

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, October 6, 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.

COVID-19 precautions are in effect at Council meetings. All Council meetings including Work Sessions are held in Chambers. Entrance to the meetings is the east door off David Street. Upon entry you will be asked to sign-in for contact tracing purposes. Face coverings are encouraged. Seating has been gridded into six feet distances. Seating capacity for the public is fifteen seats. Media will be given priority for seating. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF MINUTES OF THE SEPTEMBER 15, 2020 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 23, 2020
4. CONSIDERATION OF MINUTES OF THE SEPTEMBER 15, 2020 EXECUTIVE SESSION –PERSONNEL AND LITIGATION
5. CONSIDERATION OF MINUTES OF THE SEPTEMBER 29, 2020 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 4, 2020
6. CONSIDERATION OF BILLS AND CLAIMS
7. COMMUNICATIONS
 - A. From Persons Present
8. PUBLIC HEARINGS
 - A. Ordinance
 1. Amending Ordinance No. 18-17, a **Franchise Granting an Electric Utility Easement** to PacifiCorp, an Oregon Corporation, doing Business as **Rocky Mountain Power**.
 - B. Resolution
 1. Adopting the **Fiscal Year 2021 Budget Amendment #2**.
9. SECOND READING ORDINANCES
 - A. Amending Section 2.60.050 to the **Code of Ethics** of the Casper Municipal Code.
 1. Communications from Persons Present
 - B. **Vacation of a 0.017-Acre Portion** of a **Public Right of Way** Located between Lot 17, Natrona Heights Re-Subdivision and Lot 4 of White’s Addition.
 1. Communications from Persons Present
10. RESOLUTIONS
 - A. Consent
 1. Authorizing a Funding Agreement with the **Central Wyoming Regional Water System Joint Powers Board**, in the Amount of \$39,768.75, for the **Risk and Resilience Assessment and Emergency Response Plan Update Project**.

10. RESOLUTIONS (continued)

A. Consent

2. Authorizing a Utility Service Permit with the **Wyoming Department of Transportation** for a Fire Line to **Black Hills Energy** located at 1435 E. Yellowstone Highway.
3. Authorizing a License Agreement with the **Wyoming Department of Environmental Quality** for Installation of **Groundwater Monitoring Wells on City-Owned Property**.
4. Authorizing a Procurement Agreement with **UV Doctor Lamps, LLC** for **Ultraviolet Lamps and Quartz Sleeves** for use at the Wastewater Treatment Plant, in the Amount of \$48,000.
5. Authorizing Change Order No. 1 with **Casper Electric, Inc.**, in the amount of \$67,590 and a time extension of 42 days, for the **Casper Events Center Fire Alarm Replacement Project**.
6. Authorizing an **Outside-City Sewer Service** with the **Babcock Family Trust** Located at 502 East Magnolia.
7. Authorizing an Agreement with **City Service Electrical Company, Inc.**, in the Amount of \$191,489, for the **Ballfield Lighting Replacements - Phase I Project**.
8. Authorizing an Agreement with JTL Group, Inc., dba **Knife River**, in the Amount of \$1,004,954.35 for the **Goodstein Parking Lot Improvements Project**.
9. Authorizing Amendment No. 1 to the Contract for Professional Services with **Golder Associates, Inc.**, in the Amount not to Exceed \$60,460, Monitoring and Reporting of New Methane and Groundwater Wells as Part of the **5-Year Casper Closed Balefill Monitoring and Reporting Project**.
10. Authorizing an Agreement with **HDR Engineering, Inc.**, for **Water Rights/Water Supply Studies, Tasks, and Activities**, in an Amount not to exceed \$75,000.
11. Authorizing a Contract between the **Casper Area Metropolitan Planning Organization** and **Western Research and Development, LTD** for the **Lathrop Road Traffic Study**, in an Amount of \$77,133.
12. Authorizing a Memorandum of Understanding Regarding the **Troopers Drum and Bugle Corps, Inc.**, Planting a **Raised Bed Garden on the Grounds of Fort Caspar** to Raise Funds for their Program.

10. RESOLUTIONS (continued)

A. Consent

- 13. Authorizing the Mayor to sign a Letter of Support for the **Casper Housing Authority’s (CHA Cares) Application to the Community WINS Grant Program to Support Transitional Housing Programs on the LifeSteps Campus.**
- 14. Accepting a Grant from the **Wyoming Game and Fish Commission**, in the Amount of \$40,000, for In-River Restoration Construction Activities in the **First Street Reach River Restoration.**
- 15. Authorizing a **Water Service Agreement** between the City of Casper, **Vista West Water Company, and Frederick J. Schott Jr.**

11. MINUTE ACTION

A. Consent

- 1. Authorizing the Reappointments of Current Board Members **Tim Schenk, Nicholas Grooms and William Reese** to the **Downtown Development Authority Board of Directors.**
- 2. Authorizing the Appointment of **Dr. Matthew Wold** to the **Casper Natrona County Health Department Board.**

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

13. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL

14. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 20, 2020– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, October 13, 2020 – Council Chambers

4:30 p.m. Tuesday, October 27, 2020– Council Chambers

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
