

**COUNCIL PRE-MEETING**  
Tuesday, June 18, 2019 5:30 p.m.  
Casper City Hall - Council Meeting Room

AGENDA

1. July 9 Agenda Setting
2. Mobile Vending Parking Permit Language (MVPP)
3. Sole Source Contract – Baler Extension of Ejection Ram System with Recykling Industrial Repairs, Inc.
4. Agenda Review

Mayor Powell began the pre-meeting session at 5:32 p.m. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, Walsh and Mayor Powell.

City Manager Napier requested that the discussion of the State health plan be moved from the next work session to the July 9<sup>th</sup> meeting. Councilmembers asked about the timing and deadlines if it is decided to move to the State health plan. City Manager Napier and Tracey Belser, Support Services Director, addressed these questions. Council agreed to move the item to July 9.

Mayor Powell then asked what agenda item or items could be prepared to fill the time made available by moving the health plan off the next agenda. Councilmember Freel asked about the Casper Events Center (CEC) walkthrough, and City Manager Napier stated that the purpose of the walkthrough was to give Council a better understanding of the capital budget discussion and suggested having the meeting there to save travel time. Tim Cortez, Parks and Recreation Director, verified that the CEC did not have any large events that evening. Council agreed to hold the June 25 work session at the CEC.

Mayor Powell then directed Council to consider other items for the July 9, 2019 work session agenda. Council added items to the agenda and requested that the railroad safety/BNSF item be removed from the proposed agenda items listing. Council also discussed scheduling the Property Code Revisions and Code of Ethics topics. City Attorney Henley indicated that the Ethics item could be prepared for the next work session, but the Property Code Revisions would require more time.

City Manager Napier provided information about the MVPP and City Attorney Henley elaborated on the specifics of the ordinance. Council discussed the matter briefly and Mayor Powell shared that he hoped that the Goodstein parking lot would be an option soon.

City Manager Napier then spoke about the sole source contract and Cindie Langston, Solid Waste Manager, provided further information on the need to make the baler system safer and addressed questions presented by Council.

Mayor Powell asked for concerns with the agenda. City Manager Napier stated that the initial resolution for the fiscal year 2020 budget omitted the transfers from the general fund, and provided Councilmembers with a corrected version of the resolution.

Mayor Powell adjourned the meeting at 5:57 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur D. Tremel  
City Clerk

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Charles Powell  
Mayor