

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, January 3, 2023, 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

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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OLD BUSINESS

3. APPROVAL OF COUNCIL MEETING MINUTES

- A. Consideration of Minutes of The December 6, 2022 Regular Council Meeting, As Published in The Casper Star-Tribune on December 24, 2022
- B. Consideration of Minutes of The December 6, 2022 Executive Session
- C. Consideration of Minutes of The December 13, 2022 Special Council Meeting, As Published in The Casper Star-Tribune on December 25, 2022
- D. Consideration of Minutes of The December 13, 2022 Executive Session
- E. Consideration of Minutes of The December 20, 2022 Regular Council Meeting, As Published in The Casper Star-Tribune on December 29, 2022
- F. Consideration of Minutes of The December 20, 2022 Executive Session

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMENTS & PRESENTATIONS TO OUTGOING COUNCILMEMBERS

NEW BUSINESS

6. OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEMBERS

7. RECESS

8. COMMENTS BY NEW COUNCILMEMBERS AND INTRODUCTION OF FAMILY/FRIENDS

9. ROLL CALL

10. LEADERSHIP ELECTIONS & OATHS

- A. Election of Mayor for 2023
- B. Election of Vice-Mayor for 2023
- C. City Clerk Issues Oaths of Office to Newly-Elected Vice-Mayor & Mayor
- D. Comments by Newly-Elected Vice-Mayor and Mayor
- E. Presentation to Mayor Pacheco

11. COMMUNICATIONS

- A. From Persons Present

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12. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

1. Establish January 17, 2023, as the Public Hearing Date for Consideration of:
 - a. **Adoption of the Fiscal Year 2023 Budget Amendment #2; and**
 - b. **An Ordinance Approving a Zone Change of the Property Located at 1231, 1235 and 1241 South Washington Street (Lots 294, 295, and 296, Kenwood Addition), from Zoning Classification R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).**

13. RESOLUTIONS

A. Consent

1. Authorizing an Agreement with **Experian Information Solutions Inc., to Provide Reporting Information Services.**
2. Authorizing a Contract with **Prairie Pella Wyoming, to Replace Windows and Doors at the Miller Dorm.**
3. Authorizing a Contract for Professional Services with **GSG Architecture, Inc.,** for Engineering/Architectural Design, Bidding, and Construction Administration Services for the **Casper Family Aquatics Center (CFAC) Natatorium Improvements,** Project No. 21-031.
4. Providing for the **Naming of Legal Depositories and Investment Firms for 2023.**

14. MINUTE ACTION

A. Consent

1. **Designating the Casper Journal and Casper Star-Tribune as the City's Official Newspaper** for the Calendar Year 2023.
2. Reappointing Carol Martin, Karen Meyer, Kelly Ivanoff, and Phillip Rael to Two-Year Terms Expiring December 31, 2024, and Appointing Michael Hirschbine and Pete Maxwell to One-Year Terms, Expiring December 31, 2023, to the **Old Yellowstone District Advisory Committee.**
3. Approving the **Transfer of Ownership Interest for THW, Inc. dba JS Chinese Restaurant,** Located at 116 West 2nd Street.
4. Authorizing the Reappointment of Councilmembers Steve Cathey and Amber Pollock and Appointing Paul Bertoglio to Jai-Ayla Sutherland's Unexpired Term on the **Central Wyoming Regional Water System Joint Powers Board.**

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

16. ADJOURNMENT

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, January 17, 2023 – Council Chambers

6:00 p.m. Tuesday, February 7, 2023 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, January 10, 2023 – Council Meeting Room

4:30 p.m. Tuesday, January 24, 2023 – 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

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