

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

July 25, 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, Richard Johnson, Mike Luna, Scott Roybal, Dicky Shanor and Jeff White. Absent: Bryan Cook, Dr. Mark Rinne and Annette Williams. Also present: Carol Intlekofer, City Clerk, and Amanda Esch, representing Davis and Cannon, LLP, Interim 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. Johnson. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mr. Shanor voting "no".

[CA] Minutes from Regular Meeting of the Governing Body on July 11, 2016. Motion (per Consent Agenda) carried.

Mr. Luna moved to approve payment of vouchers as presented, seconded by Mr. Shanor. Mr. Luna moved to divide the question to allow for separate action on a voucher payable to Ameri-Tech HVAC Services, seconded by Mr. White. Motion carried. Voting "yes" -- all members of the governing body present. 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 the voucher payable to Ameri-Tech HVAC Services in the amount of \$41,028.34, seconded by Mr. Johnson. 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. Mr. Luna moved to divide the question to allow for separate action on a voucher payable to High Country Harley-Davidson, Cheyenne, seconded by Mr. White. Motion carried. Voting "yes" -- all members of the governing body present. Mr. Roybal declared a conflict of interest (business interest in voucher payable to High Country Harley-Davidson, Cheyenne) and vacated Council Chambers. Mr. Luna moved to approve the voucher payable to High Country Harley-Davidson, Cheyenne, in the amount of \$3,470.73, seconded by Mr. Shanor. Motion carried. Voting "yes" -- all members of the governing body present in Council Chambers. Following announcement of the vote, Mr. Roybal returned to Council Chambers. Main motion to approve payment of vouchers, excluding the two vouchers previously approved for Ameri-Tech HVAC Services and High Country Harley-Davidson, Cheyenne, carried. Voting "yes" -- all members of the governing body present.

ORDINANCE - 3<sup>rd</sup> 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. Reporting for Public Services Committee, Mr. Johnson moved to approve on third and final reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present. (#4150)

ORDINANCE - 2<sup>nd</sup> 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 and CB-Community Business to MUB-Mixed Use Business Emphasis for a portion of Lot 1, Block 1, Back 40 Subdivision, Cheyenne, Wyoming (located between Old Happy Jack Road and West Lincolnway). Mr. Johnson moved to approve on second reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2<sup>nd</sup> 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-2 Neighborhood Residential - Medium Density for a portion of the SE¼ of Section 6, T.13N., R.66W., 6th P.M., Cheyenne, Wyoming (located between W. Fox Farm Road and I-80, west of Walterscheid Boulevard). Mr. Johnson moved to approve on second reading, seconded by Mr. Roybal. Motion carried. Voting “yes” -- all members of the governing body present.

ORDINANCE - 2<sup>nd</sup> READING - Amending, repealing and re-creating various sections within Chapter 8.60, Nuisances, of Title 8, Health and Safety, of the Code of the City of Cheyenne, Wyoming. Mr. Johnson moved to approve on second reading, seconded by Mr. White. Inquiry was made regarding how many property owners might be affected due to proposed new wording contained in Section 8.60.090 (A), Snow, ice or slush as a nuisance, that states “Every person who owns or occupies any property abutting a right-of-way that contains a sidewalk, any portion of which sidewalk is located within ten (10) feet of any boundary of the property, shall, within a twenty-four (24) hour period after a snowfall, remove snow, ice and slush from each such sidewalk and maintain each such sidewalk free of the same”. Chief Brian Kozak, Police Department, stated he was aware of one particular area and that other areas may surface in the future. Upon inquiry on whether notification to affected property owners would be provided, Officer Emmet Lusher, Code Enforcement, Police Department, explained the notification process that would be utilized. In response to query on whether there was a method to compile an inventory and map areas that may be affected by the wording change, Mayor Kaysen advised he will communicate with City Engineering/GIS staff to ascertain whether an inventory/map could be generated prior to the next Public Services Committee meeting. Motion carried. Voting “yes” -- all members of the governing body present.

[CA] RESOLUTION - Declaring as surplus a City-owned property located at 1900 East 18th Street, legally described as all of Lot 13, Block 3, Rayer Addition, together with improvements thereon, Cheyenne, Laramie County, Wyoming, and authorizing the City’s Purchasing Manager to proceed with the bidding process to dispose of the property pursuant to Wyo. Stat. §15-1-112. Motion (per Consent Agenda) carried. (#5787)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Frontier Mall, 4th Filing, a replat of a portion of Lots 1 and 8, Block 1, Frontier Mall, 3rd Filing, Cheyenne,

Wyoming (located north of and adjacent to Dell Range Boulevard, west of Driftwood Drive). Motion (per Consent Agenda) carried. (#5788)

[CA] RESOLUTION - Re-appropriating the Fiscal Year 2017 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. (#5789)

[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for USI Plaza, a portion of the SE¼ of Section 6, T.13N., R.66W., 6th P.M., Cheyenne, Wyoming (located between W. Fox Farm Road and I-80, west of Walterscheid Boulevard) -- referred to Public Services Committee (sponsor -- Dr. Rinne).

[CA] Agreement between the City of Cheyenne, Police Department, and Laramie County School District No.1 for Police Services at various schools and school-related events for the 2016-2017 school year -- referred to Finance Committee.

[CA] Professional Services Agreement between the City of Cheyenne and HDR, Inc. for the Prairie Avenue and Frontier Mall Drive Intersection Improvement Project (2015 - 2018 1% Sales Tax, Federal Highway Funds) -- referred to Finance Committee.

[CA] Contract Modification No. 1 to Contract No. 6250 between the City of Cheyenne, Public Works Department, and I.T. Refresh, Ft. Collins, Colorado, to extend the contract one additional two year period for electronic recycling services (Solid Waste Fund) -- referred to Finance Committee.

[CA] Consideration of Bid #S-23-16 for a contract between the City of Cheyenne, Engineering Department, and Reiman Corporation, Cheyenne, Wyoming, for the 19th Street Rehabilitation Phase III Project (2015 - 2018 1% Sales Tax) -- referred to Finance Committee.

[CA] Consideration of Bid #E-1-17 for furnishing one new 2017 cab and chassis with 40-yard front loader refuse collection body for the Sanitation Division (Solid Waste Management) -- referred to Finance Committee.

Appointment of James D. Voeller, Interim City Engineer. Mr. Shanor moved to approve, seconded by Mr. Brown. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

Appointment of Richard L. Leslie, to the Mayor's Council for People with Disabilities. Mr. White moved to approve, seconded by Mr. Roybal. Motion carried. Voting "yes" -- all members of the governing body present with the exception of Mayor Kaysen who did not vote (Mayoral appointee).

Re-appointments of Dean A. Meyer, Scott A. Thomas and Robin Bocanegra to the Public Transit Advisory Board. 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 appointees).

Announcement was made of the Re-appointments of Rick Robinson, Gay VanHorn, Danny Glick and Kiersti Willms to the Laramie County Community Juvenile Services Joint Powers Board, to be confirmed August 8, 2016.

Announcement was made of the Appointments of Natalie Kuhlmann, Barbara Sandick and Richard A. Glantz Jr. to the Historic Preservation Board, to be confirmed August 8, 2016.

Announcement was made of a Public Hearing to be held August 8, 2016 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, Cheyenne, Wyoming, to receive comments and input on the proposed sale of City-owned surplus real property and improvements located at 2020 Capitol Avenue, Cheyenne, Wyoming, the former headquarters of the Cheyenne Police Department, legally described as Lots 1 and 2, Block 266, Original City, Cheyenne, Wyoming, to The Diocese of Cheyenne, a Wyoming non-profit corporation, for economic development purposes and in exchange for consideration in the amount of \$1,090,000.00.

Under other business, Mr. Johnson advised, according to discussion with Bob Fecht, Director, Cheyenne Animal Shelter/Control, that the recently approved chicken ordinance has, thus far, had minimal impact on Animal Shelter operations.

There being no further business to come before the governing body, the meeting was officially adjourned at 6:18 p.m.

Submitted by,

Carol Intlekofer, MMC  
City Clerk

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

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