

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

June 27, 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, Mike Luna, Dr. Mark Rinne, Scott Roybal, Dicky Shanor, Jeff White and Annette Williams. Absent: Richard Johnson. 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. Ms. Williams requested item #26 be removed, but support by two council members was not received, so the item remained on the Consent Agenda. Upon request by Ms. Williams, and pursuant to support received by Dr. Rinne and Mr. Roybal, item #29 was removed from the Consent Agenda. Mr. Luna moved to approve remaining Consent Agenda items, seconded by Mr. Cook. Motion carried. Voting "yes" -- all members of the governing body present.

[CA] Minutes from Regular Meeting of the Governing Body on June 13, 2016. Motion (per Consent Agenda) carried.

Mr. Brown moved to approve payment of vouchers as presented, seconded by Mr. Luna. Upon inquiry regarding vouchers payable, Mayor Kaysen and Vicki Nemecek, Public Works Director, reviewed information about the following vouchers: Amerimulch Dispersions LLC (colored mulch purchased for re-sale); Fort Collins Tree Care Inc. (weed spraying); Intermountain Traffic, LLC (placement of 4 school zone flashers at specifically identified schools); Miracle Recreation Equipment (replacement of therapeutic swing seat at the Aquatic Center); Richard Kramer (refund of development fees); and James Scherocman (consulting fees for Simon Contractors). Motion carried. Voting "yes" -- all members of the governing body present.

Mayor Kaysen opened a public hearing to receive comments and input 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 Capitol Avenue, Cheyenne, Wyoming. There being no comments or input, Mayor Kaysen closed the public hearing and referred this application to the Finance Committee.

ORDINANCE - 3rd 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). Reporting for Public Services Committee, 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. (#4136)

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 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 third and final reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present. (#4137)

ORDINANCE - 3rd READING - Amending Ordinance No. 4077 defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne. 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. (#4138)

ORDINANCE - 3rd READING - Amending Ordinance No. 4078 defining the terms and conditions of employment for sworn officers of the City of Cheyenne Police Department. Mr. Brown moved to approve on third and final reading, seconded by Ms. Williams. Motion carried. Voting “yes” -- all members of the governing body present. (#4139)

ORDINANCE - 3rd 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 the ordinance as amended on June 13, 2016 that provided an option for a fire wall in place of a sprinkler system in multi-family structures were: Tom Jacobson, #1 Properties; Chuck West, commercial real estate broker and member of the Board of Adjustment; Dale Steenbergen, Director of Greater Cheyenne Chamber of Commerce; Joe Patterson, member of Contractor Licensing Board and Southeast Wyoming Homebuilders Association; Doug Selby, architectural business and Pres. of affordable housing group. Topics discussed were: Costs associated with installing sprinkler systems in new developments; sections of the International Building Code and administration and authority provided to building official; requirement of smoke alarms to be installed in all rooms; installation of sprinkler systems making housing too cost prohibitive. James Martin, Fire Chief, reviewed safety concerns with restricting fire sprinklers in multi-plexes and not meeting Code. Dr. Rinne moved to approve on third and final reading, seconded by Mr. Shanor. Comments followed in support of amendment to ordinance as previously approved on June 13, 2016. Upon inquiry, Fire Chief Martin and City Attorney Dan White noted if a building is not in compliance the State Fire Marshall would advise as to such and become the authority overseeing control. Motion carried. Voting “yes” -- all members of the governing body present. (#4140)

ORDINANCE - 3rd 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. 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. (#4141)

ORDINANCE - 3rd 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. 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. (#4142)

ORDINANCE - 2nd 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). Jay Otto, business and property owner located across from subject property, spoke in opposition to the zone change and spot zoning, questioned enforcement of UDC requirements and permit and construction process. Jeffrey Boldt, The Kuker Group, agent for applicant, requested approval and provided information relating to non-conforming use, and the permitting and building process involving the property. Dr. Rinne moved to approve on second reading, seconded by Mr. Shanor. Comments followed regarding abandoned buildings, blight, spot zoning and re-evaluation of the area for zoning. Motion carried. Voting “yes” -- all members of the governing body present with the exception of Mr. White voting “no”.

ORDINANCE - 2nd 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. Dr. Rinne moved to approve on second reading, seconded by Mr. Shanor. Brief comments followed in support of ordinance. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2nd 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. Dr. Rinne moved to approve on second reading, seconded by Mr. Cook. Comments followed that the intent of the ordinance is to be in compliance with state statute. Upon inquiry regarding increasing the penalty for this violation from \$100 to \$200, Ben Rowland, Assistant City Attorney, clarified it is already at \$200 per state statute so the fine does not need to be increased or added. Further discussion followed on imposing fines. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2nd READING - Repealing Various Sections of Chapter 10.20, Traffic Control Devices, of Title 10, Vehicles and Traffic, of the City of Cheyenne, Wyoming. Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Brief discussion followed. Motion carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Luna, Dr. Rinne, Mr. Shanor and Mayor Kaysen voting “no”.

ORDINANCE - 2nd 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. Boyd Wiggam, Wyoming Liberty Group, recommended using caution so as not to violate second amendment rights. Dr. Rinne moved to approve on second reading, seconded by Mr.

Brown. It was noted the intent of the ordinance is to prevent handbills being placed on motor vehicles. Mr. Shanor moved to amend to strike Section 8.52.040, seconded by Ms. Williams. Comments followed. Upon inquiry, City Attorney Dan White, clarified if someone is observed violating this section of city code then they could possibly be issued a citation. Questions arose as to how long this section had been on the books and whether there had been any legal challenges with City Attorney Dan White responding he had not had any legal inquiries since he had been the city attorney and it was not known how long it had been on the books. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Brown, Dr. Rinne, Mr. Roybal and Mayor Kaysen voting “no”. Main motion as amended carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Brown, Dr. Rinne, Mr. Roybal and Mayor Kaysen voting “no”.

ORDINANCE - 2nd READING - Annexing to the City of Cheyenne, Wyoming, 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). Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by revised annexation map dated June 9, 2016, seconded by Mr. Roybal. 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 - 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 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). Dr. Rinne moved to approve on second reading, seconded by Mr. Roybal. Dr. Rinne moved to amend by revised zone change map dated June 9, 2016, seconded by Mr. Roybal. 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 - 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). Dr. Rinne moved to approve on second reading, seconded by Mr. Cook. Upon inquiry, Mayor Kaysen clarified this is planned for a residential development with ten four-plexes. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 1ST READING - Amending Section 9.08.080, Indecent Exposure, of Chapter 9.08, Offenses Against Public Peace and Decency, of Title 9, Public Peace and Welfare, of the Code of the City of Cheyenne, Wyoming -- referred to Public Services Committee (sponsor -- Mr. Johnson).

[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. Motion (per Consent Agenda) carried. (#5779 RES/#6534 MOU)

[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. Motion (per Consent Agenda) carried. (#5780)

[CA] RESOLUTION - Adopting the Cheyenne Regional Freight Mobility Plan. Motion (per Consent Agenda) carried. (#5781)

[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. Motion (per Consent Agenda) carried. (#5782)

[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. Motion (per Consent Agenda) carried. (#5783)

RESOLUTION - Authorizing the Mayor of the City of Cheyenne to create a Sister City relationship with the City of Accra, Ghana. Dr. Rinne moved to adopt, seconded by Mr. Cook. Upon inquiry, Mayor Kaysen explained Accra is the largest city in Ghana and by being a sister city it is hope to improve the economic posture for both communities. Motion carried. Voting "yes" -- all members of the governing body present. (#5784)

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. Mr. Brown moved to adopt, seconded by Mr. Luna. Mr. Shanor declared a conflict of interest due to his professional relationship with SLIB and vacated Council Chambers. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers with the exception of Ms. Williams voting "no". Following announcement of the vote, Mr. Shanor returned to Council Chambers. (#5785)

Following a ten minute recess, Mayor Kaysen reconvened the meeting at 8:10 p.m.

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." Speaking in support of the resolution were: Peter Laybourn, Gregg Crisp, Patti Reiland, Acting Chair for Mayor's Council for People with Disabilities, and Becky Massingill. Comments in support included keeping the business area vibrant and re-invigorate it by having easy access with a pedestrian crosswalk, safety concerns with this being a high traffic area causing difficulty for people to cross the road, and necessity of a crossing signal in addition to a crosswalk. Mr. Brown moved to adopt, seconded by Ms. Williams.

Mr. Brown moved to amend by striking the 4th and 5th Whereas clauses in their entirety, and by changing the language in the “Now, Therefore” clause to read as follows: “NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHEYENNE, that the sum of One Hundred Thousand Dollars (\$100,000.00) be released from the City’s Specific Reserves fund to fund the cost of design and construction of the pedestrian improvements recommended in Phase I of the *Pershing Blvd. Complete Streets* study as noted on pages 35 and 36 of the study,” seconded by Mr. Cook. Mr. Laybourn questioned the funding mechanism and if that amount included everything necessary for completion of the project. Mayor Kaysen clarified the funding will come from general fund reserves. Upon inquiry, Vicki Nemecek, Public Works Director, Tom Mason, MPO Director, and Sreyoshi Chakraborty, MPO Senior Planner, reviewed project funding options, the Pavement Management list and what this encompasses and how streets are added to the list, cost of design and construction recommended in Phase I of the *Pershing Blvd. Complete Streets* study, with a \$110,000 estimate that would include everything for completion of the project. Motion to amend carried. Voting “yes” -- all members of the governing body present with the exception of Mr. Brown, Mr. Roybal and Mayor Kaysen voting “no”. Further discussion followed on concerns with using the City’s reserves to fund the project. Mr. Shanor moved to amend the “NOW, THEREFORE, BE IT RESOLVED” paragraph as follows: “NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHEYENNE, that Phase I of the *Pershing Blvd. Complete Streets* study be moved to first on the Pavement Management list and that work shall begin on or before March 2017. Said project will be funded completely with 5th Penny proceeds from the Pavement Management fund, just as other projects on the Pavement Management list,” seconded by Mr. Luna. Ms. Nemecek spoke in opposition to the specificity of funding the project with the Pavement Management funding and requested it be more general regarding use of 5th Penny monies to give her some latitude. Mr. Laybourn and Mr. Crisp spoke in opposition to the motion and utilizing the Pavement Management funding noting it is underfunded already. Further comments followed regarding funding this with the Pavement Management funds vs. 5th Penny funding vs. utilizing reserves to fund the project, and the process and timing of the project. Motion to amend failed. Voting “yes” -- Mr. Cook, Mr. Luna, Mr. Roybal and Mr. Shanor. Voting “no” -- Mr. Brown, Dr. Rinne, Mr. White, Ms. Williams and Mayor Kaysen. Discussion followed on concerns with utilizing reserves vs. pavement management funds, placement on the Pavement Management list and using general 5th Penny funding. Upon inquiry, Ms. Nemecek reviewed how the projects are prioritized on the Pavement Management list noting projects are computer generated and there is no favoritism in selecting the projects. She noted projects cannot be added to the list as the computer generates this list. Ms. Nemecek reviewed the 5th Penny funding availability through 26-16 funds (maintenance projects) and 26-17 funds (traffic). Mr. Shanor moved to amend the “Now, Therefore, be it resolved” paragraph as follows: “NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHEYENNE, that Phase I of the *Pershing Blvd. Complete Streets* Study be moved to first on the Pavement Management list and work shall begin on or before March 2017. Said project will be completely funded with 5th Penny proceeds, including, but not limited to funding divisions 2616 and 2617,” seconded by Mr. Luna. It was clarified the amendment completely funds the project and it is not limited to any specific amount. Motion to amend carried. Voting “yes” -- all members of the governing body present. Main motion as twice amended carried. Voting “yes” -- all members of the governing body present with Mr. Brown voting “no”. (#5786)

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). Dr. Rinne moved to acknowledge the Planning Commission’s recommendation to approve with staff conditions #1 and 2, seconded by Mr. Roybal.

