# **COUNCIL MEETING AGENDA**

Casper City Council City Hall, Council Chambers Tuesday, June 15, 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. Public input via email is encouraged: CouncilComments@casperwy.gov.

#### AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>CONSIDERATION OF MINUTES OF THE MAY 25, 2021 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 2, 2021</u>

- 4. <u>CONSIDERATION OF MINUTES OF THE JUNE 1, 2021 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 9, 2021
- 5. <u>CONSIDERATION OF MINUTES OF THE JUNE 1, 2021 EXECUTIVE SESSION PERSONNEL</u>
- 6. CONSIDERATION OF BILLS AND CLAIMS
- 7. BRIGHT SPOTS IN OUR COMMUNITY LEMONADE DAY PROCLAMATION
- 8. <u>BRIGHT SPOTS IN OUR COMMUNITY CENTRAL WYOMING HOSPICE AND TRANSITIONS 40<sup>TH</sup> ANNIVERSARY</u>
- 9. COMMUNICATIONS
  - A. From Persons Present
- 10. ESTABLISH DATE OF PUBLIC HEARING
  - A. Consent
    - 1. Establish July 6, 2021, as the Public Hearing Date for Consideration of:
      - a. Vacation and Replat Creating the **Kensington Heights Addition No. 4 Subdivision**.

#### 11. PUBLIC HEARINGS

- A. Resolution
  - 1. Adoption of the **Fiscal Year 2021 Budget Amendment #5.**
  - 2. Adoption of the Fiscal Year 2021-2022 Budget.
- B. Minute Action
  - 1. **Limited Retail Liquor License No. 12** Casper Lodge #22 (Independent Order of Oddfellows) d/b/a **Casper Lodge #22**, Located at 2125 CY Avenue #101.

#### 12. THIRD READING ORDINANCES

- A. **Zone Change** of Proposed **Lot 3, Methodist Church Addition MBA** (Currently Described as a Portion of Lot 1, Methodist Church Addition) from R-1 (Residential Estate) to C-2 (General Business).
  - 1. Communications from Persons Present

# 12. THIRD READING ORDINANCES (continued)

- B. Granting a **Franchise** to Clarity Telecom, LLC, for the Construction and Operation of a **Cable System**.
  - 1. Communications from Persons Present

# 13. RESOLUTIONS

#### A. Consent

- 1. Authorizing Amendment One to the Cooperative Agreement with the **Wyoming Department of Transportation** for the **Poplar and West 1st Street Enhancements Project.**
- 2. Granting an Energy Efficient Commercial Building Deduction, in the Amount of \$28,954.80, to **GPC Architects**, as part of the **Hogadon Lodge Project**.
- 3. Authorizing an Agreement with **LAME LLC**, in the Amount of \$106,425, for the **Solid Waste Fiber Optics Extension Project**.
- 4. Authorizing an Agreement with **Knife River**, in the Amount of \$235,855 for the **Events Drive Improvements Project**.
- 5. Authorizing an Agreement with Crown Construction, in the Amount of \$256,060, for the Downtown 2nd Street and Centennial Hills Boulevard Street Resurfacing Project.
- 6. Authorizing a Request to **Natrona County** to Continue the Collection of **8 Mills of Property Taxes** on Behalf of the City of Casper.
- 7. Authorizing a Donation Agreement between the **Rotary Club of Casper, Inc.** and the City for a **Bouldering Park Located at Crossroads Park**.
- 8. Authorizing the Sole Source Purchase of **Taser "Model 7",** from **PROFORCE Law Enforcement Sales** of Prescott, AZ, in the Amount of \$121,500, Paid in Annual Installments over Five (5) Years.

### 14. MINUTE ACTION

#### A. Consent

1. Authorizing \$24,547.70 in Health, Social and Community Services Cash Funding to Support **Community Promotions Events**.

# 14. MINUTE ACTION (continued)

#### A. Consent

- 2. Rejecting All Bids Received for the **City Hall Project SAFE Site Work and Exterior Improvements**, Project No. 20-004.
- 3. Authorizing Skull Tree Brewing, LLC, d/b/a **Skull Tree Brewing**, Located at 1530 Burlington Avenue to **Sell Other Malt Beverages** Described in Municipal Code 5.08.100(B)(1).
- 4. Authorizing Use of Patio for **Retail Liquor License No. 37**, Charger Holdings, LLC d/b/a/ **Yellowstone Garage.**

# 15. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>

#### 16. ADJOURNMENT

**Upcoming Council meetings** 

# **Council meetings**

6:00 p.m. Tuesday, July 6, 2021– Council Chambers 6:00 p.m. Tuesday, July 20, 2021 – Council Chambers

#### **Work sessions**

4:30 p.m. Tuesday, June 22, 2021 – Council Meeting Room 4:30 p.m. Tuesday, July 13, 2021– 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