

COUNCIL MEETING AGENDA

Casper City Council
City Hall, Council Chambers
Tuesday, February 7, 2023 at 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 Councilors.
- 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. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. Consideration of Minutes of The January 3, 2023 Regular Council Meeting, As Published in The Casper Star-Tribune on January 18, 2023

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B. Consideration of Minutes of The January 17, 2023 Regular Council Meeting, As Published in The Casper Star-Tribune on January 26, 2023

C. Consideration of Minutes of The January 17, 2022 Executive Session

4. CONSIDERATION OF BILLS AND CLAIMS

5. BRIGHT SPOT: ROTARY CHECK PRESENTATION FOR TWO BUS SHELTERS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

1. Establish February 21, 2023, as the Public Hearing Date for Consideration of:

a. New **Special Malt Beverage Permit No. 1 for Spuds Baseball Club, LLC**, d/b/a Spuds Baseball, Located at 330 Kati Lane.

b. **An Ordinance Amending Casper Municipal Code Chapter 1.04 - General Provisions.**

8. PUBLIC HEARINGS

A. Ordinance

1. **Amending Chapter 17.08** of the Casper Municipal Code Pertaining to the Definition of **Flag Lots.**

2. **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.

9. SECOND READING ORDINANCE

A. **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).

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Authorizing the Acceptance of a **Grant from the Wyoming Office of Homeland Security.**

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2. Approving and Adopting the **Bar Nunn Streetscape Revitalization Plan** for the Casper Metropolitan Area.
3. Authorizing a Professional Services Contract Between the City of Casper and **Dynamic Controls Inc. for Door Security Hardware and Installation at Casper Fire Stations.**
4. Authorizing an Agreement with the **Department of Justice** to Participate in the **Equitable Sharing Program.**
5. Authorizing an Agreement with **Western Plains Logistics, LLC**, for the **Center Street Enhancements**, Project No. 21-027.
6. Authorizing an Agreement with **Modern Electric Co.**, for the **Ford Wyoming Center Fire Alarm – Phase II**, Project No. 22-037.
7. Authorizing a Revised Cooperative Agreement with the **Wyoming Department of Transportation for the Midwest Avenue Reconstruction - Walnut Street to Poplar Street**, Project No. 21-079.
8. Authorizing an **Amendment to the Real Estate Purchase Agreement with Knife River.**
9. Authorizing an **Access Easement Agreement with Knife River.**
10. Authorizing the Execution of an **ARPA Grant Agreement** with the Office of State Lands and Investments for the Purpose of the **Wastewater Treatment Plant Secondary Rehabilitation Project.**
11. Acceptance of a **Natrona County Recreation Joint Powers Board** Grant in the Amount of \$100,000, for a Parks and Recreation Master Plan.
12. Authorizing a Contract for Professional Services with **Geosyntec Consultants, Inc., for the 24-28 Casper Regional Landfill (CRL) Lifetime Permit Annual Reporting & Monitoring**, Project No. 22-070.

11. MINUTE ACTION

A. Consent

1. Acknowledging the Receipt of **Financial Disclosure Information** from City Officials with Public Fund Investment Responsibility.
2. Establishing an **Athletic Fund and a 1%#17 Fund.**
3. Authorizing the **Purchase of One (1) New Compact Front End Wheel Loader** for Use by the Solid Waste Division of the Public Services Department.

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4. Authorizing the **Purchase of One (1) New John Deere Turf Gator and One (1) New John Deere Z-Trac Mower** for Use by the Waste Water Treatment Plant of the Public Services Department.
5. Authorizing the **Purchase of Seventy (70) New Club Car Tempo Golf Cars** to be Used by the Casper Municipal Golf Course.
6. Appointing Eric K. Nelson as the City of Casper’s Representative, and Tracey Belser as the City's Alternate Representative, to the **Wyoming Association of Risk Management Liability Pool and Property Pool Board of Directors.**

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

13. ADJOURN INTO EXECUTIVE SESSION – LAND ACQUISITION & PERSONNEL

14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

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

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

Work Sessions

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

4:30 p.m. Tuesday, February 28, 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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