INFORMATION PACKET

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The Grid A working draft of Council Meeting Agendas

July 7, 2020 Councilmembers Absent:

Regular Council Meeting Agenda Items (Pre-meeting to begin at 5 p.m.)	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Pre-meeting: June 16 Executive Session Minutes					
Pre-meeting: Parking RFP					
Pre-meeting: Trails Trust - PV to Robertson Project					
Pre-meeting: CALEA					
Pre-meeting: State Board of Equalization					
Pre-meeting: Golf Course Club House					
EPH for Animal Ordinance	С				
Public Hearing: Consideration of an Ordinance to Vacate West 8th Street, from South David to South Center Street. 1st reading		N			
Public Hearing: Adoption of Revisions to the Current Rate Resolution for Residential and Commercial Solid Waste Collection, Recycling, and Disposal at the Casper Solid Waste Facility.		N			
Authorizing a Sole Source Contract for Professional Services with Granite Peak Pump Station, Inc., in the Amount not to Exceed \$107,945, for Watertronics Pump Station for the Casper Municipal Golf Course.				С	
Authorizing an Agreement with Airgas of Casper, Wyoming, in the Amount of \$52,495, for the Purchase and Installation of a Machitech Silver Model Plasma Table to be Used in the Solid Waste Division.				С	
Authorizing a Contract for Professional Services with Jacobs Engineering Group, in the Amount of \$1,128,870 for the North Platte Sanitary Sewer Rehabilitation Project.				С	
Authorizing amendment No. 1 to a Grant from the Wyoming Water Development Commission for Additional Funds in the Amount of \$643,000 for the CY Booster Station Replacement Project.				С	
Authorizing a License Agreement with Advanced Communications Technology, Inc., for Installation of Buried Fiber Optic Cable Infrastructure Within City Right-of-Way.				С	
Authorizing Change Order No. 8 with Haass Construction Company, Inc., in the Amount of \$35,375 and a Time Extension of 21 Days, for the Casper Ice Arena Ice Chiller System Replacement Project.				С	
Authorizing 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.				С	

Authorizing Submission of an Application for a Fiscal Year 2021 Transportation Alternatives Program Funding from the Wyoming Department of Transportation in the Amount of \$500,000 for the Paradise Valley to Robertson Road Bridge Project.		С	
Authorizing the Purchase of Court Software and Services, in the Amount of \$260,397, from Tyler Technologies, Inc.		С	
Accepting a Grant from the Wyoming Governor's Big Game Coalition, in the Amount of \$10,000, to be Used to Fund Wetland Construction and Enhancement.		С	
Authorizing an Extension to the Contract for Professional Services with the Downtown Development Authority for the Operation of the Parking Garage and the Public Parking Lot at 1st and Center Streets.		С	
Authorizing an Amendment to the Professional Services Contract with PowerPhone Total Response Emergency Medical Dispatch, in the Total Amount of \$71,410.		С	
Executive Session - Litigation & Personnel			

July 14, 2020 Councilmembers Absent:

Work Cossion Mosting Agondo Itoms	Recommendation	Allotted	Begin
Work Session Meeting Agenda Items	Recommendation	Time	Time
Recommendations = Information Only, Move Forward for App	roval, Direction Requested	f	
Meeting Followup		5 min	4:30
Cowboy Skills Demo	Information Only	15 min	4:35
Utility Business Plan	Direction Requested	30 min	4:50
Wayfinding Plan Implementation Recommendation	Direction Requested	45 min	5:20
Agenda Review		20 min	6:05
Legislative Review		10 min	6:25
Council Around the Table		10 min	6:35
	Approximate End	ing Time:	6:45

July 21, 2020 Councilmembers Absent:

Regular Council Meeting Agenda Items	Est. Public Hearing	Public Hearing	Ordinances	Resolutions	Minute Action
Public Hearing: Animal Control?		N			
Vacate West 8th Street, from South David to South Center Street. 2nd reading			N		

July 28, 2020 Councilmembers Absent:

duly 20, 2020 Countemments Hoseitt				
Work Session Meeting Agende Items	Recommendation	Allotted	Begin	
Work Session Meeting Agenda Items	Recommendation	Time	Time	
Recommendations = Information Only, Move Forward for Approval, Direction Requested				
Meeting Followup		5 min	4:30	
Council Ethics Revisions		30 min	4:35	
Public Comment Periods for Ordinances		30 min	5:05	
Agenda Review		20 min	5:35	
Legislative Review		10 min	5:55	
Council Around the Table		10 min	6:05	
Approximate Ending Time:				

Future Agenda Items

Item	Date	Estimated Time	Notes
Parking on the Parkways		30 min	
David Street Station 501(c)(3)		30 min	
Meadowlark Park			Spring 2020
Private Operation of Hogadon			
Formation of Additional Advisory Committees			
Golf Course Guidelines			
LAD Followup			August
TOPOL Addition Release of Zoning Restrictions			
(tentative)			

