COUNCIL PROCEEDINGS - SPECIAL MEETING

Casper City Hall – Council Chambers March 30, 2023

1. ROLL CALL

Casper City Council met in special session at 1:10 p.m., Thursday, March 30, 2023. Present: Councilors Engebretsen, Gamroth, Haskins, Pollock, Bond, and Vice Mayor Pacheco, acting as Mayor Pro Tem. Councilors Jensen and Cathey and Mayor Knell were absent.

Moved by Councilor Pollock, seconded by Councilor Gamroth, to, by minute action, excuse the absences of Mayor Knell and Councilors Jensen and Cathey. Motion passed.

2.A.1. RESOLUTION

Following resolution read:

RESOLUTION NO. 23-48

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF INTENT TO NEGOTIATE THE POTENTIAL SALE OF A PORTION OF CITY OWNED LAND LOCATED CONTIGUOUS TO THE NATIONAL HISTORIC TRAILS INTERPRETIVE CENTER.

Councilor Engebretsen presented the foregoing resolution for adoption. Seconded by Councilor Bond. City Manager Napier provided a brief report. Citizens speaking on the item were: Cam Walker, member of the National Historic Trails Interpretive Center Board, Pat Sweeney, and Dennis Steinsland. Councilors discussed the item. Councilors Gamroth, Pollock, and Vice Mayor Pacheco expressed support for entering into negotiations, with the caveat that this is just the beginning process. City Manager Napier and City Attorney Nelson emphasized that there is no commitment to sell the land via this resolution; instead the resolution only allows the City Manager to enter into negotiations and does not commit the City to enter into a transaction. City Manager Napier stated that Mayor Knell had expressed concern about this interfering with future plans for the land around the Ford Wyoming Center; City Manager Napier pointed out the timeliness of this item, as the plan for development around the Ford Wyoming Center will be completed this summer, and will include future plans for the National Historic Trails Interpretive Center and the land surrounding it. Motion passed.

3. ADJOURNMENT

Moved by Councilor Gamroth, seconded by Councilor Pollock, to, by minute action adjourn the special meeting. Motion passed. The meeting was adjourned at 1:31 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur Tremel	Bruce Knell
City Clerk	Mayor