COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, September 21, 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.

<u>AGENDA</u>

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF MINUTES OF THE SEPTEMBER 7, 2021 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 17, 2021

- 4. <u>CONSIDERATION OF MINUTES OF THE SEPTEMBER 7, 2021 EXECUTIVE SESSION LAND ACQUISITON</u>
- 5. CONSIDERATION OF MINUTES OF THE SEPTEMBER 14, 2021 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 19, 2021
- 6. <u>CONSIDERATION OF MINUTES OF THE SEPTEMBER 14, 2021 EXECUTIVE SESSION</u> PERSONNEL
- 7. CONSIDERATION OF BILLS AND CLAIMS
- 8. INTRODUCTION AND SWEARING IN OF NEW COUNCILMEMBER
 - A. Introduction of New Ward I Councilmember
 - B. Pete Meyers Issues Oath of Office to Newly-Elected Councilmember
 - C. Introduction of Councilmember's Family & Friends/Councilmember's Comments
- 9. BRIGHT SPOTS IN OUR COMMUNITY DOG RESCUE INCIDENT
- 10. COMMUNICATIONS
 - A. From Persons Present
- 11. ESTABLISH DATE OF PUBLIC HEARING
 - A. Consent
 - 1. Establish October 5, 2021, as the Public Hearing Date for Consideration of:
 - a. 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.

12. PUBLIC HEARINGS

- A. Ordinance
 - 1. 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**.

12. PUBLIC HEARINGS (continued)

A. Ordinance

- 2. **Annexation of Tract 31, Dowler No. 3 Subdivision**; and Establishing **Zoning** of said Tract as M-1 (Limited Industrial).
- 3. 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).
- 4. Updating and Amending Chapter 13.03 Utility Billing and Collection (**Landlord Utility Agreement**).

B. Minute Action

 Soliciting Presentations, Public Views, Comments and Recommendations for Potential Sponsorship of Grant Applications for the Wyoming Community Development Authority's Community Development Block Grant-funded Neighborhood Development Program.

13. THIRD READING ORDINANCE

- A. Ratifying all Actions Previously Taken Concerning City of Casper, Wyoming, Local Assessment District No. 157 Arrowhead Road and Jade Avenue Roadway Improvements.
 - 1. Communications from Persons Present

14. RESOLUTIONS

A. Consent

- 1. Authorizing the Purchase and Installation of **Turning Targets at the Police Department Shooting Range**, in the Amount of \$34,021, from **Mike Gibson Manufacturing Inc**.
- 2. Authorizing a Sole Source Procurement of Goods Agreement with **Falcon Environmental**, in the Amount of \$138,720, for Two Hydrogritter **Grit Removal Systems** and Two Wemco Model CE **Grit Pumps** to be Used in the Headworks Building at the Sam H. Hobbs Wastewater Treatment Plant.

15. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of Three (3) New **Golf Course Fairway Mowers**, from **Midland Implement Co.**, Billings, Montana, in the Total Amount of \$174,201, Before Trades, for Use by the Municipal Golf Course of the Parks and Recreation Department.
- 2. Authorizing the Purchase of One (1) New **Heavy Duty Cab and Chassis 4x4 Truck** with Crane Body and Hydraulics, and One (1) New **Heavy Duty Cab and Chassis 4x4 Truck** with Dump Body and Accessories, from **Greiner Ford**, Casper, Wyoming, for the Total Amount of \$153,948, Before Trades, for Use by the Water Distribution Division of the Public Services Department.
- 3. Approving the Transfer of Ownership Interest for **Restaurant Liquor License No. 40**, Yang & Zhang, Inc., d/b/a **Lime Leaf Asian Bistro**, Located at 845 East 2nd Street.
- 4. Appointing Brenda Janikowski, Kermit Wille, and Bill Thompson to the City of Casper Investment Advisory Committee.
- 16. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 17. <u>ADJOURN INTO EXECUTIVE SESSION ON-GOING LITIGATION AND LAND ACQUISITION</u>

18. ADJOURNMENT

Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, October 5, 2021– Council Chambers

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

Work sessions

4:30 p.m. Tuesday, September 28, 2021 – Council Meeting Room

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

ZONING CLASSIFICATIONS Major Flood Channels & Riverbanks FC **PUD** Planned Unit Development AG Urban Agriculture HM Hospital Medical Residential Estate C-1 Neighborhood Convenience R-1 R-2 One Unit Residential C-2 General Business C-3 R-3 One to Four Unit Residential Central Business R-4 High-Density Residential C-4 **Highway Business** Limited Industrial R-5 Mixed Residential M-1R-6 Manufactured Home (Mobile) Park M-2 General Industrial PH Park Historic **SMO** Soil Management Overlay НО Historic Overlay ED Education Office Business OYD Old Yellowstone District OB