Motion carried. Voting “yes” -- all members of the governing body present.

Offer to Sell real property owned by the City of Cheyenne, being Tract 2, Hildreth Subdivision, a portion of the S½ and S½NW¼ 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. Mr. Brown advised this item was reviewed under other items for the agenda at the June 20, 2016 Finance Committee meeting, therefore provisions of City Code Title II have been met. Mr. Brown moved to approve, seconded by Ms. Williams. Mr. Brown moved to postpone to July 11, 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. Motion (per Consent Agenda) carried. (#6521)

Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal shelter services. Mr. Brown moved to approve, seconded by Mr. Luna. Mr. Brown moved to amend by substitute, seconded by Mr. Luna. It was advised the substitute incorporates funding amount changes due to an approved amendment to the FY2017 budget ordinance. 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. (#6522)

Agreement between the City of Cheyenne and Cheyenne Animal Shelter/Services for animal control services. Mr. Brown moved to approve, seconded by Mr. Luna. Mr. Brown moved to amend by substitute, seconded by Ms. Williams. It was advised the substitute incorporates funding amount changes due to an approved amendment to the FY2017 budget ordinance. 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. (#6523)

[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. Motion (per Consent Agenda) carried. (#6524)

Agreement between the City of Cheyenne and the Cheyenne Symphony Orchestra for use of the Cheyenne Civic Center for Youth Education Concerts. Mr. Brown moved to approve, seconded by Ms. Williams. Mr. Brown moved to amend by substitute, seconded by Ms. Williams. It was advised the substitute incorporates funding amount changes due to an approved amendment to the FY2017 budget ordinance. 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. (#6525)

[CA] Agreement between the City of Cheyenne and Davis & Cannon, LLP, to provide civil legal services as the Interim City Attorney. Motion (per Consent Agenda) carried. (#6526)

[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. Motion (per Consent Agenda) carried (in an amount not to exceed \$183,500.00). (#6527)

[CA] Agreement between the City of Cheyenne and Delta Dental of Wyoming, for dental benefits plan for city employees. Motion (per Consent Agenda) carried. (#6528)

[CA] Memorandum of Understanding between the City of Cheyenne, Transit Division, and Laramie County, Wyoming, to provide public transportation services to Laramie County Community College, City/County Health Department, and an area of Laramie County adjacent to the City -- referred to Finance Committee.

Project Development and Administration Agreement for a SkyPath from the Jack R. Spiker Downtown Parking Structure to Capitol Avenue, between the City of Cheyenne, Cheyenne Development Partners LLC, the Greater Cheyenne Chamber of Commerce, and the Greater Cheyenne Foundation -- referred to Finance Committee. Mr. Brown advised this item was reviewed under other items for the agenda at the Finance Committee meeting, therefore provisions of City Code Title II have been met. Mr. Brown moved to approve, seconded by Mr. Royal. Mr. Shanor declared a conflict of interest and advised he would be abstaining from this agenda item and the next two items due to his professional relationship with SLIB and vacated Council Chambers. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers with the exception of Ms. Williams voting "no". (#6529)

Access Agreement for the SkyPath from the Jack R. Spiker Downtown Parking Structure to Capitol Avenue, between the City of Cheyenne and Cheyenne Development Partners LLC -- referred to Finance Committee. Mr. Brown advised this item was reviewed under other items for the agenda at the Finance Committee meeting, therefore provisions of City Code Title II have been met. Mr. Brown moved to approve, seconded by Mr. Roybal. (Mr. Shanor previously declared a conflict of interest.) Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers with the exception of Ms. Williams voting "no". (#6530)

Operations and Maintenance Agreement for the SkyPath from the Jack R. Spiker Downtown Parking Structure to Capitol Avenue, between the City of Cheyenne, Cheyenne Development Partners LLC, and the Greater Cheyenne Chamber of Commerce -- referred to Finance Committee. Mr. Brown advised this item was reviewed under other items for the agenda at the Finance Committee meeting, therefore provisions of City Code Title II have been met. Mr. Brown moved to approve, seconded by Mr. Roybal. (Mr. Shanor previously declared a conflict of interest.) Voting "yes" -- all members of the governing body present in Council Chambers. Following announcement of the vote, Mr. Shanor returned to Council Chambers. (#6531)

[CA] Agreement between the City of Cheyenne and Safe Harbor, a Children's Justice Center, to provide a safe and supportive environment for abused and neglected children City -- referred to Finance Committee.

