COUNCIL MEETING AGENDA

Casper City Council City Hall, Council Chambers Tuesday, December 6, 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@casperwy.gov

AGENDA

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE
- 2. BRIGHT SPOT: CITY ATTORNEY RETIREMENT

3. APPROVAL OF COUNCIL MEETING MINUTES

- A. CONSIDERATION OF MINUTES OF THE NOVEMBER 1, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 18, 2022
- B. <u>CONSIDERATION OF MINUTES OF THE NOVEMBER 1, 2022 EXECUTIVE SESSION</u>
- C. CONSIDERATION OF MINUTES OF THE NOVEMBER 8, 2022 SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 18, 2022
- D. <u>CONSIDERATION OF MINUTES OF THE NOVEMBER 8, 2022 EXECUTIVE SESSION</u>
- E. CONSIDERATION OF MINUTES OF THE NOVEMBER 15, 2022 REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON NOVEMBER 30, 2022
- F. <u>CONSIDERATION OF MINUTES OF THE NOVEMBER 15, 2022 EXECUTIVE SESSION</u>
- 4. CONSIDERATION OF BILLS AND CLAIMS
- 5. COMMUNICATIONS
 - A. From Persons Present
- 6. ESTABLISH DATES OF PUBLIC HEARINGS
 - A. Consent
 - 1. Establish December 20, 2022, as the Public Hearing Date for Consideration of:
 - a. New **Restaurant Liquor License No. 50** for Antojitos Shiwas dba **Antojitos Shiwas**, Located at 611 West Collins.
 - 2. Establish February 21, 2023, as the Public Hearing Date for Consideration of:
 - a. **Annual Renewal of all City of Casper Liquor Licenses** for Licensing Period April 1, 2023 through March 31, 2024.

7. PUBLIC HEARINGS

A. Minute Action

- 1. Transfer of Ownership for Retail Liquor License No. 37 From Charger Holdings, LLC d/b/a Yellowstone Garage Located at 355 West Yellowstone to 307 Repair, Inc. d/b/a Yellowstone Garage Bar and Grill, Located at 355 West Yellowstone.
- 2. New Restaurant Liquor License No. 49 for MW KW Corp. d/b/a Little Shop of Burgers, Located at 1040 North Center Street.

8. SECOND READING ORDINANCES

- A. An Ordinance Approving a Vacation, Replat, Subdivision Agreement and Zone Change for the **Pasadena Addition**.
 - 1. Communications from Persons Present

9. THIRD READING ORDINANCES

- A. An Ordinance Repealing and Replacing Ordinance No. 16-97 Codified as Chapter 8.08, **Private Intrusion Alarms**, of the Casper Municipal Code.
 - 1. Communications from Persons Present
- B. An Ordinance Amending Chapter 9.08 Offenses Against the Person, of the Casper Municipal Code, to Add Section 9.08.020 "Malicious Harms Based on Race, Color, Religion, Sex, Sexual Orientation, Gender Identity, Gender Expression, National Origin, Age or Disability.
 - 1. Communications from Persons Present

10. RESOLUTIONS

A. Consent

- 1. Authorizing the **Sole Source Purchase** Between **Communication Technologies Inc.**, and the City of Casper.
- 2. Authorizing a Contract Between the City of Casper and HDR Engineering, Inc. for the Casper Area Transit Electric Fleet Conversion Study.
- 3. Authorizing a **Grant Award Agreement** Between the **Wyoming Office of Homeland Security** and City of Casper in the Amount of \$31,400 (Hazmat Monitoring and Radio Equipment).
- 4. Authorizing a **Grant Award Agreement Between the Wyoming Office of Homeland Security** and City of Casper in the Amount of \$37,998 (Technical Rescue Training).

- 5. Authorizing a **Grant Award Agreement Between the Wyoming Office of Homeland Security** and City of Casper in the Amount of \$20,000 (Technical Rescue Gear).
- 6. Authorizing a Cooperative Agreement with the Wyoming Department of Transportation for the Midwest Avenue Reconstruction Walnut Street to Poplar Street, Project No. 21-079.
- 7. Authorizing Change Order No. 1 to the Agreement with Crown Construction, LLC, for a Time Extension for the Highland Park 96-Inch Storm Sewer Replacement, Project No. 21-069.
- 8. Authorizing a Procurement of Goods Agreement with **Metta Technologies, Inc.**, for the 2022 **Solid Waste Portable Litter Fencing**, Project No. 22-046.
- 9. Authorizing a Contract for Professional Services with **WWC Engineering**, in the Amount of \$281,456 for the **Midwest Avenue Reconstruction** Poplar to Walnut Street, Project No. 21-079.
- 10. Authorizing the Mayor to Sign a Letter in Support of Ryan Patrick, and Sarah Alyce Larsen Providing Assistance to Children Evacuees from Ukraine due to Military Aggression.
- 11. Authorizing an Amendment to the **Employment Agreement** with **Jacqueline K. Brown** for **Temporary Assignment** as **Interim City Attorney.**

11. MINUTE ACTION

A. Consent

- 1. Authorizing the Purchase of One (1) New Rough Area Tractor Mower with Accessories for Use by the Weed and Pest Division of the Parks, Recreation, and Public Facilities Department.
- 2. Authorizing the **Purchase of Two (2) Tracked UTV's** for Use by **Hogadon Ski Basin** of the Parks, Recreation and Public Facilities Department.
- 3. Authorizing the Purchase of Twelve (12) New Mid-Size Police Interceptor Utility Vehicles from Fremont Motors of Sheridan for Use by the Casper Police Department.
- 4. Authorizing the Purchase of Two (2) New 58,000 lbs. Tandem Axle Trucks with Dump Body, Hydraulics, and Snow Plows and Salters for Use by the Streets Division of the Public Services Department.
- 5. Authorizing the Purchase of Three (3) New Three-Quarter-Ton Pickup Trucks, for Use by the Casper Fire Department.

- 6. Authorizing the **Purchase of One (1) New Out-Front Rotary Mower** with Attachments, for Use by the **Cemetery Division** of the Parks, Recreation, and Public Facilities Department.
- 7. Authorizing the Purchase of 504 Residential Trash Containers from Ameritech Equipment Company in an Amount not to Exceed \$46,900.00, for Use in the Casper Solid Waste Division.
- 8. Authorizing the **Reappointment of Rob Hurless** to One (1) Additional Three (3) Year Term on the **Amoco Reuse Agreement Joint Powers Board** (ARAJPB).
- 12. <u>INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY</u> COUNCIL
- 13. ADJOURN INTO EXECUTIVE SESSION PERSONNEL & LITIGATION
- 14. ADJOURNMENT OF REGULAR MEETING

Upcoming Council Meetings

Regular Council Meetings

6:00 p.m. Tuesday, December 20, 2022 – Council Chambers 6:00 p.m. Tuesday, January 3, 2022 – Council Chambers

Work Sessions

4:30 p.m. Tuesday, December 13, 2022 – Council Meeting Room 4:30 p.m. Tuesday, January 10, 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