

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, December 21, 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.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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3. CONSIDERATION OF MINUTES OF THE DECEMBER 7, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 17, 2021
4. CONSIDERATION OF MINUTES OF THE DECEMBER 7, 2021 EXECUTIVE SESSION – LAND AND LITIGATION
5. CONSIDERATION OF MINUTES OF THE DECEMBER 14, 2021 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON DECEMBER 19, 2021
6. CONSIDERATION OF BILLS AND CLAIMS
7. COMMUNICATIONS
 - A. From Persons Present
8. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 1. Establish January 4, 2022, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for **Retail Liquor License No. 3**, 307 Racing Management, Inc., d/b/a **307 Racing**, Located at 739 North Center Street.
9. PUBLIC HEARINGS
 - A. Ordinances
 1. Partial Plat Vacation, Replat, Vacation of Public Parkland and a Zone Change for the **North Platte River Park No. 2 Subdivision**.
 - a. Minute Action, **Cancel Public Hearing** and **Re-Establish** January 4, 2022, as the Public Hearing Date.
 2. Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition**.
 - a. Minute Action, **Cancel Public Hearing** and **Re-Establish** January 4, 2022, as the Public Hearing Date.

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9. PUBLIC HEARINGS (continued)

B. Resolutions

1. **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.
 - a. Water and Sewer Service
 - b. Solid Waste
2. Authorizing a Memorandum of Understanding between the City of Casper and the **Natrona County School District**, for the **Transfer of Tennis Courts and Related Property**.

C. Minute Action

1. 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.

10. RESOLUTIONS

A. Consent

1. Authorizing the Purchase of Equipment and Installation of Equipment in Two (2) New **Police Trucks** by **Communication Technologies Inc.**, in the Amount of \$37,490.
2. Authorizing the Purchase of Equipment and Installation of Equipment in Six (6) **Police Vehicles** by **Communication Technologies Inc.**, in the Amount of \$90,128.85.
3. Approving and Adopting the **Casper Area Metropolitan Planning Organization's Bicycle and Pedestrian Plan Update**.
4. Authorizing the **Release of a Local Assessment District Lien** and Execution of a Release of Lien and Notice of Satisfaction of Agreement and Promissory Note for **1842 Kearney Avenue**.
5. Authorizing a Contract for **Outside-City Water and Sewer Services with Curtis C. Day**.
6. Authorizing an Agreement with **Amundsen Associates, LLC** for Design Services for the **CPU Water Garage Addition**, Project No. 21-036, in an Amount Not to Exceed \$143,425.

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11. MINUTE ACTION

A. Consent

- 1. Reappointing **Larry Madsen and Terry Lane** to the **Amoco Reuse Agreement Joint Powers Board**.

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

13. ADJOURN INTO EXECUTIVE SESSION – LITIGATION

14. RESOLUTIONS

- A. Authorizing and Accepting the **OneWyo Opioid Memorandum of Agreement** – a Distribution Plan to Resolve Certain Claims of the City of Casper in the Lawsuit Regarding the National Opioid Epidemic.
- B. Authorizing the Mayor to **Sign Settlement Participation Forms** Attached for the City of Casper to Participate as Provided in the Settlement Agreements Designated as the “**Janssen Settlement**” Dated July 21, 2021 and “**Distributor Settlement**” Dated July 21, 2021.

15. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, January 4, 2022– Council Chambers
6:00 p.m. Tuesday, January 18, 2022 – Council Chambers

Work sessions

4:30 p.m. Tuesday, January 11, 2022 – Council Chambers
4:30 p.m. Tuesday, January 25, 2022– 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

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