COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, November 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.

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@casperwy.gov.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE OCTOBER 19, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 24, 2021

- 4. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 19, 2021 EXECUTIVE SESSION PERSONNEL, AND ON-GOING LITIGATION</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 7. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 - 1. Establish November 16, 2021, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 21** for Whelan Catering, Inc., d/b/a **House of Sushi**, Located at 260 South Center.

8. PUBLIC HEARINGS

- A. Ordinance and Resolution
 - 1. Consideration of a Resolution certifying Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statutes to Determine if the Annexation of the **Tract 31, Dowler No. 3 Subdivision** to the City of Casper Complies with W.S. §15-1-402.
 - a. Resolution
 - b. Third Reading Ordinance Approving Annexation, and Zoning of the Tract 31, Dowler No. 3 Subdivision.

B. Minute Action

- 1. Transfer of Ownership for **Retail Liquor License No. 5** Travis Taylor d/b/a Cocktail's Located at 138 South Kimball Street to 307 Horse Racing, Inc., d/b/a **307 Horse Racing**, Located at 138 South Kimball Street.
- 2. New **Microbrewery Liquor License No. 8** for The Black Tooth Brewing Company, LLC, d/b/a **Black Tooth Brewing Company**, Located at 322 South David Street Suite A.

9. RESOLUTIONS

- A. Consent
 - 1. Certifying Support for the Establishment of a **Film Office** within the **Visit Casper Organization**.

9. RESOLUTIONS (continued)

A. Consent

- 2. Authorizing two (2) Special Construction Proposals with CenturyLink for the Midwest Avenue Reconstruction Project Elm Street to Walnut Street, Project No. 18-066.
- 3. Authorizing an Agreement with **Worldwide Industries, Corp.**, in the amount of \$365,894, for the **CPU Tank Painting**, Project No. 21-044.
- 4. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** Interstate 25 Casper Marginal, in the amount of \$44,444, for the **Interstate 25 Casper Marginal**, Project No. 21-027.
- 5. Authorizing a General Service Contract with **Rocky Mountain Power**, in the amount of \$15,888, for the **Poplar and 1**st **Street Intersection Improvements**, Project No. 17-072.
- 6. Authorizing a Contract for Professional Services with Civil Engineering Professionals, Inc., in the Amount of \$124,685, for the Interstate 25 & Marginal Combined Beautification Project Poplar to East Yellowstone, Project No. 21-027.

10. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of **One** (1) **Utility Golf Cart**, from **Colorado Golf & Turf**, **Inc,** Littleton, Colorado, in the Total Amount of \$10,827.96, for Use by Highland Cemetery of the Parks, Recreation and Public Facilities Department.
- 2. Authorizing the Purchase of **Three (3) New Three-Quarter-Ton Pickup Trucks**, from **Fremont Motors**, Sheridan, Wyoming, in the Total Amount of \$110,271, Before Trades, for Use by the Casper Fire Department.
- 3. Authorizing Mayor Freel's Appointments of Councilmembers Gamroth and Quest to the Council's Boards and Commissions Listed.
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 12. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, November 16, 2021– Council Chambers 6:00 p.m. Tuesday, December 7, 2021 – Council Chambers

Work sessions

4:30 p.m. Tuesday, November 9, 2021 – Council Chambers 4:30 p.m. Tuesday, November 23, 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 |

Responsiveness