

# 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)

# <u>AGENDA</u>

- 1. <u>ROLL CALL</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 15, 2019 REGULAR COUNCIL</u> <u>MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 22,</u> <u>2019</u>

- 4. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 29, 2019 SPECIAL COUNCIL</u> <u>MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 3,</u> <u>2019</u>
- 5. <u>CONSIDERATION OF MINUTES OF THE OCTOBER 29, 2019 EXECUTIVE</u> <u>SESSION – LAND ACQUISITION AND PERSONNEL</u>
- 6. DECLARATION OF RECOGNITION FOR BARBARA WATTERS
- 7. CONSIDERATION OF BILLS AND CLAIMS
- 8. <u>COMMUNICATIONS</u>
  - A. From Persons Present

## 9. ESTABLISH DATE OF PUBLIC HEARINGS

- A. Consent
  - 1. Establish November 19, 2019, as the Public Hearing Date for Consideration of:
    - a. Amendment to Section 10.24.010 and Section 10.24.010 of the Casper Municipal Code pertaining to **Thirty and Forty Mile Per Hour Speed Zones**.
    - b. Transfer of Ownership for **Retail Liquor License No. 18** for 3OH7 Hospitalities, LLC d/b/a C85 @ **The Wonder Bar**, Located at 256 South Center Street to Casper Chop House, LLC, d/b/a **Wyoming's Rib and Chop House**, Located at 256 South Center Street.

## 10. PUBLIC HEARINGS

- A. Minute Action, **Cancel Public Hearing** and **Re-establish November 19**, **2019**, **as Public Hearing Date** for Consideration of Same.
  - 1. **Plat** Creating the **Dewald Divide Addition**, a Subdivision Agreement, and a Zone Change of said Addition to C-2 (General Business), R-4 (High Density Residential) and ED (Educational District).
- B. Minute Action, **Cancel Public Hearing** and **Re-establish January 7**, **2020**, **as Public Hearing Date** for Consideration of Same.
  - 1. **Appeal** of the Planning and Zoning Commission's Decision to **Deny a Zone Change** of a 2.8-acre portion of Tract 4, North Platte River Park Addition, Generally Located at the Corner of Events Drive and North Poplar Street, North of Wilkins Way, From PH (Park Historic) to C-4 (Highway Business).

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## 10. <u>PUBLIC HEARINGS</u> (continued)

# C. Minute Action

1. New **Restaurant Liquor License No. 43** for **Ludovico**, Located at 3095 Talon Drive Suite 100.

## 11. THIRD READING ORDINANCES

- A. Amending **Chapter 12.32** of the Casper Municipal Code Regarding **Trees and Shrubs.** 
  - 1. Communications from Persons Present
- B. Amending Chapter 10.72 Article I. **Parades** of the Casper Municipal Code.
  - 1. Communications from Persons Present

## 12. SECOND READING ORDINANCES

- A. **Zone Change** of 1.65-acres, Generally Located at the Northwest Corner of SW Wyoming Boulevard and South Coffman Avenue, Described as **Tract A, Garden Creek Square Addition**, From Planned Unit Development (PUD) to General Business (C-2).
  - 1. Communications from Persons Present
- B. **Amending the Horizontal Datum References** in the Casper Municipal Code from NAD83(86) Wyoming State Plan East Central Zone, US Survey Feet to NAD83(2011) Wyoming State Plane East Central Zone, US Survey Feet.
  - 1. Communications from Persons Present

## 13. <u>RESOLUTIONS</u>

- A. Amending Section 4.5 of Resolution No. 17-155, the **Rules of the City Council** for the City of Casper, Wyoming.
- B. Reconsideration of the Sale and Terms of the Sale and Transfer of Ownership of the Real Property, Generally known as the "Former Plains Furniture Property" and More Particularly Described as: Lots 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 of Block 1 of the City of Casper Addition, Casper, Natrona County, Wyoming.

## 13. <u>RESOLUTIONS</u> (continued)

## C. Consent

- 1. Authorizing the Acceptance of the **Edward Byrne Memorial Bureau of Justice Assistance Grant Agreement** for FY 2019.
- 2. Authorizing an Agreement with **Gem City Roofing, Inc.**, in the Amount of \$59,030, for the **Casper Events Center Roof Snow Guards Project**.
- 3. Authorizing an Agreement with **Natare Corporation**, in the Amount of \$157,520, for the **Paradise Valley Pool and Marion Kreiner Pool Lining Project**.
- 4. Authorizing an Agreement with HDR Engineering, Inc., for Water Rights/Water Supply Studies, Tasks, and Activities in the Amount not to exceed \$75,000.
- 5. Accepting a Right-of-Way Easement from the **Board of Natrona County Commissioners** as part of the **Midwest Avenue Reconstruction from Elm Street to Walnut Street Project**.

#### 14. MINUTE ACTION

- A. Consent
  - 1. Authorizing the Purchase of One (1) New 2020 **Mack Transport Tractor Truck** from **CMI-TECO**, Casper, Wyoming, in the Total Amount of \$108,181.07, to be Used in the Solid Waste Division of the Public Services Department.
  - 2. Authorizing the Purchase of Two (2) New **Mack Tandem Axle Plow Trucks with Salt Sand Spreaders**, from **CMI-TECO**, Casper, Wyoming, in the Total Amount of \$423,828, to be Used in the Streets Division of the Public Services Department.
  - 3. Authorizing the Purchase of One (1) New Four Wheel Steering Street Sweeper, from Hardline Equipment Company, Commerce City, Colorado, in the Total Amount of \$269,332, to be Used in the Solid Waste Division of the Public Services Department.
  - 4. Adopting the Casper Historic Preservation Strategic Plan.

## 15. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> <u>COUNCIL</u>

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#### 16. ADJOURN INTO EXECUTIVE SESSION - LAND ACQUISITION AND PERSONNEL

#### 17. ADJOURNMENT

Upcoming Council meetings

#### **Council meetings**

6:00 p.m. Tuesday, November 19, 2019– Council Chambers 6:00 p.m. Tuesday, December 3, 2019 – Council Chambers

#### Work sessions

4:30 p.m. Tuesday, November 12, 2019 – Council Meeting Room 4:30 p.m. Tuesday, November 26, 2019 – Council Meeting Room

ZONING CLASSIFICATIONS			
FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	$\mathbf{H}\mathbf{M}$	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