

**MUNICIPAL BUILDING  
2101 O'Neil Avenue  
Cheyenne, WY 82001  
<http://www.cheyennecity.org>**

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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
6:00 P.M.**

**AGENDA**

**NOVEMBER 14, 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 OCTOBER 24, 2016.

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

6. VOUCHERS.

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

7. PUBLIC HEARINGS:

- a) Public Hearing 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).

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

- b) Public Hearing for a retail liquor license transfer of location application filed with the City Clerk’s Office for Mason Properties, LLC d/b/a TBD, 2825 East Lincolnway, Cheyenne, Wyoming.

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

- c) Public Hearing 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).

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

- d) Public Hearing 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 currently held by Pizza Hut of Cheyenne, Inc. d/b/a Pizza Hut/Wing Street, 4503 Western Way, Cheyenne, Wyoming).

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

- 8. ORDINANCE - 3<sup>RD</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: \_\_\_\_\_

- 9. ORDINANCE - 2<sup>ND</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. (PUBLIC SERVICES COMMITTEE)

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

- 10. 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 10/24/16)

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

11.[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. (FINANCE COMMITTEE)

ACTION: Adopt

12. 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). (PUBLIC SERVICES COMMITTEE)

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

13.[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. (FINANCE COMMITTEE)

ACTION: Adopt

14.[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. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

15.[CA] RESOLUTION - Appointing the City Treasurer to serve on the Advisory Board of the participating Municipalities of the Laramie State Small Business Credit Initiative (“SSBCI”) Consortium, which is charged with exercising supervisory responsibility over the activities of the Wyoming Smart Capital Network, LLC, to ensure the lawful allocation and administration of SSBCI funding. (SPONSORS - JIM BROWN, MAYOR KAYSEN)

ACTION: Refer to Finance Committee

16.[CA] RESOLUTION - Authorizing the City Treasurer to discharge uncollectible debts in the amount of \$36,085.49 pursuant to Wyo. Stat. §16-4-502. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

17.[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. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

18.[CA] RESOLUTION - Accepting the conveyance of two parcels of property herein described from Ms. Stephanie White to the City of Cheyenne, Wyoming. (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

19.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a County Final Plat for Barta Subdivision, a replat of Lot 8 and the S½ Lot 1 Block 4, Country Homes Subdivision being situated in the northwest ¼ of the northwest ¼ Section 17, T13N, R66W, of the 6<sup>th</sup> Principal Meridian, Laramie County, Wyoming (located west of and adjacent to Pine Avenue, south of College Drive). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

20.[CA] RESOLUTION - Authorizing the Mayor and the City Clerk to sign a County Final Plat for Country Homes Fifth Filing, being situated in a portion of the northwest ¼ Section 17, T13N, R66W, of the 6<sup>th</sup> Principal Meridian, Laramie County, Wyoming (located east of and adjacent to Pine Avenue, south of College Drive). (SPONSOR - DR. MARK RINNE)

ACTION: Refer to Public Services Committee

21. LEASES/CONTRACTS/LEGAL:

a)[CA] 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). (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] Volleyball Officiating Agreement between the City of Cheyenne and Officials for Fun Club for adult City league volleyball officiating services for 2017 - 2019.

ACTION: Refer to Finance Committee

c)[CA] Contract between the City of Cheyenne, Transit Division, and Wyoming Department of Health, Aging Division, to provide supportive services to persons 60 years or older (Title III-B Program Grant).

ACTION: Refer to Finance Committee

d)[CA] Access Agreement between the City of Cheyenne and the Cheyenne Downtown Development Authority for the use of a portion of the Depot Plaza for the installation of a synthetic ice skating rink to be used by the public without charge.

ACTION: Refer to Finance Committee

22. CHANGE ORDERS/CONTRACT MODIFICATIONS:

a)[CA] Addendum No. 4 to City Contract No. 2985 between the City of Cheyenne and the City of Cheyenne, Wyoming - Laramie County, State of Wyoming Joint Powers Board, to allow a sublease with Verizon Wireless for the installation of a telecommunications facility to improve cellular telephone communications adjacent to and within Frontier Park.

ACTION: Refer to Finance Committee

23. CONSIDERATION OF BIDS:

- a)[CA] 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). (FINANCE COMMITTEE)

ACTION: Accept the bid from Spradley Barr Motors, Cheyenne, Wyoming, in an amount not to exceed \$36,999.00

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

ACTION: Accept the bid from Metta Technologies, Toledo, Ohio, in an amount not to exceed \$44,542.00

- c)[CA] Consideration of Bid #E-7-17 for furnishing two (2) new 2017 cab and chassis with 9-foot dump bed for the City's Park & Recreation Department (2015 - 2018 1% Sales Tax). (FINANCE COMMITTEE)

ACTION: Accept the bid from Spradley Barr Motors, Cheyenne, Wyoming, in an amount not to exceed \$103,049.63

- d)[CA] Consideration of Bid #S-6-17 for a contract between the City of Cheyenne, Parks & Recreation Department, and Simon Contractors, Cheyenne, Wyoming, for the Cheyenne Greenway, Saddle Ridge Greenway Connector Project (Grant Funding, Special Purpose Sales & Use Tax).

ACTION: Refer to Finance Committee

24. APPLICATIONS/LICENSES/REPORTS/MOTIONS:

- a)[CA] 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. (FINANCE COMMITTEE)

ACTION: Approve

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

ACTION: Approve

25. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Announcement of a Public Hearing to be held November 28, 2016 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, Cheyenne, Wyoming, for a transfer of ownership for a retail liquor license application filed with the City Clerk's Office for One East Sixteenth, LLC d/b/a TBD, 1601 Central Avenue, Cheyenne, Wyoming (License currently held by Los Abuelos Mexican Restaurant, d/b/a Los Abuelos Mexican Restaurant, 1601 Central Avenue, Cheyenne, Wyoming).

26. OTHER BUSINESS:

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27. ADJOURN