COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, September 20, 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. APPROVAL OF COUNCIL MEETING MINUTES

- A. <u>CONSIDERATION OF MINUTES OF THE SEPTEMBER 6, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON SEPTEMBER 18, 2022</u>
- B. <u>CONSIDERATION OF MINUTES OF THE **FIRST** SEPTEMBER 6, 2022 EXECUTIVE SESSION PERSONNEL</u>
- C. <u>CONSIDERATION OF MINUTES OF THE **SECOND** SEPTEMBER 6, 2022 EXECUTIVE SESSION LITIGATION, PERSONNEL & LAND ACQUISITION.</u>
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. COMMUNICATIONS
 - A. From Persons Present
- 6. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish October 4, 2022, as the Public Hearing Date for Consideration of:
 - a. New Restaurant Liquor License No. 48 for Blues Gypsy, LLC, dba the Bluebird at the Cheese Barrel, Located at 544 South Center.

7. PUBLIC HEARINGS

- A. Ordinances
 - 1. Ordinance Approving a Partial Plat, Vacation, Replat, Vacation of Public Parkland and a Zone Change for the **North Platte River Park No. 2 Subdivision**.
 - 2. An Annexation of 2.0-Acres Described as Tract 8, Dowler No. 2 Subdivision (3025 Paradise Drive), Establishing the Zoning of Said Parcel as C-2 (General Business), and Rezoning 8.2-acres Described as the Paradise Acres Addition (3041 Paradise Drive) as C-2 (General Business)

8. SECOND READING ORDINANCE

- 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.
 - 1. Communications from Persons Present

9. RESOLUTIONS

A. Consent

- 1. Authorizing an IRU Agreement between the City of Casper and WERCS Communications Inc., dba Mountain West Technologies Corporation for Fiber Optic Cabling Services.
- 2. Authorizing a Contract for Professional Services **Desert Mountain Corporation** for the **Street Ice Slicer Procurement.**
- 3. Authorizing Amendment #2 to the Contract for Professional Services with State Line No. 7 Architects (SL#7), for the Design Services for the City Hall Renovations and Addition (Project SAFE).
- 4. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** for **Street Enhancements Related to the Poplar Street Improvements** CY Avenue to Collins Drive.
- 5. Authorizing the Execution of an Access Permit with the Wyoming Department of Transportation for Access Widening an Access Approach at 935 West Yellowstone Highway.
- 6. Issuing a Revocable License Agreement with 6H Group, LLC, dba **Noland Feed**, for **Maintenance of a Loading Dock** within City Right-of-Way.
- 7. Authorizing an Agreement with JTL Group, Inc., dba Knife River, for the 2022 Platte River Trails Replacements.
- 8. Authorizing a Donation Agreement between the American Legion George W. Vroman Post 2 and the City of Casper Located at Patterson-Zonta Park for Wyoming's Fallen Memorial.
- 9. Amending the City of Casper Statement of Investment Policy.
- 10. Authorizing a Promissory Note to the State of Wyoming to Fund Fire Pension A.
- 11. Authorizing the Community Development Block Grant COVID Funds Agreement in the Amount of \$750K Between the City of Casper and the Wyoming Community Development Authority to Assist in the Funding for the Wyoming Food for Thought Grocery Store at the Site of the Former North Casper School.
- 12. Authorizing the Community Development Block Grant Agreement in the Amount of \$500K Between the City of Casper and the Wyoming Community Development Authority to Assist in the Funding of the Renovations for the Willard Envision Center with the Casper Housing Authority.

10. MINUTE ACTION

A. Consent

- 1. Authorizing the Re-appointment of Bill Thompson to the City of Casper Investment Advisory Committee.
- 2. Authorizing the Purchase of One (1) John Deer 310SL Backhoe Loader and Grapple Bucket for Use by the Parks Division of the Parks, Recreation, and Public Facilities Department.
- 3. Authorizing the **Purchase of One (1) New Wide Area Mower** for Use by the Parks Division of the Parks, Recreation, and Public Facilities Department.
- 4. Appointment of Travis Van Hecke to the Casper Planning and Zoning Commission.
- 5. Approving the Sole Source Purchase of Three Commercial Truck Packs for Use in the Community Risk Reduction Officer Fire Vehicles from Iconic Metal Gear in the Amount of \$43,349.07.
- 6. Approving the Sole Source Purchase of Equipment and Installation of Equipment by Communication Technologies Inc., in the Amount of \$44,984.
- 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 12. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL, LITIGATION, & LAND ACQUISITION</u>
- 13. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, October 4, 2022 – Council Chambers 6:00 p.m. Tuesday, October 18, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, September 27, 2022 – Council Meeting Room 4:30 p.m. Tuesday, October 11, 2022 – Council Meeting Room

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