

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, October 5, 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 SEPTEMBER 21, 2021 REGULAR COUNCIL MEETING, TO BE PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 6, 2021

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4. CONSIDERATION OF MINUTES OF THE SEPTEMBER 21, 2021 EXECUTIVE SESSION – ON-GOING LITIGATION AND LAND ACQUISITION

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. BRIGHT SPOTS IN OUR COMMUNITY – FIRE PREVENTION WEEK

8. PUBLIC HEARING

A. Minute Action

1. Transfer of **Retail Liquor License No. 21** From Modern Electric Company d/b/a Wyoming Bootlegger Liquor, Located at 100 North Ash Street, to Wyoming Downs OTB 12, LLC, d/b/a **Wyoming Downs OTB 12**, Located at 1121 Wilkins Circle.

9. SECOND READING ORDINANCES

A. Vacation and Replat of Lots 2-18, Block 21; Lots 2-8, Block 23; Trails West Estates; and Lot 8, Block 4; and Lot 9, Block 5 Prairie Park Estates to Create the **Trails West Estates No. 6 Subdivision**.

1. Communications from Persons Present

B. **Annexation of Tract 31, Dowler No. 3 Subdivision**; and Establishing **Zoning** of said Tract as M-1 (Limited Industrial).

1. Communications from Persons Present

C. Zone Change of the Property Located at **129 North Elk Street (former Willard School – Lots -12, Block 97, Butler’s Addition)**, from **Zoning** Classification ED (Educational District) to C-2 (General Business).

1. Communications from Persons Present

D. Updating and Amending Chapter 13.03 – Utility Billing and Collection (**Landlord Utility Agreement**).

1. Communications from Persons Present

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10. RESOLUTIONS

A. Consent

1. Authorizing the **Continuation of the Downtown Development Authority (DDA) Mill Levy** within the Established DDA Boundaries, Contingent on the Approval of Qualified DDA Members.
2. Authorizing the **Release of a Local Assessment District Lien** and Execution of Lien and Notice of Satisfaction of Agreement and Promissory Note.
3. **Committing Surplus Specific Purpose Tax Revenue**, if Any, Exclusively to **Street Repair and Construction Projects** within the City of Casper.
4. Authorizing a Professional Services Contract with **Chapman, Valdez and Lansing** for the Provision of **Court Appointed Attorney Services** for the Casper Municipal Court.
5. Authorizing an Agreement with **Denali Water Solutions, LLC**, in the Amount of \$79,600, for the **Wastewater Treatment Plant Digester #2 Cleaning**, Project No. 21-041.
6. Correcting a **Scrivener's Error in Resolution 21-81**, Pertaining to the City Council's Support for Placing a Proposition for the Imposition of a **1% Specific Purpose Excise Tax**.
7. Approving Amendment #2 to the Existing Professional Services Agreement with **Thyssenkrupp Elevator Corporation** to Perform Specialized Drilling Needed to Repair the **Freight Elevator at the Ford Wyoming Center**.

11. MINUTE ACTION

A. Consent

1. Acknowledging the Receipt of **Financial Disclosure Information** from Incoming **Councilmember Quest and Financial Services Director Johnson**.
2. Rejecting All Bids Received for the **Fire Department SCBA Replacement Project**.

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

13. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 19, 2021– Council Chambers

6:00 p.m. Tuesday, November 2, 2021 – Council Chambers

Work sessions

4:30 p.m. Tuesday, October 12, 2021 – Council Meeting Room

4:30 p.m. Tuesday, October 26, 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 |
| HO | Historic Overlay | ED | Education |
| OB | Office Business | OYD | Old Yellowstone District |

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