplar.
    2. **New Bar and Grill Liquor License No. 11** for 71 SE Wyoming Blvd, LLC d/b/a **The Horse Palace**, Located at 71 SE Wyoming Boulevard.

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12. THIRD READING ORDINANCES

A. **Amending Section 10.24.010** of the Casper Municipal Code. (**Speed Zone Near the Wyoming Medical Center**)

1. Communications from Persons Present

B. **Zone Change** of Lots 4, 5, & 6, Block 19, **Wyoming Industrial Park Addition** (Replat Block 19, Lots 4-8), Located at 1037 & 1005 Foster Road, and 925 Salt Creek Parkway, from PUD (Planned Unit Development) to M-1 (Limited Industrial).

1. Communications from Persons Present

C. Amending Chapter 5.08 of the Casper Municipal Code - **Liquor License Ordinance.**

1. Communications from Persons Present

13. SECOND READING ORDINANCES

A. Ordinance **Amending Chapter 10.60** of the Casper Municipal Code – **Abandoned Vehicles.**

1. Communications from Persons Present

B. Adopting and Approving the **Right-of-Way Small Wireless Facility Implementation Cost Study and Fee Structure Development Report;** and, the **Small Wireless Facilities Recommended Requirements.**

1. Communications from Persons Present

14. RESOLUTIONS

A. Consent

1. Authorizing a Procurement Agreement with **Water Technology Group**, in the Amount of \$79,112, for Two (2) **Flygt Submersible Wastewater Pumps for Use at the Bar Nunn #1 and #2 Lift Stations.**

2. Authorizing an Amendment to the Contract for Professional Services with **Trihydro Corporation** for Conducting **Phase I and Phase II Environmental Site Assessments in the Old Yellowstone District.**

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14. RESOLUTIONS (continued)

A. Consent

3. Authorizing Pre-Application Submittal to the **Wyoming State Loan and Investment Board** for an Eight Million Dollar Clean Water State Revolving Fund Loan for the **North Platte Sanitary Sewer Interceptor Rehabilitation Project**.
4. Authorizing a License Agreement with **Black Hills Energy** for **Installation of Buried Gas lines**.
5. Authorizing an Agreement with **71 Construction**, in the Amount of \$486,107.10 for the **29th Street Improvements Project**.
6. Authorizing a Contract for Professional Services with **Civil Engineering Professionals, Inc.**, in the Amount of \$195,000, for the **Poplar and 1st Street Utility Improvements Project**.
7. Authorizing a Right-of-Way Easement with **Rocky Mountain Power** as part of the **CY Booster Station Replacement Project**.
8. Authorizing an Agreement with **Grizzly Excavating & Construction LLC**, in the Amount of \$380,380, for the **Wilson Street Sanitary Sewer Replacement Project**.
9. Authorizing an Agreement with **Limmer Roofing, Inc.**, in the Amount of \$140,000, for the **2019 Roof Replacements Project**.
10. **Rejecting the Proposals** Received in Response for Proposal (RFP) on the **Former Plains Furniture Properties**, and Directing Staff to Resubmit the RFP on Said Properties.

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

16. ADJOURN INTO EXECUTIVE SESSION - DONATION

17. ADJOURNMENT

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Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, March 19, 2019– Council Chambers

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

**Work sessions**

4:30 p.m. Tuesday, March 12, 2019 – Council Meeting Room

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