

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

June 8, 2015

The Governing Body of the City of Cheyenne 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, Mr. Johnson, Mr. Luna, Dr. Rinne, Mr. Roybal, Mr. Valdez and Ms. Williams. Absent: Mr. Shanor. Also present: Carol Intlekofer, City Clerk, and Dan White, City Attorney. The pledge of allegiance was recited.

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 Dr. Rinne, and pursuant to support received by Ms. Williams and Mr. Cook, agenda item #33(a) was removed from the Consent Agenda. Mr. Luna moved to approve remaining Consent Agenda items, seconded by Mr Cook. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] Minutes from Regular Meeting of the Governing Body on May 26, 2015. Motion (per Consent Agenda) carried.

Mr. Brown declared a conflict of interest (business interest in voucher payable to Ameri-Tech HVAC Services) and vacated Council Chambers. Mr. Roybal moved to approve payment of vouchers as presented, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers with the exception of Ms. Williams voting "no". Following announcement of the vote, Mr. Brown returned to Council Chambers.

Mayor Kaysen opened a Public Hearing for proposed budgets for the City of Cheyenne and Board of Public Utilities for Fiscal Year 2016. Lois Huff, City Treasurer, advised the initial budget was presented to the governing body during a work session in April and has been further discussed during the budget ordinance approval process. She provided a brief overview of the proposed budget, noting, as of the last Committee of the Whole meeting, the general fund budgeted amount is \$50,448,859.00 and, including special funds and the Board of Public Utilities' portion of the budget, the total appropriation amount is \$128,755,449.00. She advised per state statute the budget must be approved within 24 hours after the public hearing and, following approval of the budget ordinance, that it will become effective on July 1, 2015. Randy Hays, Board of Public Utilities (BOPU), gave a brief overview of BOPU's portion of the budget, which involves the water and sewer enterprise funds in the proposed amounts of \$25,770,600.00 and \$12,784,500.00 respectively. Edward Melko spoke in opposition to inclusion of \$100,000.00 in the budget related to the Belvoir Ranch, and suggested funding be approved for a new scoreboard at Pioneer Park baseball field. Ms. Huff verified the \$100,000.00 is included in a proposed substitute ordinance which will be presented for final approval at the current meeting. James Perrott Macneil also spoke in opposition to the

proposed funding for the Belvoir Ranch. Upon inquiry, Mayor Kaysen advised that the City and the BOPU jointly own the Belvoir Ranch. There being no further comments and purpose of the public hearing having been met, Mayor Kaysen closed the hearing.

ORDINANCE - Amending the City of Cheyenne's Solid Waste Fee Schedule (postponed from May 26, 2015). Vicki Nemecek, Director of Public Works, provided information on rate study recommendations; sanitation enterprise fund; recent resolution limiting transfer of revenues to the general fund; proposed fee increases; capital project needs; history of the Happy Jack Landfill Expansion Project and related solid waste topics. Speaking in opposition to proposed fee increases, or commenting on whether an increase was needed, were: Rick Fierro, Brad Harrington, Barbie Harrington, Major Dorr, M. Lee Hasenauer, Patrice Gapen, William Bennett, Victor Ciccone, Rick Poach, Joan Shaffer Poach and Gabriel Pina. Comments included the following topics: Sanitation revenue supporting costs for City's general fund operations; management and operational concerns involving sanitation; recycling; privatization; landfill expansion; solid waste funds; rate increases on taxpayers; selling City assets (i.e. Belvoir Ranch); base rate vs. overweight rate involving roll-off containers; operational efficiency; opposition to fee increases; transparency; sanitation and landfill project and equipment needs; other increases to residents involving living expenses; DEQ permits; accountability; rate structure; allowing trash and recycling containers in alleys; concerns with expanding the current landfill; hiring of outside consultant to evaluate and provide recommendation on the amount of fee increases, and limiting government growth. Landon Brown spoke in favor of the proposed fee increases to support the consultant's recommendations to meet City needs. Also providing comments were: Edward Melko, commenting on better transparency of information to the public; James Perrott, noting objection by the City to any use of the Belvoir Ranch, and Donn Edmunds, suggesting the City do more "green" recycling. Mr. Brown reported there was no recommendation on the item from Finance Committee. Mr. Brown moved to approve on third and final reading, seconded by Mr. Roybal. Upon inquiry regarding waiting on approving rate increases for one year to review revenue amounts received, Mayor Kaysen provided information on past proposed increases that have not been approved by the governing body and advised sanitation operations, services and project financing needs would continue to fall further behind without addressing the proposed ordinance. Discussion followed on landfill life expectancy; prior approval needed from DEQ to expand the landfill before the City may apply for any potential grant funding, and RFP (Request for Proposals) procedures involved in any bid process for consultant services. Mr. Johnson moved to amend the solid waste fee schedule by increasing the rate from 5% to 8% as it was originally stated, seconded by Mr. Brown. James Perrott Macneil commented in support of recycling. Discussion included the following topics: Suggestion of placing the landfill expansion project on the next 6th Penny Sales Tax ballot and process utilized for consideration of ballot items; use of sanitation revenue for purposes other than sanitation, and review of rates by the governing body that will occur next year. Upon inquiry for information, Dr. Rinne provided a brief overview of the procedures and process that is utilized for determining projects and items to be recommended for 6th Penny ballot propositions. In response to query, Dan White, City Attorney, stated that, in his view, the practice that has existed to transfer sanitation revenues into the general fund is a legal and appropriate use of monies received. Mayor Kaysen requested Mr. White research the topic further. Motion to amend carried. Voting "yes" -- Mr. Brown, Mr. Cook, Mr. Johnson, Dr. Rinne, Mr. Roybal and Mayor Kaysen. Voting "no" -- Mr. Luna, Mr. Valdez and Ms. Williams. Comments

followed on sanitation revenues supporting other necessary City services, most of which are “revenue neutral” offices; restriction by state statute regarding municipal revenue sources, and past history of non-approval of rate increases or increases approved in minimal amounts. Main motion, as amended, carried. Voting “yes” -- Mr. Brown, Mr. Cook, Mr. Johnson, Dr. Rinne, Mr. Roybal and Mayor Kaysen. Voting “no” -- Mr. Luna, Mr. Valdez and Ms. Williams. (#4070)

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. Mr. Cook moved to approve on third and final reading, seconded by Mr. Johnson. Mr. Cook moved to amend by substitute, seconded by Mr. Brown. Dan White, City Attorney, advised the amendment corrects a clerical error and clarifies standards involving animals under restraint. Motion to amend carried. Voting “yes” -- all members of the governing body present. Main motion as amended by substitute carried. Voting “yes” -- all members of the governing body present. (#4071)

Following a brief recess, Mayor Kaysen reconvened the meeting at 8:35 p.m.

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. Reporting for Committee of the Whole, Dr. Rinne moved to approve on third and final reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by removing \$125,000.00 from the Special Projects Division line item for the proposed additional 3½ security staff positions for the Spiker parking structure, seconded by Mr. Brown. It was noted further research by the administration will be conducted regarding any other recommendations that may be made for security measures at the parking structures. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Luna and Ms. Williams voting “no”. Dr. Rinne moved to amend by adding \$58,000.00 to the Special Projects Division line item from general fund reserves for purchase and installation of security cameras for the Cox and Spiker parking structures, seconded by Mr. Brown. James Perrott Macneil expressed support for the motion and commented on his ancestry heir status involving the Belvoir Ranch. Mayor Kaysen requested Mr. Macneil keep his comments applicable to the motion on the floor. Discussion followed on security measures in the parking structures to assist with safety and vandalism concerns; pros and cons of security cameras vs. police officer presence in the parking facilities, and current police patrol coverage in the downtown area. Chief Brian Kozak, Police Department, provided information on patrol activities. Motion to amend carried. Voting “yes” -- Mr. Brown, Mr. Cook, Mr. Roybal, Dr. Rinne, Mr. Valdez and Mayor Kaysen. Voting “no” -- Mr. Johnson, Mr. Luna and Ms. Williams. Ms. Williams moved to amend by increasing the ADA line item within the Human Resources Division by \$2,837.00 for a total of \$3,237.00 to be utilized by the Mayor’s Council for People with Disabilities, seconded by Mr. Luna. Comment was made that the Mayor’s Council for People with Disabilities currently has funding in the agency fund in the amount of \$858.90 with an additional \$400.00 budgeted for FY2016 in the Human Resources Division’s ADA line item and the amendment would increase the funding to provide a total amount of \$4,095.90. Discussion followed on numerous other City committees that do not receive specific funding in the budget and concern with setting a precedent; committees that have the ability to conduct fund-raising efforts, and budget amount provided for purposes involving the Mayor’s Youth Council. Motion to amend carried. Voting “yes” -- Mr. Cook, Mr. Johnson, Mr. Luna, Mr. Roybal, Mr. Valdez and Ms. Williams.

Voting “no” -- Mr. Brown, Dr. Rinne and Mayor Kaysen. Main motion, as amended three times, carried. Voting “yes” -- all members of the governing body present. (#4072)

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, President, Southeast Wyoming Homebuilders Association, spoke regarding conversing with Board of Public Utilities staff about the possibility of implementing an incentive program for customers in an effort to conserve water resources. Tim Wilson, Director, Board of Public Utilities, advised staff is willing to discuss the topic, and explained that rate increases, as well as some rate decreases, will go into effect in July of this year and January of 2016. James Perrott Macneil questioned the status of wind farm development on the Belvoir Ranch and use of revenue received. Mayor Kaysen stated that if the wind farm project proceeds, revenues received will go into development of the property, and reminded Mr. Macneil that his comments should be germane to the motion on the floor. Mr. Brown moved to approve on third and final reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present. (#4073)

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; NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ 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). Following brief comment unrelated to the ordinance topic by James Perrott Macneil, Mayor Kaysen requested Mr. Macneil be escorted from the building by a police officer who was present at the meeting. Mr. Cook moved to approve on third and final reading, seconded by Ms. Williams. Motion carried. Voting “yes” -- all members of the governing body present. (#4074)

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). Mr. Cook moved to approve on third and final reading, seconded by Ms. Williams. Motion carried. Voting “yes” -- all members of the governing body present. (#4075)

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). Mr. Cook moved to approve on third and final reading, seconded by Ms. Williams. Motion carried. Voting “yes” -- all members of the governing body present. (#4076)

ORDINANCE - Amending Ordinance No. 4029 defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne. Mr. Brown 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. 4030 defining the terms and conditions of employment for sworn officers of the City of Cheyenne Police Department. Mr. Brown moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present.

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. Mr. Brown moved to approve on second reading, seconded by Mr. Valdez. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 1ST 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 -- referred to Finance Committee (sponsors -- Mr. Brown, Dr. Rinne, Mr. Roybal).

[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. Motion (per Consent Agenda) carried. (#5679)

[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. Motion (per Consent Agenda) carried. (#5680)

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Ratifying the listing of Cheyenne’s Dubois Block Historic District on the National Register of Historic Places and authorizing the addition of eleven structures contained therein to the City’s inventory of historic structures -- referred to Public Services Committee (sponsor -- Mr. Cook).

[CA] 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) -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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) -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Waterford Square, a replat of the North 286.5 feet of Tract 36, Cheyenne Irrigated Gardens, 2nd Filing; NW¼SE¼SW¼ of Section 4; and 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) -- referred to Public Services Committee (sponsor -- Mr. Cook).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] 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) -- referred to Finance Committee (sponsor -- Mr. Brown).

