

COUNCIL MEETING AGENDA

Casper City Council

City Hall, Council Chambers

Tuesday, June 7, 2022, 6:00 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@casperwv.gov.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF MINUTES OF THE MAY 17, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MAY 29, 2022

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4. CONSIDERATION OF MINUTES OF THE MAY 17, 2022 EXECUTIVE SESSION – LAND ACQUISITION

5. CONSIDERATION OF BILLS AND CLAIMS

6. COMMUNICATIONS

A. From Persons Present

7. ESTABLISH DATE OF PUBLIC HEARING

A. Consent

1. Establish June 21, 2022, as the Public Hearing Date for Consideration of:

- a. Adopting the Fiscal Year 2022 **Budget Amendment #3**.
- b. Adopting the **Fiscal Year 2022 to 2023 Budget**.
- c. New **Special Malt Beverage Permit** No. 1 for HA Baseball, LLC, dba **Casper Horseheads Baseball Club**, located at 220 Kati Lane.
- d. New **Bar & Grill License** No. 13 for Childs, Corp., dba **La Cocina Mexican Restaurant**, located at 4110 Centennial Hills Blvd.
- e. Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Eagle Valley Addition No. 2**

8. PUBLIC HEARING

A. Ordinance

- 1. Amending Section 10.36.010 and 10.36.020 of **Chapter 10.36 – Parking**, of the Casper Municipal Code.

9. SECOND READING ORDINANCE

A. Amending Chapter 5.24 – **Hotels & Roominghouses**, of the Casper Municipal Code, which Addresses the Licensing and Regulation of Commercial Hotels, Motels, and Lodging Facilities within the City of Casper.

- 1. Communications from Persons Present

B. Changes to **Mobile Vendor Parking Permit** Ordinance, Chapter 10.

- 1. Communications from Persons Present

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9. SECOND READING ORDINANCE (continued)

C. Approving a **Vacation, Replat and Subdivision Agreement** for the **Kensington Heights Addition No. 5 Subdivision**.

1. Communications from Persons Present

D. Approving a **Vacation, Replat, Subdivision Agreement and Zone Change** for the **Harmony Hills Addition No. 4**.

1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

1. Accepting a **Public Sidewalk Easement** from **Casper (CY Ave) DG, LLC** as Part of the Dollar General Store Construction at 6000 CY Avenue.
2. Authorizing an Agreement with **Chalk Buttes Landscaping, Inc.**, in the Amount of \$245,967.14, for the **Highland Park Cemetery Irrigation Improvements**.
3. Authorizing an Agreement with **Wayne Coleman Construction, Inc.**, in the amount of \$85,307, for the **2nd and Lincoln Paving Improvements**.
4. Authorizing Amendment No. 1 to the Improvements Contract with **Wyoming Spirits, Inc.**, and the **Cadoma Foundation** for the **2nd and Lincoln Paving Improvements**.
5. Authorizing an Agreement with **Crown Construction, LLC**, in the amount of \$200,820, for the **Solid Waste Exit Scale**.
6. Authorizing a Contract for Professional Services with **First Interstate Bank** for **Investment Management Services**.
7. Authorizing Adoption of the **Collective Bargaining Agreement (CBA)** for July 1, 2022 - June 30, 2023 Between the City of Casper and the **Fire Fighters' Local Union 904, I.A.F.F., AFL-CIO**.

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10. RESOLUTIONS (continued)

A. Consent

8. Approving and Accepting a **Conservation Easement and Approving the Purchase and Sale Agreement with Charles E. Piersall Chapter, Izaak Walton League of America**, (Hereafter, Charles E. Piersall Chapter) Seller, to the City of Casper, Purchaser, (Hereafter City); the Consideration for this Purchase is \$250,000 in Cash, and the City Providing Property Upgrades, Repairs and Refurbishment, Provided and Funded by the City, to Occur Within Twenty-Four Months of the Purchase, and the City to Provide Historical Lodge Designation Work, and the City, Thereafter, as Landlord Leasing Back a Portion of the Property Just Purchased, Exclusively to the Charles E. Piersall Chapter, as Lessee, for up to a Fifteen-Year Period, for the Purchase and Transfer of 36.16 Acres of Charles E. Piersall Chapter's Real Property, Structures, and Improvements.
9. Approving a **Lease Agreement for the City of Casper to Lease Portions of the Izaak Walton League Property to the Charles E. Piersall Chapter, Izaak Walton League of America**, Including Buildings and Common Areas Located on Said Property.
10. Authorizing an Agreement with HA Baseball LLC, dba **Casper Horseheads**, for the Operation of **Concessions at Mike Lansing Baseball Stadium**.
11. Accepting Donations to Restore and Revitalize "**The Fountainhead**," a **Robert Russin Sculpture**, and **Executing a Fiscal Agent Agreement with Wyoming Community Foundation**.
12. Authorizing a **Lease Agreement with Casper Skeet Club**.

11. MINUTE ACTION

A. Consent

1. Authorizing the Appointment of One New Member, Cole Montgomery, to Fill an Open Position to the **Casper Natrona County Travel and Tourism Board**.
2. Authorizing the Correction of One Wyoming Association of Municipalities Resolution as Part of Casper's Submission to **Wyoming Association of Municipalities' Legislative Priority Considerations for 2023**.
3. Authorizing the Inclusion of **Fiscal Year 2022-2023 Summary Proposed Budget** into the Minutes of the June 7, 2022 Regular Council Meeting.

12. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL

13. ADJOURNMENT

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Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, June 21, 2022 – Council Chambers

6:00 p.m. Tuesday, July 5, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, June 14, 2022 – Council Meeting Room

4:30 p.m. Tuesday, June 28, 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
HO	Historic Overlay	ED	Education
OB	Office Business	OYD	Old Yellowstone District

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