

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, February 4, 2020, 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 JANUARY 21, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 28, 2020
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOTS IN OUR COMMUNITY – 100TH ANNIVERSARY GREATER WYOMING BOY SCOUT COUNCIL

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

6. COMMUNICATIONS

A. From Persons Present

7. PUBLIC HEARING

A. Minute Action

1. New **Microbrewery Liquor License No. 6** for Mountain Hops Brewhouse, LLC d/b/a **Mountain Hops Brewhouse**, Located at 612 North Beverly Street.

8. THIRD READING ORDINANCES

A. Amendment to Section 10.24.020 of the Casper Municipal Code Pertaining to the **Metro Road Speed Zone**.

1. Communications from Persons Present

B. **Zone Change** of a 2.8-acre portion of **Tract 4, North Platte River Park Addition**, Generally Located at the Corner of Events Drive and North Poplar Street, North of Wilkins Way, From PH (Park Historic) to C-4 (Highway Business).

1. Communications from Persons Present

C. Granting a **Telecommunications Franchise** to **InTTec, Inc.**, a Wholly-owned Subsidiary of Visionary Communications, Inc.

1. Communications from Persons Present

9. RESOLUTIONS

A. Authorizing the Creation of the **LGBTQ Advisory Committee**.

1. Communications from Persons Present

B. Consent

1. Approving and Adopting of the **Connecting Crossroads: Long Range Transportation Plan** Conducted by the Metropolitan Planning Organization.

2. Approving Professional Service Contracts with **Digital Skylines, Inc., River Oaks Communication Corporation, and Sublight Engineering PLLC** to Assist the City of Casper with **Wireless Communication Facility Reviews**.

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

9. RESOLUTIONS (continued)

B. Consent

3. Authorizing a Contract with **PCN Strategies, Inc.** to Provide Additional **In-Car/Body Worn Video Camera Equipment and Networking Equipment** to Outfit Eleven (11) New and Existing Police Vehicles, in the Total Amount of \$131,782.53.
4. Authorizing an Agreement with **Dave Loden Construction, Inc.**, in the Amount of \$99,885, for the **2020 Roof Replacements Project**.
5. Authorizing a Contract between **Bandwidth Logic Inc.**, and the City of Casper for a **Distributed Antenna System for the Casper Events Center**.

10. MINUTE ACTION

A. Consent

1. Acknowledging the **Receipt of Financial Disclosure Information** from City Officials with Public Fund Investment Responsibility.
2. Authorizing the Purchase of One (1) New **2x4 Cab and Chassis Truck with Compressor, Crane, and Utility Body**, from **Floyd's Truck Center**, Casper, Wyoming, in the Amount of \$163,346, to be Used by the Solid Waste Division of the Public Services Department.
3. Authorizing the Discharge of \$53,670.16 of **Uncollectible Accounts Receivable Balances**, Aged between the Date of July 1, 2014 and December 31, 2014, Including more Recent Estate Liquidations and Bankruptcies.
4. Authorizing the Issuance of a **Taxicab Company License** to Adesta Spier, d/b/a **Oil City Cabs**, Located at 3030 East 5th Street.
5. Authorizing **Appointments to the Council's Boards and Commissions**.

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

12. ADJOURNMENT

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 18, 2020– Council Chambers

6:00 p.m. Tuesday, March 3, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, February 11, 2020 – Council Meeting Room

4:30 p.m. Tuesday, February 25, 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

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness