

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

September 28, 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. Johnson, Mr. Luna, Dr. Rinne, Mr. Roybal and Mr. Shanor. Absent: Mr. Cook and Ms. Williams. (City Clerk note: Vacancy (1) on City Council, Ward I) 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.) Mr. Shanor moved to approve Consent Agenda items, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] Minutes from Regular Meeting of the Governing Body on September 14, 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. Dr. Rinne moved to approve payment of vouchers as presented, seconded by Mr. Roybal. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers. Following announcement of the vote, Mr. Brown returned to Council Chambers.

ORDINANCE- De-annexing from the City of Cheyenne, Wyoming, the South ½ of Tracts 105 and 106, Sunnyside Addition, Fourth Filing, Laramie County, Wyoming, previously known as the 4204 Charles Annexation (located at the northeast corner of the intersection of Monroe Avenue and Charles Street). Reporting for Public Services Committee, Mr. Shanor moved to approve on third and final reading, seconded by Mr. Johnson. Motion carried. Voting "yes" -- all members of the governing body present. (#4099)

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 MR-2 Medium Density Residential-Developing to MUB Mixed-Use Business Emphasis for a replat of a portion of Tract 5, Storey Acres, Cheyenne, Wyoming, to be known as RKRR Addition (located west of and adjacent to Townsend Place, south of Arbor Lane). Mr. Shanor moved to approve on second reading, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] RESOLUTION - Re-appropriating the Fiscal Year 2016 budget of the City of Cheyenne according to the provisions of W.S. §16-4-112 and 16-4-113. Motion (per Consent Agenda) carried. (#5712)

RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Saddle Ridge, 8<sup>th</sup> Filing, a portion of the E½ of Section 25, T.14N., R.66W., 6<sup>th</sup> P.M., Cheyenne, Wyoming (located north of and adjacent to E. Pershing Boulevard, west of Christensen Road). Mr. Shanor moved to adopt with staff conditions #1, 2, 3 and 4, seconded by Mr. Luna. Concern was expressed regarding the number of new housing units (350) proposed with only one access point to the area. Motion carried. Voting “yes” -- all members of the governing body present with the exception of Dr. Rinne voting “no”. (#5713)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Thomas Hills, a replat of Lots 1-5 and Lots 10-15, Block 3, Granite Hills Subdivision and Lots 33-37, Block 8, Thomas Heights, Cheyenne, Wyoming (located north and east of and adjacent to Sunrise Hills Drive and Boulder Court). Motion (per Consent Agenda) carried. (#5714)

[CA] RESOLUTION - Authorizing a Special Use Permit for a Creative Sign Program for Lot 1, Block 3, Okie Addition, First Filing (located at the northeast corner of E. Pershing Boulevard and Windmill Road). Motion (per Consent Agenda) carried. (#5715)

[CA] RESOLUTION - Declaring a vacancy to exist on the Cheyenne City Council in Ward 1 -- referred to Public Services Committee (sponsor -- Mr. Cook).

[CA] RESOLUTION - Authorizing the submittal of an application to the Wyoming State Loan and Investment Board for a loan from the Wyoming Clean Water State Revolving Fund for an amount not to exceed \$9.5 million for construction costs for the Phase One Southern Sewer Interceptor Main Project and authorizing the Mayor, the City Clerk and the Director of the Board of Public Utilities to execute the application and all related loan documents -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for RKRR Addition, a replat of a portion of Tract 5, Storey Acres, Cheyenne, Wyoming, (located west of and adjacent to Townsend Place, south of Arbor Lane) -- referred to Public Services Committee (sponsor -- Mr. Cook).

[CA] Human Services Agreement between the City of Cheyenne and United Way of Laramie County for overage revenues from the One Percent Sales Tax for Calendar Years 2011 through 2014. Motion (per Consent Agenda) carried (in an amount not to exceed \$183,500.00). (#6419)

[CA] Memorandum of Understanding between Laramie County, City of Cheyenne, and the Board of Public Utilities, for a cooperative Geographic Information System Strategic Planning Project. Motion (per Consent Agenda) carried. (#6420)

[CA] Lease Agreement No. 8-09670 between the City of Cheyenne and the State of Wyoming, Department of Administration and Information, Construction Management, for lease of 54 parking spaces at the Cox Parking Structure -- referred to Finance Committee.

[CA] Consideration of Bid #E-10-16 for furnishing ice control product for the Public Works Department (2015 - 2018 1% Sales Tax). Motion (per Consent Agenda) carried (accepted the bid from Desert Mountain Corporation, Riverton, WY, in the amount of \$119.75 per ton).

[CA] Consideration of Bid #E-11-16 for furnishing front end load containers for the Sanitation Division (Solid Waste Management). Motion (per Consent Agenda) carried (accepted the bid from Wastequip Mfg. Company, Statesville, NC, in an amount not to exceed \$100,100.00).

[CA] Consideration of Bid #E-7-16 for furnishing one new 2015-2016 cab and chassis, 4x4, with forestry chipper dump bed for the Urban Forestry Division (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

Re-Appointment of Barbara Schulkowski - Fortish to the Mayor's Council for People with Disabilities. Mr. Johnson moved to approve, seconded by Mr. Luna. 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 Betty Jean Pearson and Patricia Riesland to the Mayor's Council for People with Disabilities. Mr. Luna moved to approve, seconded by Mr. Shanor. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointees).

Appointment of Brandon Cammarata as Development Director. Mr. Brown moved to approve, seconded by Dr. Rinne. Opinion was voiced that an appointee providing an "outside perspective" should have been considered. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mr. Roybal and Mr. Shanor voting "no", and Mayor Kaysen who did not vote (Mayoral appointee).

Announcement was made of the Re-Appointment of Tricia S. Crilly to the Cheyenne Housing Authority Board, to be confirmed October 12, 2015.

Announcement was made of a Public Hearing to be held October 12, 2015 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, for a transfer of ownership for a retail liquor license application filed with the City Clerk's Office for Community Investments, Inc., 507 E. Lincolnway, Cheyenne, Wyoming (License formerly held by Katrina M. Howell and Adam L. Howell d/b/a/Scooters Scoreboard Bar, 507 E. Lincolnway, Cheyenne, Wyoming).

Announcement was made of a Public Hearing to be held October 12, 2015 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, to determine whether compliance of annexation conditions required by Wyoming Statute §15-1-402 exist for a parcel of land of approximately 6.17 acres situated in Lots 1, 8, and 9, Block 5; Lots 1-4, Block 6; and Lots 1-18, Block 7, Sun Rise Hills Addition Filing No. 1, and the adjacent portions of Thomas Road, Johnston Street, and a portion of vacated Sunrise Hills Drive, Laramie County, Wyoming (located at the southwest corner of Thomas and Ridge Roads).

There being no further business to come before the governing body, the meeting was officially adjourned at 6:14 p.m.

Submitted by,

Carol Intlekofer, MMC  
City Clerk

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

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