

# COUNCIL MEETING AGENDA

## Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, March 19, 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](mailto:CouncilComments@casperwy.gov)

*\*Please silence cell phones during the City Council meeting.\**

### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

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3. APPROVAL OF COUNCIL MEETING MINUTES

A. Consent

1. Consideration of **Minutes of the February 20, 2024 Regular Council Meeting**, as Published in the Casper Star-Tribune on March 7, 2024.
2. Consideration of the **Minutes of the February 20, 2024 Executive Session**.
3. Consideration of **Minutes of the March 5, 2024 Regular Council Meeting**, as Published in the Casper Star-Tribune on March 16, 2024.
4. Consideration of the **Minutes of the March 5, 2024 Executive Session**.

4. CONSIDERATION OF BILLS AND CLAIMS

A. General Bills & Claims

B. Conflict Claims

5. PROCLAMATIONS

A. **Police Department Recognition**

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATES OF PUBLIC HEARINGS

A. Consent

1. Establish April 2, 2024 as the Public Hearing Date for:
  - a. **New Restaurant Liquor License No. 53 for Brew Story, LLC dba Frontier Brewing Company**, Located at 150 West 2<sup>nd</sup> Street.
  - b. Ordinance **Amending Sections 15.40.105 of the Casper Municipal Code Establishing a Fire Self-Inspection Program (FSIP)**.
  - c. Ordinance Amending Sections 8.40.040 and 8.44.060 of the Casper Municipal Code Pertaining to **Administrative Fees for Litter, Weed & Pest Control Abatements**.

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8. PUBLIC HEARING

A. Ordinances

1. An Ordinance Repealing Section 15.16.010 – **Building Construction Prohibited During Certain Hours** – Exceptions.
2. An Ordinance **Amending Chapter 8.20 – Noise**, of the Casper Municipal Code.

9. THIRD READING ORDINANCE

A. Consideration of an **Ordinance Vacating a Segment of Alley** Abutting Lots 5, 6, and 7, **Kenwood Addition** to the City of Casper, Located South of 816 South Jackson Street.

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Authorizing an Agreement with **Paramount Construction, Inc.**, for the **Center Street Underpass Painting Project** No. 23-008.
2. Authorizing an Agreement with **Oftedal Construction, Inc.**, for the **"K" Street Improvements - St. Mary Street to Bryan Stock Trail**, Project No. 21-063.
3. Authorizing an Agreement with **Installation & Service Co., Inc.**, for the **2024 CPU Asphalt Repair** Project No. 24-001.
4. Authorizing an Agreement with **71 Construction** for the **Paradise Valley to Robertson Road Phase I**, Project No. 19-074.
5. Authorizing **Change Order No. 2 to Agreement with Myers & Sons Construction, LLC**, for the Sam H. Hobbs **Wastewater Treatment Plant Secondary Treatment Rehabilitation Phase 2**, Project No. 23-002.
6. Authorizing a **Purchase Order for Procurement of SeaQuest Corrosion Inhibitor** from **Aqua Smart, Inc.** for Use at the Water Treatment Plant.
7. Authorizing a **Rental Agreement with Spuds Baseball Club, LLC**, for the Use of **Mike Lansing Baseball Stadium**.

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8. Authorizing **Amendment No. 2** to the Contract for Professional Services with **Kone, Inc.**, for the **Downtown Parking Structure Elevator Modernization Project**.
9. Authorizing a Consent to **Assignment of Lease** between the City of Casper, Wyoming, the **Downtown Development Authority and David Street Station**.
10. Authorizing a Contract for Professional Services with **WERCS Communications Inc.**, dba Mountain West Technologies Corporation, for a **Building-Wide WiFi Solution at the Ford Wyoming Center**.
11. Approving a **Vacation and Final Plat Creating the Natrona County Health Addition Subdivision**.
12. Authorizing the **Filing of an Application for a Grant Under Title 49 U.S.C. Subtitle III, Chapter 53 Sections 5310 and 5339** (49 U.S.C. Sections 5310 and 5339), as Amended by the Bipartisan Infrastructure Law (BIL), Public Law No. 117-58, November 15, 2021, and Other Authorizing Legislation to be Enacted.
13. Authorizing the **Filing of an Application for a Grant Under Title 49 U.S.C. Subtitle III, Chapter 53 Sections 5311** (49 U.S.C. Section 5311), as Amended by the Bipartisan Infrastructure Law (BIL), Public Law No. 117-58, November 15, 2021, and Other Authorizing Legislation to be Enacted.
14. Authorizing **Amendment No. 1** to the Contract for Professional Services with **Monson Janitorial Services, Inc.**, for the **Citywide Custodial Services**.

11. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

12. ADJOURN INTO EXECUTIVE SESSION: PERSONNEL & LAND

13. RESOLUTIONS

A. Consent

1. Authorizing City Council to Enter into a New Employment Agreement with **Robert J. Hand Jr. as Municipal Court Judge**.
2. Authorizing City Council to **Appoint Lisa Gillespie as a Judge for the Casper Municipal Court** and Enter into an Employment Agreement as Municipal Judge.

14. ADJOURNMENT OF REGULAR MEETING

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## **Upcoming Council Meetings**

### Regular Council Meetings

6:00 p.m. Tuesday, April 2, 2024 – The Lyric

6:00 p.m. Tuesday, April 16, 2024 – The Lyric

### Work Sessions

4:30 p.m. Tuesday, March 26, 2024 – The Lyric

4:30 p.m. Tuesday, April 9, 2024 – The Lyric

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### 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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