

COUNCIL MEETING AGENDA

Casper City Council

The Lyric, 230 W Yellowstone Hwy

Tuesday, August 1, 2023 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

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

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF COUNCIL MEETING MINUTES
 - A. Consideration of **Minutes of the July 18, 2023 Regular Council Meeting**, as Published in the Casper Star-Tribune on July 29, 2023.
 - B. Consideration of **Minutes of the July 18, 2023 Executive Session**.

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4. CONSIDERATION OF BILLS AND CLAIMS

5. COMMUNICATIONS

A. From Persons Present

6. ESTABLISH PUBLIC HEARING

A. Consent

1. Establish August 15, 2023 as the Public Hearing Date for Consideration of:

- a. **Transfer of Ownership for Retail Liquor License No. 12** from Mesa Liquors, LLC dba Mesa Liquor, Located at 3243 Talon Dr. Ste 200, to **Casper Taco Shop, LLC dba Fuzzy's Taco Shop**, Located at 3243 Talon Drive Ste 200, 300, & 400.

7. PUBLIC HEARINGS

A. Minute Action

1. New **Special Malt Beverage Permit No. 2** for the City of Casper, d/b/a **Casper Ice Arena**, Located at 1801 East 4th Street.

8. SECOND READING ORDINANCES

A. Ordinances

1. Consideration of an Annexation, Plat, and Zoning Request Creating the **JTL Group Inc. Addition Subdivision** and the Associated Subdivision Agreement.
- a. Communications from Persons Present
2. Consideration of an Annexation, Plat, and Zoning Request to Create the **Elkhorn Village Addition No. 3 Subdivision** and the Associated Subdivision Agreement.
- a. Communications from Persons Present
3. Amending Casper Municipal Code Section 6.04.040, Keeping Pets, Livestock or Fowl; Limitations, **Feeding of Non-Domesticated Animals Prohibited**.
- a. Communications from Persons Present
4. **Continuing the Fifth Cent Optional General-Purpose Excise Tax** Pursuant to Wyoming Statutes Section 39-15-203(a)(i)(F)(II).
- a. Communications from Persons Present

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9. RESOLUTIONS

A. Consent

1. Authorizing the Renewal and Amendment to the **Environmental Systems Research Institute, Inc. (ESRI) Regional Government Enterprise Agreement (RG1)**.
2. Authorizing the **Release of Local Assessment District Lien Regarding 2424 Coulter Drive**, Casper, Wyoming.
3. Authorizing a **Telephone Line Easement Agreement** Between the City of Casper, Wyoming, Natrona County, Wyoming, and Qwest Corporation, dba **Century Link QC**.
4. Authorizing **Amendment No. 1 to the Contract for Professional Services with WWC Engineering**, for Additional Design and Construction Administration Services for the **“K” Street Improvements** – St. Mary Street to Bryan Stock Trail Phase IIB, Project No. 21-063.
5. Authorizing **Change Order No. 3 with Modern Electric Co.** for the **Solid Waste CRL Electrical Service Upgrades**, Project No. 21-013.
6. Authorizing Submission of an Application to the **Wyoming State Loan and Investment Board for a Grant** through the Local Government Project ARPA Grant Funding Program for the City of Casper **Wastewater Treatment Plant Secondary Rehabilitation Project**.
7. Authorizing **Amendment No. 4** to the Contract for Professional Services with **State Line No. 7 Architects**, for Design and Asbestos Abatement Services for the City Hall Renovations and Addition (**Project SAFE**), Project No. 20-004.
8. Authorizing **Change Order No. 1** to the Agreement with **Wind River Environmental Solutions, LLC**, for the **City Hall Project S.A.F.E. Asbestos Abatement**, Project No. 22-010.
9. Authorizing an Agreement with the **Department of Justice** to Participate in the **Equitable Sharing Program**.
10. Adopting **Council Goals** for the Period of July 2023 through June 2025.
11. Authorizing a Memorandum of Understanding with **Natrona County School District** and the City of Casper for the **Cooperative Operations of the Casper After School Program for Education and Recreation**.
12. Authorizing a Contract for Professional Services Between the City of Casper and **Fly Casper Alliance, Inc.**

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13. Authorizing a Contract for Professional Services with **Banner Health Wyoming Medical Center Regarding Ambulance Services.**
14. Accepting a **Quit Claim Deed from Graham Brown Company, LLC**, for a 0.13-Acre Parcel, More or Less, Located Immediately South of 1615 North Elk Street, **Adjacent to the Casper Rail Trail.**

10. MINUTE ACTION

A. Consent

1. Appoint Various Members to the **Board of Appeals Concerning the Abatement of Dangerous Buildings.**
2. Approving a **Three-Month Extension for Retail Liquor License No. 13** for 307 Enterprises, LLC dba **307 Golf**, Located at 455 Thelma Drive.
3. Authorizing Purchase for Eleven (11) Diesel Fuel Shipments, up to a Total Cost of \$286,880, from Homax Oil Company for Use in the Casper Solid Waste Division.

11. INTRODUCTION OF MEASURES AND PROPOSALS BY CITY COUNCIL

12. ADJOURN INTO EXECUTIVE SESSION – LITIGATION

13. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, August 15, 2023 – The Lyric

6:00 p.m. Tuesday, September 5, 2023 – The Lyric

Work Sessions

4:30 p.m. Tuesday, August 8, 2023 – The Lyric

4:30 p.m. Tuesday, August 22, 2023 – The Lyric

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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