## **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, February 2, 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.\*

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: <a href="mailto:CouncilComments@casperwy.gov">CouncilComments@casperwy.gov</a>. Citizens may call 307-235-7568 from 8 a.m. to 5 p.m. Monday or 8 a.m. to noon on Tuesday of the meeting to schedule a call for the Council meeting. Staff will provide citizens with a link or phone number to call in to speak during the meeting along with instructions.

#### **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE JANUARY 19, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 24, 2021
- 4. <u>CONSIDERATION OF MINUTES OF THE JANUARY 19, 2021 EXECUTIVE SESSION PERSONNEL</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. COMMUNICATIONS
  - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARING
  - A. Consent
    - 1. Establish February 16, 2021, as the Public Hearing Date for Consideration of:
      - a. Vacation and Replat Creating the **Trails West Estates No. 4 Addition**, a Zone Change of Said Subdivision, and the Trails West Estates No. 4 Subdivision Agreement.
      - b. Creation of Local Assessment District 158–Coates Road Surfacing Improvements.

## 8. PUBLIC HEARINGS

- A. Ordinance
  - 1. Vacation a Portion of East 7th Street.
  - 2. **Repealing Ordinance No. 54-00** as Codified by Article IV, Chapter 9.40 of the Casper Municipal Code Titled "Sale of Nicotine Products".
- B. Minute Action
  - 1. New Restaurant Liquor License No. 43 for Ludovico, d/ba/ Ludovico Located at 1301 Wilkins Circle.
- 9. THIRD READING ORDINANCES
  - A. Amending **Chapter 9.24 of the Casper Municipal Code** Offenses Against Public Decency, Modifying Certain Sections and Creating New Sections Thereof. (**Prostitution**)
    - 1. Communications from Persons Present

- 9. THIRD READING ORDINANCES (continued)
  - B. Amending Section 10.24.010 of the Casper Municipal Code (Speed Zones).
    - 1. Communications from Persons Present

#### 10. SECOND READING ORDINANCES

- A. Plat of **Highland Park Cemetery Addition No. 2.** 
  - 1. Communications from Persons Present
- B. Annexation and Plat Creating the East Robertson Road Addition and 3489 South Robertson Road to the City of Casper, and Zoning of said Addition and Address as AG (Urban Agriculture).
  - 1. Communications from Persons Present

#### 11. RESOLUTIONS

A. Authorizing an Agreement with **Crown Construction**, **LLC**, in the Amount of \$209,044.00 for the **Recycle Depot Improvements Project**.

#### B. Consent

- 1. Authorizing Acceptance of Funds Awarded from the **Drug Enforcement Administration**, in the Amount of \$35,000, to be Used for Overtime Reimbursement of Officers that are Directly Involved in the **Eradication and Suppression of Illicit Cannabis**.
- 2. Authorizing an Agreement with **Caspar Building Systems, Inc.,** in the Amount of \$86,626, for the **Baler Building Locker Room Remodel Project**.
- 3. Authorizing an Agreement with **Wayne Coleman Construction, Inc.,** in the Amount of \$90,307.00 for the **Horizon Park Project**.
- 4. Authorizing an Agreement with **Installation and Service Company, Inc.**, in the Amount of \$142,482.50 for the **2<sup>nd</sup> Street Mill and Overlay Project.**
- 5. **Rescinding** the City of Casper's Participation in the **Unified Command to Oversee the Management of the COVID-19 Pandemic** as Referenced in Natrona County's Resolution No. 11-20 and the City of Casper Resolution No. 20-72.
- 6. Authorizing the Acceptance of a **Donation of Used Equipment** and Enter into a Release, Acknowledgement and Waiver with the **Sinclair Casper Refining Company**.

#### 12. MINUTE ACTION

#### A. Consent

- 1. Acknowledging the **Receipt of Financial Disclosure Information** from City Officials with **Public Fund Investment Responsibility**.
- 2. Reappointing **Mr. Bruce English** to the **Casper Public Utilities Advisory Board** for a Six-Year Term Ending December 31, 2026.
- 13. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 14. <u>ADJOURN INTO EXECUTIVE SESSION LAND ACQUISITION, PERSONNEL AND LITIGATION</u>

## 15. ADJOURNMENT

**Upcoming Council meetings** 

## **Council meetings**

6:00 p.m. Tuesday, February 16, 2021– Council Chambers 6:00 p.m. Tuesday, March 2, 2021 – Council Chambers

## **Work sessions**

4:30 p.m. Tuesday, February 9, 2021 – Council Chambers 4:30 p.m. Tuesday, February 3, 2021 – 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District