

COUNCIL MEETING AGENDA

Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, June 6, 2023 at 6:00 p.m.



COUNCIL POLICY ON PUBLIC COMMENT

- I. Members of the public wishing to speak to an item already on the agenda, other than a public hearing or ordinance reading, 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 obscenities or threats will be tolerated.
 - 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 referred to the City Manager. Public hearing comments and presentations will be limited to five minutes or less per person, and no time extensions will be permitted.
- IV. If Council chooses to address public comments, this will be done during the “Introduction of Measures and Proposals by City Council”.
- 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 meeting.

Public input via email is encouraged: CouncilComments@casperwy.gov

Please silence cell phones during the City Council meeting.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. Consideration of **Minutes of the May 16, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on June 4, 2023.
4. CONSIDERATION OF BILLS AND CLAIMS
 - A. General Bills & Claims
 - B. Conflict Claim

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5. BRIGHT SPOTS

A. **Rotary Donations for Various City Parks**

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH PUBLIC HEARINGS

A. Consent

1. Establish June 20, 2023 as the Public Hearing Date for Consideration of:

- a. Adoption of **Fiscal Year 2023-2024 Budget.**
- b. Adoption of **Fiscal Year 2023 Budget Amendment #3.**

8. PUBLIC HEARINGS

A. Ordinances

1. Amending Sections 15.28.010, 15.28.040, 15.28.170, 15.28.300, 15.28.370, and 15.28.440 of the Casper Municipal Code, and **Adopting the 2023 NFPA 70, National Electrical Code (NEC).**
2. **Creating City of Casper, Wyoming Local Assessment District No. 160** (Hereinafter Called the “District”); Ordering the Construction of Improvements Therein; Describing the Same, Directing the Preparation of Plans and Specifications Therefor; Providing for the Publication of Notice to Contractors; Fixing the Boundaries of Said District; Ratifying Action Previously Taken; and, Prescribing Details in Connection with Said District.

9. RESOLUTIONS

A. Consent

1. Authorizing Amendment No. 1 to the Contract for Professional Services with **Civil Engineering Professionals, Inc., for Redesign and Rebidding for the 1st Street and Poplar Street Utility Improvements**, Project No. 17-072.
2. Authorizing a Purchase Order for **Procurement of SeaQuest Corrosion Inhibitor** from **Aqua Smart, Inc.,** for Use at the Water Treatment Plant.
3. Authorizing an Agreement with **71 Construction,** for the **PD Impound Lot Improvements,** Project No. 21-037.

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4. Authorizing an Agreement with **Crown Construction, LLC**, for the **Solid Waste Surfacing Improvements**, Project. 22-060.
5. Authorizing an Agreement with **Crown Construction, LLC**, for the **Ford Wyoming Center South Walkway Replacement**, Project. 22-025.
6. Authorize an Agreement with **Treto Construction, LLC**, for the **Wolf Creek Road Improvements (West 38th Street to West 40th Street) – Phase I**, Project. 21-066.
7. Authorizing **Amendment No. 1** to the Contract for Professional Services Between the City of Casper and **Foxster OPCO LLC, dba CTS Software, for Transit Dispatch Software**.
8. Authorizing **Amendment Three to the Grant Award Agreement Between the Wyoming Office of Homeland Security and City of Casper**. (Regional Response Grant #19)
9. **Adopting a Fee Schedule** Associated with Administering **Utility Billing Services and Water Metering Activities** for the City of Casper Public Services Department, Public Utilities Division.
10. Authorizing **Amendment No. 1** to the Contract for Professional Services with **Nicolaysen Art Museum** for Use of **Optional 1%#16 Tax Special Projects Funds**.

10. MINUTE ACTION

A. Consent

1. Authorizing a **Partial Refund**, in the Amount of Two Hundred Twenty-five Dollars (\$225), for the **Parkway Parking Permit Issued at 1140 South Center Street**.
2. Authorizing the **Inclusion of Fiscal Year 2023-2024 Summary Proposed Budget** into the Minutes of the June 6, 2023 Regular Council Meeting.
3. Authorize the **Purchase of One (1) New Haul Truck** in the Total Amount of \$176,200.00, to be Used by the **Solid Waste Division of the Public Services Department**.
4. Authorizing the **Purchase of One (1) New Skid Steer Loader** in the Total Amount of \$65,350.00, Before Trade, and \$42,350.00 After Trade, to be Used by the **Waste Water Treatment Plant of the Public Services Department**.
5. Authorizing the **Purchase of One (1) New Water Truck** in the Total Amount of \$144,773.00, to be Used by the **Solid Waste Division of the Public Services Department**.

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6. Authorizing the **Purchase of Three (3) New Half-Ton Extended Cab 4x4 Pickup Trucks** with 8' Beds in the Total Amount of \$139,332.00, Before Trades, and \$119,192.00 After Trades, to be Used by the **Casper Metro Division**.
7. Authorizing the **Purchase of One (1) New Sub-Compact Tractor with Loader Bucket and Snow Pusher Blade** in the Total Amount of \$17,330.00 to be Used by the **Casper Transit Division**.
8. **Rejecting All Bids Received for the Center Street Underpass Painting Project No. 23-008**

11. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

12. ADJOURN INTO EXECUTIVE SESSION – SECURITY, PERSONNEL & LITIGATION

13. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, June 20, 2023 – The Lyric

6:00 p.m. Wednesday, July 5, 2023 – The Lyric

Work Sessions

4:30 p.m. Tuesday, June 13, 2023 – The Lyric

4:30 p.m. Tuesday, June 27, 2023 – The Lyric

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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