

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 17, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 17, 2019. Present: Councilmembers Bates, Cathey, Freel, Hopkins, Huber, Lutz, Pacheco, and Mayor Powell. Absent: Councilmember Johnson.

Moved by Councilmember Pacheco, seconded by Councilmember Freel, to, by minute action, excuse the absence of Councilmember Johnson. Motion passed.

2. PLEDGE OF ALLEGIANCE

Citizen Bob King presented information on the history of the Pledge of Allegiance. The Boys and Girls Club Youth Leadership group led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Bates, to, by minute action, approve the minutes of the December 3, 2019, regular Council meeting, as published in the Casper-Star Tribune on December 13, 2019. Motion passed.

4. MINUTES

Moved by Councilmember Lutz, seconded by Councilmember Bates, to, by minute action, approve the minutes of the December 10, 2019, special Council meeting, as published in the Casper-Star Tribune on December 16, 2019. Motion passed.

5. EXECUTIVE SESSION MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Pacheco, to, by minute action, approve the minutes of the December 10, 2019, executive session. Motion passed.

6. BILLS & CLAIMS

Moved by Councilmember Hopkins, seconded by Councilmember Freel, to, by minute action, approve payment of the December 17, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 12/17/19		
71Const	Goods	411.54
AMBI	Services	429.48
ABaedke	Reimb	62.98
AceHrdwr	Goods	140.26
AffltsinCounseling	Services	1,200.00
AllTrees	Services	1,990.00
Alluretech	Utilities	42.00
Alsco	Services	955.18
AmeriTech	Services	775.32
Amerigas	Goods	1,339.22
AtlasOffice	Goods	2,632.41

AtlasRprdcton	Services	42.00
B32Eng	Services	1,089.06
BnkofAmerica	Goods	75,431.64
BnrndRealEstate	Services	100.00
BHEnergy	Services	9,807.52
BPotter	Reimb	173.19
BreckMedia	Services	156.00
CascadeFireEquip	Goods	4,725.00
CATC	Funding	111,310.44
CsprElect	Services	849.96
CsprPD	Funding	50.00
CsprPblcUtl	Utilities	349,693.36
CsprStarTrib	Ads	3,367.20
CsprTire	Goods	70.00
CWRW	Funding	268,127.25
CnrtlWyDrain	Services	100.00
CenturyLink	Utilities	16,615.84
CH2M Hill	Projects	6,496.90
ChalkButtesLnscpng	Services	8,834.42
CityofCasper	Services	103,886.90
CivilEng	Services	81,074.73
CMITeco	Goods	42,395.46
CmprssnLsng	Services	2,093.28
Convergeone	Services	983.20
CPU	Goods	7,124.40
CZiehl	Reimb	150.00
DavidsonFxd	Services	4,117.51
DeltaDental	Services	32,498.07
DFS	Services	110.00
DigitalSkylns	Goods	995.00
DJones	Reimb	100.00
Econolite	Goods	8,415.00
EmrgncyMd	Services	899.40
Empco	Goods	1,770.00
EngDsgnAssoc	Services	5,265.00
EnvrnmntlSys	Services	58,500.00
FrgrndsPlza	Funding	74,631.63
FrmrBrthrs	Goods	330.98
FirstData	Services	4,450.03
FirstIntrstBk	Services	8,848.00
Galls	Services	3,626.38
GarageDrDudes	Services	125.00
GeotecInd	Goods	170.00
GlobalEquip	Goods	1,817.14
GolderAssoc	Projects	19,107.86