[CA] Contract between the City of Cheyenne and Peak Wellness Center, Inc., Alcohol Receiving Center, to provide mental health and substance abuse services City -- referred to Finance Committee.

[CA] Contract between the City of Cheyenne and Cheyenne Housing Authority to provide services as described in the Older Americans Act of 1965 as amended City -- referred to Finance Committee.

[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). Motion (per Consent Agenda) carried (approved in an amount not to exceed \$321,565.40). (#6440)

[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). Motion (per Consent Agenda) carried (to accept the bid in an amount not to exceed \$99,007.08). (#6532)

[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). Motion (per Consent Agenda) carried (to accept the bid from Peterbilt Wyoming, Cheyenne, in an amount not to exceed \$390,348.00).

[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). Motion (per Consent Agenda) carried (to accept the bid in an amount not to exceed \$73,828.20). (#6533)

Consideration of Bid #S-21-16 for a contract between the City of Cheyenne, Park Division, and Signature Underwriters, Lakewood, CO, for the Lake Absarraca and Sloans Lake Boat Docks project (State Park Grant, 2015 - 2018 1% Sales Tax). Mr. Brown moved to reject the bid from Signature Underwriters, Lakewood, CO in the amount of \$295,417.00, seconded by Mr. Luna. It was noted the bid came in twice over the Engineers estimated cost. Motion to reject the bid carried. Voting "yes" -- all members of the governing body present.

[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). Motion (per Consent Agenda) carried (in an amount not to exceed \$429,208.00).

[CA] Consideration of Bid #E-33-16 for furnishing one new 2017 stake bed truck for the Sanitation Division (Solid Waste Management) -- referred to Finance Committee.

[CA] Consideration of Bid #S-6-16 for a contract between the City of Cheyenne, Parks & Recreation Department, and Reiman Corporation, Cheyenne, Wyoming, for the Lake Minnehaha Phase 2 Project (State Loan & Investment Board) -- referred to Finance Committee.

[CA] Consideration of Bid #S-24-16 for a contract between the City of Cheyenne, Leisure Services Division, and Becker Arena Products, Inc., Savage, Minnesota, for the flooring at the Ice and Events Center Project (Recreation Programs funding) -- referred to Finance Committee.

[CA] Consideration of Bid #S-19-16 for a contract between the City of Cheyenne, Engineering Department, and Mechanical Systems, Inc., Cheyenne, Wyoming, for the Dry Creek Crossing at Campstool Road (rebid) Project (2011 - 2014 1% Sales Tax) -- referred to Finance Committee.

Appointment of Davis & Cannon, LLP, as interim City Attorney. Mr. Shanor moved to approve, seconded by Mr. Luna. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

Announcement of Re-Appointment of Kimberley Withers to the Cheyenne/Laramie County Economic Development Joint Powers Board, to be confirmed July 11, 2016.

Announcement that due to the July 4th Holiday, regularly scheduled City Council Committee meetings will instead be held in the Municipal Building, Room 122, 2101 O'Neil Avenue, Cheyenne, Wyoming, as follows: Finance Committee will meet Tuesday, July 5, 2016 at 11:00 a.m. and Public Services Committee will meet Wednesday, July 6, 2016 at Noon.

Under other business, Mr. White recognized the Parks and Recreation Director, Rick Parish and city staff for their outstanding work in organizing the Superday event that took place on June 25, 2016.

Mayor Kaysen announced this meeting was City Attorney Dan White's final meeting, as he was leaving employment with the city, and recognized him for his superlative and exceptional service to the community, his integrity, ethics and respect for the law and citizens during his tenure as city attorney the past seven and half years.

There being no further business to come before the governing body, the meeting was officially adjourned at 9:09 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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