COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, November 15, 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 OCTOBER 18, 2022 REGULAR COUNCIL</u>
 <u>MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 3, 2022</u>
- B. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 18, 2022 EXECUTIVE SESSION</u>
- C. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 25, 2022 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 3, 2022</u>
- D. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 25, 2022 EXECUTIVE SESSION</u>
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. COMMUNICATIONS
 - A. From Persons Present
- 6. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish December 6, 2022, as the Public Hearing Date for Consideration of:
 - a. Transfer of Ownership for Retail Liquor License No. 37 From Charger Holdings, LLC d/b/a Yellowstone Garage Located at 355 West Yellowstone to 307 Repair, Inc. d/b/a Yellowstone Garage Bar and Grill, Located at 355 West Yellowstone.
 - b. New Restaurant Liquor License No. 49 for MW KW Corp. d/b/a Little Shop of Burgers, Located at 1040 North Center Street.

7. PUBLIC HEARINGS

- A. Ordinance
 - 1. An Ordinance Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Pasadena Addition**.
- B. Minute Action
 - Transfer of Ownership for Retail Liquor License No. 36 From Urban Market Wines, LLC d/b/a Urban Bottle Wine & Spirits, located at 410 South Ash Street to Occasions by Cory Bar, LLC d/b/a The Drinkery – A Modern Bar + Venue by Cory, Located at 410 South Ash Street.

8. SECOND READING ORDINANCES

- A. An Ordinance Repealing and Replacing Ordinance No. 16-97 Codified as Chapter 8.08, **Private Intrusion Alarms**, of the Casper Municipal Code.
 - 1. Communications from Persons Present
- B. An Ordinance Amending Chapter 9.08 Offenses Against the Person, of the Casper Municipal Code, to Add Section 9.08.020 "Malicious Harms Based on Race, Color, Religion, Sex, Sexual Orientation, Gender Identity, Gender Expression, National Origin, Age or Disability.
 - 1. Communications from Persons Present

9. RESOLUTIONS

A. Consent

- 1. Approving and Ratifying the **Wyoming Department of Transportation Highway Safety Program Grant FFY2023 Sub-Award Agreement** Between the Wyoming Department of Transportation Highway Safety Program and Casper Police Department (Related to Impaired Driving).
- 2. Approving and Ratifying the **Wyoming Department of Transportation Highway Safety Program Grant FFY2023 Sub-Award Agreement** Between the Wyoming Department of Transportation Highway Safety Program and Casper Police Department (Related to Seat Belt Usage).
- 3. Authorizing Change Order No. 1 with **Chalk Buttes Landscaping, Inc.**, for a Contract Increase and Time Extension for the **Cemetery Irrigation Improvements**, Project 21-029.
- 4. Authorizing an Agreement with Crown Construction, LLC., for the Casper Regional Landfill Leachate Force Main Extension, Project No. 21-012B.
- 5. Authorizing Amendment No. 1 to the Agreement with HA Baseball LLC D.B.A Casper Horseheads for the Use and Operation of the Mike Lansing Baseball Stadium Concessions Stand.
- 6. Authorizing a Procurement of Goods Agreement with Core and Main LP, for Supplying Water Meters and Water Meter Components for Use in the City of Casper Water Distribution System.
- 7. Authorizing a Contract for Professional Services with **BCV Systems**, LLC, for the **Blower Controls Upgrades Project** at the Sam H. Hobbs Wastewater Treatment Plant.

- 8. Approving the Vacation and Replat creating of Valley West Business Center, Lots 1 through 6 Addition, and a Portion of Commercial Tract 1, Paradise Valley Subdivision, to Create the **Valley West Business Center No. 2 Addition**.
- 9. Approving the Vacation and Replat of Eastward Heights VIII, Lot 1-5, to Create Eastward Heights VIII Lot 17 Addition; and the Associated Subdivision Agreement.
- 10. Authorizing Submission on an Application to the Land and Water Conservation Fund Grant Program.
- 11. Authorizing a Lease Agreement with the **Natrona County School District** for Use of Lot 12 at the **Ford Wyoming Center to Conduct Drivers' Education Classes**.
- 10. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 11. ADJOURN INTO EXECUTIVE SESSION LAND ACQUISITION
- 12. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

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

Work Sessions

4:30 p.m. Tuesday, December 13, 2022 – Council Meeting Room 4:30 p.m. Tuesday, January 10, 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