

# COUNCIL MEETING AGENDA

## Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, June 20, 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](mailto: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 June 6, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on June 17, 2023.
  - B. Consideration of **Minutes of the June 6, 2023 Executive Session**.
4. CONSIDERATION OF BILLS AND CLAIMS

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5. COMMUNICATIONS

A. From Persons Present

6. PUBLIC HEARINGS

A. Resolutions

1. **Amending the Current Budget** for the Fiscal Year Ending June 30, 2023 (**Third Amendment** to the Original Budget).
2. **Making Appropriations of Funds** to Cover Expenditures of the City of Casper, Wyoming, for the **Fiscal Year of July 1, 2023 to June 30, 2024.**

7. SECOND READING ORDINANCES

A. 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).**

1. Communications from Persons Present

B. **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.

1. Communications from Persons Present

8. RESOLUTIONS

A. Consent

1. **Ratifying the Mayor's Signature and Approving Amendment No. 1 to the Memorandum of Understanding** Between the Board of Commissioners of Converse County, Wyoming, the Board of Commissioners of Natrona County, Wyoming, the City of Douglas, Wyoming, the City of Casper, Wyoming, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, the Town of Glenrock, Wyoming, the City of Mills, Wyoming, and the Town of Rolling Hills, Wyoming, for **Impact Assistance Funds.**
2. Authorizing an Agreement with **Installation & Service Company, Inc., for the Mariposa Boulevard Improvements - Saratoga Road to Brookview Drive**, Project No. 21-077.

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3. Authorizing Submission of an Application to the **Wyoming Department of Transportation** for the Fiscal Year 2024 **Transportation Alternatives Program Funding** for the **Wyoming Boulevard Sidepath - Phase I**.
4. Authorizing Submission of an Application to the **Wyoming Department of Transportation** for the Fiscal Year 2024 **Transportation Alternatives Program Funding** for the **Wyoming Boulevard Sidepath - Phase II**.
5. Allocating **Optional 1%#17 Sales Tax Special Projects Funds** for Use by Local Non-Profits.
6. Authorizing a Professional Services Contract Between the City of Casper and **ConvergeOne, Inc., for Blade Server Hardware, Installation, and Configuration** at City Hall.
7. Initiating a Request for the **De-Annexation of a 19-Acre, More or Less, Parcel of City-Owned Property from the City of Mills**.
8. **Canceling the Regularly Scheduled City Council Meeting Set for July 4, 2023, and Rescheduling it to July 5, 2023**.
9. Authorizing an **Amendment to the Passenger Bus Agreement** Between the City of Casper and **5150 Tourism Development, Inc.**
10. Authorizing a **Facility Rental Agreement with the Enforcer Group Unlimited, LLC** for Use of the **Casper Ice Arena**.
11. Authorizing Amendment to the Procurement of Goods Agreement with **United States Welding, Inc., dba Rocky Mountain Air Solutions, for Supplying Liquid Oxygen for Use at the Water Treatment Plant**.
12. Authorize an Agreement with **Great Western Installations, Inc., for the 2023 Parks Playground Improvements, Project No. 23-012**.
13. Authorizing an Agreement with JTL Group, dba **Knife River, for the Coffman Avenue Improvements – Skyridge to W. 25th Street, Project 19-030**.
14. Authorizing the **Levying of 8 Mills Property Tax by the Natrona County Assessor** on Behalf of the City of Casper.
15. A Resolution Authorizing a License Agreement with **Zayo Group, LLC to Install Buried Fiber Optic Cable** Infrastructure Within City Right-Of-Way Property.

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9. MINUTE ACTION

A. Consent

1. **Rejecting All Bids** Received for the **East 21st Street Improvements** (Kingsbury Drive to Walsh Drive), Project No. 23-073.
2. **Rejecting All Bids** Received for the **Purchase of City-Owned Land Located at Robertson Road and Trevett Lane**, Pursuant to Wyoming State Statute 15-1-112(a).
3. Authorizing the **Discharge of \$203,134.55 of Uncollectible Accounts Receivable Balances.**
4. Authorizing Establishment of a **Direct Distribution Fund.**
5. **Ratifying Resolution No. 23-117** for the **Declaration of a Disaster and Emergency** for Casper, Wyoming Due to Flooding

10. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

11. ADJOURN INTO EXECUTIVE SESSION – LITIGATION & PERSONNEL

12. ADJOURNMENT OF REGULAR MEETING

**Upcoming Council Meetings**

**Regular Council Meetings**

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

6:00 p.m. Tuesday, July 18, 2023 – The Lyric

**Work Sessions**

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

4:30 p.m. Tuesday, July 11, 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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