

**MUNICIPAL BUILDING
2101 O'Neil Avenue
Cheyenne, WY 82001
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**CITY COUNCIL MEETING
COUNCIL CHAMBERS
6:00 P.M.**

AGENDA

AUGUST 8, 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 JULY 25, 2016.

ACTION: Approve _____

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARINGS:

a) Public Hearing 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.

ACTION: _____

8. 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 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). (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 MR-1 Medium-Density Residential-Established to NR-2 Neighborhood Residential - Medium Density for a portion of the SE¹/₄ 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). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

10. ORDINANCE - 3RD 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. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 11.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for USI Plaza, a portion of the SE¹/₄ 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). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

- 12.[CA] RESOLUTION - Declaring as surplus a City-owned property located at 2020 Capitol Avenue, legally described as Lots 1 and 2, Block 266, Original City, together with improvements thereon, Cheyenne, Laramie County, Wyoming, and authorizing the sale of said parcel to The Diocese of Cheyenne, a Wyoming non-profit corporation, pursuant to W.S. § 15-1-112(b)(i)(D), to benefit the economic development of the municipality. (SPONSORS - JIM BROWN, BRYAN COOK, MIKE LUNA, JEFF WHITE, MAYOR KAYSEN)

ACTION: Refer to Finance Committee

- 13.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Pointe Plaza, 4th Filing subdivision, a replat of Lots 5. Block 2 of the Pointe Plaza subdivision located north one-half of the southwest one-quarter of Section 17, Township 14 North, Range 66 West of the 6th principal meridian, City of Cheyenne, Laramie County, Wyoming (located between Powderhouse Road and Gardenia Drive). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

14.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for South Park Estates, 9th Filing, for all of Lots 24-28, Block 4, South Park Estates, 2nd Filing, and all of Lots 7-12, Block 15, Roberts Place No. 1, City of Cheyenne, Laramie County, Wyoming (located east of and adjacent to Arkel Way, north of West 3rd Street). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

15.[CA] RESOLUTION - Authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne for the purpose of completing 26th Street Interceptor Project. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

16. LEASES/CONTRACTS/LEGAL:

a)[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. (FINANCE COMMITTEE)

ACTION: Approve (Revenue to the City \$466,379.90)

b)[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). (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$315,128.95

c)[CA] Contract between the City of Cheyenne, Youth Alternatives, and Laramie County Community Partnership, Inc., for academic and enrichment activities for at-risk school-age youth at Johnson Junior High School (21st Century Community Learning Centers Cohort Eight Grant Funds).

ACTION: Refer to Finance Committee

d)[CA] Software Subscription Agreement between the City of Cheyenne, Special Events and Services Division, and T2 Systems for parking enforcement software and hosting services.

ACTION: Refer to Finance Committee

e)[CA] Agreement between the City of Cheyenne, Office of Youth Alternatives, and Laramie County, Wyoming, for juvenile probation services.

ACTION: Refer to Finance Committee

f)[CA] Grant Agreement to the City of Cheyenne, county of Laramie, and Cheyenne Regional Airport Board, from the United States of America for the construction of a Commercial Terminal Building at the Cheyenne Regional Airport/Jerry Olson Field.

ACTION: Refer to Finance Committee

g)[CA] Grant Agreement to the City of Cheyenne, county of Laramie, and Cheyenne Regional Airport Board, from the United States of America for the construction of a Commercial Terminal Apron at the Cheyenne Regional Airport/Jerry Olson Field.

ACTION: Refer to Finance Committee

17. CHANGE ORDERS/CONTRACT MODIFICATIONS:

a)[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). (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$160,000.00

18. CONSIDERATION OF BIDS:

a)[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). (FINANCE COMMITTEE)

ACTION: Accept the bid in an amount not to exceed \$1,213,042.15

b)[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). (FINANCE COMMITTEE)

ACTION: Accept the bid from Peterbilt of Wyoming, Cheyenne, in an amount not to exceed \$276,654.00

c)[CA] Consideration of Bid #S-22-16 for a contract between the City of Cheyenne, 1% Construction Division, Reiman Corporation and STC Construction Company Inc., a joint venture, Cheyenne, Wyoming, for the Fiscal Year 2016 City Overlay Part 3 Project (2015- 2018 1% Sales Tax).

ACTION: Refer to Finance Committee

19. APPOINTMENTS:

- a) Re-appointments of Rick Robinson, Gay VanHorn, Danny Glick and Kiersti Willms to the Laramie County Community Juvenile Services Joint Powers Board.

ACTION: _____

- b) Appointments of Natalie Kuhlmann, Barbara Sandick and Richard A. Glantz Jr. to the Historic Preservation Board.

ACTION: _____

20. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Announcement of Appointment of Jeff White to the Downtown Development Authority Board to be confirmed August 22, 2016.

21. OTHER BUSINESS:

22. ADJOURN.