

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 21, 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 7, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 16, 2020
4. CONSIDERATION OF MINUTES OF THE JANUARY 14, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 20, 2020

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5. CONSIDERATION OF MINUTES OF THE JANUARY 14, 2020 EXECUTIVE SESSION – PERSONNEL

6. CONSIDERATION OF BILLS AND CLAIMS

7. COMMUNICATIONS

A. From Persons Present

8. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish February 4, 2020, as the Public Hearing Date for Consideration of:

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

9. PUBLIC HEARING

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**.

10. SECOND 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.

2. Communications from Persons Present

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11. RESOLUTIONS

A. Consent

1. Authorizing the Contract for Purchase and Installation of **Equipment in Police Vehicles**, from **Communication Technologies, Inc.**, in the Amount of \$28,045.75.
2. Creation of **Local Assessment District 157 – Arrowhead Road and Jade Avenue Roadway Improvements**.
3. Authorizing an Agreement with **Casper Electric, Inc.**, in the Amount of \$197,950, for the **2020 Lighting Replacements Project**.
4. Authorizing Acceptance of **Two Real Estate Donation Agreements and Two Donative Quitclaim Deeds** from the **Platte River Trails Trust** for Acreage Related to the Platte River Preservation.
5. Authorizing a Procurement Agreement with Western Plains Landscaping LLC, dba **3 Cord Construction**, in the Amount of \$71,994, for the **Solid Waste Portable Litter Fencing Project**.
6. Authorizing an Agreement with **Sheet Metal Specialties, Inc.**, in the Amount of \$83,765, for the **Metro Animal Control Cooling Project**.
7. Authorizing the Execution of Loan Documents with the **State Loan and Investment Board** for a Clean Water State Revolving Fund Loan in the Amount of \$8,000,000 for the **North Platte Sanitary Sewer Rehabilitation Project**.
8. Terminating the Lease Agreement with Cowboy Smokehouse, LLC, dba **19th Hole**, for the Second Floor of the Clubhouse at the **Casper Municipal Golf Course**.
9. Approving a Lease Agreement with **Anne Holman** for Occupancy of the **Fort Caspar Caretaker's Residence**.
10. Authorizing **Consent to Assignment of License Agreement** Between the City of Casper and **AT&T Mobility Corporation to Octagon Towers, LLC**.
11. Authorizing an Agreement with **Haass Construction Co., Inc.**, in the Amount of \$2,452,500, for the **Casper Ice Arena Chiller System Replacement Project**.

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12. MINUTE ACTION

A. Consent

1. Rejecting all Bids for the **Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation Project.**
2. Authorize the Purchase of **Network Equipment**, in the Amount of \$97,170, through the State of Wyoming Contract with the Vendor, **ConvergeOne.**
3. Adopting the **Casper Historic Preservation Strategic Plan.**

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

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, February 4, 2020– Council Chambers
6:00 p.m. Tuesday, February 18, 2020 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 28, 2020 – Council Meeting Room
4:30 p.m. Tuesday, February 11, 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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