

**RECORD OF PROCEEDINGS FOR THE GOVERNING BODY
OF THE CITY OF CHEYENNE
Office of City Clerk**

May 26, 2015

Due to the Memorial Day holiday, the Governing Body of the City of Cheyenne instead met in regular session on this date beginning at 6:00 p.m. in Council Chambers. Present were: MAYOR - Richard L. Kaysen; COUNCIL MEMBERS - Mr. Brown, Mr. Cook (arriving at 6:01 p.m.), Mr. Johnson, Mr. Luna, Dr. Rinne, Mr. Roybal and Ms. Williams. Absent: Mr. Shanor and Mr. Valdez. Also present: Carol Intlekofer, City Clerk, and John Ridge, Deputy City Attorney. The pledge of allegiance was recited, led by members of the Mayor's Youth Council.

EXPRESSION OF APPRECIATION TO MAYOR'S YOUTH COUNCIL AND STATE OF THE YOUTH REPORT. Alex Cole, Chair of the Mayor's Youth Council, reported on the group's activities and learning experiences during the past year, which included showing of a video Youth Council members had made on bullying prevention. Jan Spires, Mayor's Youth Council Coordinator, commended members of the 2014-2015 Youth Council on their commitment and involvement and assisted Mayor Kaysen in presenting Certificates of Appreciation to the following Youth Council members present at the meeting: Alex Cole, Caroline Alston, Angel Antunez, Elizabeth Babbitt, Alex Farkas, Alexis Ferrari, Liam Guille, Rachel Moseley, Yvette Moyte, Emily Piel, Jason Weber, Darnell Wheeler and Katelyn Williams. Ms. Spires noted that members Molly Black and Aly Rowe were unable to be present, and that former member Shayna Engdahl was unable to serve for the entire 2014-2015 term. Mayor Kaysen expressed appreciation to members for their time, commitment and dedication, and also to members' families for their support.

Consent Agenda. (All agenda items listed with the designation of [CA] are considered to be routine items by the governing body and will be enacted by one motion. There will be no separate discussion on these items unless a member of the governing body so requests and support by two other members is received. Any item removed from the Consent Agenda will be considered in its normal sequence on the agenda.) Upon request by Ms. Williams, and pursuant to support received by Dr. Rinne and Mr. Cook, agenda item #21 was removed from the Consent Agenda. Upon request by Mr. Brown, and pursuant to support received by Ms. Williams and Dr. Rinne, agenda item #29(e) was removed from the Consent Agenda. Mr. Luna moved to approve remaining Consent Agenda items, seconded by Ms. Williams. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] Minutes from Regular Meeting of the Governing Body on May 11, 2015. Motion (per Consent Agenda) carried.

Mr. Roybal declared a conflict of interest (business interest in voucher payable to Tyrrell-Doyle Chevrolet) and vacated Council Chambers. Mr. Brown moved to approve payment of vouchers as presented, seconded by Mr. Johnson. Upon inquiry regarding a voucher payable to Waste Management for tipping costs for transporting waste to Ault, CO, Vicki Nemecek, Public Works Director, and Mayor Kaysen provided information pertaining to the inquiry. Motion carried.

Voting “yes” -- all members of the governing body present in Council Chambers. Following announcement of the vote, Mr. Roybal returned to Council Chambers.

Mayor Kaysen opened a Public Hearing for a social club limited retail liquor license application filed with the City Clerk’s office for Cheyenne Little Theatre Players, 211 W. Lincolnway, Cheyenne, WY. Rory Mack, President, Cheyenne Little Theatre Players (CLTP), provided a brief background on the CLTP organization, advising the group provides live theater performances in two different locations in Cheyenne. He explained the liquor license request is for use at the Atlas Theater location, and will provide additional amenities for attendees at performances as well as revenue for the CLTP. Also speaking in favor of the application were Brenda Lyttle, John Lyttle, and Edward Melko. Upon inquiry, Carol Intlekofer, City Clerk, provided information on social club application and licensing requirements pursuant to state statute, and clarified if the CLTP is approved for the license, liquor sales may only be conducted by the CLTP for its members and guests. She advised a limited (club) liquor licensee can not conduct sales as a package store and is not eligible to apply for off-site catering permits. There being no further comments and the purpose of the hearing having been met, Mayor Kaysen closed the hearing and referred the item to Finance Committee.

ORDINANCE - Amending the City of Cheyenne’s Solid Waste Fee Schedule. Speaking in opposition to proposed increases contained in the fee schedule were: Brad Harrington, Major Dorr, Edward Melko, Barbie Harrington, Chasity Schulz, William Bennett, Stacy Lynne, M. Lee Hasenauer, Rick Poach, Victor Ciccone, Joe Hardy and Betty Scranton. Landon Brown encouraged consideration of the initial ordinance which proposed an 8% fee increase. Comments included the following topics: Sanitation revenue utilized for city’s general fund; use and status of solid waste management fund; opposition to fee increases; sanitation operational costs, and project and equipment needs; increases to residents involving other living expenses; purpose of purchasing Belvoir Ranch; DEQ permits; accountability, use and auditing of sanitation fund; dumpster containers; minimum fees assessed to those generating low waste volumes; concerns with sanitation operations and rates; allowing trash and recycling containers in alleys; issuing bids for consideration of privatizing sanitation services; selling the Belvoir Ranch to assist with sanitation/landfill costs; concerns with expanding current Happy Jack Landfill; hiring of outside consultant to evaluate and provide recommendation on the amount of fee increases, and limiting government growth. Upon inquiry during comments, Mayor Kaysen provided general information relative to DEQ landfill permits. Reporting for Finance Committee, Mr. Roybal advised there was no recommendation from Finance Committee on the item. Mr. Roybal moved to approve on third and final reading, seconded by Mr. Brown. In response to comments and inquiry regarding earmarking of funds related to tire shredding fees, Vicki Nemecek, Director of Public Works, advised she was not aware of a current special fund in place for that purpose. Further comments followed regarding previously adopted resolutions pertaining to the solid waste management special fund, and status of the lease of the Belvoir for a wind farm. In response to comments and inquiry, Mayor Kaysen provided an update on the lease involving a wind farm project. Mr. Luna moved to postpone the ordinance to June 8, 2015, seconded by Ms. Williams. Ms. Lynne, Mr. Melko, Mr. Harrington, Ms. Harrington, Joan Schaefer Poach, Mr. Bennett and Landen Brown provided comments on the motion to postpone. Discussion followed and included annual City financial audits conducted by an independent firm;

acquiring additional information on topics that had been raised prior to voting on the ordinance on final reading; suggestion of forming a committee to review the solid waste fund; history of sanitation fees supporting other City departmental services, and required DEQ landfill permits. Motion to postpone carried. Voting “yes” -- Mr. Cook, Mr. Johnson, Mr. Luna, Mr. Roybal and Ms. Williams. Voting “no” -- Mr. Brown, Dr. Rinne and Mayor Kaysen.

Following a 10 minute recess, Mayor Kaysen reconvened the meeting at 8:50 p.m.

ORDINANCE - Pursuant to Sections 1.1.6 and 2.4.1(b) of the Cheyenne Unified Development Code (UDC), amending the qualifying area for notification mailings for Sections 2.1.4, 2.2.1, 2.2.2, 2.2.4 & 2.3.2. Reporting for Public Services Committee, Ms. Williams moved to approve on third and final reading, seconded by Mr. Cook. Comment was made that the ordinance will provide for better uniformity. Motion carried. Voting “yes” -- all members of the governing body present. (#4069)

ORDINANCE - Amending Section 6.08.030, Animals Running at Large Prohibited, of Chapter 6.08, Animal Care and Control Regulations Generally, of Title 6, Animals, of the Code of the City of Cheyenne, Wyoming. Ms Williams moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - Appropriating moneys for the City of Cheyenne, Wyoming for the various purposes in conducting the municipal government of said City and fixing the amount of general and special taxes as part of the revenue required to meet the said appropriation all for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. Joe Dougherty, Transit Director, referenced that portion of the budget proposing a 2% salary increase for city employees, and requested consideration of increasing the amount to assist with retaining employees. Ann Picot, Chair, Mayor’s Council for People with Disabilities (MCPD), reviewed the mission and purpose of MCPD, and the committee’s services as an advisory council. She reviewed funding requests that had been submitted and stated the Council is requesting consideration of increased financial funding in the budget to pay for such items as the Council’s promotional and office supplies, member services, website hosting, and to attend related symposiums involving ADA topics. Reporting for Committee of the Whole, Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by removing the ombudsman position (\$65,000.00) from the Mayor’s administrative budget, including related benefits and taxes, seconded by Ms. Williams. Lois Huff, City Treasurer, provided a memo and proposed amending ordinance to the governing body which included changes per recommendations made at the Committee of the Whole meeting. She clarified if the ombudsman position were removed the money would stay in general fund reserves. Motion carried. Voting “yes” -- all members of the governing body present. Dr. Rinne moved to amend by removing a new senior planner position (\$101,139.00, salary and benefits) from the Development Department administrative budget, seconded by Ms. Williams. Ms. Huff noted removal of the position would result in funds remaining in general fund reserves. Comments followed in opposition to removal of the position due to adequate staffing levels needed for the creation of the new Development Department. Upon inquiry, Mayor Kaysen stated that the splitting of the Planning Services Department to implement the new Development Department did not result in an equal split of funding based on staffing and line item needs per department. Motion failed. Voting “yes” -- Mr. Luna, Mr. Roybal and Ms. Williams. Voting “no” -- Mr. Brown, Mr. Cook, Mr. Johnson, Dr. Rinne and Mayor Kaysen. Dr. Rinne moved to amend by increasing the Professional Services line item

in the Belvoir Ranch operation section of the Solid Waste Fund by \$100,000.00 from the general fund for a total amount of \$140,000.00, seconded by Mr. Roybal. Ms. Huff proposed that instead of funding the increased amount from the Solid Waste Fund, a better source of funding would be from general fund reserves with the amount being placed in a special line item (within special projects) in the General Fund Miscellaneous budget instead of the Solid Waste Fund, explaining any funds in the special projects line item would be rolled over into a future budget(s). Dr. Rinne accepted a friendly amendment to his motion to move the \$100,000.00 to a special line item of its own under special projects as proposed by Ms. Huff, with concurrence by Mr. Roybal as second to the motion and with no objection from other members of the governing body present. It was noted the \$100,000.00 is to begin preliminary work on providing access areas to the Belvoir Ranch and related infrastructure. Upon inquiry, Matt Ashby, Planning Services Director, advised staff will need direction from City Council on how to move forward priority-wise in expending the funds. Mr. Ashby commented that the Belvoir Ranch Master Plan contains information on development of the ranch, and stated such issues as public access, security, construction of trail heads, and services needed for public access and use will need to be discussed. Motion to amend carried. Voting "yes" -- all members of the governing body present. Upon inquiry regarding the proposed budget for the MCPD, Ms. Huff stated there is \$400.00 allotted to help with MCPD expenses, noting the City has other advisory committees for which limited dollars are utilized for minimal expenses, and explained any donations received or fund-raising efforts conducted by the MCPD can be credited to a 210 line item account. Upon inquiry, Rich Wiederspahn, Human Resources Director, clarified he has utilized funds in the past from the ADA line item in his budget to attend workshops or symposiums relating to ADA as part of his responsibilities as the City's designated ADA Coordinator, and that he has approved use of monies from his budget, if available, for the MCPD purposes. It was noted in-kind services and supplies have also been provided to the MCPD through the Mayor's office. Comment followed on the Mayor's Youth Council's budget. Ms. Williams moved to amend to add an additional \$5,200.00 (for a total amount of \$5,600.00) to the Human Resources general fund budget for MCPD expenses, seconded by Mr. Cook. Discussion followed on ongoing costs for the MCPD website and items that are not provided for budget-wise for other City advisory committees; concern with establishing a funding precedent for other boards and committees; acquiring further explanation of the MCPD funding request, and funding utilized for the Youth Council. Motion to amend failed. Voting "yes" -- Mr. Cook and Ms. Williams. Voting "no" -- Mr. Brown, Mr. Johnson, Mr. Luna, Dr. Rinne, Mr. Roybal and Mayor Kaysen. Upon inquiry, Mayor Kaysen advised that pursuant to amendments being approved at the meeting, the budget ordinance will be revised to include the amendments for the next committee meeting. Dr. Rinne moved to amend by taking \$125,000.00 from general fund reserves and placing it in the Special Projects/Parking Division budget to hire 3.5 people over the next year to assist with monitoring the Spiker Parking Structure for safety and security purposes, seconded by Mr. Cook. Discussion followed on providing a personnel presence in the structure during evening/early morning hours; that \$125,000 is a preliminary figure; possibility of utilizing private security services or Police Department Community Service Officers; discussing the topic further at the next Committee of the Whole meeting, and security concerns. Motion carried. Voting "yes" -- Mr. Cook, Dr. Rinne, Mr. Roybal, Ms. Williams and Mayor Kaysen. Voting "no" -- Mr. Brown, Mr. Johnson and Mr. Luna. Ms. Williams moved to amend to provide for hiring one additional full-time staff person for the Nuisance Control office within the police department's budget in the amount of \$36,000.00, plus benefits and taxes, with money to come from the general fund reserves, seconded by Dr. Rinne. Brief discussion followed on further research of Nuisance Control office needs, including staffing levels. Motion failed. Voting "yes" -- Ms. Williams. Voting "no" -- Mr. Brown, Mr. Cook, Mr. Johnson, Mr. Luna, Dr. Rinne, Mr. Roybal and

