## **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, March 17, 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.\*

#### **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE MARCH 3, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 13, 2020
- 4. <u>CONSIDERATION OF MINUTES OF THE MARCH 3, 2020 EXECUTIVE SESSION LITIGATION</u>

- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. <u>BRIGHT SPOTS IN OUR COMMUNITY FIRST ANNUAL DISABILITY AWARENESS DAY CELEBRATION</u>
- 7. COMMUNICATIONS
  - A. From Persons Present
- 8. ESTABLISH DATE OF PUBLIC HEARINGS
  - A. Consent
    - 1. Establish April 7, 2020, as the Public Hearing Date for Consideration of:
      - a. Annexation and Plat Creating the **Sontrust No. 1 Addition** to the City of Casper, and zoning of said Addition as R-3 (One to Four Unit Residential).
      - b. Creation of Local Assessment District 157 Arrowhead Road and Jade Avenue Roadway Improvements.
    - 2. Establish May 19, 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 **Sontrust No. 1 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 Sontrust No.
        - 1 Addition.

#### 9. PUBLIC HEARINGS

- A. Minute Action
  - 1. **Microbrewery Liquor License No. 7** for Oil City Beer Company, LLC, d/b/a **Oil City Beer Company**, Located at 4155 Legion Lane Unit 4 and 6.
  - 2. New Microbrewery Liquor License No. 4 for Brewstory, LLC d/b/a Frontier Brewing Co., Located at 117 East 2nd Street.

#### 10. SECOND READING ORDINANCES

- A. Plat Creating **Garden Creek Square Addition No. 2**, a Subdivision Agreement, and a Zone Change of said Addition to R-4 (High Density Residential).
  - 1. Communications from Persons Present

#### 10. <u>SECOND READING ORDINANCES</u> (continued)

- B. Vacation, Replat, Zone Change and Subdivision Agreement for the **Greenway Park III**Addition.
  - 1. Communications from Persons Present
- C. Replat, Zone Change, and Subdivision Agreement for the **Kensington Heights Addition No. 1.** 
  - 1. Communications from Persons Present

#### 11. RESOLUTIONS

- A. Notice to Liquor Licensees of Operational Minimums: Retail, Bar and Grill, and Restaurant Licenses.
- B. Consent
  - 1. Authorizing a Procurement Agreement with **Municipal Treatment Equipment**, in the Amount of \$55,400, for Two **Water Storage Tank Mixers** to be used at the North Park and Manor South Water Storage Tanks.
  - 2. Authorizing a Contract for Professional Services with **HDR Engineering, Inc.**, in the Amount of \$149,120, for the **Paradise Valley to the Robertson Road Trail Project**.
  - 3. Authorizing an Agreement with **71 Construction, Inc.**, in the Amount of \$821,854, for the "K" Street Improvements Phase IIA Project.
  - 4. Authorizing an Agreement with **High Plains Construction**, **Inc.**, in the Amount of \$2,092,593, for the **CY Booster Station Replacement Project**.
  - 5. Authorizing an Agreement with **Treto Construction**, **Inc.**, in the Amount of \$114,377.50, for the **Mike Lansing Field Parking Lot Storm Sewer Improvements**.
  - 6. Authorize the Purchase of **Police Radio Equipment** to Outfit Fifteen (15) Police Officers and Make Additional Spare Units Available, in the Total Amount of \$144,198.05, from **Motorola Solutions, Inc.**
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 13. ADJOURNMENT

## Upcoming Council meetings

### **Council meetings**

6:00 p.m. Tuesday, April 7, 2020– Council Chambers 6:00 p.m. Tuesday, April 21, 2020 – Council Chambers

#### **Work sessions**

4:30 p.m. Tuesday, March 24, 2020 – Council Meeting Room 4:30 p.m. Tuesday, April 14, 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District