

COUNCIL PRE-MEETING
Tuesday, December 4, 2018 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

1. Council Leadership Nomination Form Collection
2. Introduction of Amoco Reuse Agreement Joint Powers Board Candidates - Terry Lane & James Belcher
3. Delinquent LAD Write-Offs
4. Hospital Speed Study
5. Agenda Review

Mayor Pacheco began the pre-meeting session at 5:36 p.m. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Mayor Pacheco asked the Amoco Reuse Agreement Joint Powers Board Candidates to introduce themselves, both Terry Lane and James Belcher addressed Council.

City Manager Napier provided background information on the need to discharge delinquent local assessment district accounts receivable balances. Councilmember Hopkins asked what the total amount of the discharge would be. Tom Pitlick, City Chief Financial Officer, stated that \$127,000 would be discharged, of which \$27,000 was principal. Councilmember Huber asked about the requirements to carry out the action. City Manager Napier and City Attorney Henley provided more information. Mr. Pitlick then clarified that the release of liens on the December 4th agenda is separate from the discharge of debts, which would come forward at a later meeting.

City Manager Napier shared an overview of the speed study for around the Wyoming Medical Center campus. Councilmembers Johnson, Laird, Huber, Powell and Councilmember-elect Bates asked about the need, area of inclusion, and potential implementation of a lower speed limit. Andrew Beamer, Public Services Director, addressed the questions.

City Manager Napier then spoke regarding the Special Events guide, which is on the current agenda. City Manager Napier shared that staff had added language to allow recurring events to be submitted in one application. Councilmember Hopkins shared his concerns about specific language in the guide and application. City Manager Napier indicated that the matter could be tabled or amended to allow editing of the language.

Mayor Pacheco adjourned the meeting at 6:03 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor