COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, July 5, 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@casperwy.gov.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>CONSIDERATION OF MINUTES OF THE JUNE 21, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JUNE 30, 2022</u>

- 4. <u>CONSIDERATION OF MINUTES OF THE JUNE 21, 2022 EXECUTIVE SESSION LITIGATION.</u>
- 5. CONSIDERATION OF BILLS AND CLAIMS
- 6. <u>COMMUNICATIONS</u>
 - A. From Persons Present
- 7. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish July 19, 2022, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 47** for Pokes Investments, LLC, dba **Steamboat Deli & Outlet**, Located at 251 South Center St.
 - b. Amendments to Ordinance No. 35-12, an Ordinance Granting a Franchise to WERCS Communications, Inc., D.B.A. Mountain West Telephone, for the Construction and Operation of a Telecommunications Service System.
 - c. An Ordinance Correcting a Scrivener's Error in the Legal Description of Trails West Estates No. 6 Subdivision.

8. SECOND READING ORDINANCE

- A. Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the Eagle Valley Addition No. 2
 - 1. Communications from Persons Present

9. THIRD 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

10. RESOLUTIONS

- A. Consent
 - 1. Authorizing a Bill of Sale for the Donation Agreement Between the Rotary Club of Casper, Inc. and the City of Casper for the Bouldering Park Located at Crossroads Park.
 - 2. Accepting a Water Line Easement from the Church of Jesus Christ of Latter-Day Saints as Part of the Casper Wyoming Temple Construction at 2905 Independence Court.

- 3. Authorizing a Professional Services Contract between the City of Casper and Foxster Opco, LLC, dba CTS Software, for Transit Dispatch Software.
- 4. Authorizing a Professional Services Contract for **Transit Services** with the **City of Mills**, a Wyoming Municipality, for Fiscal Year 2023.
- 5. Approving the City of Casper's Contract for Professional Services with Civil Engineering Professionals, Inc., for Evansville East Side Sidewalk and Trail Study in an Amount not to Exceed \$25,000.
- 6. Rescinding and Replacing Resolution 21-56 A Resolution Adopting the City of Casper Parking Manual and Establishing Application Fees, Permit Fees and Fine Schedules Pertaining to Parking.
- 7. Authorizing Amendment #2 to the **Management Agreement** for the Management and Operation of the **Ford Wyoming Center and Hogadon** Basin Food & Beverage Services.
- 8. Authorizing a Memorandum of Understanding Concerning Metro Animal Shelter Services between the City of Mills Wyoming, and the City of Casper, Wyoming.
- 9. Authorizing a Memorandum of Understanding Concerning **Metro Animal Shelter Services** between the **Town of Evansville**, Wyoming, and the City of Casper, Wyoming.
- 10. Contract for **Inside-City Water Service** between **Riverside Mobile Home Court**, LLC and the City of Casper.
- 11. Authorizing Execution of Professional Services Agreement with **Stantec Consulting** Services, Inc. in the Amount of \$52,988.87, for **Environmental Monitoring of the First Street Reach** River Restoration Construction
- 12. Authorizing Amendment One to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Grant #21)
- 13. Authorizing Amendment One to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Grant #20)
- 14. Authorizing Amendment Two to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Grant #19)
- 15. Authorizing Amendment Three to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper. (Grant #18)

11. MINUTE ACTION

A. Consent

- 1. Authorizing the Reappointment of **Dr. Matthew Wold** to the **Casper-Natrona** County Health Department Board.
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 13. ADJOURN INTO EXECUTIVE SESSION LITIGATION & LAND ACQUISITION
- 14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, July 19, 2022 – Council Chambers 6:00 p.m. Tuesday, August 2, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, July 12, 2022 – Council Meeting Room 4:30 p.m. Tuesday, July 26, 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
НО	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District