

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Video Conference Call
Tuesday, June 16, 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)

Please silence cell phones during the City Council meeting.

This meeting will not be open to the public, per the order issued by Governor Gordon and the Natrona County Public Health Officer.

Those wishing to make public comments may call 307-235-7568.

Meetings will be streamed live on YouTube as well as cable channel 192.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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3. CONSIDERATION OF MINUTES OF THE JUNE 2, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 10, 2020
4. CONSIDERATION OF MINUTES OF THE JUNE 2, 2020 EXECUTIVE SESSION – PROPERTY ACQUISITION
5. CONSIDERATION OF BILLS AND CLAIMS
6. COMMUNICATIONS
 - A. From Persons Via Telephone
7. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish July 7, 2020, as the Public Hearing Date for Consideration of:
 - a. **Vacation of West 8th Street**, from South David to South Center Street.
 - b. Adoption of Revisions to the Current Rate Resolution for **Residential and Commercial Solid Waste Collection, Recycling, and Disposal at the Casper Solid Waste Facility**.
8. PUBLIC HEARINGS
 - A. Resolution
 1. Adoption of the **Fiscal Year 2020 Budget Amendment No. 3**
 2. Adoption of the **Fiscal Year 2020-2021 Budget**.
9. THIRD READING ORDINANCES
 - A. Approving a Municipal Code Text Amendment to Sections 15.02.120 and 15.04.070 Regarding **Unsafe Structures and Equipment**.
 1. Communications from Persons Via Telephone
 - B. Approving a Zone Change of Lots 344 and 345, **Kenwood Addition Subdivision**, from R-2 (One Unit Residential) to C-2 (General Business).
 1. Communications from Persons Via Telephone

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9. THIRD READING ORDINANCES (continued)

C. Vacation and Replat of Lot 1, Block 1, Cemetery Addition, to Create the **Gorgan Hills Addition** Subdivision, Comprising 31.52-Acres, More or Less, Generally Located South of West 46th Street and East of Moose Street.

1. Communications from Persons Via Telephone

10. RESOLUTIONS

A. Consent

1. Authorizing a Contract with **PowerPhone Total Response Emergency Medical Dispatch**, in the Total Amount of \$71,410.
2. Accepting a Grant from the **Natrona County Joint Powers Board**, in the Amount of \$223,000, to be Used to Fund Components of the **First Street Gateway Project**.
3. Approving a Contract for Professional Services with **AECOM Technical Services, Inc.**, for the **Quality Assurance and Quality Control Services**, in an Amount not to Exceed \$15,850.
4. Authorizing Amendment #1 to the Professional Services Contract with **Civil Engineering Professionals, Inc.**, for a Time Extension of 228 Days for the City of Casper **2020 Water System Master Plan Project**.
5. Authorizing an Agreement with **71 Construction, Inc.**, in the Amount of \$3,258,607 for the **Midwest Avenue Reconstruction – Elm/Street to Walnut Street Project**.
6. Authorizing an Agreement with **Atlantic Electric, Inc.**, in the Amount of \$34,752.00 for the **Luminaire Services FY21-FY24 Project**.
7. Authorizing Amendment No. 1 to the Project Agreement with the **Wyoming Water Development Commission** for Funding of the **West Casper Zone II Water System Improvements Project**.
8. Authorizing an Agreement with **Treto Construction**, in the Amount of \$1,963,786, for the **Ridgecrest Zone 2 & 3 Waterline Replacements Project**.
9. Authorizing the Acceptance of the **Wyoming Office of Homeland Security Grant**, in the Amount of \$104,000, for the Purchase of **Equipment for Regional Response Team 2**.
10. Authorizing a Request to **Natrona County** to Continue the Collection of **8 Mills of Property Taxes** on Behalf of the City of Casper.

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10. RESOLUTIONS (continued)

A. Consent

- 11. Authorizing the Emergency Sole Source Purchase of an **Eventide Logging Records** from **Communications Technologies, Inc.**, of Casper, Wyoming, in the Amount of \$124,028, for Immediate Deployment by the Casper Public Safety Communication Center.
- 12. Authorizing a Contract between the **University of Wyoming** and the City of Casper for the Purpose of a **Joint Horticulture Service**.

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

12. ADJOURN INTO EXECUTIVE SESSION – LITIGATION

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

- 6:00 p.m. Tuesday, July 7, 2020– Location Tentative
- 6:00 p.m. Tuesday, July 21, 2020 – Location Tentative

Work sessions

- 4:30 p.m. Tuesday, June 23, 2020 – Location Tentative
- 4:30 p.m. Tuesday, July 14, 2020– Location Tentative

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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