

MUNICIPAL BUILDING
2101 O'Neil Avenue
Cheyenne, WY 82001
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CITY COUNCIL MEETING
COUNCIL CHAMBERS
6:00 P.M.

AGENDA

FEBRUARY 22, 2016

1. CALL MEETING TO ORDER.
2. CALL ROLL.
3. PLEDGE OF ALLEGIANCE.
4. 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.)

ACTION: _____

- 5.[CA] MINUTES FROM REGULAR MEETING OF THE GOVERNING BODY ON FEBRUARY 8, 2016.

ACTION: _____ Approve _____

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARINGS:

- a) Public Hearing for renewal applications for existing City liquor licenses (retail, restaurant, limited retail, resort, bar and grill licenses, and microbrewery permits) filed with the City Clerk's Office.

ACTION: _____

8. ORDINANCE - 3RD READING - Amending Section 2.40.035(B), Traffic School-Administrative Fee, of Chapter 2.40, Municipal Court, of Title 2, Administration and Personnel, of the Code of the City of Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: _____

9. ORDINANCE - 2ND READING - Amending Section 10.32.030, Decreasing State Speed Limits in Certain Zones, of Chapter 10.32, Speed Limits, of Title 10, Vehicles and Traffic, of the Code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 10.[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 Fiscal Year 2013-2014 Countywide Consensus Block Grant Funding in the amount of \$2,201.37 for the Stone Trash Receptacles Project for the Town of Pine Bluffs. (FINANCE COMMITTEE)

ACTION: Adopt

- 11.[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 Fiscal Year 2015-2016 Countywide Consensus Block Grant Funding in the amount of \$107,618 for a replacement loader for the Town of Pine Bluffs. (FINANCE COMMITTEE)

ACTION: Adopt

- 12.[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. (FINANCE COMMITTEE)

ACTION: Adopt

- 13.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a County Final Plat for Kemp Subdivision, a replat of Tracts 14-16, Foster Tracts, Laramie County, Wyoming (located between Pershing Boulevard and Archies Road east of Foster Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

- 14.[CA] RESOLUTION - Authorizing the City of Cheyenne to approve and file the Wyoming Division of Victim Services Funding Application State Fiscal Year 2017 and 2018, July 1, 2016 to June 30, 2018. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

15.[CA] RESOLUTION - Authorizing the Mayor and City Clerk to execute a State Historic Preservation Office Certified Local Government (CLG) grant agreement for the 2016 Historic Cheyenne Facade Improvement Program. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

16.[CA] RESOLUTION - Authorizing the Mayor and City Clerk to execute a State Historic Preservation Office Certified Local Government (CLG) grant agreement for a survey of the Downtown Historic District. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

17.[CA] RESOLUTION - Acknowledging receipt of the “2016 Downtown Cheyenne Core Plan” presented by the Downtown Development Authority of the City of Cheyenne and referring said plan to the City of Cheyenne Planning Commission. (SPONSORS - BRYAN COOK, DR. MARK RINNE, SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

18. PRELIMINARY PLATS/PRELIMINARY ZONE CHANGES:

a)[CA] County Preliminary Plat for Woods Landing Estates, all of the SE¼ of Section 14, T.14N., R.66W., 6th P.M., Laramie County, Wyoming (located west of and adjacent to Whitney Road, north of Beckle Road). (PUBLIC SERVICES COMMITTEE)

ACTION: Acknowledge the Planning Commission’s recommendation to approve

b) Preliminary Plat for Holmes Corner, a replat of Lot 2, Block 2, Atkins Addition; and all the remaining portions of Block 1, Holmes Addition, First Filing, Cheyenne, Wyoming (located at the southeast corner of the intersection of E. Pershing Boulevard and Ridge Road). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

19. LEASES/CONTRACTS/LEGAL:

a)[CA] Professional Services Agreement between the City of Cheyenne, City of Cheyenne Board of Public Utilities and McGee, Hearne and Paiz, LLC, to audit the annual financial statements of the City of Cheyenne, Wyoming.

ACTION: Refer to Finance Committee

b)[CA] Agreement between the City of Cheyenne and Cheyenne Umpires Association to provide umpire services for the 2016, 2017 and 2018 City league softball seasons.

ACTION: Refer to Finance Committee

20. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a)[CA] Addendum No. 3 to City Contract No. 2985 to allow the City of Cheyenne, Wyoming - Laramie County, State of Wyoming Joint Powers Board to sublease with AT&T for the installation of a telecommunications facility (cellular tower), and to sublease with Verizon Wireless for the installation of two cellular antennas within the Exhibition Hall, all to be located on the leased premises known as Frontier Park.

ACTION: Refer to Finance Committee

- b)[CA] Amendment No. One to City Contract No. 5696 to extend the contract term for an additional five year period to allow the Laramie County School District No. 1 to continue the lease of a parcel of real property located at Cosgriff Court, Talbot Court and I-25 in Pioneer Park, City of Cheyenne, Wyoming.

ACTION: Refer to Finance Committee

21. CONSIDERATION OF BIDS:

- a)[CA] Consideration of Bid #E-20-16 for furnishing six (6) new 2015 - 2016 Ford Utility Police Interceptors, and four (4) new 2015 - 2016 four door Ford Sedan Police Interceptors for the City of Cheyenne, Police Department (2011 - 2014 1% Sales Tax). (FINANCE COMMITTEE)

ACTION: Accept the bid from Spradley Barr Motors, Cheyenne, Wyoming, in an amount not to exceed \$262,778.00

- b)[CA] Consideration of Bid #S-12-16 for a contract between the City of Cheyenne, Engineering Department, and JTL Group, Inc, d/b/a Knife River, Cheyenne, Wyoming, for the Fiscal Year 2016 City Overlay Part 1 Project (2015-2018 1% Sales Tax).

ACTION: Refer to Finance Committee

- c)[CA] Consideration of Bid #S-13-16 for a contract between the City of Cheyenne, Engineering Department, and Simon Contractors, Cheyenne, Wyoming, for the Fiscal Year 2016 City Overlay Part 2 Project (2015-2018 1% Sales Tax).

ACTION: Refer to Finance Committee

22. APPOINTMENTS:

- a) Appointments of Will Harden and Gabriel J. Pina to the Cheyenne Downtown Development Authority.

ACTION: _____

23. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Announcement of Public Hearing to be held March 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a bar & grill liquor license application filed with the City Clerk’s Office for S & S Wyoming, LLC d/b/a The Suite Bistro, 1901 Central Avenue, Cheyenne, Wyoming.
- b) Announcement of Public Hearing to be held March 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a resort liquor license application filed with the City Clerk’s Office for Astride A Starship, LLC d/b/a The Plains Hotel, 1600 Central Avenue, Cheyenne, Wyoming (License currently held by The Plains Hotel Company, LLC d/b/a The Plains Hotel, 1600 Central Avenue, Cheyenne, Wyoming).
- c) Announcement of Public Hearing to be held March 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a resort liquor license application filed with the City Clerk’s Office for JPK TR Cheyenne, LLC d/b/a Cheyenne Staybridge Suites Hotel, 5109 Frontier Mall Drive, Cheyenne, Wyoming.
- d) Announcement of Public Hearing to be held March 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a restaurant liquor license application filed with the City Clerk’s Office for Vreeland\Mazza, LLC d/b/a Godfather’s Pizza, 5719 Yellowstone Road, Cheyenne, Wyoming.
- e) Announcement of Re-Appointment of William C. Beaman to the City of Cheyenne, Wyoming - Laramie County, State of Wyoming Joint Powers Board for Frontier Park Improvements, to be confirmed March 14, 2016.

24. OTHER BUSINESS:

25. ADJOURN