

COUNCIL PRE-MEETING

Tuesday, September 17, 2019 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

Distribution of September 3, 2019 Executive Session Minutes

1. Boys & Girls Club Skate Park
2. Context Sensitive Amenities
3. Brook's Request - Nicolaysen
4. Agenda Review

Mayor Powell began the pre-meeting at 5:30 p.m. with Councilmembers Bates, Cathey, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Powell in attendance.

City Manager Napier discussed an item related to the skate park at the Boys & Girls Club. He stated that the lease agreement between the Boys & Girls Club and the City of Casper needs to be amended in order to clarify ownership and maintenance responsibilities of the skate park portion of that property. This will help to ensure that the skate park is secure and will allow the City to install upgraded lighting and security cameras. Council supported this item to move forward for formal consideration.

Next, City Manager Napier discussed the draft of the formal letter of request for context sensitive amenities to be added to the cooperative agreement with WYDOT for the 1st Street and Poplar Street project. He asked if the formal letter was reflective of Council's direction, and they agreed that it was. Councilmember Cathey expressed that he did not support the 10-foot sidewalk portion of the request, and Mayor Powell stated that the majority of Council did support that request.

Next, City Manager Napier discussed a request for the 1%#16 allocation for the Nicolaysen. Due to leaking in the building, they are requesting that they receive \$75K of their allocation now, instead of receiving it in annual \$25K increments. This will allow them to make repairs to the building before significant damage occurs. Council gave their support to allocate \$75K to the Nicolaysen now.

Next, Council reviewed the agenda for tonight's regular Council meeting. Mayor Powell explained that the public hearing for the Plains Furniture Property sale is being postponed due to an oversight in the published announcement. Council discussed concerns about the agreement including concerns over the 5-year parking agreement and the waiving of the tipping fees. Council asked staff to talk to the buyer to see if they would be ok capping the amount that is waived for tipping fees. Councilmember Cathey stated that he will be making two amendments to the tree and shrub ordinance tonight. Andrew Beamer, Public Services Director, explained a change order for Knife River that is on the agenda for tonight. He explained that it is retroactive due to the nature of the change order, and Council did approve contingencies when the project was approved.

Mayor Powell adjourned the meeting at 5:55 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor