

COUNCIL WORK SESSION
Tuesday, November 13, 2018 at 4:30 p.m.
Council Meeting Room

AGENDA

1. Distillery Satellite Tasting Rooms Ordinance (John Henley)
2. Budget Amendments (Tom Pitlick)
3. Council Leadership Discussion
4. Agenda Review
5. Council Around the Table

Mayor Pacheco called the work session to order at 4:30 p.m. with the following Councilmembers present: Humphrey, Morgan, Johnson, Hopkins, Walsh and Mayor Pacheco. Councilmembers Powell, Laird, and Huber were absent.

City Manager Napier introduced City Attorney Henley to discuss an amendment to the liquor ordinance to accommodate a satellite distillery and make this portion of the ordinance more consistent with State statute. City Attorney Henley explained that Backwards Distillery wants to open a satellite tasting room in Casper; their manufacturing distillery will still be located in Mills. They will not need to apply for a license through the City but will have to apply for a satellite tasting permit. Council gave their thumbs up to move the amendment forward for formal consideration.

Next, City Manager Napier discussed a proposed budget amendment. He briefly described what the amendment addresses including unexpected revenue, new positions, the health fund, and consolidation of funds. He then introduced Tom Pitlick, Chief Financial Officer, to do a demonstration of the downward trend of the health fund and the effect that doing nothing will have on that fund. The proposed budget amendment includes a \$1.5M infusion into the health fund which will stabilize the fund for another year. City Manager Napier then described some of the projects that will be covered in the amendment including cardiac monitor batteries, energy efficient lighting at the Events Center, CATC, and body cameras for the Police Department. Council gave their thumbs up to move the budget amendment forward for formal consideration at the November 20, 2018 Council meeting.

Mayor Pacheco recognized Councilmember-elect Ken Bates.

Next, Council discussed the process for electing Council leadership for 2019. They decided they will have nominations at the November 27 work session and will hold a straw poll at the December 11 work session. Outgoing Councilmembers will not participate in the straw poll and Council-elect will participate in the straw poll.

Next, Council reviewed upcoming agenda items for regular Council meetings and work sessions. City Manager Napier asked that Council review the Wyoming Association of Municipalities resolutions prior to the November 27th work session in preparation of the legislative agenda topic. This discussion will give informal direction for the December 6

meeting with legislators. Council also discussed the orientation process the will take place next year for new Councilmembers.

Next, Council went around the table to discuss their respective board and committee meetings and share ideas and concerns related to public matters of interest.

The work session was adjourned at 5:15 p.m. and was followed by a special Council meeting.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor