

COUNCIL PRE-MEETING

Tuesday, November 20, 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

1. Distribution of the November 6 Executive Session Minutes
2. Bar & Grill RFP
3. Reduction of Ice Conditioner (Zamboni) Fleet
4. Change Order – Treto Construction LLC, for the 2018 Beverly Street Improvements Project
5. Agenda Review

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

City Manager Napier stated that no proposals had been received for new Bar and Grill Liquor Licenses and recommended that Council leave the application process open and consider incoming applications on a case per case basis.

City Manager Napier then provided information regarding the request by the Downtown Development Authority (DDA) for use of a surplus City-owned Zamboni to assist at the David Street Station. Councilmembers asked about leasing, maintenance, and the suitability of the size of the equipment. City Manager Napier and Tim Cortez, Parks and Recreation Director, addressed the questions. Mayor Pacheco asked Council for a thumbs up for the use of the Zamboni by the DDA contingent upon the possible need for a smaller piece of equipment to maintain the sheet of ice. Council provided a thumbs up.

City Manager Napier asked Andrew Beamer, Public Services Director, to speak regarding the change order for the Beverly Street improvements project. Mr. Beamer provided details regarding the updated quantities for the project. Councilmembers Laird, Walsh and Hopkins had questions which Mr. Beamer addressed. Councilmember Laird requested a summary sheet listing change orders. Councilmember Powell also spoke regarding the change order.

City Manager Napier spoke regarding the budget amendment spreadsheet that was included in the Council packet, specifically regarding City staffing of the Police Department. City Manager Napier pointed out that the Police Department had requested three additional positions, but the summary did describe five positions, the difference being School Resource Officers, which the Natrona County School District will partially fund. Councilmember Hopkins asked about two projects that were not listed in the budget amendment, the first being the paving of the lot (former Goodstein property) and the second being the interceptor sewer project. He was concerned that the cost would exhaust the opportunity fund and suggested a loan from the opportunity fund rather than a bond.

Councilmember Powell agreed and mentioned how the conversion of the former Roosevelt High School project was handled.

City Manager Napier then explained that the City Hall flooring cost had increased because the flooring needed to be replaced rather than patched.

City Manager Napier asked Councilmember Morgan if there were specifics that needed to be addressed for the Police shooting range improvements contract which had been removed from the consent agenda. Councilmember Morgan shared that he was concerned because a previous project in that vicinity had complications because of the water table. Mr. Beamer indicated that the high water table had been taken into consideration during the design phase for this project.

Councilmember Hopkins inquired about the columbarium at Highland Cemetery. City Manager Napier stated that a future cemetery project would include the expansion of the columbarium.

Councilmember Powell asked if the City Council would support the separation of the DDA from the David Street Station. City Manager Napier indicated that a new agreement would need to be made with the new entity, should the DDA no longer be involved. Councilmember Hopkins asked who would pay for the formation of the 503(c). Councilmember Powell confirmed with Liz Becher, Community Development Director, that the DDA had already stated that they would take care of the associated costs of creating a new entity.

Mayor Pacheco adjourned the meeting at 6:00 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor