

COUNCIL MEETING AGENDA

Casper City Council

City Hall, Council Chambers

Tuesday, April 18, 2023 at 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
 - 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 Councilors.
- 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. Public input via email is encouraged: CouncilComments@casperwy.gov

AGENDA

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. APPROVAL OF COUNCIL MEETING MINUTES

A. Consideration of **Minutes of the March 30, 2023 Special Council Meeting**, As Published in the Casper Star-Tribune on April 7, 2023.

B. Consideration of **Minutes of the March 21, 2023 Executive Session**.

3. CONSIDERATION OF BILLS AND CLAIMS

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4. BRIGHT SPOT: NATIONAL DONATE LIFE MONTH

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH PUBLIC HEARINGS

A. Consent

1. Establish May 2, 2023 as the Public Hearing Date for Consideration of:

- a. **Transfer of Ownership for Retail Liquor License No. 37** from Charger Holdings, LLC d/b/a Charger Holdings, LLC, Located at 355 West Yellowstone to Bull Horn Brewing, LLC d/b/a **Bull Horn Brewing**, Located at 355 West Yellowstone Hwy.

7. PUBLIC HEARINGS

A. Ordinance

1. Creating City of Casper, Wyoming **Local Assessment District No. 159** (Hereinafter Called the “District”); Ordering the Construction of Improvements Therein; Describing the Same, Directing the Preparation of Plans and Specifications Therefor; Providing for the Publication of Notice to Contractors; Fixing the Boundaries of Said District; Ratifying Action Previously Taken; and, Prescribing Details in Connection with Said District.
2. Approving a Zone Change of Lot 1, **Majestic Mountain Addition**, from PH (Park Historic) to C-2 (General Business).
3. Approving the **Highland Park Tennis Complex Addition**, and the Associated Subdivision Agreement.
4. Approving a Plat, Subdivision Agreement, and Zone Change for the **Lukasiewicz Subdivision** in the City of Casper, Wyoming.

B. Resolution

1. **Authorizing a Real Estate Purchase Agreement** Between Natrona County, Wyoming and the City of Casper, Wyoming Regarding the City's Sale of 8 Acres, More or Less, of Property Located at the Northeast Corner of East **12th Street and Conwell Street**.

8. SECOND READING ORDINANCE

A. Approving **Amendments to the Liquor License Code Sections, 5.08.150 and 5.08.390.**

1. Communications from Persons Present

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9. RESOLUTIONS

A. Consent

1. Approving a **Site Plan and Accepting the Ground Lease Agreement** Between the City and **WYO Complex** as the Site Plan Agreement.
2. Authorizing **Amendment No. 1 to the Contract for Professional Services** Between the City of Casper and **HDR Engineering, Inc.**
3. Authorizing a Contract Between the City of Casper and **Civil Engineering Professionals, Inc., for the Mills Platte River Trail Connectivity Study.**
4. Accepting a **Deed of Gift from Rocking K Properties, LLC**, for a 1,978 Square Foot Parcel in the Vicinity of West First Street and Nichols Avenue.
5. Authorizing **Amendment No. 1 to the Contract** for Professional Services Between the City and Bearing, Belt, and Chain Inc., dba **Napa.**
6. Authorizing the **First Amendment to the Employment Agreement with James Carter Napier**, for City Manager Services.
7. Authorizing Acceptance of a **Grant from the Wyoming Game and Fish Commission** Wallop Breaux Boating Access Fund.
8. Authorizing the Mayor to Sign a Letter of Support for the **Wyoming Food for Thought's Grant Application** to the Rocky Mountain Power Blue Sky Program.
9. Authorizing **Amendment No. 1 to the Memorandum of Understanding** for Community Recreation Facilities Between the City of Casper, Wyoming and **Natrona County School District.**
10. Authorizing a Rental Agreement with **Spuds Baseball Club LLC** for Use of **the Mike Lansing Baseball Stadium.**
11. Authorizing a Rental Agreement with **Casper Baseball Club** for Use of **Mike Lansing Baseball Stadium.**
12. Authorizing Change Order No. 2 with **Modern Electric Co.** for the **Solid Waste CRL Electrical Service Upgrades**, Project No. 21-013.
13. Authorizing Amendment No. 2 to the Contract for Professional Services with **Holland and Hart, LLP for Providing Legal Services.**
14. Authorizing a Procurement Agreement with **Dana Kepner Company of Wyoming, Inc.,** for the **2023 Casper Public Utilities Materials Procurement.**

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15. Authorizing a Procurement Agreement with **Ferguson Enterprises, LLC**, dba Ferguson Waterworks, for the **2023 Casper Public Utilities Materials Procurement**.
16. Authorizing Change Order No. 5 to the Agreement with **Insituform Technologies, LLC**, for a **Time Extension for the North Platte Sanitary Sewer Rehabilitation**, Project No. 20-015.
17. **Rescinding Resolution 22-119** - A Resolution Authorizing a Professional Services Contract for **Transit Services for the City of Mills**, a Wyoming Municipality, for Fiscal Year 2023.
18. Authorizing a **Transportation Services Contract for the City of Mills**, a Wyoming Municipality, for Fiscal Year 2023.
19. Authorizing a **Transportation Services Contract** for Transit Services for **the Town of Bar Nunn**, a Wyoming Municipality, for Fiscal Year 2023.
20. Ratifying the Mayor's Signature and Approving the **OneWyo II Opioid Settlement Memorandum of Agreement**.
21. Authorizing a Contract Between the City of Casper and **Ayres Associates** for the **North Platte River Park No. 2 Simple Master Plan**.
22. Authorizing a Contract with **AAA Landscaping, LLC**, for **Weed Mowing and Litter Abatement**.
23. Authorizing a Contract with **Brian's Go To Service** for **Weed Mowing and Litter Abatement**.
24. Declaring the Intent of the City of Casper, Wyoming, to **Create a Local Assessment District No. 160, Chinook Trail Improvements** in Said City; to Authorize the Construction of Local Improvements Therein; and to Assess the Cost or Portion Thereof on the Property Benefitted Thereby.

10. MINUTE ACTION

A. Consent

1. Authorizing the **Purchase of One (1) New Turf Utility Vehicle** for Use by the **Casper Municipal Golf Course**.
2. Authorizing the **Purchase of One (1) New Heavy-Duty Crew Cab Chassis 4x4 Truck** with Dump Body and Accessories for Use by the **Solid Waste Division** of the Public Services Department.
3. Authorizing the **Purchase of a Bauer Unicus 4s Breathing Air** Compressor from Wiedner Fire Equipment for Use by the **Casper Fire-EMS Department**.

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4. Authorizing the **Purchase of a Custom Service Body from Hiway Products** for Use by the **Casper Fire-EMS Department** on Regional Response Deployments.
 5. Authorizing the **Purchase of Ten (10) Scott Hazmat SCBAs, Masks, and Twenty-Six (26) Bottles from SeaWestern** for Use by the **Casper Fire-EMS Department** on Regional Response Hazmat Calls.
 6. **Reject All Bids Received for the City Hall Project S.A.F.E Asbestos Abatement, Project No. 22-010.**
11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL
12. ADJOURN INTO EXECUTIVE SESSION – LAND, PERSONNEL & LITIGATION
13. RESOLUTION
- A. Consent
 1. Ratifying the Mayor’s Signature and **Approving a Release and Settlement of Claims.**
14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, May 2, 2023 – Council Chambers
 6:00 p.m. Tuesday, May 16, 2023 – Council Chambers

Work Sessions

4:00 p.m. Tuesday, April 25, 2023– Council Meeting Room
 4:30 p.m. Tuesday, May 9, 2023 – 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

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