Grainger	Goods	1,298.69
HabitatHumanity	Funding	6,500.00
HachCo	Goods	1,037.59
HDREng	Projects	6,733.04
HiteckComm	Services	811.00
Homax	Goods	25,784.48
Hwrdspply	Goods	330.09
HydroProd	Goods	6,945.00
IntradoIntrctv	Goods	3,280.00
JHatcher	Reimb	353.56
KnifeRvr	Projects	7,657.83
LNCurtis	Goods	4,530.00
LisasSpicSpan	Services	335.00
LongBldg	Services	11,178.65
MDay	Reimb	100.00
MonsonJntrl	Services	4,079.81
Motorola	Goods	3,954.33
MtnWest	Utilities	7,673.74
NewLifeTrans	Services	966.80
Norco	Goods	656.70
NrthWstrnUnv	Services	4,785.00
OneCallWY	Services	389.25
Pedens	Goods	40.00
PepperTnk	Goods	3,200.00
Pepsi	Goods	554.06
PlshdCncrt	Services	6,520.00
PMCH	Services	20,000.00
RlrdMgmt	Services	5,885.73
RecyklingInd	Goods	1,185.00
ReliantFCU	Services	50.00
RsltInd	Goods	3,445.00
Ricoh	Goods	294.05
RckyMtnPwr	Utilities	120,984.80
RodolphBrths	Services	791.00
RooterSwrSvcs	Services	4,496.19
SafetyKleen	Services	456.00
SCogdill	Reimb	258.28
ShoshoneDist	Goods	448.00
Smarsh	Services	3,680.50
StantecCnslt	Services	31,255.51
SterlingInfo	Services	696.02
SWIInc	Services	435.15
TArmijo	Reimb	150.00
TBaker	Services	299.00
TGlaser	Reimb	117.21

ThreeTrls	Services	30,680.00
TopOffice	Services	177.13
Trihydro	Services	22,865.43
TylerTech	Services	5,629.55
Uniforms2gear	Goods	1,496.93
UrgentCare	Services	2,637.00
VikingCrane	Services	120.00
WamcoLbs	Services	1,800.00
WrdwellWtr	Utilities	15.35
WestPlnsEng	Services	500.00
WstrnWtrCnslt	Services	19,653.40
WLCEng	Services	7,868.38
WYAsscRuralWtr	Services	450.00
WYMchnry	Goods	9,999.75
WYPwrWsh	Services	1,504.47
WYSteel	Goods	39.50
Xerox	Services	221.08
ZollMdCrp	Goods	109,665.00
Total		1,850,448.17

7. COMMUNICATIONS FROM PERSONS PRESENT

Max Martinez, 761 W. 50th, requested help getting permission to build an ADA compliant garage on his property, but had not applied because he was told it was unlikely to be approved. Mayor Powell was unsure how Council could assist if no application has been made, and City Manager Napier agreed that the Planning and Zoning Commission (Commission) would need to consider the request first. Councilmember Bates requested that the City Planner address Council. Craig Collins, City Planner, indicated that the Commission would be the first step in reviewing this, but if the request was denied Council would not hear the appeal. He stated that our ordinance requires the District Court to hear the appeal for a case like this. Mayor Powell urged Mr. Martinez to ask for consideration with the Commission.

Also addressing Council were: Tracy Lamont, 721 E. 12th, regarding various issues; and several Boys and Girls Club leadership members who shared how they would like to see Casper improve and asked about the history of Casper and why members chose to serve on Council. Councilmembers shared their experiences with the group, thanked them for their interest and participation, and urged them to continue being active in the community.

8. ESTABLISH PUBLIC HEARING

Moved by Councilmember Pacheco, seconded by Councilmember Cathey, to, by minute action: establish January 7, 2020, as the public hearing date for the consideration of an amendment to Section 10.24.020 of the Casper Municipal Code pertaining to the Metro Road Speed Zone. Motion passed.

9.A PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the consideration of the submission of a Wyoming Business Council Grant for the First Street Gateway project.

City Attorney Henley entered two (2) exhibits: correspondence from Jolene Martinez to J. Carter Napier, dated December 3, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated December 9, 2019. City Manager Napier provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 19-239
A RESOLUTION AUTHORIZING SUBMISSION OF AN
APPLICATION TO THE WYOMING BUSINESS COUNCIL
COMMUNITY ENHANCEMENT GRANT PROGRAM.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Bates. Motion passed.

9.B.1 PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the transfer of ownership for Retail Liquor License No. 36, owned by Urban Market Wines, LLC d/b/a Urban Bottle Wine & Spirits, located at 410 South Ash Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 5, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated December 9, 2019; an affidavit of website publication, as published on the City of Casper website, dated December 5, 2019; an affidavit of notice of conspicuous posting, as posted at 410 South Ash, dated December 5, 2019; and the liquor license application filed November 14, 2019. City Manager Napier provided a brief report.

Speaking in support was John Griffith, applicant.

There being no others to speak for or against the issues involving Retail Liquor License No. 36, the public hearing was closed.

Moved by Councilmember Freel, seconded by Councilmember Lutz, to, by minute action, authorize the transfer of ownership of Retail Liquor License No. 36. Motion passed.

9.B.2 PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the issuance of new Bar and Grill Liquor License No. 12 for Adegga, LLC., d/b/a Qdoba Mexican Eats, located at 5030 East 2nd Street.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 5, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated December 9, 2019; an affidavit of website publication, as published on the City of Casper website, dated December 5, 2019; an affidavit of notice of conspicuous posting, as posted at 5030 East 2nd Street, Suite 1, dated December 5, 2019; and the liquor license application filed November 15, 2019. City Manager Napier provided a brief report.

Speaking in support was Nick Hill, applicant.

There being no others to speak for or against the issues involving Bar and Grill Liquor License No. 12, the public hearing was closed.

Moved by Councilmember Pacheco, seconded by Councilmember Huber, to, by minute action, authorize the issuance of Bar and Grill Liquor License No. 12. Councilmember Freel abstained. Motion passed.

9.B.3 PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the issuance of new Bar and Grill Liquor License No. 13 for EDG, LLC., d/b/a Qdoba Mexican Eats, located at 4009 CY Avenue.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated December 5, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated December 9, 2019; an affidavit of website publication, as published on the City of Casper website, dated December 5, 2019; an affidavit of notice of conspicuous posting, as posted at 4009 CY Avenue, dated December 5, 2019; and the liquor license application filed November 15, 2019.

There being no one to speak for or against the issues involving Bar and Grill Liquor License No. 13, the public hearing was closed.

Moved by Councilmember Huber, seconded by Councilmember Bates, to, by minute action, authorize the issuance of Bar and Grill Liquor License No. 13. Councilmember Freel abstained. Motion passed.

10.A ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 32-19

AN ORDINANCE APPROVING A PLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE CREATING THE DEWALD DIVIDE ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilmember Hopkins presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Bates.

David Dewald, applicant, addressed Council to request the removal of section 6 of the subdivision agreement and offered to meet with staff and others regarding issues with the property.

Moved by Councilmember Cathey, seconded by Councilmember Pacheco to amend the ordinance that the written subdivision agreement referenced within the ordinance be modified, deleting Section 6 of said agreement. Motion to amend passed.

Moved by Councilmember Pacheco, seconded by Councilmember Lutz, to amend Section 3 of the ordinance to add two (2) conditions regarding the subdivision agreement. Mr. Dewald asked for more information on this amendment. Mayor Powell and City Attorney Henley clarified. Motion to amend passed. Council voted on the ordinance, on third reading, as amended. Motion passed. Ordinance as amended follows:

ORDINANCE NO. 32-19

AN ORDINANCE APPROVING A PLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE CREATING THE DEWALD DIVIDE ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, application has been made to plat a portion of the NE1/4NE1/4, Section 16, T. 33 N, R. 79 W, 6th P.M., Natrona County, as Dewald Divide Addition, Subdivision of the City of Casper, Wyoming; and,

WHEREAS, application has also been made to rezone the proposed Dewald Divide Addition from zoning classification ED (Educational District) to C-2 (General Business), ED (Educational District) and R-4 (High Density Residential); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, this platting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the plat and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat, zone change and subdivision agreement should be approved.

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

SECTION 1:

That the above-described plat creating the Dewald Divide Addition is hereby approved.

SECTION 2:

The zone change of the Dewald Divide Addition is hereby approved, and said property shall be zoned as follows:

- Lot 1— ED (Educational District)
- Lot 2 — C-2 (General Business)
- Lot 3 — R-4 (High Density Residential)

SECTION 3:

Subject to the conditions below, the Dewald Divide Addition Subdivision Agreement is hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said document:

Conditions:

(1) The Subdivision Agreement, surveying and plat of the property shall be adjusted to conform to a final judicial determination (after all appeals are exhausted) or a final settlement of the *Complaint for Declaratory Judgment and Quiet Title* (“Complaint”) that was filed in the District Court, Seventh Judicial District, State of Wyoming, County of Natrona, captioned as *The City of Casper v. David Wayne Dewald, Trustee of the David Dewald Revocable Trust*, Civil Action No. 107408.

(2) The City, by passage of this ordinance, does not waive any right(s) it may otherwise have at law or equity regarding the above mentioned Complaint.

SECTION 4:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 19th day of November, 2019.

PASSED on 2nd reading the 3rd day of December, 2019.

PASSED, APPROVED AND ADOPTED on 3rd and final reading the 17th day of December, 2019.

10.B ORDINANCE— THIRD READING

Following ordinance read:

Ordinance No. 33-19

AN ORDINANCE AMENDING SECTION 10.24.010 AND SECTION 10.24.020 OF THE CASPER MUNICIPAL CODE PERTAINING TO THIRTY AND FORTY MILE PER HOUR SPEED ZONES

WHEREAS, a speed data suggests marginal effectiveness of the reduced speed limit along East 2nd Street between South Park Street and South Conwell Street; and,

WHEREAS, speed data along King Boulevard supports raising the speed limit from 30 miles per hour to 40 miles per hour.

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

That Section 10.24.010.0 of Chapter 10.24 of the Casper Municipal Code is hereby amended as follows:

C. South Conwell Street from East 1st Street to East 5th Street;

East 5th Street from South McKinley Street to South Conwell Street;

and all streets between South McKinley Street and South Conwell Street & East 2nd Street and East 5th Street.

That Section 10.24.020 of Chapter 10.24 of the Casper Municipal Code is hereby amended to add an additional paragraph "B" which reads as follows:

B. King Boulevard from South Poplar Street to West 13th Street.

This Ordinance shall become in full force and effect upon passage on third reading and publication.

PASSED on 1st reading the 19th day of November, 2019.

PASSED on 2nd reading the 3rd day of December, 2019.

PASSED, APPROVED AND ADOPTED on 3rd and final reading the 17th day of December, 2019.

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

10.C ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 36-19
AN ORDINANCE TO AMEND SECTION 2.04.040 OF THE
CASPER MUNICIPAL CODE

WHEREAS, the City of Casper is a Wyoming First Class City, which has adopted the City Manager, Mayor and Council form of city government; and,

WHEREAS, Council Members of the Casper City Council are paid \$150.00 for actual attendance at each regular and special meeting and the Mayor has been paid \$200.00 for actual attendance at each regular and special meeting; and,

WHEREAS, Wyoming Statute §15-4-201, which addresses City Manager, Mayor and Council form of City government, provides that the salary for the Mayor may be twice the salary of the other Council Members, but no more than twice the salary of other Council Members; and,

WHEREAS, the City Council of Casper recognizes that the Mayor of Casper has significantly many more appearances and meeting obligations than other members of the Council and most of these other meetings require not only more time, but also considerable expense in vehicle maintenance, fuel and depreciation; and,

WHEREAS, the Mayor of the City Council of Casper, is elected every January pursuant to Casper's Charter Ordinance, Charter Ordinance No. 22-97.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That Paragraph B. of Section 2.04.040 of the Casper Municipal Code is amended to read:

2.04.040 — Salaries.

B. The salary for the Mayor, actually attending a regular and special public Council meeting, shall be Three Hundred Dollars (\$300.00) for those Mayors commencing their terms as Mayor after December 31, 2019.

This Ordinance shall be effective after the passing on the third and final reading upon publication as provided by Statute.

PASSED on 1st reading the 3rd day of December, 2019.

PASSED on 2nd reading the 10th day of December, 2019.

PASSED, APPROVED AND ADOPTED on 3rd and final reading the 17th day of December, 2019.

Councilmember Pacheco presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Hopkins.

No citizens spoke on the ordinance. Councilmember Bates voted nay and Councilmember Freel abstained. Motion passed.

Mr. Dewald asked if a new subdivision agreement would be drafted and when it would be available to be signed. Mr. Collins indicated it would be ready tomorrow.

11.A ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 34-19

AN ORDINANCE APPROVING THE CITY-INITIATED ANNEXATION OF PROPERTIES ALONG THE WEST SIDE OF SOUTH POPLAR STREET, SOUTH OF WEST 50TH STREET; AND THE ZONING OF SAID PROPERTIES AS AG (URBAN AGRICULTURE).

Councilmember Huber presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11.B ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 35-19

AN ORDINANCE APPROVING THE FAIRGROUNDS HOME ADDITION NO. 2 SUBDIVISION AGREEMENT AND THE VACATION OF A PORTION OF THE FAIRGROUNDS HOME ADDITION AND FINAL PLAT OF FAIRGROUNDS HOME ADDITION NO. 2, COMPRISING 2.17 ACRES, MORE OR LESS.

Councilmember Hopkins presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11.C ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 36-19

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND SUBDIVISION AGREEMENT FOR THE IHLI ADDITION TO THE CITY OF CASPER; AND ZONING SAID ADDITION R-2 (ONE UNIT RESIDENTIAL).

