

SPECIAL COUNCIL MEETING  
 Tuesday, January 12, 2016, 4:30 p.m.  
 Casper City Hall  
 Council Chambers

2015 CITY COUNCIL GOALS

**Downtown** - The City of Casper will foster growth and prosperity of the City's core through infrastructure development, creating public spaces and supportive facilities.

**Infrastructure** - The City of Casper will create the conditions for economic development by expanding and maintaining its physical assets and equipment, including streets, water lines, parking garages, fire stations, buildings and parks.

**Recreation** - The City of Casper will support, maintain and upgrade its current recreational facilities and programs and develop recreational opportunities that provide citizens and visitors with a variety of affordable activities for all ages that serve to enhance quality of life.

<b>Council Goals Scorecard</b>
<i>Actions to Date</i>
<b>17</b>
<b>83</b>
<b>43</b>

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTE ACTION
  - A. Consent
    1. **Appointing Council Members Cathey, Powell, and Sandoval to the Central Wyoming Regional Water System Joint Powers Board, to Three-year Terms ending December 31, 2018.**
4. ADJOURNMENT

January 4, 2016

MEMO TO: V. H. McDonald, City Manager

FROM: Andrew Beamer, P.E., Public Services Director   
David W. Hill, P.E., Public Utilities Manager

SUBJECT: Appointment of Council Members to the Central Wyoming Regional Water System Joint Powers Board

Recommendation:

That Council, by minute action, appoint three (3) Council Members to the Central Wyoming Regional Water System Joint Powers Board, to three-year terms ending December 31, 2018.

Summary:

Council Members Cathey, Powell, and Sandoval were appointed to the Central Wyoming Regional Water System Joint Powers Board to terms expiring December 31, 2015.

It is recommended that Council, by minute action, reappoint Council Members Cathey, Powell, and Sandoval to terms on the Central Wyoming Regional Water System Joint Powers Board expiring December 31, 2018.