

FINANCE COMMITTEE

AGENDA

MONDAY

June 15, 2015 – 11:00 a.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

Committee Meeting Room 122

2101 O'Neil Avenue

CHEYENNE, WY 82001

www.cheyennecity.org

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15. ORDINANCE – 3rd READING - Amending Ordinance No. 4029 defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne.

ACTION:

16. ORDINANCE – 3rd READING - Amending Ordinance No. 4030 defining the terms and conditions of employment for sworn officers of the City of Cheyenne Police Department.

ACTION:

17. ORDINANCE – 3rd READING - 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.

ACTION:

18. ORDINANCE – 2nd READING - Amending Chapter 5.12, Alcoholic Beverages, Section 5.12.060, Sales and Consumption - Restrictions, of Title 5, Business Licenses and Regulations, of the Cheyenne City Code pertaining to sales and consumption of alcoholic liquor and malt beverages within Frontier Park. (SPONSORS - JIM BROWN, MARK RINNE, SCOTT ROYBAL)

ACTION:

21. RESOLUTION - Authorizing the Mayor and the City Clerk to enter into a Memorandum of Understanding with the Board of County Commissioners of Laramie County, Wyoming to submit a joint application for a grant award under the Edward Byrne Memorial Justice Assistance Grant Program. (SPONSOR - JIM BROWN)

ACTION:

23. RESOLUTION - Supporting the application of the City of Cheyenne for Transportation Alternatives Program (TAP) Funding continuation of the greenway system specifically a soft surface trail in Southeast Cheyenne (Greenway funds). (SPONSOR - JIM BROWN)

ACTION:

24. RESOLUTION - Directing the Purchasing Division of the City of Cheyenne to proceed with the sale of a 1986 Caterpillar motorgrader pursuant to W.S. 15-1-112 (a). (SPONSOR - JIM BROWN)

ACTION:

26. RESOLUTION - Certifying that the Governing Body of the City of Cheyenne concurs with the application of the Board of County Commissioners of Laramie County, Wyoming, for an award of State Loan and Investment Board 2011-2012 Countywide Consensus Block Grant Funding in the amount of \$1,948.00 for the Laramie County Shooting Sports Complex Target System. (SPONSOR - JIM BROWN)

ACTION:

27. RESOLUTION - Certifying that the Governing Body of the City of Cheyenne concurs with the application of the Board of County Commissioners of Laramie County, Wyoming, for an award of State Loan and Investment Board Fiscal Year 2013-2014 Countywide Consensus Block Grant Funding in the amount of \$12,095.00 for the Laramie County Shooting Sports Complex Target System. (SPONSOR - JIM BROWN)

ACTION:

28. RESOLUTION - Certifying that the Governing Body of the City of Cheyenne concurs with the application of the Board of County Commissioners of Laramie County, Wyoming, for an award of State Loan and Investment Board Fiscal Year 2015-2016 Countywide Consensus Block Grant Funding in the amount of \$35,202.00 for the Laramie County Shooting Sports Complex Target System. (SPONSOR - JIM BROWN)

ACTION:

29. RESOLUTION - Certifying that the Governing Body of the City of Cheyenne concurs with the application of the Board of County Commissioners of Laramie County, Wyoming, for an award of State Loan and Investment Board Fiscal Year 2015-2016 Countywide Consensus Block Grant Funding in the amount of \$160,000.00 for the Cheyenne - Laramie County Health Department parking lot. (SPONSOR - JIM BROWN)

ACTION:

30. RESOLUTION - Certifying that the Governing Body of the City of Cheyenne concurs with the application of the Board of County Commissioners of Laramie County, Wyoming, for an award of State Loan and Investment Board Fiscal Year 2013-2014 Countywide Consensus Block Grant Funding in the amount of \$28,000.00 for a Public Works fleet vehicle for the Town of Pine Bluffs. (SPONSOR - JIM BROWN)

ACTION:

31. 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. (SPONSOR - JIM BROWN)

ACTION:

32. RESOLUTION - Authorizing the Mayor and City Clerk to execute a partial release of that certain mortgage dated May 2, 2014, granted to the City of Cheyenne by Granite Peak Development, LLC, that secures repayment of that certain promissory note, dated May 2, 2014, made payable to the City of Cheyenne in the principal sum of three million dollars (\$3,000,000.00). (SPONSOR - JIM BROWN)

ACTION:

33. LEASES/CONTRACTS/LLEGAL:

- g) Contract between the City of Cheyenne, Public Works Sanitation Division, and Waste Management Disposal Services of Colorado, Inc., to accept permitted solid waste at the North Weld Landfill, Ault, Colorado (Solid Waste fund).

ACTION:

- h) Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal shelter services.

ACTION:

33. LEASES/CONTRACTS/LEGAL:

- i) Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal control services.

ACTION:

- j) Agreement between the City of Cheyenne and Cheyenne/Laramie County Corporation for Economic Development (LEADS) for industrial and economic development services.

ACTION:

- k) Contract between the City of Cheyenne and Goat Green, LLC, for vegetation management along Dry Creek (2011 - 2014 1% Sales Tax).

ACTION:

- l) Agreement between the City of Cheyenne and Stride Learning Center to provide cooperative transit services (revenue to City).

ACTION:

39. CHANGE ORDERS/CONTRACT MODIFICATIONS:

Contract Modification #1 to Contract No. 6160 between the City of Cheyenne, 1% Construction Division, and S&S Builder's, LLC for additional quantities required to complete the FY 2014 Concrete Project for the Street and Alley Division (2011 - 2014 1% Sales Tax).

ACTION:

OTHER ITEMS FOR THE AGENDA:
