

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

AGENDA  
2016

OCTOBER 24,

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 OCTOBER 10, 2016.

ACTION: Approve \_\_\_\_\_

6. VOUCHERS.

ACTION: \_\_\_\_\_

7. PUBLIC HEARINGS:

- a) Public Hearing for a restaurant liquor license application filed with the City Clerk's Office for Bella Fuoco LLC d/b/a Bella Fuoco, 2115 Warren Avenue, Cheyenne, Wyoming.

ACTION: \_\_\_\_\_

- b) Public Hearing to receive public comment regarding the intent of the City of Cheyenne to submit an application to the Wyoming Business Council's Business Ready Community, Community Enhancement Grant Program to assist in funding the

demolition and replacement of the restroom/concessions building at the Dutcher Ball Field Complex Project.

ACTION: \_\_\_\_\_

8. ORDINANCE - 3<sup>RD</sup> READING - Amending Ordinance No. 4147, annexing to the City of Cheyenne, Wyoming, Lot 11, Block 4, Homestead Addition, First Filing Replat, and portions of: Section 10, the E<sup>1</sup>/<sub>2</sub> of Section 4, (including a portion of Cheyenne Irrigated Gardens Tracts 4 & 5, falling north of Interstate 80 R/W), the W<sup>1</sup>/<sub>2</sub> of Section 3, the W<sup>1</sup>/<sub>2</sub>E<sup>1</sup>/<sub>2</sub> of Section 3, and all of the S<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub> of Section 11 Township 13 North, Range 66 West of the 6th Principal Meridian, 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). (PUBLIC SERVICES COMMITTEE)

ACTION: \_\_\_\_\_

9. 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 MUB - Mixed Use Business to CB - Community Business for Lot 1, Block 1 of Marian Subdivision, City of Cheyenne, Laramie County, Wyoming (located north of and adjacent to Dell Range Boulevard and east of Windmill Road). (PUBLIC SERVICES COMMITTEE)

ACTION: \_\_\_\_\_

10. ORDINANCE - 1<sup>ST</sup> READING - Amending Section 9.12.090, Skateboards and Similar Devices Prohibited, of Chapter 9.12., Offenses Against Property, of Title 9, Public Peace and Welfare, of the Code of the City of Cheyenne, Wyoming. (SPONSOR - DR. MARK RINNE)

ACTION: \_\_\_\_\_

11. RESOLUTION - Authorizing the Mayor and the City Clerk to sign a Final Plat for Waterford Square 2nd Filing, of a replat of Lots 2 thru 19 and Lots 21 thru 57, Block 6, Waterford Square, City of Cheyenne, Laramie County, Wyoming (located south of I-80, between Morrie Avenue and Avenue C-4). (PUBLIC SERVICES COMMITTEE) (POSTPONED FROM 10/10/16)

ACTION: \_\_\_\_\_

- 12.[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. (FINANCE COMMITTEE)

ACTION: \_\_\_\_\_ Adopt \_\_\_\_\_

- 13.[CA] RESOLUTION - Adopting Cheyenne's West Edge Area Wide Plan to identify, develop and implement priority projects and remediation strategies that will spur economic activity and encourage long-term redevelopment in the near west side of downtown Cheyenne. (PUBLIC SERVICES COMMITTEE)

ACTION: \_\_\_\_\_ Adopt \_\_\_\_\_

14.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a final plat for Del-Van Office Park, a Replat of Lots 1 thru 4, and that adjacent 16' alley, Block 1, Braden Homesites, City of Cheyenne, Laramie County, Wyoming, situated in the SW¼ of Section 23, T.14N., R.66W., of the 6th P.M., Laramie County, Wyoming (located at the northeast corner of the intersection of Dell Range Boulevard and Gysel Place). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

15. RESOLUTION - Regarding Non-Discrimination. (COMMITTEE OF THE WHOLE)

ACTION: \_\_\_\_\_

16.[CA] RESOLUTION -Authorizing submission of an application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Enhancement Project on behalf of the Governing Body of the City of Cheyenne for the demolition and replacement of the restroom/concessions building at the Dutcher Ball Field Complex. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

17.[CA] RESOLUTION - Approving a Special Use Permit for a Creative Sign Program for all of Block 2, Resubdivision of Fairview Addition, Cheyenne, Laramie County, Wyoming (located south of East Lincolnway between Natrona Avenue and Platte Avenue). (SPONSORS - SCOTT ROYBAL, ANNETTE WILLIAMS)

