

COUNCIL PRE-MEETING

Tuesday, February 19, 2019 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

1. Distribution of February 5th Executive Session Minutes
2. Liquor Dealers' Association Council Appointment
3. Long Range Transportation Plan
4. Agenda Review
 - Overpayment tax work session – addition to February 26th Work Session

Mayor Powell began the pre-meeting session at 5:38 p.m. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, Walsh and Mayor Powell.

City Manager Napier provided instruction for the processing of the Executive Session minutes.

Mayor Powell asked if anyone would be interested in serving as a designee on the Wyoming Liquor Dealers' Association. Councilmember Lutz indicated interest and requested information on the meeting time of the group.

City Manager Napier introduced Aaron Kloke, Metropolitan Planning Supervisor, to update Council on the Long Range Transportation Plan. Mr. Kloke provided an overview of the Metropolitan Planning Organization and updated Council on the key steps of the planning process and invited Council to the next community event March 12-14 at Casper College.

City Manager Napier asked if Council would like to consider the arrangements for the tax overpayment at the February 26 work session. Mayor Powell said to schedule it for the next work session. Mayor Powell also indicated that the City Manager may use the pre-meetings for topics as necessary.

Mayor Powell asked for questions about the agenda. Councilmember Hopkins asked about the cost per unit for the small wireless facilities. City Manager Napier and City Attorney Henley explained what the Federal Communications Commission (FCC) would require a provider pay compared to the cost the City may encounter in the process of meeting the needs of a provider.

Mayor Powell then indicated that the Council goals session would be next Monday and asked for an update on the planning for the event. City Manager Napier stated that some materials had been sent and provided copies of a summary of the 2018 goals for review by Council.

Mayor Powell then asked Council to discuss the alcoholic beverage ordinance. Councilmember Freel shared that he would be proposing an amendment which would basically strike the overserving language and replace it with a training requirement, as well as specifying the set fines for offenses and suspension period for the fourth offense. Councilmembers then discussed liquor server training standards and what would meet the requirements set by the State of Wyoming. Councilmember Freel suggested that the training offered by Chief McPheeters could be used. City Manager Napier indicated that staff could look into getting the training offered by Chief McPheeters certified by the State of Wyoming.

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

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor