

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, June 21, 2022, 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 JUNE 7, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 16, 2022

We are CASPER

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. RESOLUTION

A. Non-Consent

1. Executing a **Warranty Deed with the Natrona County School District** to Transfer a Portion of Highland Park, Including Existing Tennis Courts, from the City of Casper to the Natrona County School District.

7. PUBLIC HEARINGS

A. Resolution

1. **Amending the Current Budget** for the Fiscal Year Ending June 30, 2022 – Third Amendment to the Original Adopted Budget.
2. Making Appropriations of Fund to Cover **Expenditures of the City of Casper, Wyoming, for the Fiscal Year of July 1, 2022 to June 30, 2023.**

B. Ordinance

1. Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition No. 2**

C. Minute Action

1. Considering the Application for New **Special Malt Beverage Permit** No. 1 for HA Baseball, LLC, dba **Casper Horseheads Baseball Club**, located at 330 Kati Lane.
2. Considering the Application for New **Bar & Grill License** No. 13 for Childs, Corp., dba **La Cocina Mexican Restaurant**, located at 4110 Centennial Hills Blvd.

8. SECOND READING ORDINANCE

A. Amending Section 10.36.010 and 10.36.020 of **Chapter 10.36 – Parking**, of the Casper Municipal Code.

1. Communications from Persons Present

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

9. THIRD READING ORDINANCE

- A. Amending Chapter 5.24 – **Hotels & Roominghouses**, of the Casper Municipal Code, which Addresses the Licensing and Regulation of Commercial Hotels, Motels, and Lodging Facilities within the City of Casper.
 - 1. Communications from Persons Present
- B. Changes to **Mobile Vendor Parking Permit** Ordinance, Chapter 10.
 - 1. Communications from Persons Present
- C. Approving a **Vacation, Replat and Subdivision Agreement** for the **Kensington Heights Addition No. 5 Subdivision**.
 - 1. Communications from Persons Present
- D. Approving a **Vacation, Replat, Subdivision Agreement and Zone Change** for the **Harmony Hills Addition No. 4**.
 - 1. Communications from Persons Present

10. RESOLUTIONS

- A. Consent
 - 1. Approving the Vacation and Replat of Tract A, and Lots 8-37 in the Wolf Creek Nine Addition, to Create the **Greystone at Wolf Creek Subdivision**.
 - 2. Authorizing a Contract between the City of Casper and HDR Engineering, Inc., for the **Western Gateway Corridor Enhancement Study: Phase 1**.
 - 3. Authorizing an Amendment to the **Telecommunications Right-of-Way Use Agreement** between **Advanced Communications Technology**, Inc. (dba Range), and the City of Casper.
 - 4. Authorizing an Agreement with **Synergy Painting**, LLC, for the **Solid Waste Buildings Painting** Project No. 21-047.
 - 5. Authorizing an Agreement with **Crown Construction**, LLC, for the **Highland Park Storm Sewer Replacement - 12th to Farnum**, Project No. 21-069.
 - 6. Authorizing a Contract for Professional Services with **Peak Engineering Technologies**, for Construction Oversight & Project Administration, for Construction of Lined Landfill Cell 5 and Leachate Collection System Enclosures at the **Casper Regional Landfill**.

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

10. RESOLUTIONS (continued)

A. Consent

7. Authorizing Change Order No. 1 to the Agreement with **SWI, LLC** for the **Solid Waste Entrance Gate**, Project No. 21-046.
8. Authorizing Change Order No. 2 with **Modern Electric, Co.** for a Price Increase and Time Extension as Part of the **CPU Generator Replacements Project**.
9. Authorizing a **Temporary Construction Easement with Lannie Fladeland** for the Paradise Valley to Robertson Road Trail, Project No. 19-074.
10. Authorizing Submission of an Application to the Wyoming Department of Transportation for the **Fiscal Year 2023 Transportation Alternatives Program** Funding for the **Wyoming Boulevard Sidepath - Phase I**.
11. Authorizing Submission of an Application to the Wyoming Department of Transportation for the **Fiscal Year 2023 Transportation Alternatives Program** Funding for the **Wyoming Boulevard Sidepath - Phase II**.
12. Authorizing Amendment No. 3 to the Existing Professional Services Agreement with **Thyssenkrupp Elevator (TKE) Corporation** to Add **Casper Business Center** to Elevator Maintenance Agreement.
13. Authorizing an Agreement with **Crown Construction, LLC**, for the **2022 Storm Sewer Upgrades - 1st Street Bridge to BNSF Bridge**, Project No. 22-029.
14. Authorizing the **Levying of 8 Mills Property Tax** by the Natrona County Assessor on Behalf of the City of Casper.
15. Authorizing an Agreement with **Melgaard Construction Company, Inc.** for the **Casper Regional Landfill Cell 5** Construction, Earthwork and Construction of Leachate Collection and Control System Enclosures, Project No. 21-012.
16. Authorizing an Agreement with **Northwest Linings and Geotextile Products, Inc.**, for the **Casper Regional Landfill Cell 5** Construction, Geosynthetics, Project No. 21-012.
17. Approving the **City of Casper's Title VI Program** as Required by the Department of Transportation for Federal Transportation Assistance and Authorized by the Civil Rights Act of 1964, 42 U.S.C. § 2000d Et Seq.
18. Authorizing Acceptance of a **Grant from the North Platte River Foundation**.

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness

11. MINUTE ACTION

A. Consent

1. Authorizing the Discharge of \$276,178.21 of **Uncollectible Accounts Receivable Balances.**
2. Authorizing the Purchase of One (1) **New Mid-Size Police Interceptor Utility Vehicle** in the Total Amount of \$47,009.00 for Use by the **Casper Police Department.**
3. Authorizing the Purchase of One (1) **New Light Duty Pickup Truck**, Crew Cab, Short Bed 4x4 in the Total Amount of \$36,842, Before Trade, for Use by the Athletics Division of the **Parks, Recreation, & Public Facilities Department.**
4. Authorizing the Purchase of One (1) **New One-Ton Pickup Truck**, Extended Cab with Service Body and Crane in the Total Amount of \$93,026, Before Trade, for Use by the Sanitary Sewer/Stormwater Division of the **Public Services Department.**
5. Rejecting All Bids Received for the Paradise Valley to Robertson Road Trail, Project No. 19-074

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

13. ADJOURN INTO EXECUTIVE SESSION – LITIGATION

14. ADJOURNMENT OF REGULAR COUNCIL MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, July 5, 2022 – Council Chambers

6:00 p.m. Tuesday, July 19, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, June 28, 2022 – Council Meeting Room

4:30 p.m. Tuesday, July 12, 2022 – 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 |

We are **CASPER**

Communication Accountability Stewardship Professionalism Efficiency Responsiveness