ACTION: Refer to Public Services Committee

18.[CA] RESOLUTION - Approving Water and Sanitary Sewer Services, by Outside Users Agreement, with the Microsoft Corporation, Lot 3, Block 13, North Range Business Park Sixth Filing, Laramie County, Wyoming. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

19.[CA] RESOLUTION - Accepting Grants of Easement for Lots 1-15, Inclusive, Block 28, Lots 1-10, Inclusive, Block 33, and vacated Elm Court between Forest Drive and Lincoln Highway, Mountview Park Addition to the City of Cheyenne, for the purpose of providing a public alley for the convenience of the occupants of said property. (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

20. LEASES/CONTRACTS/LEGAL:

a)[CA] Grant Award Agreement with the State of Wyoming Office of Homeland Security for a Grant from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Program (SHSP) Grant Fiscal Year 2016, in the amount of \$380,000.00, for the City of Cheyenne Regional Emergency Response Team #7 (Department of Homeland

Security, Federal Emergency Management Agency, Grant Program Directorate, State Homeland Security Program). (FINANCE COMMITTEE)

ACTION: Approve

b)<sub>[CA]</sub> Memorandum of Understanding between the City of Cheyenne and Downtown Development Authority to establish the process by which payments are transmitted for the Fiscal Year 2016 -2017. (FINANCE COMMITTEE)

ACTION: Approve

c)<sub>[CA]</sub> Lease Agreement between the City of Cheyenne, Information Technology Division, and Xerox by Xerox Agent XESI for replacement of a high volume production color copier. (FINANCE COMMITTEE)

ACTION: Approve

d)<sub>[CA]</sub> Use Agreement between the City of Cheyenne and 6020 LLC for limited use of the public right-of-way to install fiber optics (Revenue to City).

ACTION: Refer to Finance Committee

21. CONSIDERATION OF BIDS:

a)<sub>[CA]</sub> Consideration of Bid #E-8-17 for furnishing one new 2017 full size, regular cab, 4X4, one-ton pickup truck for the Parks Division (2015 - 2018 1% Sales Tax).

ACTION: Refer to Finance Committee

b)<sub>[CA]</sub> Consideration of Bid #E-10-17 for furnishing new landfill portable litter fences for the City's Landfill Division (Solid Waste Management).

ACTION: Refer to Finance Committee

c)<sub>[CA]</sub> Consideration of Bid #E-7-17 for furnishing two (2) new 2017 cab and chassis with 9-foot dump bed for the City's Cemetery and Forestry Divisions (2015 - 2018 1% Sales Tax).

ACTION: Refer to Finance Committee

22. ANNOUNCEMENTS/REPORTS/MOTIONS:

a)<sub>[CA]</sub> Request to change retail liquor dispensing room dimensions for HEJE, Inc. d/b/a Outlaw Liquors, 4503 Western Way, Cheyenne, Wyoming.

ACTION: Refer to Finance Committee

b) Announcement of a Public Hearing to be held November 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a restaurant liquor license application filed with the City Clerk's Office for Bejo Inc. d/b/a Bejo, 112 West 17<sup>th</sup> Street, Cheyenne, Wyoming (License currently held by Re-O-Na Sushi & Thai d/b/a Re-O-Na Sushi Bar & Thai Cuisine, 112 West 17<sup>th</sup> Street, Cheyenne, Wyoming).

- c) Announcement of a Public Hearing to be held November 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a retail liquor license transfer of location application filed with the City Clerk’s Office for Mason Properties, Inc. d/b/a TBD, 2825 East Lincolnway, Cheyenne, Wyoming.
- d) Announcement of a Public Hearing to be held November 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a restaurant liquor license application filed with the City Clerk’s Office for High Plains Pizza, Inc. d/b/a Pizza Hut #261, 5320 Yellowstone Road, Cheyenne, Wyoming (License currently held by Pizza Hut on Yellowstone, Inc. d/b/a Pizza Hut on Yellowstone, 5320 Yellowstone Road, Cheyenne, Wyoming).
- e) Announcement of a Public Hearing to be held November 14, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a restaurant liquor license application filed with the City Clerk’s Office for Colvin Properties, LLC d/b/a Pizza Hut #262, 4503 Western Way, Cheyenne, Wyoming. (License formerly held by Pizza Hut of Cheyenne, Inc. d/b/a Pizza Hut/Wing Street, 4503 Western Way, Cheyenne, Wyoming).

23. OTHER BUSINESS:

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24. ADJOURN