INFORMATION PACKET

Friday, November 3, 2023



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CITY OF CASPER DOCUMENTS & INFORMATION

The Grid - Schedule of Council Meetings & Addendum. Pg.2 2023 November Ford WY Center Calendar. Pg.6

C.A.S.P.E.R.

 $Communication \ Accountability \ Stewardship \ Professionalism \ Efficiency \ Responsiveness$

The Grid Working Draft of Council Meeting Agendas

Working Draft of Council Meeting Agendas November 7, 2022 Council are About						
November 7, 2023 Councilors Absent:		<u> </u>	7.0	7.0		
Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action	
Pre-Meeting: Community Engagement Follow-Up						
Pre-Meeting: FY25 Budget Calendar						
Approval of 10/17 Minutes					С	
Approval of 10/17 Executive Session Minutes (2 sets)					С	
Approval of 10/24 Special Meeting Minutes					С	
Bright Spot: American Legion Post 2						
Proclamation: Epilepsy Foundation						
Est Public Hearing: Board of Examiners & Appeals & Contractor Licensing	С					
Est Public Hearing: Approving a Plat and Zone Change for the Proposed Lower						
Brothers Addition Subdivision.	C					
Public Hearing: Bar & Grill License - America		N				
Public Hearing- Bar and Grill License - Rialto		N				
Public Hearing - Bar & Gril License Old Town		N				
Postpone PH & Re-establish for Nov. 21 - Ordinance Approving a Zone Change		- '				
of Lots 59 and 60, "Longview Addition No. 2" and Lot 9A of the "Lot 9A & Lot	_					
9B, Luke Addition" from PUD (Planned Unit Development) to C-2 (General	C					
Business).						
3rd Reading: DUI Ordinance Amendment			N			
3rd Reading:Camping Ordinance			N			
3rd Reading: Parking & Dwelling Restriction Ordinance			N			
Rescinding and Replacing Resolution 22-121 - A Resolution Adopting the City			- 1			
of Casper Parking Manual and Establishing Application Fees, Permit Fees and				С		
Fine Schedules Pertaining to Parking.						
Authorizing Change Order No. 1 with Crown Construction, LLC, for a time						
extension of 119 calendar days and a Contract price increase of \$5,495.00, in						
relation to the Casper Regional Landfill Leachate Force Main Extension, Project				C		
No. 21-012B.						
Authorizing Amendment #5 to the Professional Services Contract with Stateline						
No. 7 Architects, in the amount of \$14,097.60 for the City Hall Renovations and				С		
Addition (Project SAFE), Project No. 20-004.						
Authorizing an Agreement with Casper Electric, Inc., in the amount of						
\$3,358,626, for the Sam H. Hobbs Waste Water Treatment Plant (WWTP) Motor				С		
Control Center (MCC) Replacements, Project No. 17-081.						
Authorizing Amendment Number One to the Fiscal Year 2021 Transportation						
Alternatives Program Subrecipient Agreement Between the Wyoming				С		
Department of Transportation and the City of Casper.						
Authorizing an Agreement with Crown Construction, LLC, in the amount of						
\$100,220, for the Compost Yard Building Upgrades, Project No. 22-081.				C		
Authorize a contract with HDR Engineering, Inc., for ongoing studies, tasks, and						
activities concerning water rights and water supply activities, in an amount not to				С		
exceed \$100,000.						
Authorizing the acceptance of the Wyoming Department of Homeland Security,						
(SHSP) Grant, in the amount of Fourteen Thousand, Four Hundred Ninety-One				С		
Dollars and 94/100 (\$14,491.94).						
Executive Session: Land Acquisition, Attorney-Client Privilege, Litigation,						
Security C						
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November 14, 2023 Councilors Absent:						
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time			
Recommendations = Information Only, Move Forward for Approval, Direction Requested						
Meeting Follow-up		4:30	5 min			
CBC Design	Direction Requested	4:35	60 min			
Leadership Selection and Removal Process	Direction Requested	5:35	60 min			

Project Safe	Direction Requested	6:35	40 min		
Code Enforcement Follow-up Part 1 (Assessment of Vehicle Towing Fees)	Direction Requested	7:15	40 min		
Transit Bus Pass Program	Direction Requested	7:55	20 min		
Agenda Review		8:15	20 min		
Legislative Review		8:35	20 min		
Council Around the Table		8:55	20 min		
Approximate Ending Time:					

November 21, 2023 Councilors Absent:					
Regular Council Meeting Agenda Items		Public Hearing	Ordinances	Resolutions	Minute Action
Approval of 11/7 Minutes					C
Approval of 11/7 Exec Session Minutes					C
Bright Spot: Casper Police Department CALEA Accreditation Award					
Est Public Hearing: LAD 160 Chinook Trail Filing	С				
Public Hearing: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming Blvd, from PUD to C-2		N			
Public Hearing: Board of Examiners & Appeals & Contractor Licensing		N			
Public Hearing: Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision.		N			
Authorizing a Contract Between the City of Casper and Civil Engineering					
Professionals, Inc., for the Western Gateway Corridor Enhancement Study: Phase 2.				С	
Leadership Selection & Removal Process				C	
Water and Conservation Grant Application				С	
Parks and Rec Master Plan				С	
System Investment Charge Appeal					N
Executive Session: Personnel					

