

## **COUNCIL PRE-MEETING**

Tuesday, November 5, 2019 5:30 p.m.  
Casper City Hall - Council Meeting Room

### **AGENDA**

1. Arterials & Collectors – schedule (November 12<sup>th</sup> agenda?)
2. Johnson Group Bar and Grill Proposal
3. Golf Pro RFP Draft
4. Agenda Review

Mayor Pro Tem Johnson began the pre-meeting session at 5:30 p.m. with Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Powell in attendance telephonically. Absent: Freel.

City Manager Napier requested that Council consider adding the arterials and collectors project update as well as the status of the river project to the November 12 work session. Council supported adding this to the agenda.

Mayor Pro Tem Johnson then moved on to the Johnson bar and grill proposal. City Manager Napier provided information on the request indicated that Mr. Johnson was present for any questions. Council did not have any questions on the item.

City Manager Napier spoke regarding the request for proposals (RFP) for the municipal golf course professional services. Councilmember Cathey asked about the reporting requirements in the RFP and Tim Cortez, Parks and Recreation Manager, further explained the reporting methods.

City Manager Napier spoke on the current status of the trees and shrubs ordinance. Mr. Cortez spoke about the amendments that were previously discussed that would simplify the section involving maintenance of trees in the boulevard. He then requested that someone sponsor the amendment on the floor. City Attorney Henley clarified that additional amendments had been incorporated into the ordinance provided in the Council packet, and that these amendments reflect the recent work session discussion. Councilmember Huber asked about tree removal and how to pass the amendments to the ordinance. City Attorney Henley addressed these questions.

Mayor Pro Tem Johnson explained that the sale of the former Plains Furniture property would not involve public comment, and that he would state that during the open comment period toward the beginning of the meeting to allow public comment prior to the item being voted on by Council.

City Manager Napier reminded Council that the appeal of the Planning and Zoning Commission's decision to deny a zone change would be moved to the new year because of a request for a continuance on the matter.

Mayor Pro Tem Johnson adjourned the meeting at 5:43 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur D. Tremel  
City Clerk

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Shawn Johnson  
Mayor Pro Tem