

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

June 13, 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, Jeff White and Annette Williams. Absent: Dicky Shanor. 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. Luna moved to approve Consent Agenda items, seconded by Mr. White. Motion carried. Voting "yes" -- all members of the governing body present .

[CA] Minutes from Regular Meeting of the Governing Body on May 23, 2016. Motion (per Consent Agenda) carried.

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

Mayor Kaysen opened a public hearing for proposed budgets for the City of Cheyenne and Board of Public Utilities for Fiscal Year 2017. Jason Sanchez, President, Cheyenne Public Employees Association (CPEA), referenced discussion at the last Committee of the Whole meeting regarding funding of two additional uniformed police officer positions at the Police Department and using the funding to instead increase wages for current uniformed officers. Mr. Sanchez explained that providing salary increases to non-uniformed City employees should also be considered as a fairness and equality issue, noting the problems the City has in recruiting and retaining employees due to low salaries; rising costs of living expenses; employee morale, and the essential services provided by all City employees, not just police officers. He advised he would be requesting a 2.5% increase for non-uniformed employees during discussion on the budget ordinance also on the meeting agenda. Discussion followed on growth in the community affecting services; employee appreciation; uniformed vs. non-uniformed employees, and estimated cost of providing a 2.5% increase to non-uniformed employees. Upon request, Mr. Sanchez submitted information on the proposed budget cost to provide the non-uniformed employee increases (on file with Office of City Clerk), and Lois Huff, City Treasurer, stated the cost to the general fund budget would be approximately \$312,415.00, and that the non-general fund budget costs would be approximately \$499,509.00, which would need to be absorbed by non-general budget funds. There being no further comments and the purpose of the hearing having been met, Mayor Kaysen closed the public hearing.

Mayor Kaysen opened a public hearing to determine whether compliance of annexation

conditions required by Wyoming Statute §15-1-402 exist for Lot 11, Block 4, Homestead Addition First Filing Replat, and portions of: Section 10, the E½ of Section 4, the W½ of Section 3, the W½E½ of Section 3; and all of the S½SW¼ of Section 11, T.13N., R.66W., 6th P.M., Laramie County, Wyoming (located east of and adjacent to S. College Drive, and at the NW, SW, SE corners of the intersection of I-80 and College Drive). Seth Lloyd, Development Department, advised the proposed annexation is pursuant to a petition requesting annexation of approximately 900 acres into the City submitted by the property owner; briefly reviewed the area to be annexed, and stated that requirements and compliance of annexation criteria contained in state statutes had been met. There being no further comments or input and purpose of the hearing having been met, Mayor Kaysen closed the public hearing.

ORDINANCE - 3rd 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. Reporting for Finance Committee, Mr. Brown moved to approve on third and final reading, seconded by Mr. Luna. Motion carried. Voting “yes” -- all members of the governing body present with the exception of Ms. Williams voting “no”. (#4131)

ORDINANCE - 3rd 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. Jason Sanchez, President, CPEA, requested support to amend the budget by adding money from reserves to give non-uniformed employees a 2.5% raise to fix compensation problems and assist with retaining employees. Dawn Barela inquired as to what types of other employers City employees were leaving their jobs for with Mr. Sanchez explaining that employees are going to other governmental entities and private businesses that offer better pay. Lois Huff, City Treasurer, explained that only the estimated amount of \$312,415.00 would come out of reserves while expenses involving non-general funds would be funded through existing non-general budget funds. Reporting for Committee of the Whole, Mr. Cook moved to approve on third and final reading, seconded by Ms. Williams. Mr. Cook moved to amend by increasing the DDA budget to \$350,000.00 by removing \$250,000.00 from general fund reserves that is currently allocated to the DDA budget, leaving a \$100,000.00 balance in general fund reserves allocated to the DDA budget, seconded by Ms. Williams. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Brown and Mayor Kaysen voting “no”. Mr. Cook moved to amend by removing \$100,000.00 from general fund reserves and increasing the City Engineer’s Contractual Services/Professional Development line item by \$100,000.00, seconded by Ms. Williams. Discussion followed on utilizing the funds for addressing pothole problems. Vicki Nemecek, Public Works/Engineering, explained the money would be better used for spot patching which will allow several streets to then be slurry sealed as a future pothole preventative measure. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Ms. Williams voting “no”. Mr. Cook moved to amend by adding the following footnote to the budget, seconded by Mr. Roybal: “On or before November 1, 2016, the Mayor shall present to the Governing Body a multi-faceted and comprehensive plan for cost saving within the City’s operations. The plan should include numerous options for saving general fund expenditures going forward into 2017 and beyond. The plan should look at all operations and funding streams, possible efficiencies, analysis of services, and any options and topics that the Mayor deems reasonably

appropriate for the Governing Body to consider.” Comments following on whether the footnote to the budget ordinance was inappropriate and should instead be offered in resolution format, and serving the public. Motion to amend failed. Voting “yes” -- Mr. Luna, Mr. Roybal, Ms. Williams and Mr. White. Voting “no” -- Mr. Brown, Mr. Cook, Mr. Johnson, Dr. Rinne and Mayor Kaysen. Mr. Cook moved to amend by removing \$9,000.00 from the Ward III Contingency line item and distributing it within the Support Services line items as follows, seconded by Mr. Luna: Animal Control, \$650.00; Animal Shelter, \$1,125.00; Emergency Management Agency, \$375.00; City/County Health Dept., \$6,300.00; Safe Harbor, \$50.00; Alcohol Receiving Center, \$300.00; Symphony Youth Concerts, \$50.00, and Laramie County Senior Service, \$150.00. Upon inquiry, Mayor Kaysen explained the proposed recipients of the funds are agencies, not City departments, and the agencies would manage the funding. Motion to amend carried. Voting “yes” -- all members of the governing body present. Mr. Brown moved to amend by moving \$312,415.00 from reserves into the general fund to provide a 2.5% salary increase to non-uniformed employees, seconded by Mr. Roybal. Upon inquiry, Mayor Kaysen advised a 2% salary increase was approved for eligible employees, excluding uniformed firefighters, for the current fiscal year, and Mr. Sanchez confirmed that not all Police Department employees are uniformed employees. Discussion followed on the funding mechanism for non-general fund salary increases, and the increase being a re-occurring expense that will need to be absorbed into future budgets. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Dr. Rinne voting “no”. Main motion (as amended four times) carried. Voting “yes” -- all members of the governing body present with the exception of Dr. Rinne voting “no”. (#4132)

ORDINANCE - 3rd 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. Reporting for Public Services Committee, Dr. Rinne moved to approve on third and final reading, seconded by Mr. Johnson. Motion carried. Voting “yes” -- all members of the governing body present with the exception of Dr. Rinne and Mayor Kaysen voting “no”. (#4133)

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 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). Dr. Rinne moved to approve on third and final reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present. (#4134)

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 MR-1 Medium-Density Residential-Established to NR-3 Neighborhood Residential - High Density for the N½ 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). Dr. Rinne moved to approve on third and final reading, seconded by Mr. Cook. Motion carried. Voting “yes” -- all members of the governing body present. (#4135)

ORDINANCE - 2nd READING - Annexing to the City of Cheyenne, Wyoming, the N½ of Lot 9, Block 2, Parsons Addition, Laramie County, Wyoming (located east of and adjacent to Pierce Avenue, south of Laramie Street). Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present.

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 County MR - Medium Density Residential to MR-2 Medium-Density Residential-Developing for the N½ of Lot 9 and the adjacent 16-foot alley, Block 2, Parsons Addition, Laramie County, Wyoming (located east of and adjacent to Pierce Avenue, south of Laramie Street). Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2nd READING - Amending Ordinance No. 4077 defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne. Jason Sanchez, President, CPEA, expressed appreciation for funding a 2.5% salary increase included in the budget ordinance for non-uniformed employee raises. Lois Huff, City Treasurer, stated that due to the approved budget ordinance amendment, Section 4 of the terms and conditions ordinance should be amended to reflect the salary increases. Mr. Brown moved to approve on second reading, seconded by Ms. Williams. Mr. Brown moved to amend Section 4 by removing the strike-out of 2% and inserting 2.5%, seconded by Mr. Luna. Comment was made on employees deserving a salary increase and appreciation for their services. Motion to amend carried. Voting “yes” -- all members of the governing body present. Main motion as amended carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2nd READING - Amending Ordinance No. 4078 defining the terms and conditions of employment for sworn officers of the City of Cheyenne Police Department. Detective Aaron Willmarth, Police Protective Association (PPA), spoke in support of a proposed substitute ordinance providing a salary increase for sworn officers. Chief Brian Kozak, Police Department, provided information on the budget process involving funding for two additional officer positions due to community growth and coverage needs, and stated the PPA requested to instead use the funding for the new positions for current officer salary increases to assist with recruiting and retention. Chief Kozak explained the department is understaffed by approximately 11 officers based upon growth in the City, and discussed concerns involving recruitment of new officers reflecting a lower number of applicants over the past few years, and non-competitive wages (under market value) compared with the region. Mr. Brown moved to approve on second reading, seconded by Ms. Williams. Mr. Roybal moved to amend by substitute ordinance, seconded by Mr. Cook. Upon inquiry, Detective Willmarth briefly explained the salary adjustments outlined in the attached compensation schedules to the substitute ordinance which provides a 2.5% increase for the majority of sworn officers. Discussion followed on the salary increases being “expenditure neutral” budget-wise, and making wages competitive and as an incentive for recruiting and retaining employees. Motion to amend carried. Voting “yes” -- all members of the governing body present. Discussion followed on additional officer positions; raises for all employees in general, and support for Police Department officers. Main motion as amended carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2nd READING - Amending, creating, deleting and re-creating various chapters and sections within Title 15, Buildings and Construction, of the Cheyenne City Code relating to general provisions, and including adoption of the International Building Code and other related Codes,

2015 Edition; and the International Energy Conservation Code, 2015 Edition. Speaking in support of a proposed ordinance amendment as discussed and recommended at the recent Public Services Committee meeting were: Chuck West, realtor with #1 Properties; Joe Patterson, City Contractor Licensing Board member and immediate past president of the Southeast Wyoming Homebuilders Association; Tom Jacobsen, #1 Properties, and Ron Van Voast, First Security Bank. Discussion points included: Support for retaining current City Code wording that removes fire sprinkler requirements involving construction of new residential 4-plexes; exclusion of twin homes with regard to sprinkler requirements; insurance carriers' position on residential fire sprinklers; review and recommendation process of International Code changes through the local Code Review Committee under the supervision of the City's Chief Building Code Official and Committee member composition; alternative construction methods; local jurisdictions throughout the U.S. adopting and amending codes to adapt to local conditions; residential sprinkler systems installation and maintenance costs and effect on builders, owners and tenants; U.S. fire statistics on fire deaths, and affordable housing. Chief Jim Martin, Fire and Rescue Department, stated the proposed substitute ordinance, if approved, would also affect the next agenda item involving Fire Codes, and noted that the codes adopted by the City must be the same or not less restrictive than those codes adopted by the state. Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by un-striking the wording in paragraph M in Section 903.2.8 in its entirety and reinstating it, seconded by Mr. Roybal. Upon inquiry, Mr. Jacobsen explained an alternative to a sprinkler system would be a fire wall between the units and smoke detectors, and Mr. Patterson provided information on sprinkler line requirements and monitoring, for a fee, through a third party provider. In response to query, Chief Martin provided information available on fire prevention through use of sprinkler systems and water damage caused by fire hoses vs. sprinkler systems, and stated the code pertaining to smoke alarms and carbon dioxide monitors remains unchanged. In response to query, Mr. Patterson advised that to the best of his knowledge there would probably be a cost associated with resetting a fire suppression system following activation or testing, and Byron Matthews, Fire and Rescue Department, confirmed that smoke alarm detectors are available for free to eligible recipients through a federally funded program. Motion to amend carried. Voting "yes" -- all members of the governing body present with the exception of Ms. Williams and Mr. White voting "no". Main motion as amended carried. Voting "yes" -- all members of the governing body present with the exception of Ms. Williams and Mr. White voting "no".

ORDINANCE - 2nd READING - Amending, creating, deleting and re-creating various chapters and sections within Title 8, Health and Safety, of the Cheyenne City Code relating to general provisions pertaining to fire protection and regulations, and adoption of the International Fire Code, 2015 Edition, and certain Codes and practices promulgated by the National Fire Protection Association. Joe Patterson, Southeast Wyoming Homebuilders Association, commented in support of the amendment, as recommended by the Public Services Committee, to stay consistent with the change made on the previous agenda item. Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by substitute dated May 26, 2016, seconded by Mr. Roybal. Upon inquiry, Dan White, City Attorney, explained the substitute contains corrections involving deletion of areas that weren't changing in current city code and weren't needed in the ordinance. Motion to amend carried. Voting "yes" -- all members of the governing body present. Dr. Rinne moved to amend by un-striking the wording in paragraph F in Section 903.2.8 in its entirety and reinstating it, seconded by Mr. Roybal. Motion to amend carried with all members of the governing body present voting "yes". Main motion as twice amended carried. Voting "yes" -- all members of the governing body present.

ORDINANCE - 2nd READING - Amending Chapter 2.32, Fire Department, Section 2.32.020, Department Personnel, and Chapter 2.84, Miscellaneous Boards and Commissions, Section 2.84.050, International Fire Code Board of Appeals, of Title 2, Administration and Personnel, of the Cheyenne City Code pertaining to the Fire and Rescue Department. Chief Jim Martin, Fire and Rescue Department, explained the ordinance changes the date to the 2015 Edition. Dr. Rinne moved to approve on second reading, seconded by Mr. Cook. Dr. Rinne moved to amend by substitute, seconded by Mr. Cook. Motion to amend carried. Voting “yes” -- all members of the governing body present. Main motion as amended carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 1ST READING - Pursuant to Section 2.2.1, Zoning Map amendment, Section 5.1.2, Zoning Districts Established, and Section 5.1.3, Official Zoning Map, of the Cheyenne Unified Development Code, by changing the zoning classification from LI-Light Industrial District to MUB-Mixed Use Business Emphasis District for a parcel of land situated at the south 70 feet of the west 52.6 feet of Lot 5, Block 274, Original City, Cheyenne, Wyoming, to be known as 1022 W. 20th Street, (located at the northeast corner of Ames Avenue and W. 20th Street) -- referred to Public Services Committee (sponsor - Dr. Rinne).

ORDINANCE - 1ST READING - Amending Section 10.64.040, Stopping, Standing and Parking of Buses and Taxicabs Regulated, of Chapter 10.64, Loading and Unloading, of Title 10, Vehicles and Traffic, of the Code of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsor - Mr. Johnson).

ORDINANCE - 1ST READING - Amending Section 8.56.050, Motor Vehicle Mufflers, of Chapter 8.56, Noise Control, of Title 8, Health and Safety, of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsor - Mr. Johnson).

ORDINANCE - 1ST READING - Repealing Various Sections of Chapter 10.20, Traffic Control Devices, of Title 10, Vehicles and Traffic, of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsor - Mr. Johnson).

ORDINANCE - 1ST READING - Amending Section 8.52.040, Distribution of Handbills in Public Places, of Chapter 8.52, Handbills, of Title 8, Health and Safety, of the Code of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsor - Mr. Johnson).

ORDINANCE - 1ST READING - Annexing to the City of Cheyenne, Wyoming, Lot 11, Block 4, Homestead Addition First Filing Replat, and portions of: Section 10, the E $\frac{1}{2}$ of Section 4, the W $\frac{1}{2}$ of Section 3, the W $\frac{1}{2}$ E $\frac{1}{2}$ of Section 3; and all of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 11, T.13N., R.66W., 6th P.M., Laramie County, Wyoming (located east of and adjacent to S. College Drive, and at the NW, SW, SE corners of the intersection of I-80 and College Drive) -- referred to Public Services Committee (sponsor - Dr. Rinne).

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 County LI Light Industrial, County A-2 Agricultural, and County PUD to P Public and AG Agricultural for Lot 11, Block 4, Homestead Addition First Filing Replat, and portions of: Section 10, the E $\frac{1}{2}$ of Section 4, the W $\frac{1}{2}$ of Section 3, the W $\frac{1}{2}$ E $\frac{1}{2}$ of Section 3; and all of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 11, T.13N., R.66W., 6th P.M., Laramie County, Wyoming (located east of and adjacent to S. College Drive, and at the NW, SW, SE corners

of the intersection of I-80 and College Drive) -- referred to Public Services Committee (sponsor - Dr. Rinne).

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 and MR-2 Medium Density Residential - Developing to NR-3 Neighborhood Residential - High Density for Lots 24-28, Block 4, South Park Estates, 2nd Filing, and Lots 7-12, Block 15, Roberts Place, Cheyenne, Wyoming (located east of and adjacent to Arkel Way, north of W. 3rd Street) -- referred to Public Services Committee (sponsor - Dr. Rinne).

[CA] RESOLUTION - Approving the budget of the Downtown Development Authority/Main Street for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. Motion (per Consent Agenda) carried. (#5775)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Holmes Corner, a replat of all those remaining portions of Block One, all of Block Two, and that portion of vacated Wills Road westerly of and adjacent thereto, Holmes Addition, First Filing; all of Lots 1 and 2, Block One, and that portion of vacated alley westerly of and adjacent thereto, Atkins Addition, Second Filing; and that approximately 766 square foot portion of E. Pershing Boulevard at the southeast corner of the intersection of Ridge Road and E. Pershing Boulevard, Cheyenne, Wyoming (located at the southeast corner of the intersection of Ridge Road and E. Pershing Boulevard). Motion (per Consent Agenda) carried. (#5776)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for 27th Street Villas, a replat of the N½ of Lots 1 and 2, Block 76, Original City, Cheyenne, Wyoming (located at the southwest corner of the intersection of East 27th Street and Evans Avenue). Motion (per Consent Agenda) carried. (#5777)

RESOLUTION - Adopting the Cheyenne Transit Program Route Change and Fare Increase Plan. Mr. Brown moved to adopt, seconded by Mr. Luna. Renee Jording, Cheyenne Transit Director, explained services will not be increasing and that free bus tokens to eligible recipients are available through the CDBG (Community Development Block Grant) program. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Ms. Williams voting "no". (#5778)

[CA] RESOLUTION - Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Board of County Commissioners of Laramie County, Wyoming to submit a joint application for a grant award under the Edward Byrne Memorial Justice Assistance Grant Program -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Approving the budget of the Laramie County Community Juvenile Services Joint Powers Board for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Adopting the Cheyenne Regional Freight Mobility Plan -- referred to Public Services Committee (sponsors -- Dr. Rinne and Mr. White).

[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 \$41,201.00, and Fiscal Year 2015 - 2016 Countywide Consensus Block Grant Funding in the amount of \$44,093.00 for an RV Campsite Area on the Archer Fairgrounds property -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] RESOLUTION - Supporting the City of Cheyenne's Application for Transportation Alternatives Program (TAP) Funds for Continuation of the Greenway System, specifically, the Avenues connector -- referred to Finance Committee (sponsor -- Mr. Johnson).

[CA] RESOLUTION - Authorizing the Mayor of the City of Cheyenne to create a Sister City relationship with the City of Accra, Ghana -- referred to Public Services Committee (sponsor -- Dr. Rinne).

[CA] RESOLUTION - Amendment to Resolution No. 5774 adopted on May 23, 2016 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 Connection Project -- referred to Finance Committee (sponsor -- Mr. Brown).

[CA] Preliminary Plat for South Park Estates 9th Filing, a replat of Lots 24-28, Block 4, South Park Estates 2nd Filing, and Lots 7-12, Block 15, Roberts Place, Cheyenne, Wyoming (located east of and adjacent to Arkel Way, north of W. 3rd Street) -- referred to Public Services Committee.

[CA] Contract between the City of Cheyenne and Goat Green, LLC, for vegetation management along Dry Creek (2011 - 2014 1% Sales Tax). Motion (per Consent Agenda) carried (amount not to exceed \$53,587.00). (#6513)

[CA] Professional Services Agreement between the Cheyenne Metropolitan Planning Organization and HDR Engineering, Inc., for Converse and Dell Range Intersection Traffic Safety Plan, and Converse Avenue 35% Design Plan (Metropolitan Planning Organization funds). Motion (per Consent Agenda) carried (amount not to exceed \$93,469.80). (#6514)

[CA] Professional Services Agreement between the City of Cheyenne and Smith Environmental & Engineering for the West Edge Pump House Park Project (1% Specific Purpose Sales & Use Tax, Environmental Protection Agency Grant, State Loan and Investment Board Grant). Motion (per Consent Agenda) carried (amount not to exceed \$392,176.00). (#6515)

Offer to Sell real property owned by the City of Cheyenne, being Tract 2, Hildreth Subdivision, a portion of the S $\frac{1}{2}$ and S $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 16, T. 14 N., R. 67 W., of the 6th P.M., Laramie County, Wyoming, 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 National Veterans Cemetery. Rick Parish, Director, Parks and Recreation Department, advised transaction details are still being finalized and requested a two week postponement. Mr. Brown moved to approve, seconded by Mr. Luna. Mr. Brown moved to postpone to June 27, 2016, seconded by Mr. Luna. Motion to postpone carried. Voting "yes" -- all members of the governing body present.

[CA] Agreement for services between the City of Cheyenne and the Church of St. Mary, defining the responsibilities for ground maintenance, operations, and Office Administrative services for the Church at Olivet Cemetery -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal shelter services -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal control services -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and the Cheyenne Symphony Orchestra for use of the Cheyenne Civic Center for the 2016 - 2017 Concert Season -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and the Cheyenne Symphony Orchestra for use of the Cheyenne Civic Center for Youth Education Concerts -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Davis & Cannon, LLP, to provide civil legal services as the Interim City Attorney -- referred to Finance Committee.

[CA] Human Services Agreement between the City of Cheyenne and United Way of Laramie County for revenues derived from the one percent Sales Tax years 2011 thru 2014 -- referred to Finance Committee.

[CA] Agreement between the City of Cheyenne and Delta Dental of Wyoming, for dental benefits plan for city employees -- referred to Finance Committee.

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) (postponed from May 23, 2016). Chief Brian Kozak, Police Department, explained negotiation discussions on the contract modification with the architect were held and an agreement had been reached. Mr. Brown moved to approve, seconded by Mr. Luna. Mr. Brown moved to amend by substitute which decreases the modification amount to a not to exceed amount of \$72,070.00, seconded by Mr. Luna. Motion to amend carried. Voting "yes" -- all members of the governing body present with the exception of Ms. Williams voting "no". Main motion as amended by substitute carried. Voting "yes" -- all members of the governing body present. (#6053)

[CA] Contract Modification No. 3 to Contract No. 6151 between the City of Cheyenne, and Short Elliott Hendrickson, Inc., for the 19th Street Rehabilitation Project (2011 - 2014 1% Sales Tax, 2015 - 2018 1% Sales Tax). Motion (per Consent Agenda) carried (amount not to exceed \$77,637.72). (#6151)

[CA] Contract Modification No. 1 to Contract No. 6440 between the City of Cheyenne and Reiman Corporation for the 19th Street Rehabilitation Project - Phase II (2011 - 2014, 2015 - 2018 1% Sales Tax, BOPU) -- referred to Finance Committee.

[CA] Consideration of Bid #E-31-16 for furnishing Fujitsu Stylistic Q704 Tablets for the Cheyenne Police Department (1% Specific Purpose Sales & Use Tax). Motion (per Consent Agenda) carried

(accepted bid from Howard Technology Solutions, Ellisville, MS, in an amount not to exceed \$210,686.00).

Consideration of Bid E-8-16 for furnishing four (4) new 2016-2017 pickup trucks for the City of Cheyenne (2011 - 2014 1% Sales Tax, 2015 - 2018 1% Sales Tax, Solid Waste Management, Weed & Pest). Vicki Nemecek, Director, Public Works Department, provided information on costs involving back-up sensors and how the sensors assist during backing up situations. Mr. Brown moved to approve, seconded by Mr. Luna. Upon inquiry, Ms. Nemecek provided information on the model years and mileage of the trucks to be traded-in, noting that one vehicle is currently inoperable and would incur costs to repair, and indicated that cost of repairs, maintenance and availability of parts is among the factors considered when trading-in vehicles. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] Consideration of Bid #E-30-16 for furnishing four (4) New 2016 Police Package Motorcycles for the Cheyenne Police Department (2011 - 2014 1% Sales Tax). Motion (per Consent Agenda) carried (accepted bid from Victory Police Motorcycles, Tucson, AZ, in an amount not to exceed \$116,896.00).

[CA] Consideration of Bid #S-18-16 for a contract between the City of Cheyenne, Engineering Department, and Pole Mountain Electric, Inc., Cheyenne, Wyoming, for the LED Lighting Upgrade Project (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #E-32-16 for furnishing two (2) new Cab & Chassis with Rear Load Refuse Collection bodies, 25-Cubic Yard with Tippers for the Sanitation Division (Solid Waste Management) -- referred to Finance Committee.

[CA] Consideration of Bid #S-20-16 for a contract between the City of Cheyenne, Engineering Department, and Kolbe Striping, Inc., Castle Rock, Colorado, for 2016 City of Cheyenne Pavement Markings Project (2015 - 2018 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #S-21-16 for a contract between the City of Cheyenne, Park Division, and Signature Underwriters, Lakewood, CO, for the Lake Absaraca and Sloans Lake Boat Docks project (State Park Grant, 2015 - 2018 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #E-34-16 for furnishing two (2) new Ten -Yard Tandem Dump Trucks with Spreader and Snowplow for the City's Street & Alley Division (2015 - 2018 1% Sales Tax) -- referred to Finance Committee.

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

Announcement was made of a Public Hearing to be held June 27, 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 J Aldana LLC d/b/a El Poblano Mexican Restaurant, 1720 Central Avenue, Cheyenne, Wyoming.

Announcement was made of the Appointment of Davis & Cannon, LLP, as interim City Attorney, to be confirmed June 27, 2016.

Under other business:

Mayor Kaysen noted, due to timeliness involved, there was an additional item being introduced for the agenda and requested the City Clerk read the following entitlement: “RESOLUTION - Authorizing the Use of city reserves to fund the design and construction of a pedestrian crosswalk at the intersection of Pershing Boulevard and Duff Avenue.” Mayor Kaysen referred the item to Finance Committee (sponsor - Ms. Williams).

Upon inquiry by Ms. Williams, Tom Mason, Metropolitan Planning Organization (MPO), provided an update on the status of implementation of the 8th Avenue Corridor Plan and West Lincolnway Streetscape Project. He noted some planning projects involve long and short term elements and that the MPO produces plans but doesn’t necessarily provide funding to construct projects. Mayor Kaysen advised a portion of the West Lincolnway project is set to be completed this fall, and that funding sources need to be identified before beginning a project.

There being no further business to come before the governing body, the meeting was officially adjourned at 8:06 p.m.

Submitted by,

Carol Intlekofer, MMC
City Clerk

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

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