

## COUNCIL WORK SESSION - September 23, 2014

The Mayor called the meeting to order at 4:30 p.m. with all members present except Councilmen Hedquist, Sandoval and Powell.

It was moved by Councilman Hopkins, seconded by Councilman Cathey to adjourn into Executive Session to discuss potential litigation. The vote in favor was unanimous.

At 4:35 p.m. Councilman Sandoval joined the meeting.

At 5:00 p.m. It was moved by Councilman Hopkins, seconded by Councilman Sandoval to adjourn the Executive Session.

The Mayor asked that the meeting proceed with a presentation by Liz Becher, Community Development Director, regarding an application from the DMK Development Group for a proposed subdivision on South Magnolia Drive. The proposed subdivision includes 5.43 acres and is divided into two lots both zoned for commercial development. The applicant is requesting a waiver of the city's requirements for improvements to Magnolia Drive which would bring this unimproved road up to City standards. A representative from DMK Development discussed their plans to develop the eastern lot into a new building and parking lot for a Tractor Supply Store in Casper. Hal Hutchison with Inberg Miller Engineers reviewed the development plans of for South Magnolia Road and the cost estimate to bring the entire section that borders the lot up to City standards. The cost estimate was \$346,000 which would include an asphalt pavement, with concrete curb and gutter and sidewalks on both sides, street lights, and a new 8" water main. In addition, the development costs will include meeting WYDOT requirements for a turning and deceleration lane along CY Avenue. After some discussion Council agreed to consider a proposal which would requirement street to be graded and paved and the waterline to be installed, but would waive the requirements for curb, gutter and sidewalk and street lights to save money for a street which will only serve one business for the foreseeable future. The engineers will revise the plan and bring back some new cost estimates for consideration.

Police Chief Jim Wetzel and Youth Service Program Coordinator, Jen Miner, presented a proposal for expanding the community service program to include coordination of the adult community service requirements for the Municipal Alcohol Court, the Circuit Court Adult Drug Court, and the District Court. The Police Chief presented this proposal with the intent that if Council approves moving forward the current part-time Youth Service Program Coordination position would be made a full-time position in order to handle the tracking and coordination of the adult community service program. Council agreed to move forward with this proposal and were assured that it could be funded within the current FY15 Police Department Staffing Budget. During the FY16 Budget discussion the Police Chief indicated that he would like to propose that this position be combined with other positions directed at restorative justice programs such as Victim Services into a Community Justice Unit headed by a command level officer.

The final item on the agenda was a presentation by Tom Montoya with the State Liquor Division regarding the proposed Winery Permit application from Table Mountain Vineyard . This discussion included a review of the State's definition of premises where the Dispensing Room is

the only regulated room in the building and that the licensee can serve wine that can be carried to other locations within the same building. Council thanked Mr. Montoya for his presentation and indicated that it did clear up many questions raised during their consideration of the request for a winery permit.

After some further discussion Council indicated that they were supportive of approving the request for the Winery Permit and that they would support removing it from the table at the October 7<sup>th</sup> Council Meeting.

There being no further business, the meeting was adjourned at 7:00 p.m.