COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, January 17, 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@casperwy.gov

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONSIDERATION OF BILLS AND CLAIMS
- 4. COMMUNICATIONS

We are CASPER

A. From Persons Present

5. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

- 1. Establish February 7, 2023, as the Public Hearing Date for Consideration of:
 - a. Amending Chapter 17.08 of the Casper Municipal Code Pertaining to the Definition of Flag Lots.
 - b. Amending Section 17.56.030 of the Casper Municipal Code to Reduce the Minimum Front Yard Setback Requirement in the PH (Park Historic) Zoning District.

6. PUBLIC HEARINGS

A. Resolution

1. Amending the Current Budget for the Fiscal Year Ending June 30, 2023 – Second Amendment to the Original Adopted Budget.

B. Ordinance

1. 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).

7. RESOLUTIONS

A. Consent

- 1. Authorizing a Memorandum of Understanding Between the City of Casper and Natrona County School District Concerning School Resource Officers.
- 2. Authorizing a Lease Agreement with the **Spuds Baseball Club**, LLC, for Use of the **Mike Lansing Concessions Stand**.
- 3. Authorizing Amendment No. 1 to the Professional Services Contract with **Bar D Signs**, Inc., to **Replace an Electronic Digital Monument Sign**.
- 4. Authorize Submission of an Application to the **Wyoming State Loan and Investment Board** for a Grant Through the Local Government Project ARPA Grant Funding Program for the **1st and Poplar Street Utility Relocation Project**.

- 5. Authorize Submission of an Application to the **Wyoming State Loan and Investment Board** for a Grant Through the Local Government Project ARPA Grant Funding Program for the **Poplar Street Cy to Collins Utility Replacement Project**.
- 6. Authorize Submission of an Application to the **Wyoming State Loan and Investment Board** for a Grant Through the Local Government Project ARPA Grant Funding Program for the **Poplar Street Water Main Replacement Project**.
- 7. Authorize Submission of an Application to the **Wyoming State Loan and Investment Board** for a Grant Through the Local Government Project ARPA Grant Funding Program for the City of Casper **Wastewater Treatment Plant Motor Control Center Replacement Project**.
- 8. Authorize Submission of an Application to the **Wyoming State Loan and Investment Board** for a Grant Through the Local Government Project ARPA Grant Funding Program for the City of Casper **Wastewater Treatment Plant Secondary Concrete Rehabilitation Project.**
- 9. Authorize a Contract for Professional Services with ITC Electrical Technologies for the Wastewater Treatment Plant Transformer Replacement, Project No. 22-057.
- 10. Authorize a Contract for Professional Services with Jacobs Engineering Group, Inc., for Engineering Services Related to Phase 2 of the Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation, Project No. 23-002.
- 11. Authorize Amendment No. 1 to the Contract for Professional Services with Long Building Technologies, Inc., for the Ford Wyoming Center Flue Replacement, Project No. 22-058.

8. MINUTE ACTION

A. Consent

- 1. Appointment of Members to the Boards of Examiners and Appeals, and Contractors Licensing Board.
- 2. Approving Advocacy for Issues on the **Wyoming Association of Municipalities 2023 Wyoming Legislative Agenda**.
- 9. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 10. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL, LITIGATION, POTENTIAL LITIGATION & LAND ACQUISITION</u>
- 11. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, February 7, 2023 – Council Chambers 6:00 p.m. Tuesday, February 21, 2023 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, January 27, 2023– Council Meeting Room 4:30 p.m. Tuesday, February 14, 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	

Responsiveness