COUNCIL PRE-MEETING

Tuesday, January 8, 2019 5:00 p.m. Casper City Hall - Council Meeting Room

AGENDA

- 1. Introduction
 - Central Wyoming Senior Services Advisory Board Appointees Jennifer Rohrer & Errol Miller Civil Service Commission Appointee – James W. "Tim" Monroe
- 2. Selection of WAM Delegate
- 3. CATC Route Modifications
- 4. Skilled Nursing Facility
- 5. 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
- 6. Agenda Review

Mayor Pacheco began the pre-meeting session at 5:30 p.m. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Central Wyoming Senior Services Advisory Board Appointees Jennifer Rohrer and Errol Miller introduced themselves, as did the Central Wyoming Senior Services Executive Director, Rita Wagner. Then Civil Service Commission Appointee, James W. "Tim" Monroe, introduced himself.

Mayor Pacheco then asked if anyone in addition to Vice-Mayor Powell would care to attend the winter Wyoming Association of Municipalities (WAM) conference. After a brief discussion, Mayor Pacheco indicated that Vice-Mayor Powell would be the delegate, and if Councilmember Huber is able to attend, he would be the alternate at the conference.

City Manager Napier spoke briefly about the proposed changes to The Bus routes for the Casper Area Transportation Coalition (CATC). He then asked Aaron Kloke, City of Casper Associate Planner, to provide further detail. Mr. Kloke spoke at length about the process to gather input and feedback as well as the timeline for the process. Councilmembers asked questions, which Mr. Kloke addressed.

City Manager Napier clarified that these changes would impact The Bus, rather than the CATC bus, which is the dial-a-ride service.

City Manager Napier then discussed the packet of information that the Council had received outlining why Casper is the best choice for Wyoming's VA skilled nursing facility. City Manager Napier shared the key points to the advantages of selecting Casper for the facility, and shared that a geotechnical study has been conducted and the findings showed that there is no contamination near the potential Casper site, which is contradictory to a tertiary study that had been recently presented. City Manager Napier stated that the scientific study would need to be emphasized, because the previous contradictory information did not seem to be factually based. Councilmembers shared feedback on the packet of information being discussed, offered possible next steps of action, and shared possible reasons why the Casper site had not been selected.

City Attorney Henley then described the procedure for the appeal for a conditional use permit to allow an off-premise billboard. Councilmembers discussed the appeal and asked questions about the appeal process, the lighting and size of the sign, about zoning implications, and about off-site versus on-site signage, which City Attorney Henley and City Manager Napier addressed.

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

Mayor Pacheco adjourned the meeting at 5:58 p.m.