

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

October 26, 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. Shanor and Ms. Williams. (City Clerk note: Vacancy (1) on City Council, Ward I) Also present: Kristy Anderson, Deputy 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 recused himself from participation in voting due to any appearance of influence on a Consent Agenda item involving the State Loan and Investment Board, and vacated Council Chambers. Mr. Luna moved to approve Consent Agenda items, seconded by Mr. Brown. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers. Following announcement of the vote, Mr. Shanor returned to Council Chambers.

[CA] Minutes from Regular Meeting of the Governing Body on October 12, 2015. Motion (per Consent Agenda) carried.

Mr. Roybal moved to approve payment of vouchers as presented, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body.

ORDINANCE - 2nd Reading - Annexing to the City of Cheyenne, Wyoming, a parcel of land 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). Reporting for Public Services Committee, Mr. Cook moved to approve on second reading, seconded by Ms. Williams. Concerns were raised regarding access to the development on the west end. Motion carried. Voting "yes" -- all members of the governing body.

ORDINANCE - 2nd Reading - 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 MR Medium Density Residential to MR-2 Medium Density Residential-Developing for 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 a portion of vacated Sunrise Hills Drive, Laramie County, Wyoming (located at the southwest corner of Thomas and Ridge Roads). Mr. Cook moved to approve on second reading, seconded by Ms. Williams. Concerns were raised regarding access to the development on the west end. Motion carried. Voting "yes" -- all members of the governing body.

ORDINANCE - 1st Reading - Amending the Major Street Plan Official Map by adding newly platted and built roads, and by adding the extension of Christensen Road and revised right-of-way between Commerce Circle and U.S. Highway 30 -- referred to Public Services Committee (sponsors -- Mr. Brown, Mr. Cook, Mr. Johnson, Dr. Rinne).

[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. Motion (per Consent Agenda) carried. (#5719)

[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 FY 2015-2016 Countywide Consensus Block Grant Funding in the amount of \$65,000 for Community Center upgrades for the Town of Burns. Motion (per Consent Agenda) carried. (#5720)

[CA] RESOLUTION - Authorizing the Mayor and City Clerk to execute a Memorandum Of Understanding regarding reciprocal play at City and F.E. Warren Air Force Base Golf Courses; a Memorandum Of Understanding to implement the 'Keep Cheyenne Clean' Program, and a Charter establishing the F.E. Warren/Greater Cheyenne Community Partnership Leadership Committee. Motion (per Consent Agenda) carried. (#5721)

[CA] RESOLUTION - Authorizing the Purchasing Division of the City of Cheyenne to proceed on a semiannual basis with the sale of surplus property pursuant to W.S. § 15-1-112(a) -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Authorizing the City of Cheyenne, Wyoming, to lease, with an option to purchase, sanitation, recycling, and landfill equipment -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - To adopt the Certificate of Canvass and Declaration of Results of the Canvassing Board for the Cheyenne Downtown Development Authority District Special Election held October 20, 2015 -- referred to Finance Committee (sponsor - Dr. Rinne).

[CA] Contract between the City of Cheyenne, Transit Division, and Wyoming Department of Health, Aging Division, to provide supportive services to persons 60 years or older (Title III-B Program Grant). Motion (per Consent Agenda) carried. (#6426)

[CA] Contract for single source technical service support for the Cheyenne Fire and Rescue Department from Physio-Control, Inc., Redmond, Washington, for factory-authorized inspection and repair services of LIFEPAK devices (2015-2018 1% Sales Tax) Motion (per Consent Agenda) carried (in an amount not to exceed \$42,387.00). (#6427)

[CA] Contract between the City of Cheyenne, Police Department, and Sarah C. Moyer for crime victim assistance services -- referred to Finance Committee.

[CA] Real Estate Purchase Agreement between the City of Cheyenne and Church of St. Mary for real property described as the east 4 feet of Lot 5, the west 31 feet of Lot 6, and Lot 8, Block 227, City of Cheyenne, County of Laramie, State of Wyoming, for the purpose of the West Edge Development Project (Federal Emergency Management Agency, Community Development Block Grant) -- referred to Finance Committee.

[CA] Easement Agreement between Robert E. Green, Sr., Trustee of the Robert E. Green, Sr. Living Trust, and the City of Cheyenne, for a Trail Easement to be used in conjunction with the open space program of the Belvoir Ranch and Red Mountain (Big Hole) -- referred to Finance Committee.

[CA] Contract Modification No. 1 to Contract No. 6307 between the City of Cheyenne, Engineering Department, and Ayres Associates for Lake Minnehaha Remediation Plan Phase 2 Project at Holliday Park (County Consensus Block Grant). Motion (per Consent Agenda) carried. (in an amount not to exceed \$79,973.00) (#6307)

[CA] Lease # API-169 Contract Amendment #3 to City Contract No. 150 between the City of Cheyenne and the United States of America for additional lands for the development of a Veterans' Administration Cemetery and a future City cemetery (to be located at the USDA Experimental Station off Roundtop Road). Motion (per Consent Agenda) carried. (#150)

[CA] Consideration of Bid #S-7-16 for a contract between the City of Cheyenne, Public Works Department, and Inman Roofing, Inc., Cheyenne, Wyoming, for roof replacement at the Logan Shop Building project (General Fund Special Projects) -- referred to Finance Committee.

[CA] 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 currently held by Katrina M. Howell and Adam L. Howell d/b/a Scooter's Scoreboard Bar, 507 E. Lincolnway, Cheyenne, Wyoming). Motion (per Consent Agenda) carried.

Re-appointment of Jeannine Stallings to the Transit Advisory Board. Mr. Roybal moved to approve, seconded by Dr. Rinne. Motion carried. Voting "yes" -- all members of the governing body with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

Appointments of Angel Antunez, Maggie Black, Madison Cook, Sora Bullis, Jacob Freeman, Julia Horst, Rachel Moseley, Kendra Redding, Tanner Robertson, Sawyer Ruben, Sommer Straub-Waldron, Marvin Vinluan, Jason Weber, Josh Weber and Katie Williams to the 2015-16 Mayor's Youth Council. Mr. Cook declared a conflict of interest and did not vote. Dr. Rinne moved to approve, seconded by Ms. Williams. Motion carried. Voting "yes" -- all members of the governing body with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

[CA] Consideration to purchase new playground equipment to include surfacing for Highlands Park from GameTime d/b/a Great Western Park & Playground, Wellsville, Utah (Community Facilities Fees, Land & Water Conservation Grant). Motion (per Consent Agenda) carried (in an amount not to exceed \$52,644.99).

Announcement of a Public Hearing to be held November 9, 2015 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, Cheyenne, Wyoming, for applications for one available retail liquor license filed with the City Clerk's Office by Central Enterprises, Inc., 1701 Carey Avenue; Cheyenne Event Center at Pershing Plaza, LLC, 1620 Pershing Boulevard; Chet Halvorson Properties, LLC, 800 West 17th Street; Dough Dog, LLC, (address not yet issued) to be located off northwest corner of Dell Range Boulevard and Powderhouse Road; and Sam's West, Inc. d/b/a Sam's Club, 1948 Dell Range Boulevard.

Announcement of a Public Hearing to be held November 9, 2015 at 6:00pm 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 28,921.40 square feet of a portion of the Monroe Avenue right-of-way located in a portion of the SW ¼, NE ¼, of Section 27, T14N, R66W of the 6th Principal Meridian in Laramie County, Wyoming (located south of Green River Street and north of Rock Springs Street).

Under other business:

Jeff Dierksen, resident, spoke regarding a petition he presented to council a year ago addressing speeding concerns for a portion of Pinto Lane. He advised that he was directed to contact the Neighborhood Speed Watch Program and applied to utilize the program within the neighborhood. He further noted he has a personal radar gun that he has used to track speeds and has kept a log of license plate numbers and clocked speed limits and provided this information to the MPO for review. Tom Mason, Director of MPO, discussed the Pinto Lane Traffic Management Program that was presented to the governing body earlier this year and explained the process the City utilizes for requests of this type. He further advised that recommendations were set forth to address speeding issues on Pinto Lane and these have been implemented. Mr. Mason clarified there is criteria in place in gathering data on local streets vs. "collector" streets in which Pinto Lane is considered a "collector" street where the speed limit is 30 mph. Upon further inquiry, Mr. Mason advised that the speed study was conducted in the Pinto Lane area in March-April 2014 and November of 2014. Mr. Mason advised an internal meeting is planned with the City Engineer and Police Chief to discuss this area's concerns and how to proceed. Mr. Dierksen and Councilwoman Williams were advised of the meeting date, time and location.

There being no further business to come before the governing body, the meeting was officially adjourned at 6:36 p.m.

Submitted by,

Kristy B. Anderson, CMC
Deputy City Clerk

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

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