

COUNCIL MEETING AGENDA

Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, November 21, 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.

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AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. Consent
 1. Consideration of **Minutes of the November 7, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on November 18, 2023.
 2. Consideration of the **Minutes of the November 7, 2023 Executive Session.**
4. CONSIDERATION OF BILLS AND CLAIMS
5. BRIGHT SPOT: POLICE DEPARTMENT CALEA ACCREDITATION
6. COMMUNICATIONS
 - A. From Persons Present
7. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 1. Establish December 5, 2023 as the Public Hearing Date for Consideration of:
 - a. Amending Chapter 2.64 of the Casper Municipal Code – **Removal or Censor of Public Officials.**
8. PUBLIC HEARINGS
 - A. Ordinances
 1. Ordinance Approving a **Zone Change** of Lots 59 and 60, "**Longview Addition No. 2**" and Lot 9A of the "**Lot 9A & Lot 9B, Luker Addition**" from **PUD (Planned Unit Development) to C-2 (General Business).**
 2. An Ordinance **Amending Chapter 15.12** of the Casper Municipal Code, **Board of Examiners and Appeals, and Contractor Licensing.**

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3. An Ordinance Approving a Plat and Zone Change for the Proposed **Lower Brothers Addition Subdivision**.

9. RESOLUTIONS

A. Consent

1. Authorizing a Contract Between the City of Casper and Civil Engineering Professionals Inc. for the **Western Gateway Corridor Enhancement Study: Phase 2**.
2. Authorizing **Amendment No. 2** for the Operator-Led Cleanup Landfill Remediation Agreement with the **Wyoming Department of Environmental Quality (WDEQ)** for the **Closed Casper Bafill Remediation Project**.
3. Authorizing a Storm Sewer and Right of Way Easement Agreement Accepting Three **(3) Storm Sewer Easements from Benjamin Hansuld for the Eagle Valley Phase 2 Subdivision**.
4. Authorizing **Change Order No. 4** to the Agreement with **Melgaard Construction Company, Inc.**, for \$11,772.31 and a Time Extension for **the Casper Regional Landfill Cell 5 Construction**, Project No. 21-012.
5. Authorizing a Procurement of Goods Agreement with **Metta Technologies, Inc.** for the **2023 Solid Waste Portable Litter Fencing**, Project No. 23-029.
6. Authorizing an Agreement with JTL Group, Inc., dba **Knife River**, for the **College Drive Improvements**, Project No. 21-060.
7. Authorizing Submission of an Application to the **Land and Water Conservation Fund Grant Program**.
8. Authorizing a Contract for Professional Services and Funding Agreement with **HTG Architects and the Casper Amateur Hockey Club** for the design of the **Casper Ice Arena Expansion Project**.
9. Authorizing a **Lease Agreement with Casper Mountain Racers Association** for the Operation of the **Casper Speedway**.
10. Authorizing a Contract for Professional Services with **RDG Planning & Design, Inc.**, for the Development of a Casper Area **Parks and Recreation Master Plan**.
11. Authorizing Annual **Leadership Selection Process**.

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12. Authorizing **Amendment No. 1** to the Cooperative Agreement Between the **Wyoming Department of Transportation** and City of Casper for the Casper Project STP-E-I254170, **Interstate 25 Marginal, Phase 1 of the Enhancements of the I-25 Casper Marginal Project**, No. 21-027.
13. Authorizing a Cooperative Agreement with the **Wyoming Department of Transportation** for the City of Casper Project ARSCT I254A03, **Interstate 25 Marginal (Phase 2 Utilities of the I-25 Casper Marginal Project)**, No. 21-027).
14. Authorizing an Agreement with **Installation & Service Company, Inc.**, for the **Shannon Drive and 8th Street Repairs**, Project No. 21-053.

10. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

11. ADJOURN INTO EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE, LAND & PERSONNEL

12. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

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

Work Sessions

- 4:30 p.m. Tuesday, November 28, 2023 – The Lyric
 4:30 p.m. Tuesday, December 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

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