

# COUNCIL MEETING AGENDA

Casper City Council  
City Hall, Council Chambers  
Tuesday, December 7, 2021, 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.\**

**Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: [CouncilComments@casperwv.gov](mailto:CouncilComments@casperwv.gov).**

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 16, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 24, 2021

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4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Establish December 21, 2021, as the Public Hearing Date for Consideration of:
  - a. Partial Plat Vacation, Replat, Vacation of Public Parkland and a Zone Change for the **North Platte River Park No. 2 Subdivision**.
  - b. Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition**.
  - c. **Rates for Retail and Wholesale Water and Sewer Service**, and for **Residential and Commercial Solid Waste Collection and Disposal** at the Casper Solid Waste Facility.
  - d. Transfer of Retail Liquor License No. 26 from Brenton Properties, LLC d/b/a Frank's Butcher Shop and Liquor, Located at 2024 CY Ave to **FBS Casper, LLC** d/b/a **Frank's Butcher Shop and Liquor**, Located at 2024 CY Ave.
2. Establish February 15, 2022, as the Public Hearing Date for Consideration of:
  - a. Annual Renewal of all **City of Casper Liquor Licenses**.

7. PUBLIC HEARING

A. Minute Action

1. New **Restaurant Liquor License No. 46** for Movie Palace Inc., d/b/a **Studio City Mesa Cinemas**, Located at 3150 Talon.

8. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Sign the FY21 **Casper Historic Preservation Commission Annual Report**.
2. Authorizing an Agreement with **Emergency Medical Physicians P.C.**, in the Amount of \$10,800 Annually for Four (4) Years, to **Provide Medical Direction** to the City of Casper Fire-EMS Department.

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8. RESOLUTIONS (continued)

A. Consent

3. Authorizing an Agreement with **HDR Engineering, Inc.** for **Water Rights/Water Supply Studies, Tasks, and Activities** in an Amount Not to Exceed \$75,000.
4. Authorizing an Agreement with **Pope Construction, Inc.**, in the Amount of \$74,981.50, for the **Fire Station No. 1 Flooring**, Project No. 21-028.
5. Authorizing Change Order No. 3 with **Wayne Coleman Construction, Inc.**, for the **Industrial Avenue Drainage & Surfacing Improvements**, Project No. 19-068.
6. Authorizing a Final Acceptance Certificate with **Wyoming Department of Transportation** for the **Morad Park to Walmart Trail**.
7. Authorizing a Contract for Professional Services with **WLC Engineering, Surveying, and Planning, Inc.**, in the Amount of \$99,985, for the **Derington Addition Watermain Replacements**, Project No. 20-045.
8. Authorizing Amendment No. 1 to the Real Estate Purchase Agreement with the **Casper Housing Authority** for the **City-owned Property on South Beverly Street**.

9. MINUTE ACTION

A. Consent

1. Authorizing the Sole Source Purchase of One (1) Used 950GC **Caterpillar Front-End Wheel Loader**, in a Total Amount of \$198,504, from **Wyoming Machinery Company** of Mills, Wyoming, for Use by the Solid Waste Division.
2. Authorizing the Purchase of One (1) Used **1998 E-One Custom Pumper**, in a Total Amount of \$36,000, for Use by the Casper Fire EMS Department.
3. Authorizing the Issuance of a **Taxicab Company License** to Thomas Elliott, d/b/a **Casper Cabs**, Located at 1147 East C Street.
4. Reappointing **Robin Broumley, Jeff Bond, and Connie Hall** to the **Casper Historic Preservation Commission**.
5. Appointing **Maribeth Plocek and Joseff Hutchinson**; and Reappointing **Carol Johnson and Terry Wingerter** to the **Casper Planning and Zoning Commission**.

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

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11. ADJOURN INTO EXECUTIVE SESSION – LAND AND LITIGATION

12. ADJOURNMENT

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, December 21, 2021– Council Chambers

6:00 p.m. Tuesday, January 4, 2022 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, December 14, 2021 – Council Chambers

4:30 p.m. Tuesday, January 11, 2022– Council Chambers

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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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