COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, September 6, 2022, 5:30 p.m.



COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, or Second or Third Reading Ordinance, Must Submit a Request to the City Clerk's Office by 12:00 Noon on the Monday Immediately Preceding the Council Meeting, or May Speak During the Communications from Persons Present.
- II. When Speaking to the City Council Please:
 - Clearly State Your Name and Address.
 - Direct all questions/comments to the Mayor and only the Mayor.
 - No personal attacks on staff or Council.
 - 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 Handled by the Appropriate Persons. Public Hearing Comments and Presentations Will be Limited to Five Minutes or Less per Person, nor Will Time Extensions be Permitted. No Duplication of Speakers will be Allowed.
- IV. Questions Posed by Speakers May, or May Not be Responded to by Council Members.
- 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 Council Chambers.

(These Guidelines Are Also Posted at the Podium in the Council Chambers)

Please silence cell phones during the City Council meeting.

Entrance to the meetings is the east door off David Street. Face coverings are encouraged for those individuals who have not been fully vaccinated against COVID-19. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF COUNCIL MEETING MINUTES

We are CASPER

- A. <u>CONSIDERATION OF MINUTES OF THE AUGUST 9, 2022 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 18, 2022</u>
- B. <u>CONSIDERATION OF MINUTES OF THE AUGUST 9, 2022 EXECUTIVE SESSION LAND ACQUISITION</u>
- C. <u>CONSIDERATION OF MINUTES OF THE AUGUST 16, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON AUGUST 31, 2022</u>
- D. <u>CONSIDERATION OF MINUTES OF THE AUGUST 16, 2022 EXECUTIVE SESSION LITIGATION & LAND ACQUISITION.</u>
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. EXECUTIVE SESSION: PERSONNEL
- 6. APPOINTMENT FOR WARD II & WARD III VACANCIES
 - A. Appointment of Councilmembers
 - B. Oaths of Office
 - C. New Councilmember Comments
- 7. BRIGHT SPOT: HUNGER ACTION MONTH
- 8. COMMUNICATIONS
 - A. From Persons Present
- 9. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish September 20, 2022, as the Public Hearing Date for Consideration of:
 - a. An Annexation of 2.0-Acres Described as Tract 8, Dowler No. 2 Subdivision (3025 Paradise Drive), Establishing the Zoning of Said Parcel as C-2 (General Business), and Rezoning 8.2-acres Described as the Paradise Acres Addition (3041 Paradise Drive) as C-2 (General Business)
 - 2. Establish November 1, 2022, as the Public Hearing Date for Consideration of:
 - a. A Resolution Certifying Annexation Compliance with Title 15, Chapter 1, Article 4 of the Wyoming State Statues to determine if the Annexation of 2.0 Acres described as Tract 8, **Dowler No. 2 Subdivision** complies with W.S. §15-1-402.

3. Cancel the September 6, 2022 Public Hearing, and Re-Establish September 20, 2022 as the Date of the Public Hearing for Consideration of an Ordinance Approving a Partial Plat, Vacation, Replat, Vacation of Public Parkland and a Zone Change for the North Platte River Park No. 2 Subdivision.

10. PUBLIC HEARINGS

A. Ordinance

1. Correcting a **Scrivener's Error** in the Legal Description of Ordinance No. 34-19 Pertaining to the Mistaken Inclusion, Via Annexation, of the West Half of Lots 26 & 27, **South Garden Creek Acres No. 2 Addition** in the Casper Municipal Limits.

11. THIRD READING ORDINANCE

- A. An Ordinance Amending Sections 17.12.070 and 17.105.010 of the Casper Municipal Code.
 - 1. Communications from Persons Present

12. <u>RESOLUTIONS</u>

A. Consent

- 1. Approving the Vacation and Replat of Lot 1, the Plaza Addition No. 2, to Create the **Plaza Addition No. 3**, and the Associated Subdivision Agreement.
- 2. Authorizing an Agreement with Modern Electric Co., for the Solid Waste CRL Electrical Service Upgrades.
- 3. Authorizing a General Service Contract with **Rocky Mountain Power** for New Power Services as Part of the **Solid Waste Thermal Lenses and CRL Electrical Service Upgrades.**
- 4. Authorizing a Purchase Order for **Procurement of Seaquest Corrosion Inhibitor** from **Aqua Smart, Inc.**, for Use at the Water Treatment Plant.
- 5. Approving a Memorandum of Understanding between the **Town of Evansville** and the City of Casper for **Metro Animal Shelter Services**.
- 6. Authorizing a **Memorandum of Understanding** Between the Board of Commissioners of the County of Natrona, Wyoming, the City of Casper, Wyoming, the Town of Evansville, Wyoming, the Town of Bar Nunn, Wyoming, and the City of Mills, Wyoming for **Impact Assistance Funds**.

13. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of One (1) **New Mid-Size Utility Vehicle**, in the Total Amount of \$37,940, Before Trade, for Use by the **Code Enforcement Division** of the Community Development Department.
- 2. Authorizing the Purchase of One (1) **New Small Area Mower**, in the Total Amount of \$47,779, 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 \$645,142, Before Trade, for Use by the Sanitation Division of the Public Services Department.
- 4. Authorizing the Purchase of One (1) **New Rear Load Sanitation Truck**, in the Total Amount of \$302,233, Before Trade, for Use by the **Sanitation Division** of the Public Services Department.
- 5. Authorizing the Purchase of One (1) **New 64,000 lbs. Tandem Axle Roll Off Truck**, in the Total Amount of \$211,286, Before Trade, for Use by the **Sanitation Division** of the Public Services Department.
- 6. Authorizing the Purchase of **Two (2) New Side Loading, 27 Cubic Yard Sanitation Trucks** in the Total Amount of \$721,242, Before Trade, for Use by the **Solid Waste Division** of the Public Services Department.
- 7. Authorizing the Purchase of **Ten (10) Diesel Fuel Shipments** for up to a Total Cost of \$186,570 from **Homax Oil Company** for use in the Casper Solid Waste Division.
- 14. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL</u>
- 15. <u>ADJOURN INTO EXECUTIVE SESSION PERSONNEL, LITIGATION, & LAND ACQUISITION</u>
- 16. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, September 20, 2022 – Council Chambers 6:00 p.m. Tuesday, October 4, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, September 13, 2022 – Council Meeting Room 4:30 p.m. Tuesday, September 27, 2022 – Council Meeting Room

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