COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, March 16, 2021
immediately following the Pre-Meeting (4:30 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. Face coverings are encouraged. Seating will be limited, and media will be given priority. Public input via email is encouraged: CouncilComments@casperwy.gov. Citizens may call 307-235-8272 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. <u>CONSIDERATION OF MINUTES OF THE MARCH 2, 2021 REGULAR COUNCIL</u> MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 12, 2021
- 4. <u>CONSIDERATION OF MINUTES OF THE MARCH 2, 2021 EXECUTIVE SESSION PERSONNEL AND LITIGATION</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. COMMUNICATIONS
 - A. From Persons Present
- 7. PUBLIC HEARINGS
 - A. Ordinance
 - 1. Amending Section 13.04.060 of the Casper Municipal Code **Application** Requirements and Procedures Water Distribution/Sanitary Sewer Collection Facilities.
 - 2. Vacation and Replat Creating Central Services Addition No. 2.
 - B. Resolution
 - 1. Adoption of Fiscal Year 2021 Budget Amendment #4.
- 8. THIRD READING ORDINANCES
 - A. **Repealing Ordinance No. 54-00** as Codified by Article IV, Chapter 9.40 of the Casper Municipal Code Titled "Sale of Nicotine Products".
 - 1. Communications from Persons Present.
 - B. 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.
 - 1. Communications from Persons Present
 - C. Creation of Local Assessment District 158–Coates Road Surfacing Improvements.
 - 1. Communications from Persons Present

9. RESOLUTIONS

A. Consent

- 1. Authorizing a Memorandum of Agreement, Quitclaim Deed, and Drainage, **Utility and Access Easement** with the **Wyoming Department of Transportation** for Construction Activities for the **South Poplar Street and West 1st Street Project**.
- 2. Authorizing an Agreement with **Installation and Service Company, Inc.**, in the Amount of \$294,300, for the **2021 CPU Asphalt Repair Project**.
- 3. Authorizing a Contract for Outside-City Water Service with L. L. Enterprises.

10. MINUTE ACTION

A. Consent

- 1. Appointing New Board Member Larry Madsen to the Amoco Reuse Agreement Joint Powers Board.
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 12. <u>ADJOURN INTO EXECUTIVE SESSION LITIGATION, SECURITY, PROPERTY, AND PERSONNEL</u>

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

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

Work sessions

4:30 p.m. Tuesday, March 23, 2021 – Council Chambers

4:30 p.m. Tuesday, April 13, 2021– Council Chambers

1.50 p.m. raesady, riprii 15, 2021 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District