

COUNCIL MEETING AGENDA

Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, January 16, 2024 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 December 19, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on January 13, 2024.
2. Consideration of the **Minutes of the December 19, 2023 Executive Session**.
3. Consideration of **Minutes of the January 2, 2024 Regular Council Meeting**, as Published in the Casper Star-Tribune on January 13, 2024.

4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

1. Establish February 6, 2024 as the Public Hearing Date for:
 - a. Adoption of Fiscal Year **2024 Budget Amendment No. 2**.
 - b. Consideration of an **Ordinance Approving a Zone Change** of Multiple Properties located North of **East 12th Street, between South Conwell and South Lowell Streets**.
 - c. Consideration of an **Annexation and Zoning Request** for **0.51 acres**, more or less, described as **Lot 5, "Bryan Subdivision."**
2. Establishing March 5, 2024 as the Public Hearing Date for:
 - a. Consideration of a **Resolution Certifying the Annexation** of **0.51 acres**, more or less, described as **Lot 5, "Bryan Subdivision,"** complies with **W.S §15-1-402**.

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7. CANCEL & RE-ESTABLISH DATE OF PUBLIC HEARINGS

A. Consent

1. Canceling the January 16, 2024 Public Hearing, and Re-Establish February 6, 2024 as the Public Hearing Date for:
 - a. Consideration of an **Assessment Roll for Local Assessment District No. 160 – Chinook Trail Improvements.**
 - b. **Transfer of Ownership Interest for Retail Liquor License No. 15,** Wyoming Liquor, LLC, dba **Wyoming Discount Liquor,** Located at 4330 East 2nd Street.
 - c. Approving the **Transfer of Ownership Interest for Retail Liquor License No. 22,** Wyoming Spirits, Inc, dba **2nd Street Liquor & Wine,** Located at 939 East 2nd Street Ste 300,400, & 500.

8. PUBLIC HEARINGS

A. Minute Action

1. Approving the **Transfer of Ownership Interest & Name Change for Retail Liquor License No. 10,** from Armor’s Restaurant, Inc., dba Silver Fox Steakhouse located at 3422 Energy Lane, to **Silver Fox Restaurant and Lounge,** dba Silver Fox Restaurant and Lounge, Located at 3422 South Energy Lane.
2. Approving the **Transfer of Ownership Interest for Retail Liquor License No. 7,** One Two Nine Hospitality, LLC, dba **C85 The Branding Iron,** Located at 129 West 2nd Street.
3. **Approving the Transfer of Ownership Interest for Retail Liquor License No. 29,** Double C Hospitalities, LLC, dba **C85 Galles Liquor Mart,** Located at 748 East Yellowstone Highway.

9. SECOND READING ORDINANCE

- A. Amending Chapter 13.03 of the Casper Municipal Code Regarding **Utility Billing and Collection.**

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10. RESOLUTIONS

A. Consent

1. Authorizing a Memorandum of Understanding between **Natrona County Weed and Pest Control District** and the City of Casper for the Control of State Designated and County Declared **Noxious Weeds and Pests** and City of Casper **Mosquito Abatement Program**.
2. Authorizing a Contract for Professional Services with **R&R Environmental, Inc.**, in the amount of \$110,110.00 for the **Design and Construction Services** for the **Casper Business Center Asbestos Abatement**, Project No. 23-023.
3. Authorizing **Change Order No. 1** with **Crown Construction, LLC**, in the amount of \$35,500.00, for the **Paradise Valley Pool Gutter Replacement**, Project No. 22-047.
4. Authorizing **Amendment No. 3** to the Contract for Professional Services with **HDR Engineering, Inc.**, for the **Paradise Valley to Robertson Road Trail**, Project No. 19-074.
5. Authorizing the **Release of Local Assessment District Lien Regarding 2955 Coulter Drive**, Casper, Wyoming.
6. Rescinding and Replacing **Resolution No. 23-212** and Authorizing a Contract with **Central Wyoming Senior Services, Inc.** for Use of **1% #17 Sales Tax Special Projects Funds**.
7. Authorizing a **Revocable License Agreement** for **Snow Removal Services** with **Rustic Pines Owner's Association, Inc.**

11. MINUTE ACTION

A. Consent

1. Authorizing the Reappointment of Board Member **James DeGolia** to the **Amoco Reuse Agreement Joint Powers Board**.
2. Authorizing the Appointment of Board Member **William Nunn** to the **Amoco Reuse Agreement Joint Powers Board**.
3. Authorizing the Appointment of Board Member **Thomas Smoll** to the **Amoco Reuse Agreement Joint Powers Board**.

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4. Authorizing the Appointment of Board Member **Roberts Hopkins** to the **Amoco Reuse Agreement Joint Powers Board**.

12. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

13. ADJOURN INTO EXECUTIVE SESSION: PERSONNEL & LITIGATION

14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, February 6, 2024 – The Lyric

6:00 p.m. Tuesday, February 20, 2024 – The Lyric

Work Sessions

4:30 p.m. Tuesday, January 23, 2024 – The Lyric

4:30 p.m. Tuesday, February 13, 2024 – 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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