Mayor Kaysen. Main motion as amended three times carried. Voting “yes” -- all members of the governing body present. A summary of the proposed budget, as amended, is as follows: General Fund, \$50,515,859; Weed and Pest, \$510,834; Youth Alternatives Grants, \$729,712; Development Impact Fees, \$151,175; Recreation Programs, \$1,066,351; Community Development Block Grant, \$468,698; 1% Sales Tax Fund, \$10,294,719; Law Enforcement Grants, \$168,852; Transportation Planning, \$829,134; FTA Transit Grant, \$2,580,607; Juvenile Justice, \$214,868; Special Friends, \$151,103; Special Purpose Option Tax, \$148,227; Youth Activities, \$59,910; Golf Facilities, \$205,350; Fleet Maintenance, \$4,994,354; Solid Waste Management Fund, \$15,597,064; Civic Center, \$984,880; Ice and Events Center, \$575,652; Cemetery Perpetual Fund, \$20,000 - Total City proposed budget, \$90,267,349. Water Department, \$25,770,600; Sewer Department, \$12,784,500 - Total Board of Public Utilities, \$38,555,100. Total proposed budget appropriation is \$128,822,449.

ORDINANCE - Approving and establishing revised water rates, sewer rates, tap and system development fees, administrative fees, service charges and penalties and septic and commercial waste dump rates, as recommended by the Board of Public Utilities. Joe Patterson, general building contractor and president of the Southeast Wyoming Homebuilders Association, spoke in regard to proposed fee increases and requested the Board research possible rebate or incentive programs to assist with reducing consumer demands on infrastructure. Mr. Roybal moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - Amending Ordinance No. 4065, annexing to the City of Cheyenne, Wyoming, land situated in the North 286.5 feet of Tract 36, Cheyenne Irrigated Gardens, 2nd Filing; NW¹/₄SE¹/₄SW¹/₄ of Section 4; and a portion of Sections 4 and 5, T.13N., R.66W., 6th P.M., Laramie County, Wyoming (located north of E. Fox Farm Road, between Morrie Avenue and Avenue C-4). Ms. Williams moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE -Pursuant to Section 2.2.1, Zoning Map Amendments, Section 5.1.2, Zoning Districts Established, and Section 5.1.3, Official Zoning Map, of the Cheyenne Unified Development Code, changing the zoning classification from CB Community Business to MUB Mixed-Use with Business Emphasis for all of Lot 5 and the west 13 feet of Lot 6, Block 386, Original City, Cheyenne, Wyoming (located at the northeast corner of the intersection of E. Lincolnway and House Avenue). Ms. Williams moved to approve on second reading, seconded by Mr. Johnson. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - Pursuant to Section 2.2.1, Zoning Map Amendments, Section 5.1.2, Zoning Districts Established, and Section 5.1.3, Official Zoning Map, of the Cheyenne Unified Development Code, changing the zoning classification from County LI Light Industrial to NR-3 Neighborhood Residential - High Density and CB Community Business for a portion of Sections 4 and 5, T.13N., R.66W., 6th P.M., Cheyenne, Wyoming (located at the northeast corner of the intersection of Morrie Avenue and E. Fox Farm Road). Ms. Williams moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - Amending Ordinance No. 4029 defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne -- referred to Finance Committee (sponsors -- Mr. Brown, Mayor Kaysen).

