

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, August 2, 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 JULY 19, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JULY 27, 2022

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4. CONSIDERATION OF MINUTES OF THE JULY 19, 2022 EXECUTIVE SESSION – LITIGATION, PERSONNEL & LAND ACQUISITION

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

1. Establish August 16, 2022, as the Public Hearing Date for Consideration of:

a. Consideration of the Adoption of the Fiscal Year 2023 **Budget Amendment #1**

8. PUBLIC HEARINGS

A. Minute Action

1. **Transfer of Ownership and Location of Retail Liquor License No. 13** from Keg and Cork, Inc. dba **The Keg and Cork** located at 5371 Blackmore Road to 307 Enterprises, LLC dba **307 Golf**, located at 455 Thelma Drive

2. **Transfer of Location for Retail Liquor License No. 5** from 307 Horse Racing, Inc., located at 138 South Kimball Street to **307 Horse Racing, Inc.** located at 5371 Blackmore Road

B. Ordinance

1. An **Ordinance Amending Sections 17.12.070 and 17.105.010** of the Casper Municipal Code.

9. SECOND READING ORDINANCE

A. Amending 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**

B. Correcting a **Scrivener's Error** in the Legal Description of **Trails West Estates No. 6 Subdivision**

10. THIRD READING ORDINANCE

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

1. Communications from Persons Present

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11. RESOLUTIONS

A. Non-Consent

1. Adopting Priorities for Use of the **1%#17 Sales Tax** and Committing Sales Tax Funds to Said Properties

B. Consent

1. Approving the **Vacation and Replat** of Lot 1D, Centennial Hills Village Business Park No. 3, to Create **Centennial Hills Village Business Park No. 4**, and the Associated Subdivision Agreement
2. Authorizing the **Release of Local Assessment District Lien** Regarding **1343 Brigham Young Street**, Casper, Wyoming
3. Accepting a **Grant from the Wyoming Governor's Big Game License Coalition**, in the amount of \$10,000, for **Riparian Vegetation and Soil Survey** in the River Restoration Project Area
4. Authorizing a Professional Services Contract between the City of Casper and **Dynamic Controls Inc. for Door Security Hardware and Installation at Ford Wyoming Center**
5. Establishing a 50% Cost Recovery Goal for **Highland Cemetery** and Approve **Rate Changes** that Aim to Achieve this Cost Recovery Goal
6. Authorizing Change Order No. 1 with **Sheet Metal Specialties** for the **Wastewater Treatment Facility Boiler Replacement**, Project No. 17-068
7. Authorizing a Second **Amended Promissory Note and Re-Amortization** Schedule to the State Loan and Investment Board for **Clean Water State Revolving Fund Loan** Number 127 for the **Wastewater Treatment Plant Upgrades Phase I Project**
8. Authorizing Change Order No. 3 to the Agreement with **Pope Construction, Inc.** for the **Fire Station No. 1 Flooring**, Project No. 21-028
9. Authorizing a Contract for Professional Services with **Western Heritage Consulting and Engineering** for the **Ford Wyoming Center South Walkway Replacement** Project No. 22-025
10. Authorizing a Contract for Professional Services with **RDO Integrated Controls** for the **Solid Waste Base Station** Project No. 22-033
11. Authorizing a Procurement of Goods Agreement with the **United States Welding Inc.**, dba Rocky Mountain Air Solutions, Inc., for the **Purchase of Liquid Oxygen** for Use at the Water Treatment Plant

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B. Consent (continued)

12. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the City of Casper **Wastewater Treatment Plant Secondary Concrete Rehabilitation Project**
13. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the City of Casper **Wastewater Treatment Plant Secondary Rehabilitation Project**
14. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the City of Casper **Wastewater Treatment Plant Motor Control Center Replacement Project**
15. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the **Poplar Street Water Main Replacement Project**
16. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the **Poplar Street CY to Collins Utility Replacement Project**
17. Authorizing the Submission of an Application to the Wyoming State Loan and Investment Board for a Grant through the Water and Sewer **ARPA Grant** Funding Program for the **1st and Poplar Street Utility Relocation Project**
18. Authorizing a Professional Services Agreement between the City of Casper and **Lexipol, LLC** for the Use of the **Cordico App**

12. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of Mr. Greg Dixson and the Reappointment of Mr. Shawn Houck to the **Downtown Development Authority Board of Directors**

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

14. ADJOURN INTO EXECUTIVE SESSION – LITIGATION & LAND ACQUISITION

15. ADJOURNMENT OF REGULAR MEETING

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Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, August 16, 2022 – Council Meeting Room (Special Meeting)

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

Work Sessions

4:30 p.m. Tuesday, August 9, 2022 – Council Meeting Room

4:30 p.m. Tuesday, August 23, 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

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