November 28, 2023 Councilors Absent:					
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time		
Recommendations = Information Only, Move Forward for	ns = Information Only, Move Forward for Approval, Direction Requested				
Meeting Follow-up		4:30	5 min		
Casper Housing Authority Update	Information Only	4:35	20 min		
One Cent Process Debrief	Direction Requested	4:55	30 min		
Center Street Underpass	Direction Requested	5:25	45 min		
Ford Wyo Center Part 2	Direction Requested	6:10	30 min		
Business Incentive Options	Information Only	6:40	30 min		
Agenda Review		7:10	20 min		
Legislative Review		7:30	20 min		
Council Around the Table		7:50	20 min		
Approximate Ending Time:					

December 5, 2023 Councilors Absent:					
Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Pre-Meeting: Judge's Quarterly Report					
Approval of 11/21 Minutes					C
Approval of 11/21 Executive Session Minutes					C
Public Hearing: LAD 160 Chinook Trail Filing		N			
2nd Reading: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming Blvd, from PUD to C-2			N		
2nd Reading: Board of Examiners & Appeals & Contractor Licensing			N		

2nd Reading:Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision.		N	
Executive Session: Personnel			

December 12, 2023 Councilors Absent:					
Work Session Meeting Agenda Items	Recommendation	Begin Time	Time		
Recommendations = Information Only, Move Forward for Approval, Direction Requested					
Meeting Follow-up		4:30	5 min		
Utility Rate Model Review	Direction Requested	4:35	60 min		
Agenda Review			20 min		
Legislative Review			20 min		
Council Around the Table			20 min		
Approximate Ending Time:					

December 19, 2023 Councilors Absent:					
Regular Council Meeting Agenda Items		Public Hearing	Ordinances	Resolutions	Minute Action
Approval of 12/5 Minutes					C
Approval of 12/5 Exec Session Minutes					C
2nd Reading: LAD 160 Chinook Trail Filing			N		
3rd Reading: Ordinance Approving a Zone Change of 350 and 410 SE Wyoming			N		
Blvd, from PUD to C-2			11		
3rd Reading: Board of Examiners & Appeals & Contractor Licensing			N		
3rd Reading:Approving a Plat and Zone Change for the Proposed Lower Brothers Addition Subdivision.			N		

December 26, 2023 Councilors Absent:					
Work Session Meeting Agenda Items	Recommendation	Begin Time	Allotted Time		
Recommendations = Information Only, Move Forward for Approval, Direction Requested					
Meeting Follow-up		4:30	5 min		
		4:35			
Agenda Review			20 min		
Legislative Review			20 min		
Council Around the Table			20 min		
Approximate Ending Time:					

Future Agenda Items

Council Items:

Item	Item Date Estin		Notes
Formation of Additional Advisory Committees		Time	
Livability/Marketing Follow-up			
Special Event Permitting Process			
Funding for Sidewalk Repairs/Homeowner			
Naming City Garbage Trucks			
	3/5/24		
Judge's Quarterly Update	6/4/24	15 minutes	Recurs Quarterly
Leadership Straw Poll	ο, ., 2 .		December
Liquor Establishment Incentive Program			
Liquor Overserving Legislation			
Staff Items:			
Fire Station 1			
Downtown Parking Kiosks			November
Code Enforcement Follow-up Part 2 (Time Frame for			
Addressing Violations)			
Code Enforcement Follow-up Part 3 (Assessment of			
Administrative Fees)			
Code Enforcement Follow-up (Abatement Responsibility			
for Sidewalk and Street Vegetation Obstructions)			
Code Enforcement Follow-up (Funding Source for			
Condemnations, Dangerous Buildings, and Demolitions)			
Dangerous Building Processes			April
Audit Presentation to Finance Committee	January 23, 2024		
Capital Budget Review	March 12, 2024		
Tentative Budget to Council	May 7, 2024		
Budget Review Sessions	5/20/24 & 5/22/24		
Summary Proposed Budget to Council	June 4, 2024		
Potential Topics Council Thumbs to be Added:			
City Facility Retention & Subsidization			
Future Regular Council Meeting Items:			
Establish Public Hearing: FY25 Budget	6/4/2024		
Public Hearing: FY25 Budget Adoption	6/18/2024		
Urban Forestry Grant			
Utility Ordinance			
Retreat Items:			
Economic Development and City Building Strategy			

NOVEMBER 2023



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29 Trick or Treat Trail 2:00pm-7:00pm	30	31	1 Load-in Volleyball	2 WHSAA State High School Volleyball 12:00 pm - 9:00 pm	3 WHSAA State High School Volleyball 12:00 pm - 8:00 pm	4 WHSAA State High School Volleyball 8:00 am - 8:00 pm
5	6	7 Styx 7:00 pm- 10:00 pm	8	Load-In Craft Fair 8am-5pm	10 Casper Rec Foundation Craft Fair 3:00 pm- 8:00 pm	11 Casper Rec Foundation Craft Fair 9:00 am- 4:00 pm
12 Charlie Brown Christmas 6:00 pm - 10:00 pm	13	14	15 TIPS training 6:00 pm- 9:00 pm	16	17 FFA Closing Ceremony 5:30 pm- 11:00 pm	18 Pentatonix 6:00 pm- 9:30 pm
19	20	21	22 Offices Closed at 12pm	23 Offices Closed Thanksgiving Day	24 Offices Closed OVG Holiday	25
26	27	28	29	30		2 WY First ® Lego ® League Robotics