

COUNCIL PRE-MEETING
Tuesday, May 7, 2019 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

1. Change Order – LifeSteps Campus Fire Suppression/Fire Alarm/Western States Fire Protection
2. Sole Source Purchase Agreement – Water Meters and Meter Registers
3. Town of Evansville Request
4. Agenda Review

Mayor Powell began the pre-meeting session at 5:30 p.m. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Pacheco, Walsh and Mayor Powell. Absent: Bertoglio. Absent: Councilmember Lutz.

City Manager Napier spoke regarding the change order with Western State Fire Protection. Andrew Beamer, Public Services Director, elaborated on the change order. Council had no questions.

City Manager Napier deferred to staff for information on the sole source purchase request. Jason Ostlund, Meter Services Supervisor, explained the request and addressed a question about costs.

City Manager Napier then described the request made by the Town of Evansville to lessen the requirements for the secondary access road into Evansville, and asked for direction from Council. Councilmembers discussed curb/gutter/paving standards, if allowing this road to deviate from the standards would set an acceptable precedence, and the need for and timing of paving the road. Council provided thumbs up to hold to the customary City paving standards.

Mayor Powell asked for concerns with the agenda for the evening. Councilmember Hopkins shared that his concern regarding the license agreement for South Wolcott was that the sidewalk remain clear. Mayor Powell asked about the requirements set by the Americans with Disabilities Act (ADA) for sidewalks. City Attorney Henley stated that this location would be ADA compliant.

Mayor Powell asked City Manager Napier about the justification required to grant a modification. City Manager Napier clarified that the alteration would need to improve the safety of the situation. Mayor Powell asked if an amendment would be offered. Councilmember Hopkins indicated that he probably would make an amendment. Mayor Powell adjourned the meeting at 5:50 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor