COUNCIL PROCEEDINGS Casper City Hall – Council Chambers September 29, 2020

1. ROLL CALL

Casper City Council met in special session at 4:30 p.m., Tuesday, September 29, 2020. Present: Councilmembers Cathey, Hopkins, Huber, Johnson, Lutz, Pacheco, Powell and Mayor Freel. Absent: Councilmember Bates.

Moved by Councilmember Hopkins, seconded by Councilmember Cathey, to, by minute action, excuse the absence of Councilmember Bates. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Freel led the audience in the Pledge of Allegiance.

3.A PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the vacation of a 0.017-acre portion of a public right of way

Assistant City Attorney Trembath entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 26, 2020 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 10, 2020. Assistant City Attorney Trembath provided a brief report. Councilmember Bates joined the meeting.

Speaking in support was Tim Stubson, outside counsel for Natrona County.

There being no others to speak for or against the issues involving the vacation, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 22-20

AN ORDINANCE APPROVING THE VACATION OF A 0.017-ACRE PORTION OF PUBLIC RIGHT OF WAY (ALLEY) LOCATED BETWEEN LOT 17, NATRONA HEIGHTS RESUBDIVISION AND LOT 4 OF WHITE'S ADDITION.

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Vice Mayor Lutz. Motion passed.

3.B PUBLIC HEARING - RESOLUTION

Mayor Freel opened the public hearing for the consideration of the resolution authorizing the termination of license agreement and entering into various encroachment agreements with Natrona County.

Assistant City Attorney Trembath entered two (2) exhibits: correspondence from Wallace Trembath, III, to the Casper City Council and J. Carter Napier, dated September 17, 2020 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 15, 2020.

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

Following resolution read:

RESOLUTION NO. 20-185

A RESOLUTION AUTHORIZING THE TERMINATION OF LICENSE AGREEMENTS AND ENTERING INTO VARIOUS ENCROACHMENT AGREEMENTS BETWEEN NATRONA COUNTY AND THE CITY OF CASPER TO ALLOW ENCROACHMENTS ON PUBLIC RIGHT-OF-WAYS.

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

4. ADJOURNMENT

Mayor Freel noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, October 6, 2020, in the Council Chambers; and, a work session to be held at 4:30 p.m., Tuesday, October 13, 2020, in the Council Chambers

Moved by Councilmember Cathey, seconded by Vice Mayor Lutz, to, by minute action adjourn. Motion passed. The meeting was adjourned at 4:38 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur Tremel City Clerk	Steven K. Freel Mayor