704 Fourth Street PO Box 789 Mills, Wyoming



(307) 234-6679 (307) 234-6528 Fax

Platte Riverfront

Final Plat

Planning Commission Meeting

City Council Meeting

February 1, 2024

Applicants: Austin Engineering, Inc.

Case Number: 24.02 FSP

Agent: WLC Engineering/City of Mills

Summary: The applicant is proposing to subdivide approximately 46.68-acres into three (3) lots, one 6.68-acres, one 18.12-acres and the third being 21.88-acres in size.

Legal Description: A portion of the NE¹/₄SW¹/₄, NW¹/₄SE¹/₄, Section 7, T33N, R79W and Lot 1, Wotco Addition

Location: The property is located just off SE Wyoming Blvd., on the southeast side of First St. between the street and North Platte River.

Current Zoning: EI (Established Industrial) *no change of zoning is requested or required.

Existing Land Use: There are existing industrial buildings on proposed Lot 2 and various industrial storage and uses across the property.

Adjacent Land Use: North: Original Mills Townsite Platted Lots (EB & ER)

South: North Platte River

East: Unplatted City owned property (PLI)

West: Wyoming Blvd.

Planning Considerations:

- Verify the legal description in the title block
 a. Add township & range after 'Section 7' in title and legal description.
- 2. Provide the instrument number for the 60' wide access and utility easement to proposed Lot 3.
- 3. Submit organizational documents for Austin Engineering, Inc. showing who is authorized to sign the plat and associated documents on behalf of the corporation.

- 4. Revise the plat per any received development reviewer comments.
- 5. Submit all signed copies of all applications.

Staff Recommendation:

Staff recommends APPROVAL of the final plat upon all planning considerations being completed.

Planning Commission Recommendation:

City Council Decision:



CITY OF MILLS APPLICATION FOR PLAT/REPLAT



Pursuant to the City of Mills Zoning Ordinance

City of Mills, Wyoming
704 4th Street (Physical Address)
P.O. Box 789 (Mailing Address)
Mills, Wyoming 82644

Por Meeting on

Mills, Wyoming 82644	For Meeting on:
PLEASE PRINT	
SINGLE POINT OF CONTACT:	
APPLICANT/PROPERTY OWNER(S) INFORMATION: Print Owner Name:	AGENT INFORMATION: Print Agent Name:
Owner Mailing Address:	Agent Mailing Address:
City, State, Zip:	City, State, Zip:
Owner Phone:	Agent Phone:
Applicant Email:	Agent Email:
Physical address of subject property if available: Size of lot(s)	
ATTACHMENTS (REQUIRED): 1. Proof of ownership: (such as deed, title certifi 2. Seven (7) full sized copies of the plat/replat: 3. One reproducible 11 x 17 plat/replat hard copy: 4. One plat/replat electronic copy (pdf):	
RIGHT-OF-WAY / EASEMENT INFORMATION:	
Right-of-Way / Easement Location: (Example: along west pro	operty line, running north & south)
Width of Existing Right-of-Way / Easement:	Number of Feet to be Vacated:

SIGNATURE(S):

The following owner's signature signifies that all information on this application is accurate and correct to the best of the owner's knowledge; and that the owner has thoroughly read and understands all application information and requirements. [In addition to the owner's signature(s), if an agent of the owner is also to be notified and/or contacted for all communications relating to this application, please have the agent sign below.]

Please indicate the purpose for which the Right-of-Way / Easement is to be vacated / Abandoned

I (We) the undersigned owner(s) of the pro	perty described above do hereby make app	lication to the City of Mills as follows:
OWNER Signature	OWNER Signature	
AGENT Signature		
FEES (Plat/Replat): \$10.00 per lot (\$250.00 min	nimum and a \$1,000.00 maximum), plus \$1	50.00 recording fee.
For Office Use Only: Signature verified:	Proof of ownership provided:	Fee Paid: \$

City of Mills Rev. 12/2015

REC. TCE1/16 ____N43°06'35"E, 68.34' FIRST STREET PARK CITY OF MILLS N 1182612.21' E 1573010.59' EL 5120' CONV. 0°39'39.4" C.F. 0.9997725076 REBAR I NATRONA COUNTY, WYOMING LOT 3 6.688 ac. N43°40'42"E 39.82 EAGLE US SURVEY FOOT GRID DISTANCE VERTICAL DATUM: NAVD88 LOT 2 PLAT CLOSURE RATIO = 1:1162864 18.127 ac. VICINITY MAP CONV. 0°39'23.1" SCALE: 1"=2000' UNPLATTED LOT 1 21.888 ac. ۷₋₋₋₋ 118.95' | SE1/16 (119.32') -S25°59'09"W 89.83 <u>LEGEND</u> (1.50') (89.80') ■ SET ALUM. CAP O RECOVERED BRASS CAP ☐ RECOVERED CORNER AS NOTED (0.00') RECORD N0°00'00"W. 0.00' MEASURED The vacation, replat and subdivision of the foregoing described lands as appears on this plat is with the free consent, and in UNPLATTED NORTH PLATTE RIVER to the use of the public. SURVEYORS CERTIFICATE APPROVALS I, Paul R. Svenson, a Professional Land Surveyor, 10272, do hereby certify that this plat was Approved by the City Council of the City of Mills, Wyoming by Ordinance No. adopted and approved this _____ day of _____ 20___. made from notes taken during an actual survey made by me or under my direct supervision during the month of June, 2023 and that this plat, to the best of my knowledge and belief, correctly and accurately represents said survey. Inspected and approved this this _____ day of ____ 20__. City Engineer ENGINEERING . SURVEYING 200 PRONGHORN, CASPER, WY. 82601 W.O. No. 17565-04 DATE: 08-02-23 FILE NAME: REPLAT

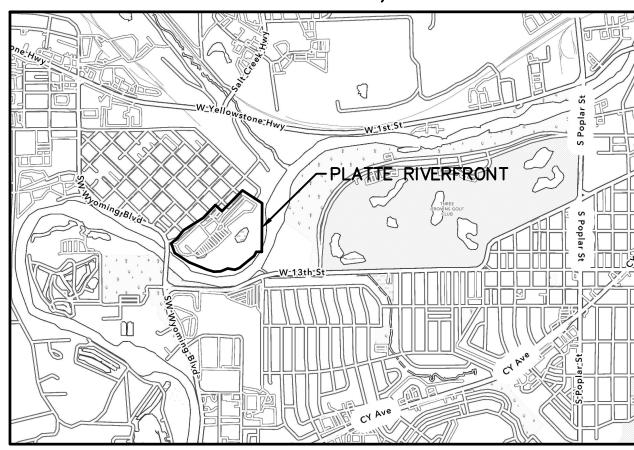
PLAT OF

"PLATTE RIVERFRONT"

AN ADDITION TO THE CITY OF MILLS, WYOMING A SUBDIVISION OF PORTIONS OF

THE SE1/4SW1/4, NE1/4SW1/4, NW1/4SE1/4, SW1/4SE1/4, SECTION 7 TOWNSHIP 33 NORTH, RANGE 79 WEST SIXTH PRINCIPAL MERIDIAN NATRONA COUNTY, WYOMING

BEING A PORTION OF THE NE1/4SW1/4, NW1/4SE1/4, SECTION 7, AND A VACATION AND REPLAT OF LOT 1, WOTCO ADDITION, CITY OF MILLS, NATRONA COUNTY, WYOMING ACCORDING TO THE PLAT RECORDED NOVEMBER 9, 2006 AS INSTRUMENT NO. 805233, A SUBDIVISION LOCATED IN AND BEING A PORTION OF THE SE1/4SW1/4 & SW1/4SE1/4, SECTION 7; TOWNSHIP 33 NORTH, RANGE 79 WEST SIXTH PRINCIPAL MERIDIAN



DEDICATION STATEMENT

Austin Engineering USA, Inc. does hereby certify that they are the owner and proprietor of the foregoing Parcel of land being a portion of the NE1/4SW1/4, NW1/4SE1/4, Section 7, and a vacation and replat of Lot 1, WOTCO Addition, City of Mills, Natrona County, Wyoming according to the plat recorded November 9, 2006 as instrument No. 805233, a subdivision located in and being a portion of the SE1/4SW1/4 & SW1/4SE1/4, Section 7; Township 33 North, Range 79 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

Beginning at the northeasterly corner of the Parcel being described and a point in the easterly line of said NW1/4SE1/4, Section 7, and from which point the northeasterly corner of said NW1/4SE1/4, Section 7, bears N0°22'36"E, 312.33 feet; thence from said Point of Beginning and along the easterly line of said Parcel and the easterly line of said NW1/4SE1/4, Section 7, S0°22'36"W, 1011.05 feet to the southeasterly corner of said NW1/4SE1/4, Section 7; thence along the southerly line of said Parcel and the southerly line of said NW1/4SE1/4, Section 7, S88°58'55"W, 118.95 feet to a point; thence continuing along the southerly line of said Parcel and into said SW1/4SE1/4, Section 7, S25°59'09"W, 89.83 feet to a point; thence, S50°51'09"W, 395.53 feet to a point; thence, S67°17'09"W, 106.04 feet to a point; thence, N79°43'51"W, 149.95 feet to a point: thence, S68°10'09"W, 160.05 feet to a point: thence, S87°22'09"W, 141.95 feet to a point: thence, N72°57'51"W, 148.45 feet to a point; thence continuing along the southerly line of said Parcel and into said SE1/4SW1/4, Section 7, N67°54'51"W, 403.33 feet to a point; thence, N57°14'51"W, 350.47 feet to a point in and intersection with the southerly line of said NE1/4SW1/4, Section 7; thence continuing along the southerly line of said Parcel and the southerly line of said NE1/4SW1/4, Section 7, S89°05'15"W, 1.51 feet to a point; thence into said NE1/4SW1/4, Section 7, N20°07'34"W, 216.81 feet to a point; thence along the northwesterly line of said Parcel, N49°57'19"E, 170.43 feet to a point: thence continuing along the northwesterly line of said Parcel, N38°04'53"E, 185.21 feet to a point in and intersection with the southwesterly line of Platte Avenue and the southeasterly line of First Street; thence continuing along the northwesterly line of said Parcel and along said southeasterly line of First Street, N43°40'42"E, 39.82 feet to a point in and intersection with the northeasterly line of Platte Avenue; thence continuing along the northwesterly line of said Parcel and the southeasterly line of said First Street, N57°55'14"E, 463.61 feet to a point; thence continuing along the northwesterly line of said Parcel and the southeasterly line of said First Street, N43°19'14"E, 370.81 feet to a point in and intersection with the southwesterly line of the Alley which runs through Block 8; thence continuing along the northwesterly line of said Parcel and the southwesterly line of said Alley, S46°37'24"E, 190.04 feet to a point; thence continuing along the northwesterly line of said Parcel, N44°24'59"E, 539.86 feet to a point in the northeasterly line of Benton Avenue; thence continuing along the northwesterly line of said Parcel, N43°06'35"E, 68.34 feet to the most northerly corner of said Parcel; thence along the northeasterly line of said Parcel, S56°47'02"E, 492.28 feet to said Point of Beginning and containing 46.702 acres, more or less, as set forth by the plat attached and made a part hereof.

Said Parcel being subject to any and all reservations, easements and rights—of—way of record or as may otherwise exist.

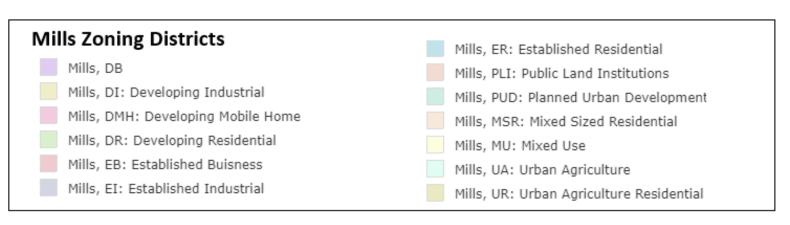
accordance with the desires of the undersigned owner and proprietor. The name of said subdivision shall be known as "PLATTE RIVERFRONT" an addition to the City of Mills, Wyoming. All streets as shown hereon have previously been dedicated

> AUSTIN ENGINEERING USA, INC. 415 FIRST STREET MILLS. WYOMING 82644

MILLO, WICHING OZOTI			
AUSTIN ENGINEERING USA, INC.	(XXXFIRST OWNER SIGNERXXX)		
STATE OF WYOMING)SS	(AAAI IIVST OWINER SIGNERAAA)		
The foregoing instrument was acknowledged before me by (XXXFIRST of, 20	OWNER SIGNERXXX) this	day	
Witness my hand and official seal.			
My commission expires:	NOTARY PUBLIC		

Platte Riverfront - Final Resubdivision Plat







Wyoming Secretary of State 2020 Carey Avenue, Suite 700

Cheyenne, WY 82002-0020 Ph. 307.777.7311 Fax 307.777.5339

Email: Business@wyo.gov

WY Secretary of State FILED: 12/18/2018 09:55 AM Original ID: 1980-000062143 Amendment ID: 2018-002460284

Foreign Profit Corporation Application for Amended Certificate of Authority

Pursuant to W.S. 17-16-1504 the undersigned corporation	on hereby applies for an Amended Certificate of Authority.
Current Information on File:	
1. Name of the corporation: WOTCO Inc.	
2. Organized under the laws of: Delaware	
(State or country)	
3. Period of duration: perpetual (This is referring to the length of time the limited liability common term used is "perpetual.")	ompany intends to exist and not the length of time it has been in existence. The
Amended Information: (Check <u>all</u> that apply and enter the changes in the appropriate	e fields.)
4. New Company Name:	·
Austin Engineering USA, Inc.	
5. New State or Country of Incorporati	on:
6. New Period of Duration:	
Signature: (May be executed by Chairman of Board, President or another)	Date: 10/31/2018 (mm/dd/yyyy)
Print Name: Shane Fox	Contact Person: Shane Fox
Title: CFO	Daytime Phone Number: 307-233-9032
	Email: (Email provided will receive filing evidence) *May list multiple email addresses Secretive Secretiv
FP-AmendedCertificateAuthority – Revised February 2017	My SI II O'E &

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WOTCO INC.", CHANGING ITS NAME FROM "WOTCO INC." TO "AUSTIN ENGINEERING USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2018, AT 2:12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Authentication: 203692376

Date: 10-26-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 10/25/2018
FILED 02:12 PM 10/25/2018
SR 20187322790 - File Number 463825

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

WOTCO INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

FIRST: The name of the corporation (the "Corporation") is:

Austin Engineering USA, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation have approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 25th day of October, 2018.

Name: Christine Maree Hayward
Title: Chief Financial Officer and Secretary



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AUSTIN ENGINEERING USA, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D.

2018.

Authentication: 203723491

Date: 10-31-18

STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: Austin Engineering USA, Inc.
Old Name: Wotco Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 18th day of December, 2018



Filed Date: 12/18/2018

Secretary of State

Ву:	Jordyn Gray	