

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 4, 2018

1. ROLL CALL

Casper City Council met in regular session at 6:09 p.m., Tuesday, December 4, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco, along with a Scout from Troop 935, led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the November 20, 2018, regular Council meeting, as published in the Casper-Star Tribune on December 1, 2018. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Morgan, seconded by Councilmember Walsh, to, by minute action, approve payment of the December 4, 2018, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims		
12/04/18		
AMBI	Services	\$41.28
B Marshall	Reimb	\$62.10
B Worley	Reimb	\$75.00
Balefill	Services	\$41,540.26
BankOfAmerica	Goods	\$145,830.31
BHEnergy	Services	\$16.58
CasperPubSafetyComm	Services	\$5,624.50
CasperPubUtilities	Services	\$135.95
CasperSoccerClub	Funding	\$500.00
Centurylink	Services	\$306.70
CityofCasper	Services	\$6,119.62
CivilEngineeringProfessionals	Projects	\$7,440.00
ClrtyinNmbrs	Services	\$6,750.00
CommTech	Goods	\$7,743.40
ComputerPros	Goods	\$3,359.00
CowdinCleaning	Services	\$884.00
CrimeSceneInfo	Services	\$86.25
CrwnConst	Services	\$17,500.00
DBeeson	Reimb	\$75.00
Dell	Goods	\$1,589.29
DmndVogl	Svc	\$89.67

DrfldHldngsCorp	Services	\$11,512.94
FirstData	Services	\$108.48
FirstInterstateBank	Services	\$115.20
FirstVetSupply	Goods	\$297.48
FremontMtrCo	Services	\$70,356.90
GarageDoorDudes	Services	\$350.00
GeosyntecConsult	Consult	\$1,227.40
GlobalSpect	Funding	\$149,660.00
GolderAssociates	Services	\$574.00
Grainger	Svc	\$52.33
Homax	Goods	\$2,306.81
InbergMillerEngineers	Services	\$4,482.00
ISC	Supplies	\$1,917.32
ITCElec	Services	\$313.74
JApplsd	Supp	\$4,900.00
JTLGroup	Services	\$1,991.40
Kone	Services	\$431.91
KubwaterResources	Goods	\$5,398.90
LisasSpicnSpan	Services	\$755.00
LongBuildingTech	Services	\$4,237.25
LovelyFleur	Supplies	\$123.00
MSutton	Reimb	\$75.00
Nalco	Supp	\$16,718.40
NCHealth Dept	Funding	\$45,000.00
NicolaysenMuseum	Funding	\$930.00
Nlsn/GaardCnslt	Services	\$11,980.02
Pepsi	Goods	\$3,460.25
Printworks	Supp	\$551.10
ProforceLawEnforcement	Goods	\$6,148.60
PwdrRiverConst	Services	\$20,167.20
PwdrRvrConst	Services	\$2,240.80
PwrSvc	Supp	\$110.00
RockyMtnPower	Services	\$101,594.57
RodBarstadsPnt	Services	\$1,815.22
SamParsonsUpholstery	Services	\$146.66
SkylineRanches	Services	\$374.93
StwrtStev	Svc	\$7,162.11
T Armijo	Reimb	\$75.00
TretoConstruction	Projects	\$31,825.50
UrgentCare	Services	\$1,110.00
VeoliaWtr Tech	Services	\$2,374.60
WardwellWater&Sewer	Services	\$84.60
WarriorKit	Supplies	\$3,291.84

WestlandPark	Services	\$1,630.16
WorthingtonLenhart&Carpenter	Services	\$1,267.00
WyDoorSvc	Reprs	\$1,551.06
WyNotaryDivision	Goods	\$30.00
		\$768,595.59

5. BRIGHT SPOT

Mayor Pacheco then shared that this fall two City employees, Sean Ingledew and Brody Allen, who were working in the field helped a young boy repair his damaged bike. A neighbor witnessed the event and shared the experience on social media. Mr. Ingledew came forward and shared that City employees often go above and beyond to help out the community, but it is not often acknowledged. Mayor Pacheco thanked him for his service and presented him with a certificate of recognition. Mr. Allen was unable to attend.

6. COMMUNICATIONS FROM PERSONS PRESENT

Dale Zimmerle, 3035 Bellaire, requesting opening Council meetings with a prayer and allowing firearms in Council meetings, expressing concern about feral cats, and thanking Councilmembers for their service to the community.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Hopkins, seconded by Councilmember Powell, to, by minute action: establish December 18, 2018, as the public hearing date for the consideration of the vacation and replat of Betty Luker Parkway Campus #2 and a portion of Elkhorn Valley No. 5, Lot 1, to create Elkhorn Village Addition, comprising 21.0 acres, more or less; and consideration of a request for rezoning of the proposed Elkhorn Village Addition from PUD (Planned Unit Development), AG (Urban Agriculture), and R-2 (One Unit Residential) to entirely R-2 (One Unit Residential), said property is generally located northeast of the intersection of Newport and E. 12th Streets; and authorization of submission of a Wyoming Business Council Grant, in an amount up to \$500,000, for the First Street Reach of the North Platte River Restoration - Poplar Street Bridge to BNSF Bridge Project; and establish February 19, 2019 as the public hearing date for consideration of annual renewal of liquor licenses. Motion passed.

8.A PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of the new distillery satellite tasting room ordinance. City Attorney Henley entered one (1) exhibit: correspondence from John Henley to J. Carter Napier, dated November 19, 2018. City Manager Napier provided a brief report. Speaking in support were: Chad and Dale Polluck, 1244 S. Wolcott. Councilmembers Hopkins and Huber asked questions which were addressed by City Attorney Henley and one of the applicants. There being no others to speak for or against the issues involving the distillery satellite tasting room, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 24-18
AN ORDINANCE AMENDING CHAPTER 5.08 OF THE
CASPER MUNICIPAL CODE TO PERMIT DISTILLERY
SATELLITE TASTING ROOMS.

Councilmember Laird presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Powell. Councilmembers made statements in support of the ordinance. Motion passed.

8.B PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the transfer of location of Retail Liquor License No. 5, Travis Taylor, d/b/a Cocktail's, located at 134 North Center, to Travis Taylor, d/b/a9 Cocktail's, located at 138 South Kimball. City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated November 14, 2018; an affidavit of publication, as published in the Casper-Star Tribune, dated November 27, 2018; an affidavit of website publication, as published on the City of Casper website, dated November 13, 2018; an affidavit of notice of conspicuous posting, as posted at 138 S. Kimball, dated December 3, 2018; and the liquor license application filed November 2, 2018. City Manager Napier provided a brief report. Speaking in support was Travis Taylor, transfer applicant. Councilmembers asked about the intended use of the license and the conditions of the transfer. The applicant, City Attorney Henley, and City Manager Napier addressed these questions. Councilmembers expressed their desire for this license to be active. There being no others to speak for or against the issues involving Retail Liquor License No. 5, the public hearing was closed. Moved by Councilmember Johnson, seconded by Councilmember Powell, to, by minute action, authorize the transfer of location of Retail Liquor License No. 5. Councilmembers asked if there is a staff recommendation and about the compliance of the applicant. City Manager Napier indicated that staff wanted Council to be aware of the current status of the license, rather than make a recommendation. City Henley indicated that the applicant has been in compliance. Councilmembers expressed their concerns about the inactivity of the license and about the requirements mandated by the state liquor license laws. Councilmember Laird abstained from voting and Councilmember Hopkins voted nay. Motion passed.

9.A ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 21-18

AN ORDINANCE REPEALING AND REPLACING CHAPTER 9.18 OF THE CASPER MUNICIPAL CODE PERTAINING TO PANHANDLING

WHEREAS, the City Council of Casper, Wyoming, has determined that the current code sections addressing solicitation may be too restrictive, in light of First Amendment Rights as found in recent court cases; and,

WHEREAS, the City's ordinance regulating solicitation should be amended to comply with recent Courts' rulings;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

That Chapter 9.18 of the Casper Municipal Code is hereby repealed and replaced with the following:

9.18.010 — PURPOSE AND FINDINGS.

The City Council does hereby find that:

(a) It is the intent of Council in enacting this Ordinance to recognize free speech rights for all citizens while at the same time protecting the coexistent rights for all citizens to enjoy safe and convenience travel in public spaces free from intimidating conducts, threats, and harassment that stem from certain types of abusive solicitation, or that may give rise to interference with other's activities if they occur in particular settings and contexts;

(b) Council finds that there are numerous forms of solicitation that are not in and of themselves inherently threatening or aggressive, including vocal requests for a donation; carrying or displaying a sign requesting donations; shaking or jingling a cup of change; and ringing a bell in compliance with any applicable noise ordinance; and,

(c) However, Council finds that aggressive and intrusive solicitation threatens the security, privacy, and freedom of movement of both residents and visitors; and,

(d) Council also finds that the presence of solicitors in certain specific areas (such as near to or adjacent to automatic teller machines, adjacent to sidewalk cafes, open window cafes, at public bus stops, and in public garages in the nighttime) create reasonable concerns by citizens objectively worried about their privacy, freedom of movement, and personal security; and,

(e) Council further finds that certain forms of solicitation impede the orderly flow of pedestrian and vehicular traffic and leads to concerns regarding traffic and public safety, including that of the solicitor, particularly in congested roadways and sidewalks (as defined below to include highly traveled areas, lines to enter buildings, historic districts with narrow sidewalks or on traffic medians or the obstructing of traffic on high-speed or high-volume streets and highways); and,

(f) This Ordinance is not intended impermissibly to limit an individual's right to exercise free speech associated with solicitation; rather it aims to impose specific time, place, and manner restrictions on solicitation and associated conduct in certain limited circumstances; namely, limiting aggressive panhandling, panhandling at locations or times deemed particularly threatening and dangerous, and panhandling in places where people are a "captive audience" and there is a wish to avoid or reduce a threat of inescapable confrontations, intimidation or over reaching; and,

(g) In promulgating this Ordinance, Council seeks to impose regulations that are narrowly tailored to serve the aforementioned significant governmental interests.

9.18.020 – DEFINITIONS.

(a) "Aggressive begging, panhandling, or solicitation" includes the following forms of conduct:

i. Confronting someone in a way that would cause a reasonable person to fear bodily harm;

ii. Accosting an individual by approaching or speaking to the individual or individuals in such a manner as would cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon his or her person, or upon property in his or her immediate possession;

iii. Touching someone without his or her consent;

iv. Using obscene or abusive language toward someone while attempting to panhandle or solicit him or her;

v. Forcing oneself upon the company of another by engaging in any of the follow conduct:

(1) Continuing to solicit in close proximity to the individual addressed after the person to whom the solicitation is directed has made a negative response, either verbally, by

physical sign, by attempting to leave the presence of the person soliciting, or by other negative indication;

(2) Blocking the passage of the individual solicited; or

(3) Otherwise engaging in conduct that could reasonably be construed as intending to compel or force a person to accede to a solicitation.

vi. Acting with the intent to intimidate someone into giving money, or

vii. Other conduct that a reasonable person being solicited would regard as threatening or intimidating in order to solicit a contribution or donation.

(b) "Areas with heightened personal security concerns" include the following locations:

i. Areas within, or within 20 feet of, a public parking garage, between dusk and dawn;

ii. Areas within 20 feet of a public bus stop or public transit entrance;

iii. Areas within 20 feet of access to building entrances, public events venues, public accommodations or commercial businesses;

iv. David Street Station and the sidewalks and streets adjacent thereto, during the hours of an event at the David Street Station location.

(c) "Areas with heightened personal privacy concerns" include the following:

i. Locations within 20 feet of an automated teller machine, or financial institution in which an automated teller machine is located, where "financial institution" means any bank, industrial bank, credit union, or savings and loan.

ii. Locations within 20 feet of a sidewalk cafe or open window cafe — with windows open, during operating hours.

iii. Other locations in which a reasonable person would have a reasonable and justified concern about whether congestion and close proximity to others could compromise his or her interests in privacy.

