

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 18, 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. CONSIDERATION OF MINUTES OF THE JANUARY 4, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON JANUARY 12, 2022
4. CONSIDERATION OF BILLS AND CLAIMS

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5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish February 1, 2022, as the Public Hearing Date for Consideration of:

- a. New **Resort Liquor License No. 1** Peachtree Hospitality Management, LLC d/b/a **Hilton Garden Inn**, Located at 1150 North Poplar.

7. PUBLIC HEARINGS

A. Ordinance

- 1. **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.
- 2. Ordinance **Amending 1.16.010** of the Municipal Code Pertaining to City of Casper **Ward Boundaries**.
 - a. Minute Action, **Cancel Public Hearing** and **Re-Establish** February 1, 2022 as the Public Hearing Date.

8. SECOND READING ORDINANCE

A. Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition**.

1. Communications from Persons Present

9. RESOLUTIONS

A. Consent

- 1. Authorizing a **Ground Lessor Estoppel and Consent to Assignment of Lease Agreement** between the City of Casper and **PDOF Casper, LLC**.
- 2. Authorizing the **Release of a Mortgage Deed with Release of Homestead Installment**.
- 3. Authorizing Change Order No. 1 with **Denali Water Solutions, LLC**, for a Time Extension of 210 Calendar Days for the **Waste Water Treatment Plant Digester No. 2 Cleaning**, Project No. 21-041.
- 4. Authorizing Change Order No. 1 with **Modern Electric, Co.** for a Time Extension of 77 Calendar Days for the **CPU Generator Replacements**, Project No. 21-010.

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9. RESOLUTIONS (continued)

A. Consent

- 5. Authorizing an Agreement with **71 Construction, Inc.**, in the Amount of \$1,682,029.01, for the **Derington Addition Watermain Replacements**, Project No. 20-045.
- 6. Authorizing the Acceptance of the **Wyoming Department of Homeland Security Grant**, in the Amount of \$30,000.
- 7. Authorizing Amendment No. 1 to the **Proud to Host the Best 2021 Agreement**.

10. MINUTE ACTION

A. Consent

- 1. Reappointing **Mr. Michael Bell and Mr. John Lawson** to the **CPU Advisory Board** for a Six-Year Term Ending December 31, 2027.
- 2. Authorizing Purchase by Minute Action of **Residential Trash Containers**, from **Ameri-tech Equipment Company**, in a Total Amount of \$42,593.04, for Use in the Casper Solid Waste Division.

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

12. ADJOURN INTO EXECUTIVE SESSION – LITIGATION, LAND, SECURITY AND PERSONNEL

13. ADJOURNMENT

Upcoming Council meetings

Council meetings

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

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

Work sessions

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

4:30 p.m. Tuesday, February 22, 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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