

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

March 28, 2016

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 - Jim Brown, Bryan Cook, Richard Johnson, Mike Luna, Dr. Mark Rinne, Scott Roybal, Dicky Shanor, Annette Williams and Jeff White. 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. Cook moved to approve Consent Agenda items, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body.

[CA] Minutes from Regular Meeting of the Governing Body on March 14, 2016. 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. Luna moved to approve payment of vouchers as presented, seconded by Mr. Cook. 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 - 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 Unified Development Code, changing the zoning classification from MUB Mixed-Use Business Emphasis to CB Community Business for all of Lot 1, Block 3, Plaza Dell Range, Cheyenne, Wyoming (located between Dell Range Boulevard and Sheridan Street, west of Ridge Road). Reporting for Public Services Committee, Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Comment followed on City maintenance responsibilities involving drainage easement areas dedicated to the City, and whether access is planned from Sheridan Avenue. Mike Tylka, Development Department, confirmed the drainage easement reflected on the zoning map has already been dedicated to the City, and Mayor Kaysen noted access areas to the parcel would be a topic affiliated with the site plan, when submitted, and not the zone change ordinance. It was noted that pursuant to discussion at the Public Services Committee meeting, proposed access to Sheridan Avenue would involve construction of a bridge, which is cost prohibitive to the developer. 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 Unified

Development Code, changing the zoning classification from LI Light Industrial to MUB Mixed-Use Business Emphasis for all of Block 349, Original City, except the north 1/2 of Lot 1, Block 349, Original City, Cheyenne, Wyoming (located at the northwest corner of the intersection of West 17th Street and Reed Avenue). Dr. Rinne moved to approve on second reading, seconded by Ms. Williams. Comment was made in support of planned improvements to the area. 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 Unified Development Code, changing the zoning classification from CB Community Business to MUB Mixed-Use Business Emphasis for Lots 7 and 8, Block 396, Original City, Cheyenne, Wyoming (located west of and adjacent to Reed Avenue, between West Lincolnway and West 17th Street)). Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body.

ORDINANCE - 1ST READING - Pursuant to Sections 1.1.6 and 2.4.1(b), of the Cheyenne Unified Development Code (UDC), amending Article 6, Section 6.6.3(b)3, for the purpose of providing alternate compliance for design features of multi-dwelling buildings -- referred to Public Services Committee (sponsor -- Dr. Rinne).

ORDINANCE - 1ST READING - Repealing Section 9.16.030, Minors on Premises of Billiard or Pool Hall, of Chapter 9.16, Offenses by or Against Minors, of Title 9, Public Peace and Welfare, of the Code of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsors -- Dr. Rinne and Mr. Johnson).

ORDINANCE - 1ST READING - Amending Section 6.08.020, Keeping or Slaughtering of Certain Animals - Restrictions Within the City, of Chapter 6.08, Animal Care and Control Regulations Generally, of Title 6, Animals, of the Code of the City of Cheyenne, Wyoming -- referred to Committee of the Whole (sponsors -- Mr. Johnson and Mr. Roybal).

[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. (#5759)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a County Final Plat for Country Homes Subdivision 4th Filing, a replat of Lot 3, Block 1, Country Homes Subdivision 3rd Filing, Laramie County, Wyoming (located between Cedar Avenue and Peach Street, south of Grape Street). Motion (per Consent Agenda) carried. Under other business and pursuant to inquiry, Mayor Kaysen explained the governing body has authority to approve County final plats within a certain distance from City limits and annexation of the property is not required. (#5760)

[CA] RESOLUTION - Authorizing the Cheyenne Police Department to apply for Wyoming Department of Transportation, Highway Safety Program, grant funding for the City’s Mobile D.U.I. Command Post -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] Surface Transportation Urban Program Subrecipient Agreement between the City of

Cheyenne, Wyoming, and Wyoming Department of Transportation for the Prairie Avenue/Frontier Mall Drive Project (Federal Funds, 2015 - 2018 1% Sales Tax). Motion (per Consent Agenda) carried. (#6481)

[CA] Contract between the City of Cheyenne, Sanitation Division, and Clean Harbors Environmental Services, Inc. for hazardous waste disposal services at the Cheyenne Household Hazardous Waste Facility (Solid Waste Fund). Motion (per Consent Agenda) carried (amount not to exceed \$200,000.00). (#6482)

[CA] Professional Services Agreement between the Cheyenne Metropolitan Planning Organization and Traffic Research and Analysis, Inc. for Traffic Signal Turning Movement Counts (Metropolitan Planning Organization Funds). Motion (per Consent Agenda) carried (amount not to exceed \$40,896.00). (#6483)

[CA] Agreement between the City of Cheyenne, Police Department, Laramie County, Wyoming and Laramie County Sheriff's Department for housing City prisoners at the Laramie County Detention Center. Motion (per Consent Agenda) carried. (#6484)

[CA] Juvenile Housing Agreement between the City of Cheyenne, Wyoming, and Laramie County, Wyoming. Motion (per Consent Agenda) carried. (#6485)

[CA] Memorandum of Understanding between the City of Cheyenne, Parks and Recreation Department, and Laramie County School District No. 1 to provide transportation services for the City's Summer Recreation Camp Program. Motion (per Consent Agenda) carried. (#6486)

[CA] Amendment No. 1 to City Contract No. 6454 between the City of Cheyenne, Forestry Division, and Green Lawn and Tree Care, Inc., Cheyenne, Wyoming for an additional ten (10) trees to be removed for the cemetery tree removal project to be completed by April 15, 2016 (Cemetery Tree Removal Project). Motion (per Consent Agenda) carried (amount not to exceed \$8,150.00). (#6454)

[CA] Contract Modification No. 1 to Contract No. 6301 between the City of Cheyenne, Engineering Department, and Reiman Corporation for the 19th Street Rehabilitation, Phase I Project (2011 - 2014 1% Sales Tax, BOPU Funds) -- referred to Finance Committee.

[CA] Contract Modification No. 2 to Contract No. 6000 between the City of Cheyenne, Engineering Department, and AVI Professional Corporation for additional construction management services for the Logan Avenue Reconstruction Project (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #E-21-16 for furnishing one new 2015 - 2016 cab and chassis, 4x4 truck for the Cheyenne Fire and Rescue Department (Homeland Security Grant). Motion (per Consent Agenda) carried (accepted bid from Spradley Barr Motors, Cheyenne, WY, in an amount not to exceed \$56,850.00).

[CA] Consideration of Bid #S-14-16 for a contract between the City of Cheyenne, Engineering Department, and Reiman Corporation and Subsidiary, Cheyenne, Wyoming, for the West Lincolnway Streetscape, Phase 2 Rebid Landscape and Irrigation Project (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] 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. Motion (per Consent Agenda) carried.

[CA] 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). Motion (per Consent Agenda) carried.

[CA] 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. Motion (per Consent Agenda) carried.

[CA] 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. Motion (per Consent Agenda) carried.

[CA] Consideration of single source purchase from Wireless Advanced Communications, Evans, Colorado, for Consolettes and MCD5000's Motorola Radios for the Cheyenne Fire and Rescue Department (2011-2014 1% Sales Tax). Motion (per Consent Agenda) carried (amount not to exceed \$93,690.00).

Following inquiry concerning a Consent Agenda item (re: Resolution for County Final Plat) and there being no further business to come before the governing body, the meeting was officially adjourned at 6:12 p.m.

Submitted by,

Carol Intlekofer, MMC
City Clerk

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

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