Councilmember Huber presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Bates. Councilmember Pacheco left for the remainder of the meeting.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

12. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-240

A RESOLUTION ESTABLISHING A CONTRACT BETWEEN 292 DESIGN GROUP AND THE CITY OF CASPER FOR A MARKET FEASIBILITY STUDY PROJECT FOR A CASPER ICE/MULTI SPORT COMPLEX.

RESOLUTION NO. 19-241

A RESOLUTION AUTHORIZING A UTILITY ADJUSTMENT AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE INTERSTATE 25 & CASPER MARGINAL SEWER MAIN RELOCATION PROJECT.

RESOLUTION NO. 19-242

A RESOLUTION ACCEPTING A RIGHT-OF-WAY EASEMENT FROM JAMES L. ALLISON FOR THE MIDWEST AVENUE RECONSTRUCTION FROM ELM STREET TO WALNUT STREET PROJECT.

RESOLUTION NO. 19-243

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WIRED ELECTRIC FOR THE CASPER EVENTS CENTER ARENA FLOOR LIGHTING UPGRADES, PROJECT NO. 19-014.

RESOLUTION NO. 19-244

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING GOVERNOR'S BIG GAME LICENSE COALITION.

RESOLUTION NO. 19-245

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PLATTE RIVER TRAILS TRUST, FOR USE OF OPTIONAL 1%#16 SALES TAX SPECIAL PROJECTS FUNDS.

RESOLUTION NO. 19-246

A RESOLUTION ADOPTING AND SETTING FORTH RATES FOR WHOLESALE WATER SERVICE, RETAIL WATER SERVICE, AND SEWER SERVICE FOR THE CITY OF CASPER, WYOMING, AND RESCINDING 18-69.

RESOLUTION NO. 19-247

A RESOLUTION SUPPORTING THE FUNDRAISING EFFORT BY THE TRIPENY/SHICKICH PRESERVATION COMMITTEE TO EXPAND THE MUSEUM AT FORT CASPAR.

RESOLUTION NO. 19-248

A RESOLUTION REGULATING THE OPERATION OF HIGHLAND CEMETERY AND ESTABLISHING FEES, SERVICES AND SALES POLICIES, RULES AND REGULATIONS.

RESOLUTION NO. 19-249

A RESOLUTION AUTHORIZING A "REAL ESTATE PURCHASE AGREEMENT" AND OTHER NECESSARY DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY FROM THE IMITATE THE IMAGE MINISTRIES.

RESOLUTION NO. 19-250

A RESOLUTION ESTABLISHING RATES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION, RECYCLING AND DISPOSAL AT THE CASPER REGIONAL SOLID WASTE FACILITY, AND RESCINDING RESOLUTION NO. 18-70.

Councilmember Freel presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilmember Lutz. Motion passed.

13. MINUTE ACTION— CONSENT

Moved by Councilmember Lutz, seconded by Councilmember Bates, to, by consent minute action:

- 1) authorize the purchase of one (1) new combination sewer jet and vac truck, from Floyds Truck Center, in the total amount of \$435,846 before trade
 - 2) authorize the purchase of one (1) new self-contained, self-propelled truck mounted striping machine, from EZ-Liner, in the amount of \$373,673 before trade-in allowance;
 - 3) authorize the appointments of new Members Ms. Kerstin Ellis and Ms. Deb Clark to the Downtown Development Authority Board of Directors; and
 - 4) authorize the appointment of Rob Hurless to the Amoco Reuse Agreement Joint Powers Board.
- Motion passed.

14. INTRODUCTION OF MEASURES AND PROPOSALS

Several Councilmembers thanked Mayor Powell for his service this year.

15. ADJOURN INTO EXECUTIVE SESSION

Mayor Powell noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, January 7, 2019, in the Council Chambers; and a work session to be held at 4:30 p.m., Tuesday, January 14, 2019, in the Council's meeting room.

At 7:15 p.m., it was moved Councilmember Freel, seconded by Councilmember Bates, to adjourn into executive session to discuss land acquisition and personnel. Motion passed. Council moved into the Council meeting room.

At 8:31 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Bates, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

16. ADJOURNMENT

At 8:32 p.m., it was moved by Councilmember Huber, seconded by Councilmember Bates, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor