

**MUNICIPAL BUILDING
2101 O'Neil Avenue
Cheyenne, WY 82001
<http://www.cheyennecity.org>**

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**CITY COUNCIL MEETING
COUNCIL CHAMBERS
6:00 P.M.**

AGENDA

MAY 9, 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 APRIL 25, 2016.

ACTION: Approve _____

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARINGS:

a) Public Hearing for a microbrewery permit application filed with the City Clerk's Office for WRCH Accomplce, LLC d/b/a Accomplce Beer Co., 115 W. 15th Street, Suite 1, Cheyenne, Wyoming.

ACTION: _____

- b) Public Hearing for a restaurant liquor license application filed with the City Clerk's Office for WRCH Accomplice, LLC d/b/a Accomplice Beer Co., 115 W. 15th Street, Suite 1, Cheyenne, Wyoming.

ACTION: _____

- c) Public Hearing for a transfer of ownership and transfer of location for a retail liquor license application filed with the City Clerk's Office for Sam's West, Inc. d/b/a Sam's Club, 1948 Dell Range, Boulevard (license currently held by Cloud 9, Inc. d/b/a Cloud 9 Liquorland, 1958 Dell Range Boulevard, Suite C, Cheyenne, Wyoming).

ACTION: _____

- 8. ORDINANCE - 3RD READING Annexing to the City of Cheyenne, Wyoming, Lots 1-4, Block 1, Braden Homesites, and the adjacent 16' alley, and the adjacent portion of Gysel Place right of way, Cheyenne, Wyoming (located at the northeast corner of the intersection of Dell Range Boulevard and Gysel Place). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 9. ORDINANCE - 3RD 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 County AR Agricultural Residential to MUB Mixed-Use Business Emphasis for Lots 1-4, Block 1, Braden Homesites, and the adjacent 16' alley, Cheyenne, Wyoming (located at the northeast corner of the intersection of Dell Range Boulevard and Gysel Place). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 10. ORDINANCE - 2ND READING - Amending the City of Cheyenne's Solid Waste Fee Schedule. (FINANCE COMMITTEE)

ACTION: _____

- 11. ORDINANCE - 2ND READING - Amending various Sections of Chapter 9.24, Weapons, of Title 9, Public Peace and Welfare, of the Code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 12. ORDINANCE - 1ST READING - Approving and establishing revised water and 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. (SPONSOR - JIM BROWN)

ACTION: _____

13. ORDINANCE - 1ST READING - 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, 2016 and ending June 30, 2017. (SPONSOR - BRYAN COOK)

ACTION: _____

14. ORDINANCE - 1ST READING - Amending Section 9.12.070, Spitting on Sidewalks, Floors of Public Buildings or Conveyances, of Chapter 9.12, Offenses Against Property, of Title 9, Public Peace and Welfare, of the Code of the City of Cheyenne, Wyoming. (SPONSOR - RICHARD JOHNSON)

ACTION: _____

15. ORDINANCE - 1ST 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 and MUB Mixed-Use Business Emphasis to CB Community Business for Lots 1-2 and 7-12, Block One, Holmes Corner, Cheyenne, Wyoming (located at the southeast corner of the intersection of Ridge Road and E. Pershing Boulevard). (SPONSOR - DR. MARK RINNE)

ACTION: _____

16. ORDINANCE - 1ST 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 MR-1 Medium-Density Residential-Established to NR-3 Neighborhood Residential - High Density for the N¹/₂ of Lots 1 and 2, Block 76, Original City, Cheyenne, Wyoming (located at the southwest corner of the intersection of E. 27th Street and Evans Avenue). (SPONSOR - DR. MARK RINNE)

ACTION: _____

- 17._[CA] RESOLUTION - Adopting the City of Cheyenne Annual Action Plan 2016-2017, prepared by the Cheyenne Housing and Community Development Office. (FINANCE COMMITTEE)

ACTION: Adopt _____

- 18._[CA] RESOLUTION - Authorizing the addition of nine (9) structures and removal of twelve (12) structures in the Capitol North Historic District from the contributing structures list maintained by the City's Planning Office. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt _____

19.[CA] RESOLUTION - Adopting the '2016 Downtown Cheyenne Core Plan' presented by the Downtown Development Authority of the City of Cheyenne. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

20.[CA] RESOLUTION - Authorizing submission of an application to the Wyoming Department of Transportation for a Wyoming Rural Public Transportation Grant to assist in providing match for operating funds for the Transit Program. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

21.[CA] RESOLUTION - Approving the 2016 Title VI Program for the Cheyenne Transit Program, Cheyenne, Wyoming. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

22.[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. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

23.[CA] RESOLUTION - Authorizing the Mayor and City Clerk to sign a Final Plat for Saddle Ridge, 10th Filing, a replat of Lots 13 and 22-39, Block 9, Saddle Ridge, 8th Filing, Cheyenne, Wyoming (located west of and adjacent to Farthing Road, between Three Hearts and Wilderness Trails). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

24.[CA] RESOLUTION - Authorizing the Mayor and City Clerk to sign a Final Plat for Saddle Ridge, 11th Filing, a replat of all of Lots 17-43, Block 7, Saddle Ridge, 8th Filing, Cheyenne Wyoming (located at the southwest corner of the junction of Three Hearts and Red Feather Trails, north of E. Pershing Boulevard). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

25.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a County Final Plat for Woods Landing Estates, 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 Dell Range Boulevard). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

26.[CA] RESOLUTION - Authorizing submission of an application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Downtown Development Project on behalf of the Governing Body of the City of Cheyenne for assistance in funding the Jack R. Spiker Downtown Parking Structure SkyPath Connector Project.

ACTION: Refer to Finance Committee

27. LEASES/CONTRACTS/LEGAL:

a)[CA] Contract between the City of Cheyenne, Police Department, and Laramie County School District No.1 for School Resource Officers for summer school 2016. (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] Agreement between the City of Cheyenne and Blue Cross Blue Shield of Wyoming, for limited use of the public right-of-way for the installation of fiber optics and setting a fee. (Revenue to the City) (FINANCE COMMITTEE)

ACTION: Approve

c)[CA] Contract Employment Agreement between the City of Cheyenne, Police Department, and Jodie A. Wagner, for crime victim assistance services (Victim Services Grant). (FINANCE COMMITTEE)

ACTION: Approve

d)[CA] Professional Services Agreement between the City of Cheyenne and DHM Design Corporation for the West Edge Civic Center Commons Project (1% Specific Purpose Sales & Use Tax, Federal Emergency Management Agency Grant, State Lands & Investment Board Grant, Wyoming Business Council Grant). (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$754,937.00

e)[CA] User Agreement between the City of Cheyenne, Parks and Recreation Department, and Cheyenne Stampede Junior "A" Hockey, LLC, to host the 2016 - 2018 seasons at the City-owned Ice and Events Center. (FINANCE COMMITTEE)

ACTION: Approve

f)[CA] Media Sales Agency Agreement between the City of Cheyenne, Parks and Recreation Department, and Cheyenne Stampede Junior "A" Hockey, LLC, for Static Visual Advertising at the City-owned Ice and Events Center. (FINANCE COMMITTEE)

ACTION: Approve

g)[CA] Memorandum of Understanding between the City of Cheyenne and the Tourism Promotion Joint Powers Board, d/b/a Laramie County Convention and Visitors Bureau and Visit Cheyenne, for the distribution of Lodging Tax Revenues to the City of Cheyenne in the amount of \$74,889.00.

ACTION: Refer to Finance Committee

28. CHANGE ORDERS/CONTRACT MODIFICATIONS:

a)[CA] Contract Modification No. 1 to Contract No. 6314 between the City of Cheyenne, 1% Construction Division, and S&S Builders, LLC, Cheyenne, Wyoming, for Fiscal Year 2015 City Overlay, Part 1 Project to reduce retainage (2011 - 2014 1% Sales Tax). (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] Contract Modification No. 1 to Contract No. 6177 between the City of Cheyenne, 1% Construction Division, and Reiman Corporation for partial release of the retainage for the Logan Avenue Reconstruction Project (2011 - 2014 1% Sales Tax). (FINANCE COMMITTEE)

ACTION: Approve

c) Contract Modification No. 1 to Contract No. 6053 between the City of Cheyenne, and Pappas & Pappas Architects, P.C., to provide for additional architectural and engineering services for the Cheyenne Public Safety Center (1% Specific Purpose Sales & Use Tax). (FINANCE COMMITTEE)

ACTION: _____

d)[CA] Contract Modification No. 1 to Contract No. 6457 between City of Cheyenne, Public Works Department and FCI Constructors of Wyoming, LLC, to establish the Guaranteed Maximum Price (GMP) for the Waste Transfer Station Additions and Renovations Project (Solid Waste Fund, 1% Specific Purpose Sales & Use Tax).

ACTION: Refer to Finance Committee

29. CONSIDERATION OF BIDS:

a)[CA] Consideration of Bid #E-27-16 for furnishing ammunition for the City's Police Department. (FINANCE COMMITTEE)

ACTION: Accept the bid from Ultramax Ammunition, Rapid City, South Dakota, in an amount not to exceed \$40,659.00

b)[CA] Consideration of Bid #S-5-16 for a Contract between the City of Cheyenne, Parks & Recreation Department, and Reiman Corporation, Cheyenne, Wyoming, for the Highlands Park project (Land and Water Grant, Community Facilities Fees) (FINANCE COMMITTEE)

ACTION: Accept the bid in an amount not to exceed \$122,115.00

c)[CA] Consideration of Bid #E-28-16 for furnishing police car equipment for new police vehicles for the Cheyenne Police Department (2011-2014 1% Sales Tax, Miscellaneous Federal Funds).

ACTION: Refer to Finance Committee

d)[CA] Consideration of Bid #S-17-16, for a Contract between the City of Cheyenne, 1% Construction Division, and Simon Contractors, Cheyenne, Wyoming, for the Current Year 2016 Miscellaneous Concrete Project (2015 - 2018 1% Sales Tax).

ACTION: Refer to Finance Committee

e)[CA] Consideration of Bid #E-29-16 for furnishing miscellaneous Cisco computer hardware for the new Public Safety Center from Vology, Inc., Oldsmar, Florida (1% Specific Purpose Sales & Use Tax).

ACTION: Refer to Finance Committee

f)[CA] Consideration of Bid #S-15-16, for a Contract between the City of Cheyenne, Engineering Department, and Mechanical Systems, Inc., Cheyenne, Wyoming, for the Dry Creek Crossing at Campstool Road Project (2011 - 2014 1% Sales Tax).

ACTION: Refer to Finance Committee

30. APPLICATIONS/LICENSES/PERMITS:

a)[CA] Transfer of ownership for a restaurant liquor license filed with the City Clerk's Office for Twin Dragon Chinese Food, LLC d/b/a Twin Dragon, 1809 Carey Avenue, Cheyenne, Wyoming (License currently held by Twin Dragon Chinese Restaurant, Inc. d/b/a Twin Dragon, 1809 Carey Avenue, Cheyenne, Wyoming). (FINANCE COMMITTEE)

ACTION: Approve

31. APPOINTMENTS:

a) Appointment of Elizabeth Lance to the Laramie County Community Juvenile Services Joint Powers Board.

ACTION: _____

32. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a)^[CA] Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the June 10, 2016 Wyoming Association of Municipalities Business Meeting. (FINANCE COMMITTEE)

ACTION: Approve (Mayor Richard L. Kaysen, Official Voting Delegate; City Clerk, Carol Intlekofer, Alternate Delegate)

- b) Announcement of Public Hearing to be held May 23, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a retail liquor license application filed with the City Clerk’s Office for Flippers, LLC d/b/a Flippers, 1617 Capitol Avenue, Cheyenne, Wyoming (License currently held by Cheyenne Club, Inc., 1617 Capitol Avenue, Cheyenne, Wyoming).
- c) Announcement of Public Hearing to be held May 23, 2016 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 the N½ of Lot 9, Block 2, Parsons Addition, Laramie County, Wyoming (located east of and adjacent to Pierce Avenue, south of Laramie Street).
- d) Announcement of Public Hearing to be held May 23, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, to receive public comment on a proposed sale of real property owned by the City of Cheyenne, being Tract 2, Hildreth Subdivision, located generally north of Polo Ranch Road, in Section 16, T. 14 N., R. 67 W., consisting of five (5) acres, more or less, and having an appraised value of \$62,500.00, to the United States of America, for and on behalf of the Department of Veterans Affairs, to be used for the establishment of a Veterans’ Cemetery.
- e) Announcement of Public Hearing to be held May 23, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, to discuss route changes and a fare increase for services provided by the Cheyenne Transit Program.

33. OTHER BUSINESS:

34. ADJOURN.