

# COUNCIL MEETING AGENDA

**Casper City Council  
City Hall, Council Chambers  
Tuesday, November 19, 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 5, 2019 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 14, 2019

We are **CASPER**

**Communication Accountability Stewardship Professionalism Efficiency Responsiveness**

4. CONSIDERATION OF MINUTES OF THE NOVEMBER 5, 2019 EXECUTIVE SESSION – LAND ACQUISITION AND PERSONNEL

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish December 3, 2019, as the Public Hearing Date for Consideration of:
  - a. 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).
  - b. Approving a **Plan and Subdivision Agreement** for the **Fairgrounds Home Addition No. 2**.
  - c. Plat Creating the **Ihli Addition** to the City of Casper, and Zoning of said Addition as R-2 (One Unit Residential).
2. Establish January 7, 2020, 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 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), Complies with W.S. 15-1-402.
    1. Resolution.
    2. Third reading Ordinance Approving Annexation, and Zoning of Thirteen (13) Properties Along the West Side of South Poplar, South of West 50<sup>th</sup> Street.
3. Establish January 21, 2020 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 **Ihli Addition** to the City of Casper complies with W.S. §15-1-402.
    1. Resolution.
    2. Third reading Ordinance Approving Annexation, and Zoning of the Ihli Addition.

We are **CASPER**

**Communication    Accountability    Stewardship    Professionalism    Efficiency    Responsiveness**

## 8. PUBLIC HEARINGS

### A. Ordinance

1. **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).
2. 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**.

### B. Minute Action

1. Transfer of Ownership for **Retail Liquor License No. 18** for 3OH7 Hospitalities, LLC d/b/a C85 @ **The Wonder Bar**, Located at 256 South Center Street to Casper Chop House, LLC, d/b/a **Wyoming's Rib and Chop House**, Located at 256 South Center Street.

## 9. THIRD READING ORDINANCES

- ### A. **Zone Change** of 1.65-acres, Generally Located at the Northwest Corner of SW Wyoming Boulevard and South Coffman Avenue, Described as **Tract A, Garden Creek Square Addition**, From Planned Unit Development (PUD) to General Business (C-2).

1. Communications from Persons Present

- ### B. **Amending the Horizontal Datum References** in the Casper Municipal Code from NAD83(86) Wyoming State Plan East Central Zone, US Survey Feet to NAD83(2011) Wyoming State Plane East Central Zone, US Survey Feet.

1. Communications from Persons Present

## 10. RESOLUTIONS

### A. Consent

1. Authorizing a Grant Agreement with the State of **Wyoming State Loan and Investment Board**, in the Amount of \$99,257, for the **Midwest Avenue Reconstruction-Elm Street to Walnut Street Project**.
2. Authorizing Change Order No. 3 with JTL Group, Inc., DBA **Knife River, Inc.**, for an Increase of \$126,440.69, for the **2018 Arterials and Collectors Improvements Project**.
3. Authorizing Change Order No. 1 with **Carr Coatings, LLC**, for a Time Extension of 202 Days, for the **North Park Tank Exterior Painting Project**.

We are **CASPER**

**Communication    Accountability    Stewardship    Professionalism    Efficiency    Responsiveness**

10. RESOLUTIONS (continued)

A. Consent

4. Authorizing a Right-of-Way Easement with **Rocky Mountain Power** as part of the **Casper Ice Arena Ice Chiller System Replacement Project**.
5. Authorizing a Professional Services Agreement with **WWC Engineering**, in the Amount of \$105,000, for Design, Bidding, Construction Administration and Surveying for the **“K” Street Improvements Phase 2A Project**.
6. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** for Construction Activities for the **Interstate 25 & Casper Marginal Water and Sanitary Sewer Main Replacement Project**.
7. Authorizing a Contract for Professional Services with **WLC Engineering, Surveying, and Planning, Inc.**, in the Amount of \$98,500 for the Design and Bidding on the **Ridgecrest Zone 2 & 3 Waterline Replacements Project**.
8. Authorizing Change Order No. 1 with **Treto Constuction, LLC**, for a Cost Increase of \$16,830, a Time Extension of 30 days, and a Winter Shutdown for the **North Beverly Street Improvements Project**.
9. Authorizing an Agreement with the **Wyoming Medical Center** for **Public Safety Dispatching and Enhanced 911 Service**.
10. Authorizing Amendment to the Employment Agreement with Cally E. Lund.
11. Authorizing a Memorandum of Understanding between the **Hogadon Night Skiing Project** and the City of Casper for the Acceptance of the Gift of Infrastructure to Allow for **Night Skiing at Hogadon Basin**.
12. Authorizing the **Release of Local Assessment District Liens** on the Properties Listed on the Exhibit Dated October 21, 2019.

11. MINUTE ACTION

A. Consent

1. Authorizing the Purchase of One (1) New **Snow Groomer and Attachments**, from **Peterson Equipment**, Hyde Park, Utah, in the Total Amount of \$332,000, for Use by Hogadon Basin Ski Area in the Parks and Recreation Department.
2. Authorizing the Purchase and Installation of Twelve (12) New **Foam Filled Loader Tires**, from **Big Horn Tire Inc.**, Casper, Wyoming, in the Total Amount of \$70,378, for Use by the Solid Waste Division of the Public Services Department.

We are **CASPER**

**Communication    Accountability    Stewardship    Professionalism    Efficiency    Responsiveness**

11. MINUTE ACTION (continued)

A. Consent

- 3. Authorizing the Purchase of Three (3) New **Mid-Size Police Utility Vehicles** from **Fremont Motors**, Sheridan, Wyoming, in the Total Amount of \$237,450, for Use by the Casper Police Department.
- 4. Authorizing the Purchase of Two (2) 2019 Honda CRF 1000LK Africa **Twin Manual Shift Motorcycles** from **Casper Mountain Motorsports**, in the Total Amount of \$27,665.50, for Use by the Casper Police Department.
- 5. Authorizing the Purchase of One (1) 2019 **Dodge Ram 3500 Pickup with Plow**, from **Fremont Motors**, Casper, Wyoming, in the Total Amount of \$36,236.70, for Use by the Golf Section of the Parks and Recreation Department.

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

13. ADJOURN INTO EXECUTIVE SESSION – LAND ITEMS AND LITIGATION

14. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

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

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

**Work sessions**

4:30 p.m. Tuesday, November 26, 2019 – Council Meeting Room

4:30 p.m. Tuesday, December 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

---

We are **CASPER**

**Communication    Accountability    Stewardship    Professionalism    Efficiency    Responsiveness**