(d) "Areas with heightened public safety concerns" include the following:

i. High traffic roadways;

ii. Traffic medians where such medians provide less than 10 square feet of flat space for standing;

iii. Traffic medians of whatever size within designated high traffic or high-speed roadways,

(e) "Begging, panhandling and charitable or political solicitation: includes the following activities: actions that are conducted in the furtherance of the purpose of immediately collecting contributions for the use of one's self or others. As used in this Ordinance, the word, "solicit," and its forms, includes requests for funding arising from begging, panhandling, charitable, or political fundraising initiatives. "Begging, panhandling and charitable or political solicitation" includes both "aggressive" and "passive" forms of begging, panhandling and charitable or political solicitation.

(f) High traffic and/or high speed roadways include the following arterial streets and highways within Casper: 1st Street, 2nd Street, 12th Street, 13th Street, 15th Street, Highway 258 - Wyoming Boulevard, CY Avenue, Beverly Street, Center Street, Poplar Street, Highway 254, Yellowstone Highway and Interstate 25.

(g) Traffic medians include areas that meet the following definitions:

i. Areas with "medians" situated between traffic lanes running in opposite directions where such medians have less than 10 square feet of flat area between traffic lanes; or

ii. Areas with "medians" that are otherwise designated as unsafe for activities by pedestrians, due to associated high-volume or high-speed traffic (See "f" above).

(h) Passive panhandling, begging, charitable or political solicitation. "Passive panhandling, begging, charitable or political solicitation" includes conduct that falls within the definition in part (e) of this section, but only such conduct that involves requests for contributions presented in writing without speaking, oral requests for contributions that do not constitute "aggressive panhandling, begging, charitable or political solicitations, or other activities that do not fall within the definition of "aggressive begging, panhandling or solicitation" as defined in subsection (a) of this section.

9.18.030 – PASSIVE BEGGING, PANHANDLING, CHARITABLE AND POLITICAL SOLICITATION: WHEN REGULATED

The City Council finds that "passive panhandling, begging, charitable or political solicitation," as defined in this Ordinance should be treated as speech protected under the First Amendment unless other well-grounded governmental concerns are implicated. Accordingly, passive panhandling, begging charitable or political solicitation is expressly permitted as provided herein.

9.18.040 – AGGRESSIVE PANHANDLING, BEGGING, CHARITABLE AND POLITICAL SOLICITATION PROHIBITED

(a) Aggressive panhandling, begging, charitable and political solicitation prohibited. No person shall engage in aggressive panhandling, begging, charitable or political solicitation as defined in section 9.18.02 (a), (b), (c) and (d) of this Ordinance at anytime, anywhere in this jurisdiction.

9.18.050 – REGULATION OF PANHANDLING, BEGGING, CHARITABLE AND POLITICAL SOLICITATION IN AREAS WITH SPECIFIC PERSONAL SAFETY AND PRIVACY CONCERNS

(a) Regulation locations. Both "passive" and "aggressive" panhandling, begging, charitable and political solicitation activities are regulated in the following areas that give rise to specific personal safety and privacy concerns as defined in 9.18.010 of this Ordinance:

- i. Areas with heightened personal security concerns as previously defined in subsection 9.18.020(b); and,
- ii. Areas with heightened privacy considerations as previously defined in subsection 9.18.020(c).

(b) Prohibition. Neither "aggressive" nor "passive" panhandling, begging, charitable and political solicitation shall be conducted in areas defined as involving heightened personal security or heightened privacy considerations.

9.18.060 – PANHANDLING, BEGGING, CHARITABLE AND POLITICAL SOLICITATION - PROTECTION OF PUBLIC ACCESS AND VEHICULAR AND PERSONAL SAFETY IN PUBLIC STREETS AND HIGHWAYS AND ON TRAFFIC MEDIANS AND ON HIGH VOLUME AND HIGH SPEED HIGHWAYS

(a) Areas regulated.

- i. Areas regulated by this section include those defined as "areas with heightened public safety concerns" as defined in section 9.18.020(d) of this Ordinance.

(b) Findings. The City Council finds as follows:

- 1. Public Safety. Both aggressive and passive begging, panhandling, charitable or political solicitation within streets and highway rights of way, or on small traffic medians (under 10 square feet in size), or on traffic medians located on high speed and high-volume traffic corridors as identified in this Ordinance, give rise to an increased risk of injury to

solicitors on medians, traffic congestion, and traffic accidents that may affect drivers or solicitors.

2. Alternative Sites. This Ordinance provides ample alternative sites for passive begging, panhandling, charitable and political solicitation in areas that do not give rise to enhanced public safety concerns or personal privacy and security concerns.

3. The City Council has undertaken from its own observations and inquiries to identify high speed and high volume traffic corridors that likewise are especially dangerous, in order to assure that these regulations are grounded in appropriate governmental concerns, are narrowly tailored, and allow alternative avenues for communication.

(c) Prohibitions

1. Generally. Both passive and aggressive begging, panhandling, charitable and political solicitation are prohibited in "areas with heightened public safety concerns" as defined in subsection 9.18.020(d), (f) and (g).

9.18.070 – PENALTIES

Any person convicted of violating this Chapter may be fined not more than Seven Hundred Fifty Dollars (\$750.00), jailed for not longer than six (6) months, or both.

This Ordinance shall become in full force and effect twenty-one (21) days after passage on third reading and publication.

PASSED on 1st reading the 6th day of November, 2018

PASSED on 2nd reading the 20th day of November, 2018

PASSED, APPROVED, AND ADOPTED on third and final reading the 4th day of December, 2018.

Councilmember Huber presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Johnson. No one addressed Council. Councilmember Morgan asked if the ordinance restricts freedom of speech. City Attorney Henley shared background information on freedom of movement and other case law regarding this. Councilmembers discussed the matter. Councilmember Laird asked if the ordinance only applied to requests for money. City Attorney Henley indicated that the ordinance also pertains to political and religious solicitation. Councilmember Morgan made a motion to amend the ordinance by changing the penalty section to state “a fine of not more than five dollars (\$5.00) for a first offense and not more than seven hundred fifty dollars (\$750.00), jailed for not longer than six (6) months, or both, for a second or subsequent offenses”. Seconded by Councilmember Laird. Council discussed the proposed amendment. Councilmembers Humphrey, Laird, and Morgan voted aye to amend the ordinance. Motion to amend the ordinance failed. Council then voted on the ordinance, on third reading, as read. Councilmembers Laird and Morgan voted nay, motion passed.

9.B ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 22-18

AN ORDINANCE REPEALING AND REPLACING SECTION
10.12.010 OF THE CASPER MUNICIPAL CODE
PERTAINING TO POSSESSION OF MOTOR VEHICLE
OPERATOR'S LICENSE REQUIRED

WHEREAS, the City of Casper, Wyoming's current ordinance addressing possession of a motor vehicle operator's license does not incorporate the Wyoming Statute mandate that

if a driver is stopped and did not have the license within the vehicle, that upon proving that the driver was, in fact, licensed, there can be no conviction; and,
WHEREAS, W.S. § 31-7-116 "Carrying and displaying" driver's licenses, currently which provides:

... However, no person charged with violating this section shall be convicted if he produces in court a driver's license previously issued to him and valid at the time of his arrest.

WHEREAS, there is a substantial body of law in Wyoming that if the legislature has addressed a topic, the municipalities are preempted from deviation from the legislative mandate.

WHEREAS, the Constitution of Wyoming provides: "All laws of a general nature shall have a uniform operation." Art. 1 § 10 Wyo. Const.

WHEREAS, The City's Ordinance on possession of a driver's license/operator's license should be consistent with the Wyoming State Statute addressing the same topic;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

That Section 10.12.010 of the Casper Municipal Code is hereby repealed and replaced with the following:

10.12.010 Every licensee shall have his driver's license in his immediate possession at all times when driving a motor vehicle in the City of Casper and shall display the license upon demand of any Casper Police Officer, Natrona County Sheriff, or a Deputy of the Natrona County Sheriff's Office, Wyoming Highway Patrol Trooper, any officer or agent of the Division of Criminal Investigation (hereafter "officer"), any Wyoming law enforcement officer engaged in a hot pursuit. However, no person charged with violating this section shall be convicted if he produces in court a driver's license previously issued to him and valid at the time of his arrest. For the purposes of this section "display" means the surrender of his license to the demanding officer. After examination the officer shall immediately return the license to the licensee except:

- 1) If the officer has probable cause to believe that the licensee may be violating or has violated Casper Municipal Code 10.52.030 (driving or having control of a vehicle while under the influence of intoxicating liquor or controlled substance); or
- 2) if the licensee is younger than twenty-one (21) years of age and has been operating or in actual physical control of a vehicle in this state with an alcohol concentration of two one-hundredths of one percent (0.02%) or more as measured within two (2) hours after the time of driving or being in actual physical control following a lawful arrest resulting from a valid traffic stop.

This Ordinance shall become in full force and effect twenty-one (21) days after passage on third reading.

PASSED on 1st reading the 6th day of November, 2018.

PASSED on 2nd reading the 20th day of November, 2018.

PASSED, APPROVED, AND ADOPTED on third and final reading the 4th day of December, 2018.

Councilmember Huber presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Johnson. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

10. ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 23-18

AN ORDINANCE APPROVING THE VACATION OF A PORTION OF SOUTH OAK STREET, SOUTH ELM STREET, WEST 8TH STREET, WEST 9TH STREET, WEST 10TH STREET, TWO ALLEYS LOCATED IN BLOCK 84, CASPER ADDITION, AN ALLEY LOCATED IN BLOCK 92, CASPER ADDITION, AND A PORTION OF AN ALLEY LOCATED IN BLOCK 93, CASPER ADDITION.

Councilmember Walsh presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Laird. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11.A RESOLUTION

Following resolution read:

RESOLUTION NO. 18-259

A RESOLUTION AUTHORIZING THE SPECIAL EVENT GUIDE POLICY AND APPLICATION AND FEES FOR SPECIAL EVENTS.

Councilmember Humphrey presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. City Manager Napier provided a brief report. Councilmember Hopkins shared his concerns with the policy and moved to table the item to a date certain. Seconded by Councilmember Laird. Council discussed the matter. Councilmember Hopkins withdrew his motion. Council voted on the resolution, as read. Motion passed.

11.B CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 18-260

A RESOLUTION AUTHORIZING A NEW LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND UNION TELEPHONE COMPANY, DBA UNION WIRELESS, FOR AN EXISTING WIRELESS COMMUNICATION TOWER LOCATED AT THE MUNICIPAL GOLF COURSE.

RESOLUTION NO. 18-261

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR SURVEYING AND REPORTING SERVICES FOR THE CITYWIDE PAVEMENT CONDITION INDEX SURVEY, PROJECT NO. 18-094.

RESOLUTION NO. 18-262

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 18-263
A RESOLUTION AUTHORIZING A LEASE AGREEMENT
BETWEEN THE CITY OF CASPER AND THE HOGADON
BASIN SNOWSPORTS SCHOOL.

Councilmember Johnson presented the foregoing four (4) resolutions for adoption. Seconded by Councilmember Morgan. Motion passed.

12. MINUTE ACTION– CONSENT

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by consent minute action, authorize the purchase of the CrowdStrike Falcon Next Generation Antivirus Subscription Service, in the amount of \$24,857; and authorize the appointments of Terry Lane and James Belcher to the Amoco Reuse Agreement Joint Powers Board. Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Huber requested Council consider hiring additional engineering staff so more design contracts can be handled in-house. Councilmember Laird requested that each resolution reflect the Council voting record and requested that the voting process for the election of the Mayor be evaluated.

14. ADJOURN INTO EXECUTIVE SESSION

At 7:32 p.m., it was moved Councilmember Walsh, seconded by Councilmember Humphrey, to adjourn into executive session to discuss potential litigation and a potential donation. Motion passed. Council moved into the Council meeting room.

At 8:30 p.m., it was moved by Councilmember Walsh, seconded by Councilmember Johnson, to adjourn the executive session. Council returned to the Council Chambers.

15. ADJOURNMENT

At 8:31 p.m., it was moved by Councilmember Johnson, seconded by Councilmember Walsh, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor