# **COUNCIL MEETING AGENDA**

Casper City Council The Lyric, 230 W Yellowstone Hwy Tuesday, August 15, 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 August 1, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on August 10, 2023.
  - B. Consideration of Minutes of the August 1, 2023 Executive Session.

#### 4. CONSIDERATION OF BILLS AND CLAIMS

- A. General Bills & Claims
- B. Conflict Claim

#### 5. COMMUNICATIONS

A. From Persons Present

# 6. ESTABLISH PUBLIC HEARING

#### A. Consent

- 1. Establish September 5, 2023 as the Public Hearing Date for Consideration of:
  - a. An Ordinance Amending Chapter 5.08 of the Casper Municipal Code Sections,
    5.08.150, & 5.08.390 That Would Change Business Revenue Requirements for Bar and Grill Liquor Licenses.
  - b. An **Ordinance Amending Chapter 6.04** of the Casper Municipal Code That Would Facilitate **Metro Animal Services** in Establishing and Operating a **Trial Trap, Neuter and Return Program.**

#### 7. PUBLIC HEARINGS

# A. Minute Action

1. **Transfer of Ownership for Retail Liquor License No. 12** from Mesa Liquors, LLC dba Mesa Liquor, Located at 3243 Talon Dr. Ste 200, to **Casper Taco Shop**, LLC dba **Fuzzy's Taco Shop**, Located at 3243 Talon Drive Ste 200, 300, & 400.

# 8. THIRD READING ORDINANCES

#### A. Ordinances

- 1. Amending Casper Municipal Code Section 6.04.040, Keeping Pets, Livestock or Fowl; Limitations, **Feeding of Non-Domesticated Animals Prohibited**.
  - a. Communications from Persons Present
- 2. Continuing the Fifth Cent Optional General-Purpose Excise Tax Pursuant to Wyoming Statutes Section 39-15-203(a)(i)(F)(II).
  - a. Communications from Persons Present

#### 9. RESOLUTIONS

#### A. Consent

- 1. Approving and Adopting the **Western Gateway Corridor Enhancement Study: Phase I** for the Casper Metropolitan Area.
- 2. Authorizing Amendment No. 1 to the Contract for Professional Services between the City of Casper and T-O Engineers, Inc.
- 3. Authorizing Amendment No. 1 to the Ground Lease Agreement between the City of Casper and WYO Complex.
- 4. Authorizing the **First Amendment to the IRU Agreement** between the City of Casper, Wyoming, and **Mountain West Technologies Corporation.**
- 5. Authorizing **Amended Designation** of **Legal Depositories**, and **Investment Firms** for 2023.
- 6. Authorizing Change Order No. 1 to Agreement with Myers & Sons Construction, LP, for the Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation, Phase 2, Project No. 23-002.
- 7. Authorizing a **Contract for Professional Services** between the City of Casper, Wyoming, and **Andritz Separation Inc.**, for **Service and Repair** of a **Dewatering Centrifuge** at the Sam H. Hobbs **Wastewater Treatment Plant.**
- 8. Authorizing an MOU between the City of Casper, Wyoming, the City of Mills, Wyoming, Natrona County, Wyoming, Natrona County School District #1, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, and the Casper Area Convention and Visitors Bureau for a Casper Area Parks and Recreation Master Plan.
- 9. Authorizing an **Agreement** between the City of Casper, Wyoming, and the **Casper Recreational Leagues Association**.
- 10. Authorizing Amendment No. 1 to the ICAC Task Force Affiliate Agency Agreement between the City of Casper, Wyoming, the State of Wyoming, Office of the Attorney General, and Division of Criminal Investigation.

#### 10. MINUTE ACTION

#### A. Consent

- 1. Authorizing the **Purchase of Two (2) New Belly Deck Mowers** in the Total Amount of \$31,400 for Use in the **Parks Division** of the Parks, Recreation, and Public Facilities Department.
- 2. Authorizing the Purchase of One (1) New One-Ton Regular Cab Pickup Truck with a Utility Body in the Amount of \$59,904.00, after Trade, and One (1) New Trailer Mounted Air Compressor in the Amount of \$89,865.00, for Use by the Parks Division of the Parks, Recreation, and Public Facilities Department.
- 3. Authorizing the **Reappointment** of **Downtown Development Authority Board** Members **Kerstin Ellis** and **Tony Hager** to four-year terms **Expiring June 30, 2027**.

# 11. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

#### 12. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL AND LITIGATION

# 13. ADJOURNMENT OF REGULAR MEETING

# **Upcoming Council Meetings**

#### **Regular Council Meetings**

6:00 p.m. Tuesday, September 5, 2023 – The Lyric 6:00 p.m. Tuesday, September 19, 2023 – The Lyric

#### **Work Sessions**

4:30 p.m. Tuesday, August 22, 2023 – The Lyric 4:30 p.m. Tuesday, September 12, 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	