ORDINANCE - Amending Ordinance No. 4030 defining the terms and conditions of employment for sworn officers of the City of Cheyenne Police Department -- referred to Finance Committee (sponsors -- Mr. Brown, Mayor Kaysen).

ORDINANCE - Authorizing the Issuance and Direct Purchase of the City of Cheyenne, Wyoming Refunding Revenue Bonds (St. Mary's School Project), Series 2015 in an aggregate principal amount not to exceed \$8,250,000 for the purpose of refunding the City's outstanding Variable Rate Revenue Bonds (St. Mary's School Project), Series 2007; providing the form, terms and conditions of such bonds, the manner of execution thereof, and the method of paying such; prescribing other details concerning said bonds, including but not limited to covenants and agreements in connection therewith; authorizing the execution and delivery by the City of a loan agreement, a trust indenture, closing documents and such bonds in connection therewith; authorizing the sale of the bonds on a direct placement basis; ratifying action previously taken in connection with the issuance and direct purchase of the bonds; and determining other matters related to the bonds -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Amending Resolution No. 5626 authorizing the Mayor and the City Clerk to sign a Final Plat for Scenic Development, situated in a portion of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20, T.14N., R.66W., 6th P.M., Cheyenne, Wyoming, (located west of and adjacent to Converse Avenue, north of Dell Range Boulevard). Motion (per Consent Agenda) carried. (#5673)

RESOLUTION - Re-appropriating the Fiscal Year 2015 budget of the City of Cheyenne according to the provisions of W.S. §16-4-112 and 16-4-113. Mr. Roybal moved to adopt, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body present. (#5674)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Pershing Subdivision, 4th Filing, a replat of portions of Lots 1 and 2, Block 1, Ruth Addition; a portion of Block 5, Mountview Park; and portions of the SE $\frac{1}{4}$ of Section 29, NE $\frac{1}{4}$ of Section 32, and the NW $\frac{1}{4}$ of Section 33, T.14N., R.66W., 6th P.M., Cheyenne, Wyoming (located along existing Pershing Boulevard right-of-way between Dunn Avenue and Converse Avenue). Motion (per Consent Agenda) carried. (#5675)

[CA] RESOLUTION - Instructing the City Clerk to defer acceptance of applications for any additional liquor licenses, as authorized to the City pursuant to provisions of Wyo. Stat. §12-4-101, until a time frame in which to submit applications has been determined by the Governing Body of the City of Cheyenne. Motion (per Consent Agenda) carried. (#5676)

[CA] RESOLUTION - Supporting the submittal of an application for grant funding under the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER 2015) for partial funding of the construction of 'The Christensen Project: A Bridge to Prosperity'. Motion (per Consent Agenda) carried. (#5677)

[CA] RESOLUTION - Authorizing submission of an application to the Wyoming Department of Transportation for a Wyoming Rural Public Transportation Program Grant, for the purpose of

assisting in providing the local match for operating funds for the City of Cheyenne for its Transit Program, as authorized by 49 U.S.C. § 5311. Motion (per Consent Agenda) carried. (#5678)

RESOLUTION - Endorsing an application to be submitted by the Wyoming Department of Transportation, under the "Transportation Investments Generating Economic Recovery" ("TIGER") Competitive Grant Program of the United States Department of Transportation, for grant funding for a portion of the costs of construction of a rail car repair facility to be located in Cheyenne, Wyoming. Mayor Kaysen advised the applicant has requested the item be withdrawn from the agenda. Upon query and with no objection being raised by members of the governing body present, Mayor Kaysen stated the item was being removed from the agenda.

[CA] RESOLUTION - Authorizing the submittal of an application to the Wyoming State Loan and Investment Board for a loan from the Wyoming Drinking Water State Revolving Fund for an amount not to exceed \$1,300,000 for the Buffalo Ridge Tank Repair and authorizing the Mayor, the City Clerk, and the Director of the Board of Public Utilities to execute the application and related loan documents -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Amending Resolution No. 5399 pertaining to adoption of a revised Cheyenne - Laramie County Board of Health fee schedule for various services and inspections -- referred to Finance Committee (sponsor -- Mr. Brown, Mr. Roybal).

[CA] Agreement between the City of Cheyenne and the Cheyenne Symphony Orchestra for use of the Cheyenne Civic Center for the 2015-2016 Concert Season. Motion (per Consent Agenda) carried (revenue to City in the amount of \$23,800.00). (#6342)

[CA] Agreement between the City of Cheyenne and the Cheyenne Symphony Orchestra for use of the Cheyenne Civic Center for Youth Education Concerts. Motion (per Consent Agenda) carried (in the amount of \$6,500.00). (#6343)

[CA] Memorandum of Understanding between the City of Cheyenne, Parks and Recreation Department, and Laramie County School District No. 1 to provide transportation services for the City's Summer Recreation Camp Program. Motion (per Consent Agenda) carried. (#6344)

[CA] Agreement between the City of Cheyenne, Police Department, and Laramie County Sheriff's Department and Laramie County, Wyoming, for housing City prisoners at the Laramie County Detention Center. Motion (per Consent Agenda) carried. (#6345)

Professional Services Agreement between the City of Cheyenne, Public Works Department, and Noel Griffith Jr. & Associates Architects for the Transfer Station Update Phase 2 and 3 Design (1% Specific Purpose Sales & Use Tax, State Loan & Investment Board Grant). Mr. Roybal moved to approve in an amount not to exceed \$1,032,300.00, seconded by Mr. Cook. Comment followed regarding funding of the project being affiliated with the sanitation fee ordinance for which final approval action had been postponed earlier during the meeting. Mr. Brown moved to postpone to June 8, 2015, seconded by Mr. Luna. Upon inquiry, Vicki Nemecek, Public Works Director, clarified a postponement would delay the start of the design for Phase 2 and 3 but would not harm

the project, and advised the project also involves funding through 6th penny optional sales tax, as approved by voters, and SLIB grant money. She noted that if the sanitation fee ordinance is not approved, funding is available for design but would not be available for actual construction of the building. Upon inquiry, Craig LaVoy, Public Works Department, advised the SLIB grant requires that expenditure of monies begins within the calendar year after the grant is received. Motion to postpone carried. Voting “yes” -- all members of the governing body present with the exception of Dr. Rinne and Mr. Roybal voting “no”.

[CA] Memorandum of Understanding between the City of Cheyenne and the Tourism Promotion Joint Powers Board, d/b/a Laramie County Convention and Visitors Bureau and Visit Cheyenne, for the distribution of a percentage of lodging tax revenues to the City of Cheyenne. Motion (per Consent Agenda) carried (revenue to City in the amount of \$42,180.00). (#6346)

[CA] Agreement between the City of Cheyenne and Delta Dental of Wyoming for dental benefits plan for city employees. Motion (per Consent Agenda) carried. (#6347)

Agreement between the City of Cheyenne and WINhealth Partners for health benefits plan for city employees. Mr. Roybal moved to approve, seconded by Mr. Luna. Mr. Roybal moved to amend Exhibit B, Schedule of Premiums, by replacing the rates page and the Group Contract Addendum page, seconded by Mr. Luna. It was noted the replacement pages remove coverage reference for retirees over the age of 65 as coverage is not included in the proposed contract. Upon inquiry, Rich Wiederspahn, Human Resources Director, advised coverage for retirees over 65 has not been offered for quite some time as retirees can acquire less expensive coverage through other options. Motion to amend carried. Voting “yes” -- all members of the governing body present. Main motion as amended carried. Voting “yes” -- all members of the governing body present. (#6348)

[CA] Cash-In-Lieu of Open Space Agreement pursuant to § 4.4.2.b.,4., of the Unified Development Code of the City of Cheyenne, between the City of Cheyenne and Thomas Heights, LLC. Motion (per Consent Agenda) carried. (#6349)

[CA] Juvenile Housing Agreement between Laramie County, Wyoming, and the City of Cheyenne -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for United States Department of the Air Force owned land located at F.E. Warren Air Force Base to be used and operated as a parking lot for public transportation services during the 2015 Cheyenne Frontier Days celebration -- referred to Finance Committee.

[CA] Memorandum of Understanding between the City of Cheyenne, Cheyenne Frontier Days, Inc., and Laramie County School District No. 1 for buses owned by the Laramie County School District No. 1 to be used and operated for public transportation services during the 2015 Cheyenne Frontier Days celebration -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for buses owned by the Laramie County School District No. 1 to be used and operated for public transportation services during the 2015 Cheyenne Frontier Days celebration -- referred to Finance Committee.

[CA] Memorandum of Understanding between the City of Cheyenne and Cheyenne Frontier Days, Inc., for the use of City-owned land and buildings for parking, camping and other activities during the 2015 Cheyenne Frontier Days celebration -- referred to Finance Committee.

[CA] Contract Modification No. 5 to Contract No. 6041 between the City of Cheyenne, Parks and Recreation Department, and AP Wyoming, LLC, to reduce held retention to \$5,000.00 for the Municipal Pool Expansion Project (1% Specific Purpose Sales & Use Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #R-27-15 for furnishing and installing one new wireless portable 18,000 lb. lift with corded backup for the City of Cheyenne, Fleet Maintenance Division (2011 - 2014 1% Sales Tax). Motion (per Consent Agenda) carried (accepted bid from Ace Equipment and Supply Co., Henderson, CO, in an amount not to exceed \$39,975.00).

[CA] Consideration of Bid #M-23-15 for a contract between the City of Cheyenne, 1% Construction Division, and Intermountain Slurry Seal, Inc., North Salt Lake City, Utah, for the Fiscal Year 2015 Slurry Seal Project (2011 - 2014 1% Sales Tax). Motion (per Consent Agenda) carried (amount not to exceed \$398,400.00). (#6350)

[CA] Consideration of Bid #R-24-15 for furnishing four new medium/heavy-duty transit buses for the Transit Division (Federal Transportation Administration Transit Development Grant). Motion (per Consent Agenda) carried (accepted bid from Davey Coach Sales, Sedalia, CO, in an amount not to exceed \$270,476.00).

[CA] Consideration of Bid #R-29-15 for furnishing approximately 75 new desktop computers and operating systems for the Information Technology Division (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #R-28-15 for furnishing one new 2015 full size pickup with regular cab, dual rear tires and two wheel drive for the City's Traffic Division (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #R-30-15 for furnishing 100 1½ cubic yard refuse containers for the City of Cheyenne, Sanitation Division (Solid Waste Management fund) -- referred to Finance Committee.

Re-Appointment of Matt Pope to the Board of Public Utilities. Mr. Luna moved to approve, seconded by Mr. Roybal. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

Announcement was made of the Re-Appointment of Dr. Richard Berry to the Laramie County Community Juvenile Services Joint Powers Board, to be confirmed June 8, 2015.

Announcement was made of the Appointments of James T. Bonds and Blithe McAndrew, to the Historic Preservation Board, to be confirmed June 8, 2015.

Announcement was made that two Calcuttas, benefitting Cheyenne area charities, will be held as follows: Sunday, July 19, 2015 beginning at 5:30 p.m. in the Headquarters Tent located in front of the Old West Museum, 4601 North Carey Avenue, Frontier Park, in conjunction with the Championship Bull Riding event, and Saturday, July 25, 2015 beginning at 5:30 p.m. in the Headquarters Tent located in front of the Old West Museum, 4601 North Carey Avenue, Frontier Park, Cheyenne, Wyoming, in conjunction with the 2015 Cheyenne Frontier Days celebration (10% of proceeds to bona fide charities).

Announcement was made of a Public Hearing to be held Monday, June 8, 2015 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, for proposed budgets for the City of Cheyenne and Board of Public Utilities for Fiscal Year 2016.

There being no further business to come before the governing body, the meeting was officially adjourned at 10:33 p.m.

Submitted by,

Carol Intlekofer, MMC
City Clerk

This notice is available in alternative, accessible formats upon request.

Published: Wyoming Tribune-Eagle
June 5, 2015