COUNCIL PRE-MEETING

Tuesday, December 18, 2018 5:30 p.m. Casper City Hall - Council Meeting Room

AGENDA

- 1. Distribution of December 4 & December 11 Executive Session Minutes
- 2. Introduction of Appointees
 - Contractor's Licensing and Appeals Board
 - Planning & Zoning Commission
 - Historic Preservation Commission
 - OYD Advisory Committee
- 3. Procedural Explanation of Appeal of Planning and Zoning Commission's Decision to Deny a Conditional Use Permit for an Off-premise Sign (billboard) in a C-2 (General Business) Zoning District, on Lot 4, Block 159, Casper Addition, Located at 1329 South Poplar Street for Applicants David DeWald and Lamar Advertising.
- 4. Agenda Review

Mayor Pacheco began the pre-meeting session at 5:35 p.m. Present: Councilmembers Hopkins, Huber, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Humphrey.

Mayor Pacheco indicated that greeting appointees would occur in the Council Chambers due to the number of people being introduced.

City Manager Napier explained that a public hearing for the appeal of the decision of the Planning and Zoning Commission would be coming before Council and asked City Attorney Henley to provide further information. City Attorney Henley indicated that there would not be a public hearing officer, that the proceedings would be rather informal, and that Council could ask questions of those making the appeal.

Councilmember Powell expressed concern about the number and potential length of the public hearings being scheduled for January 8th, and asked if some of the items could be moved to a later date. City Manager Napier indicated that the bus route hearing could not be moved because of Federal requirements but perhaps the liquor license ordinance could be adjusted. Councilmembers discussed the matter and the procedure to change a public hearing date. Councilmember Walsh indicated that he would make a motion to amend the public hearing dates to January 22, 2019 for the animal care and control ordinance and the liquor license ordinance.

Mayor Pacheco then shared that he had met with a citizen who would like Casper to establish a Mayor's Council on Disabilities, much like what has already been established in Cheyenne. Mayor Pacheco asked if Council would support this, and indicated that a resolution could be brought forward at a work session for discussion.

Councilmember Hopkins asked if an informational white paper could be created for presentation to the Wyoming Legislature regarding the selection of Casper as the future site for the VA skilled nursing facility. Councilmembers discussed the matter. Councilmember Walsh had been present at the recent session in Cheyenne where an initial location had been chosen for the facility, so he shared further information on the matter. Council discussed the matter at length. Councilmember Powell asked if further information could be gathered regarding the capabilities of Casper to house a facility of this nature before the January 8th meeting. City Manager Napier indicated that information could be compiled and distributed on January 8th. Councilmember Powell asked Councilmembers to provide City Manager Napier with any additional materials, should they have any.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur D. Tremel	Ray Pacheco
City Clerk	Mayor

Mayor Pacheco adjourned the meeting at 6:04 p.m.