

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, November 16, 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
3. CONSIDERATION OF MINUTES OF THE NOVEMBER 2, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 10, 2021

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4. CONSIDERATION OF MINUTES OF THE NOVEMBER 9, 2021 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 13, 2021

5. CONSIDERATION OF MINUTES OF THE NOVEMBER 9, 2021 EXECUTIVE SESSION – PROPERTY AND PERSONNEL

6. CONSIDERATION OF BILLS AND CLAIMS

7. BRIGHT SPOTS IN OUR COMMUNITY – VETERANS’ GRAVES ADOPTION PROJECT

8. COMMUNICATIONS

A. From Persons Present

9. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish December 7, 2021, as the Public Hearing Date for Consideration of:

a. New **Restaurant Liquor License No. 46** for Movie Palace Inc., d/b/a **Studio City Mesa Cinemas**, Located at 3150 Talon.

10. PUBLIC HEARING

A. Minute Action

1. New **Restaurant Liquor License No. 21** for Whelan Catering, Inc., d/b/a **House of Sushi**, Located at 260 South Center.

11. RESOLUTIONS

A. Consent

1. Authorizing Acceptance of a Grant from the **Wyoming Department of Parks and Cultural Resources**, in the Amount of \$246,290.50, for the **First Street Gateway Project**.

2. Authorizing an Agreement between the City of Casper and **Proud to Host the Best** Formalizing the Approval of the \$50,000 per year Contribution for the Next Four Years to Host the **Wyoming High School Activities Association**.

3. Authorizing a Contract for Professional Services Agreement with **WLC Engineering & Surveying**, in the Amount of \$68,400, for the **Industrial Avenue Drainage and Surfacing Improvements, Elm to David**, Project No. 21-055.

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11. RESOLUTIONS (continued)

A. Consent

4. Authorizing an Agreement with **Casper Electric, Inc.**, in the Amount of \$200,000.00, for the **Ballfield Lighting Replacement**, Phase II, Project No. 21-033.
5. Authorizing Amendment #1 to the Professional Services Contract with **State Line No. 7 Architects**, for an Additional Amount of \$6,000 for the **City Hall Renovations and Addition** (Project SAFE), Project No. 20-004.
6. Authorizing a Contract for **Outside-City Water Service** with **Steve M. Carter**.
7. Authorizing a Contract for Professional Services Agreement with **WWC Engineering**, in the Amount of \$70,619, for the **Poplar Street Utility Improvements – CY Ave. to Collins Dr.** Project No. 21-018.
8. Approving a Professional Services Agreement with **Alpha Facilities Solutions** for a **Citywide Facilities Condition Assessment**.

12. MINUTE ACTION

A. Consent

1. Acknowledging a Change in Corporate Ownership for **Bar and Grill No. 11**, 71 SW Wyoming Blvd LLC d/b/a **The Horse Palace**, Located at 71 SE Wyoming Boulevard.
2. Appointing **Bob King** to the **Casper Historic Preservation Commission** for a Three (3) Year Term Expiring December 31, 2024.
3. Appointing Four (4) New Members to **Casper's Council of People with Disabilities** for a Term of Three (3) Years beginning November 17, 2021.

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

14. ADJOURNMENT

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Upcoming Council meetings

Council meetings

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

6:00 p.m. Tuesday, December 21, 2021 – Council Chambers

Work sessions

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

4:30 p.m. Tuesday, December 14, 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
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

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