

COUNCIL MEETING AGENDA

Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, September 5, 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 15, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on August 26, 2023.
4. CONSIDERATION OF BILLS AND CLAIMS

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5. BRIGHT SPOTS

A. **Childhood Cancer Awareness Month**

B. **National Suicide Prevention Awareness Month**

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH PUBLIC HEARING

A. Consent

1. Establish September 19, 2023 as the Public Hearing Date for Consideration of:

a. Adopting **Fiscal Year 2024 Budget Amendment #1.**

8. PUBLIC HEARINGS

A. Ordinances

1. **Updating and Amending Chapter 5.08** of the Casper Municipal Code Including Sections 5.08.010 & 5.08.340.

2. **Amending Chapter 6.04** of the Casper Municipal Code.

B. Resolutions

1. A **Resolution Finding Facts Pursuant to Wyoming § 15-1-402** Regarding the Annexation of 4.78-Acres, Located in and Being a Portion of the SW1/4SW1/4 of Section 35, T.34N., R79W., 6th P.M., Natrona County Wyoming, to Create the **JTL Group Inc. Addition.**

2. A **Resolution Finding Facts Pursuant to Wyoming § 15-1-402** Regarding the Annexation of 0.85-Acres Being Incorporated into the Proposed **Elkhorn Village Addition No. 3 Subdivision.**

9. THIRD READING ORDINANCES

A. Ordinances

1. Approving the Annexation, Plat, and Zoning Creating the **JTL Group Inc. Addition Subdivision.**

a. Communications from Persons Present

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2. Approving the Annexation, Plat, and Zoning Creating the **Elkhorn Village Addition No. 3 Subdivision.**

a. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Granting a **Utility Easement** for Maintenance of Underground Utilities Within Along City of Casper-Owned **Three Trails Road.**
2. Authorizing the Procurement Agreement with **Accent Packaging Inc.**, for the 2023 **5-Year Solid Waste Baler Bag Procurement**, Project 23-006.
3. Authorizing the Execution of an **ARPA Grant Agreement** with the Office of State Lands and Investments for the Purpose of the **Wastewater Treatment Plant MCC Replacement Project.**
4. Authorizing an Agreement with **Western Plains Logistics**, for the **Baler Building Leachate System**, Project No. 22-043.
5. Authorizing a Contract for Professional Services with **WLC Engineering and Surveying**, for Design, Bidding, and Construction Administration Services for the **Bryan-Evansville Road Improvements**, Project No. 21-067.
6. Authorizing an Agreement with **Crown Construction, LLC.**, for the **Paradise Valley Pool Gutter Replacement**, Project No. 22-047.
7. Authorizing the **Fiscal Year 2024 Contract** with the State of Wyoming Office of the Attorney General, **Division of Victim Services.**
8. Authorizing the **Sole Source Purchase of Thirty (30) Model 7 Tasers** from **Proforce Marketing, Inc.**
9. Authorizing the **Sole Source Purchase of Six (6) Model 7 Tasers** from **Proforce Marketing, Inc.**
10. Authorizing **Transition to a Service Fee Model for Cemetery Credit/Debit Card Payments.**
11. Authorizing an **Amendment to the Merchant Agreement with DrivePayments, LLC**, for the Service Fee Model - **Cemetery Credit/Debit Card Payments.**
12. Authorizing a **Donation Agreement with Visit Casper** for the **Ford Wyoming Center Locker Room Renovations.**

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13. Authorizing the Execution of a **Grant Agreement Between the Wyoming Game & Fish Commission** and the City of Casper.

11. MINUTE ACTION

A. Consent

1. Authorizing the **Purchase of Residential Trash Containers**, in a Total Amount Not to Exceed \$44,906.40, for Use in the **Casper Solid Waste Division**.
2. Authorizing the **Purchase of Two (2) New Bumper Pull Deck Over Trailers**, in the Amount of \$28,480.00, for Use by the **Parks Division** of the Parks, Recreation, and Public Facilities Department.
3. Authorizing the **Purchase of Two (2) New Front-Loading Full Eject 40-Yard Sanitation Trucks**, in the Total Amount of \$560,040.00, After Trade, for Use by the **Sanitation Division** of the Public Services Department.
4. Authorizing the **Purchase of Hurst Extrication Tools from L.N. Curtis Inc.** in the Amount of \$147,385.80.

12. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

13. ADJOURN INTO EXECUTIVE SESSION – POTENTIAL LITIGATION

14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

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

6:00 p.m. Tuesday, October 3, 2023 – The Lyric

Work Sessions

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

4:30 p.m. Tuesday, September 26, 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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