

**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 28, 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 NOVEMBER 14, 2016.

ACTION: _____ Approve _____

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARINGS:

- a) Public Hearing 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).

ACTION: _____

8. ORDINANCE - 3RD 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: _____

- 9.[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. (FINANCE COMMITTEE)

ACTION: Adopt _____

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

ACTION: Adopt _____

- 11.[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 _____

- 12.[CA] RESOLUTION - Accepting the conveyance of two parcels of property herein described from Ms. Stephanie White to the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt _____

13. 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 6th Principal Meridian, Laramie County, Wyoming (located west of and adjacent to Pine Avenue, south of College Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

14. 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 6th Principal Meridian, Laramie County, Wyoming (located east of and adjacent to Pine Avenue, south of College Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 15.[CA] RESOLUTION - To name the building located at 2416 Snyder Avenue, Cheyenne, Wyoming, currently known as the Board Of Public Utilities’ Administration/Engineering Building, to the ‘Timothy E. Wilson Board Of Public Utilities’ Administration/Engineering Building. (SPONSORS - BRYAN COOK, MAYOR KAYSEN)

ACTION: Refer to Public Services Committee

16.[CA] RESOLUTION - Supporting the City of Cheyenne's Application for a Land and Water Conservation Fund Grant for a large picnic shelter in Lions Park. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

17. LEASES/CONTRACTS/LEGAL:

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

ACTION: Approve

b)[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). (FINANCE COMMITTEE)

ACTION: Approve

c)[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. (FINANCE COMMITTEE)

ACTION: Approve

d)[CA] Professional Services Agreement between the City of Cheyenne, Wyoming, and NewGen Strategies & Solutions, LLC, for the Right-of-Way Cost Study Project.

ACTION: Refer to Finance Committee

18. 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. (FINANCE COMMITTEE)

ACTION: Approve

19. CONSIDERATION OF BIDS:

a) 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). (FINANCE COMMITTEE)

ACTION: _____

b)[CA] Consideration of Bid #S-5-17 for a contract between the City of Cheyenne, 1% Construction Division, and Intermountain Slurry Seal, Inc., North Salt Lake, Utah, for the 2017 Slurry Seal Project (2015 - 2018 1% Sales Tax).

ACTION: Refer to Finance Committee

20. APPLICATIONS/LICENSES/REPORTS/MOTIONS:

a)[CA] 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 17th Street, Cheyenne, Wyoming (License currently held by Re-O-Na Sushi & Thai d/b/a Re-O-Na Sushi Bar & Thai Cuisine, 112 West 17th Street, Cheyenne, Wyoming). (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] 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. (FINANCE COMMITTEE)

ACTION: Approve

c) 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). (FINANCE COMMITTEE)

ACTION: _____

d) 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). (FINANCE COMMITTEE)

ACTION: _____

21. ANNOUNCEMENTS/REPORTS/MOTIONS:

a)[CA] Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the January 12, 2017 Wyoming Association of Municipalities Business Meeting in Cheyenne.

ACTION: Refer to Finance Committee

b) Announcement of Appointments of Noah Bell, Maggie Black, Hannah Brown, Dawson Eldred, Dylan Fertig, Julia Horst, Taylor Hulburt, Hannah Jankovsky, Keiran Loughran, Hannah Lumsden, Shelbi Moore, Tanner Robertson, Sawyer Ruben, Carolyn Rude, and Kenitra Shanks to the 2016 - 2017 Mayor's Youth Council, to be confirmed December 12, 2016.

22. OTHER BUSINESS:

23. ADJOURN