Staff Items

Limo Amendment		
Sign Code Revision		
Wind River Traffic Update		Summer 2020
Community Relations Spec Update	30 min	

Future Council Meeting Items

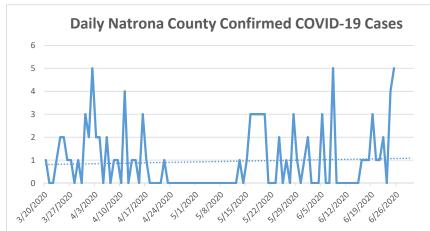
Retreat Items

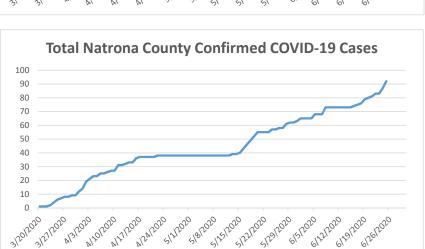
Economic Development and City Building Strategy

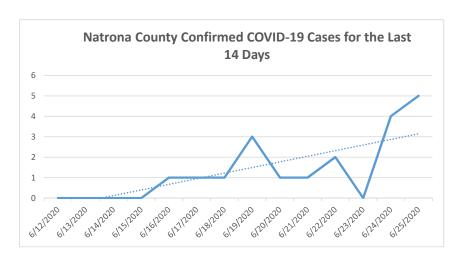
Casper Events Center

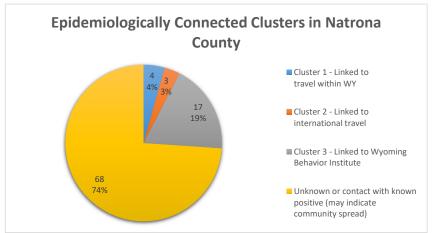
Event Schedule June - September 2020

Date	Name of Event	Location	Attendance	Comments
6/27/2020	Garth Brooks Drive In	Parking Lot	400 spaces	Drive in movie structure
7/4/2020	Fireworks Show	N of Events Dr	0	Lots closed to the public
7/16-7/19, 2020	RMN Events Wrestling	Arena	250 - 300	Six Sessions, 1800 wrestler
7/24 - 7/26, 2020	Comic Con	Parking Lot	1500 - 2000	Three Sessions
8/6-8/9,2020	RMN Events Wrestling	Arena	250 - 300	Nine Sessions, 2500 wrest
8/15/2020	RMN Events Ju Jitsu	Arena	250 -300	Six Sessions, 1400 participa
8/25/- 8/28	Wyoming Rural Water	Arena	350 - 400	Four Day Conference
8/30/2020	Boys and Girls Club	Arena	1,000	Fundraising Breakfast
9/5-9/6, 2020	RMN Events Wrestling	Arena	250 - 300	Six Sessions, 800 wrestlers
9/12/2020	Kids Fest	Arena	2,500	All Day event
9/18-9/2020	Jurassic Quest	Arena	9,000	Spread over three days
9/25/2020	Yellow Ribbon Reintegr	Arena	400	Banquet and trade show











July 2020

WYOM			Wed		Pai	Sat _
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 11:30a-Drug Court (Huber)	7:00p-Youth Empowerment (Pacheco)	4th of July Holiday City Offices Closed	4
5	5:00 p.m CNFR (Freel, Cathey)	7 6:00p -Council Meeting	### Accordance of the content of the	7:00a-Advnce Casper (Freel) 4:30p-Leisure Services Board (Huber) 7:00p-Youth Empowerment (Pacheco)	11:30a-Chamber Coordination/Infoshare (None)	11
12	8:30a-Historic Preservation (Bates)	14 4:30p-Council Work Session	15	7:30a-Mayor/ Commissioner 11:00a-Housing Authority (Bates) 4:00p-Contractors' Licensing Board (Lut 5:30p-City County Board of Health (Bate 6:00p-Planning & Zoning (Hopkins) 7:00p-Youth Empowerment (Pacheco)		18
19	No Meetings on the 3rd Monday	21 11:30a-Regional Water JPB (Cathey, Powell, Huber, Freel) 4:00p-Chamber of Commerce (Cathey) 6:00p-Council Meeting	22 7:00a-CPU Advisory Board (Bates) 11:30p-NIC (None) 5:15p-CAP (None)	23 11:30a - Disability Council (Powell) 7:00p-Youth Empowerment (Pacheco)	24	25
26	27 12:30p-Senior Services (Pacheco) 2:00p-CATC (Johnson) 4:00p-OYD Advisory Committee (Hopkins, Freel)	28 11:30a-Travel & Tourism (Freel, Johnson) 4:30p-Council Work Session	29	30 7:00p-Youth Empowerment (Pacheco)	31	