

COUNCIL MEETING AGENDA

**Casper City Council
City Hall, Council Chambers
Tuesday, August 16, 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

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3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. CONSIDERATION OF MINUTES OF THE JULY 26, 2022 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 3, 2022
 - B. CONSIDERATION OF MINUTES OF THE JULY 26, 2022 EXECUTIVE SESSION – LITIGATION, LAND ACQUISITION, & SECURITY.
 - C. CONSIDERATION OF MINUTES OF THE AUGUST 2, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 13, 2022
 - D. CONSIDERATION OF MINUTES OF THE AUGUST 2, 2022 EXECUTIVE SESSION – LITIGATION & LAND ACQUISITION.
4. CONSIDERATION OF BILLS AND CLAIMS
5. COMMUNICATIONS
 - A. From Persons Present
6. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 1. Establish September 6, 2022, as the Public Hearing Date for Consideration of:
 - a. Correcting a Scrivener's Error in the Legal Description of Ordinance No. 34-19 Pertaining to the Mistaken Inclusion, Via Annexation, of the West Half of Lots 26 & 27, South Garden Creek Acres No. 2 Addition in the Casper Municipal Limits.
 - b. Approving a Partial Plat Vacation, Replat, Vacation of Public Parkland and a Zone Change for the North Platte River Park No. 2 Subdivision in the City of Casper, Wyoming.
7. PUBLIC HEARINGS
 - A. Resolution
 1. **Adopting the Fiscal Year 2023 Budget Amendment #1.**
8. SECOND READING ORDINANCE
 - A. An **Ordinance Amending Sections 17.12.070 and 17.105.010** of the Casper Municipal Code.
 1. Communications from Persons Present

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9. THIRD 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**

1. Communications from Persons Present

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

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Authorizing a Contract for **Professional Services with Engineering Economics, Inc.**, for **Commissioning Services Regarding the Renovation of 123 W. First Street**, Casper, Wyoming.

2. Authorizing the **Fiscal Year 2023 Contract with the State of Wyoming Office of the Attorney General, Division of Victim Services.**

3. Authorizing the Purchase of **One 16 Passenger Bus** for the **City's Transit System** from **Davey Coach Sales** in the Amount of **\$148,361.**

4. Authorizing the Purchase of **One 24 Passenger Bus** for the **City's Transit System** from **Hometown Manufacturing Inc.** in the Amount of **\$196,826.**

5. Approving a **Professional Services Contract with Bar-D Signs to Replace the Electronic Digital Monument Sign** for the **Casper Recreation Complex.**

11. MINUTE ACTION

A. Consent

1. Approving the Purchase of **49 Motorola Portable Radios** from **Motorola Solutions** in the Amount of **\$260,426.49.**

2. Authorizing the **Appointment of One New Member, Kate Maxwell**, to Fill an Open Position and the **Reappointment of an Existing Member, Errol Miller**, to the **Central Wyoming Senior Services Board.**

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- 12. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL
- 13. ADJOURN INTO EXECUTIVE SESSION – LAND ACQUISITION AND LITIGATION
- 14. ADJOURNMENT OF REGULAR COUNCIL MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, September 6, 2022 – Council Chambers
 6:00 p.m. Tuesday, September 20, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, August 23, 2022 – Council Meeting Room
 4:30 p.m. Tuesday, September 13, 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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