

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, February 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@casperwv.gov.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 1, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 9, 2022

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4. CONSIDERATION OF MINUTES OF THE FEBRUARY 1, 2022 EXECUTIVE SESSION – SECURITY, LAND, PERSONNEL AND POTENTIAL LITIGATION

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. PUBLIC HEARING

A. Resolution

1. Adoption of the **Fiscal Year 2022 Budget Amendment #2.**

B. Minute Action

1. **Liquor License Renewals** for Licensing Period April 1, 2022 through March 31, 2023.

8. THIRD READING ORDINANCE

A. **Zone Change of 104 and 110 South Beverly Street**, Described as Portions of Lots 13, 14 and a Vacated Strip of Former Beverly Street Right-of-Way, Block 2, Beverly Addition.

1. Communications from Persons Present

9. SECOND READING ORDINANCE

A. Ordinance **Amending 1.16.010** of the Municipal Code Pertaining to City of Casper **Ward Boundaries.**

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Vacation and Replat Creating the **Wolf Creek Ten Addition** to the City of Casper, Wyoming.

2. Authorizing the Purchase of One (1) 24 **Passenger Bus** from **Creative Bus Sales**, in the Amount of \$187,959, for Use in the City's Transit System.

3. Authorizing a Contract for Professional Services with **Western Research and Development, Ltd.**, for the **Bar Nunn Streetscape Revitalization Plan**, in an Amount not to Exceed \$44,855.

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10. RESOLUTIONS (continued)

A. Consent

4. Authorizing the Acceptance of the **Wyoming Department of Homeland Security State Homeland Security Program Grant**, in the Amount of \$62,195.11.
5. Authorizing an Agreement with **Wired Electric**, in the Amount of \$103,595, for the **Ice Arena Lighting Replacement**, Project No. 21-032.
6. Authorizing a Lease Agreement with the **Casper Soccer Club** for the Lease and Operation of the **North Casper Soccer Complex**.

11. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of **Martin J. Axlund** to the **Civil Service Commission** for a Three (3) Year Term Expiring March 31, 2025.
2. Authorizing the Purchase of Three (3) New **Mid-Size Police Interceptor Utility Hybrid Vehicles**, Two (2) New **Mid-Size Police Interceptor Utility Vehicles**, and One (1) New **Mid-Size Utility Vehicle**, from **Greiner Motors**, Casper, WY, in the Total Amount of \$239,496, Before Trade, for Use by the Casper Police Department.
3. Authorizing the appointment of Councilmember Jai-Ayla Sutherland and the reappointment of Councilmember Bruce Knell to the **Central Wyoming Regional Water System Joint Powers Board**.

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

13. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL, LAND ACQUISITION AND SECURITY

14. RESOLUTION

- A. Authorizing an Agreement with **Trihydro Corporation**, in the Amount of \$41,165, to Complete a **Phase II Environmental Site Assessment**.

15. ADJOURNMENT

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Upcoming Council meetings

Council meetings

6:00 p.m. Tuesday, March 1, 2022– Council Chambers

6:00 p.m. Tuesday, March 15, 2022– Council Chambers

Work sessions

4:30 p.m. Tuesday, February 22, 2022 – Council Chambers

4:30 p.m. Tuesday, March 8, 2022– Council Chambers

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
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

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