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. Brown moved to approve in an amount not to exceed \$1,032,300.00, seconded by Mr. Roybal. Motion carried. Voting “yes” – Mr. Brown, Mr. Cook, Mr. Johnson, Mr. Roybal, Mr. Valdez and Mayor Kaysen. Voting “no” -- Mr. Luna, Dr. Rinne and Ms. Williams. (#6353)

[CA] Juvenile Housing Agreement between Laramie County, Wyoming, and the City of Cheyenne. Motion (per Consent Agenda) carried. (#6354)

[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. Motion (per Consent Agenda) carried. (#6355)

[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. Motion (per Consent Agenda) carried. (#6356)

[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. Motion (per Consent Agenda) carried. (#6357)

[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. Motion (per Consent Agenda) carried. (#6358)

[CA] 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) -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal shelter services -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal control services -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne/Laramie County Corporation for Economic

Development (LEADS) for industrial and economic development services -- referred to Finance Committee.

[CA] Contract between the City of Cheyenne and Goat Green, LLC, for vegetation management along Dry Creek (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Stride Learning Center to provide cooperative transit services (revenue to City) -- 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). Motion (per Consent Agenda) carried. (#6041)

[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). Motion (per Consent Agenda) carried (accepted bid from CDW Government, LLC, Vernon Hill, Illinois, in an amount not to exceed \$49,440.00).

[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). Motion (per Consent Agenda) carried (accepted bid from Spradley Barr Motors, Inc., Cheyenne, in an amount not to exceed \$36,627.00).

[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). Motion (per Consent Agenda) carried (accepted bid from Wastequip Mfg. Co., Statesville, North Carolina, in an amount not to exceed \$37,000.00).

[CA] Social club limited retail liquor license application filed with the City Clerk's Office, for Cheyenne Little Theatre Players, 211 W. Lincolnway, Cheyenne, Wyoming. Motion (per Consent Agenda) carried.

Re-Appointment of Dr. Richard Berry to the Laramie County Community Juvenile Services Joint Powers Board. Mr. Cook 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).

Appointments of James T. Bonds and Blithe McAndrew, to the Historic Preservation Board. Mr. Luna moved to approve, seconded by Dr. Rinne. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointees).

Announcement was made of the appointment of John D. Hall as City Engineer, to be confirmed June 22, 2015.

Announcement was made of the appointment of Paul Pomeroy, to the Contractor Licensing Board, to be confirmed June 22, 2015.

Announcement was made of the Re-Appointment of Scott Cowley to the Cheyenne/Laramie County Economic Development Joint Powers Board, to be confirmed June 22, 2015.

Announcement was made of a Public Hearing to be held June 22, 2015 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, Cheyenne, Wyoming, to determine whether compliance of annexation conditions required by Wyoming Statute §15-1-402 exist for a parcel of land of approximately 22.38 acres situated in a portion of Tract 1, H and B Tracts, which is found in the NW¼ of Section 13, T.13N., R.66W., 6th P.M., Laramie County, Wyoming (located at the southeast corner of the intersection of Southwest Drive and Interstate 80).

Under other business:

The following item was introduced and referred to Finance Committee: Contract Modification No. 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 Fiscal Year 2014 Concrete Project for the Street and Alley Division (2011-2014 1% Sales Tax).

Tom Ostlund, Mary Ostlund and Ruthann Norris spoke about parking hardships they were experiencing and affiliated issues along Carey Avenue due to the implementation of bike lanes. Mayor Kaysen advised he will confer with the City Attorney and staff to review the matter and potential options.

Ms. Williams requested consideration for evaluation of a portion of West Jefferson Road relative to repairing the sidewalk, curb and gutter.

There being no further business to come before the governing body, the meeting was officially adjourned at 9:29 p.m.

Submitted by,

Carol Intlekofer, MMC
City Clerk

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

Published: Wyoming Tribune-Eagle
June 22, 2015