

# COUNCIL MEETING AGENDA

**Casper City Council**  
**City Hall, Council Chambers**  
**Tuesday, December 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.
  - 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](mailto:CouncilComments@casperwv.gov)**

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF BILLS AND CLAIMS
4. COMMUNICATIONS FROM PERSONS PRESENT

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5. PUBLIC HEARINGS

A. Minute Action

1. New **Restaurant Liquor License No. 50** for **Antojitos Shiwas LLC** dba Antojitos Shiwas, Located at 611 West Collins.

6. THIRD READING ORDINANCES

A. An Ordinance Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Pasadena Addition**.

1. Communications from Persons Present

7. RESOLUTIONS

A. Consent

1. Authorizing the Mayor to Sign the **Casper Historic Preservation Commission Annual Report**.
2. Authorizing a Contract for Professional Services with **Equalized Production, LLC**, for Design & Construction Services for the **Ford Wyoming Center Sound System Replacement**, Project No. 22-052.
3. Authorizing a Contract for Professional Services with **DBC Irrigation Supply**, for Professional Services for the **Irrigation System Improvements**, Project No. 22-051.
4. Authorizing an Agreement with **71 Construction, Inc.**, for the **2023 Cape Seal**, Project No. 22-048.
5. Authorizing a Procurement of Goods Agreement with **Serpentix Conveyor Corporation** for **Supplying Conveyor Components** for Use at the Wastewater Treatment Plant.
6. Authorizing a **Real Estate Purchase Agreement with Knife River** for the Purchase of **47.94-Acres of Undeveloped Land Adjacent to the Old Landfill Area South of Metro Road**.
7. Authorizing a **Lease Agreement** Between the City of Casper and **Mountain Sports**.
8. Authorizing an Agreement with **Crown Construction, LLC**, for the **North Platte River Pathway Replacement and Boat Ramp Installation**, Project No. 21-056.
9. Authorizing Amendment No. 1 to the Contract for Professional Services with **Holland and Hart, LLP** for **Providing Legal Services**.

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10. Employing **Eric K. Nelson** as **Casper City Attorney**, and Authorizing the Execution of an Employment Agreement.
  11. Authorizing a Contract Between the City of Casper and **T-O Engineers, Inc** for the **Westwinds Road Extension and Land Use Study**.
  12. Authorizing a Merchant Agreement with **DrivePayments, LLC**, to Set Up the Qualifying Merchant Account to **Transition the City of Casper Utility Account to a Service Fee Model**.
8. MINUTE ACTION
- A. Consent
1. Authorizing the **Reappointment of Greg B. Groves to a Three-year Term as a Civil Service Commissioner**, Effective January 1, 2023
  2. Reappointing **Ronald Shosh, Jr.**, as the **Architect to the Old Yellowstone District Architectural Design Review Committee** to a One (1) Year Term Expiring December 31, 2023.
  3. Appointing Randall W. Hein and Tammi Chappell; and reappointment of Carolyn Buff, Anthony Jacobsen, Maureen M. Lee, and Paul Yurkiewicz to the **Casper Historic Preservation Commission**.
  4. Appointing One (1) New Member to **Casper’s Council of People with Disabilities** for a Term of Three (3) Years Beginning December 20, 2022.
  5. Authorizing the **Purchase of Six (6) New Portable Vehicle/Equipment Lifts**, for Use by the **Fleet Division** of the Support Services Department.
  6. Authorizing the **Purchase of Four (4) New Mid-Size Police Utility Vehicles**, for Use by the **Casper Police Department**.
  7. Authorizing the Purchase of **Twelve (12) New Foam Filled Loader Tires** for Use by the **Solid Waste Division** of the Public Services Department.
  8. **Rejecting All Bids Received for the Paradise Valley Pool Gutter Replacement**, Project No. 22-047.
  9. Approving the **Transfer of Ownership Interest for Restaurant Liquor License No. 41, El Burro Loco**, LLC, dba El Burro Loco, Located at 2333 E Yellowstone Hwy.
9. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL
10. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL & LAND ACQUISITION

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## 11. ADJOURNMENT OF REGULAR MEETING

### **Upcoming Council Meetings**

#### **Regular Council Meetings**

6:00 p.m. Tuesday, January 3, 2022 – Council Chambers

6:00 p.m. Tuesday, January 17, 2022 – Council Chambers

#### **Work Sessions**

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

4:30 p.m. Tuesday, January 24, 2022 – Council Meeting Room

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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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