

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

AGENDA

DECEMBER 27, 2016

1. CALL MEETING TO ORDER.
2. CALL ROLL.
3. PLEDGE OF ALLEGIANCE.
4. PRESENTATION TO MAYOR RICHARD L. KAYSEN FROM THE WYOMING MILITARY DEPARTMENT AND WYOMING VETERANS COMMISSION.
5. 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: _____

6. [CA] MINUTES FROM REGULAR MEETING OF THE GOVERNING BODY ON DECEMBER 12, 2016.

ACTION: Approve _____

7. VOUCHERS.

ACTION: _____

8. PUBLIC HEARINGS:

- a) Public Hearing to receive public comment on a proposed sale of real property owned by the City of Cheyenne, being a parcel of land located in Tract 2, Hildreth Subdivision, located generally north of Polo Ranch Road, in Section 16, T14N, R67W of the 6th P.M., Laramie County, Wyoming, consisting of five (5) acres, more or less, and having an appraised value of \$62,500.00, to the Department of Veterans Affairs, for and on behalf of the United States of America, to be used for the establishment of a Veterans' Cemetery.

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, Business Committed Grant Program, to assist in funding Project Edible.

ACTION: _____

9. ORDINANCE - 2ND READING - Amending Exhibit C of Ordinance No. 4139 defining the terms and conditions of employment for sworn officers of the Cheyenne Police Department. (FINANCE COMMITTEE)

ACTION: _____

10. ORDINANCE - 2ND 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 Lots 1 and 2, Block 4 of Anderson Estates 2nd Filing, City of Cheyenne, Laramie County, Wyoming (located north of and adjacent to Dell Range Boulevard and west of Windmill Road). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

11.[CA] RESOLUTION - Designating local banks as depositories for municipal funds. (FINANCE COMMITTEE)

ACTION: _____ Adopt _____

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 - Authorizing an offer to sell a City-owned property legally described as Tract 2, Hildreth Subdivision, Laramie County, Wyoming, to the Department of Veterans Affairs, for and on behalf of the United States of America, to be used for the establishment of a Veterans' Cemetery, pursuant to Wyo. Stat. Ann. § 15-1-112(b)(i)(B). (FINANCE COMMITTEE)

ACTION: Adopt

14. RESOLUTION - Approving a proposition to impose the 1% Specific Purpose Sales and Use Tax in Laramie County, State of Wyoming, for the exclusive purpose of funding specific purposes for specific amounts; the propositions to be voted on at a special election to be held May 2, 2017. (FINANCE COMMITTEE)

ACTION: _____

15. RESOLUTION - Supporting the expedient completion of the West Edge Civic Center Commons in the manner and location as it is currently designed and planned. (SPONSORS - BRYAN COOK, RICHARD JOHNSON, DR. MARK RINNE, SCOTT ROYBAL, JEFF WHITE AND MAYOR KAYSEN)

ACTION: _____

16.[CA] RESOLUTION - Authorizing the Mayor and City Clerk to execute a State Historic Preservation Office Certified Local Government Grant Agreement for attendance at the 2017 Saving Places Conference. (SPONSOR - JIM BROWN)

ACTION: Refer to Finance Committee

17.[CA] RESOLUTION - To name the building complex located at 1328 Talbot Court in the City of Cheyenne as the 'Ronald J. Jeffrey Youth Complex'. (SPONSORS - BRYAN COOK, SCOTT ROYBAL, DICKY SHANOR AND JEFF WHITE)

ACTION: Refer to Public Services Committee

18. LEASES/CONTRACTS/LEGAL:

a)[CA] Contract between The Nature Conservancy, the City of Cheyenne, Wyoming, and the County of Larimer County, Colorado, for the cooperative management of 1,800 acres of land (known generally as the Laramie Foothills Red Mountain Ranch - Wyoming, also known as the Big Hole). (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] Use Agreement between the City of Cheyenne and Saddlehorn Pipeline Company, LLC, to install a crude oil pipeline within a portion of the City's public right-of-way and setting a fee.

ACTION: Refer to Finance Committee

19. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a)[CA] Contract Modification No. 2 to Contract No. 5932 between the City of Cheyenne, Public Works Department, and Solid Waste Professionals of Wyoming, for Happy Jack Landfill Expansion to extend the contract to December 1, 2020 (Solid Waste Management fund). (FINANCE COMMITTEE)

ACTION: Approve

- b)[CA] Contract Modification No. 1 to Contract No. 6541 between the City of Cheyenne, Leisure Services Division, and Becker Arena Products, Inc., Savage, Minnesota, to increase the arena surface flooring area at the Ice and Event Center and to increase the contract amount an additional \$17,288.37 (Recreation Programs funding). (FINANCE COMMITTEE)

ACTION: Approve

- c)[CA] Contract Modification No. 2 to Contract No. 6307 between the City of Cheyenne and Ayres Associates for additional design services and construction management for the Lake Minnehaha Remediation Phase 2 Project (County Consensus Block Grant).

ACTION: Refer to Finance Committee

20. APPOINTMENTS:

- a) Re-Appointments of Jeffie J. Wiggins-McMullen to the Fire Civil Service Commission; George Parks to the Police Civil Service Commission; Pete Illoway to the Cheyenne Regional Airport Board; Jody Shields and Chuck West to the Board of Adjustment; Michael A. Metzler, Jason Stephen and Paul Pomeroy to the Contractor Licensing Board; Greg Palmquist to the City Planning Commission; Carol J. Martin, Patricia Riesland, Howard A. Hill Sr., Betty Jean Pearson, Daryl Hensel and Mary E. Richey to the Mayor's Council for People with Disabilities; Morgan Martin to the Historic Preservation Board; Ray Fertig, Jr. and Nicholas Pickering to the Building Code Board of Appeals; and Ted Gertsch and April Mattie to the Housing and Community Development Advisory Council.

ACTION: _____

- b) Appointments of Alice J. Hall and Gunnar Malm to the City Planning Commission; Jeff Deisch to the Building Code Board of Appeals; Kristi Racines and Palmer D. Trujillo to the Historic Preservation Board; Tracy Kamm, Julie Tucker and Dana Wood to the Mayor's Council for People with Disabilities; Edwin G. Avery to the Cheyenne Housing Authority; Patrick W. Green and Lorraine Fresquez to the Personnel Commission; and Dennis Humphrey to the Contractor Licensing Board.

ACTION: _____

21. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a)[CA] Consideration to purchase Thermo-Scientific Gemini Analyzer from Thermo Scientific Portable Analytical Instruments, Inc., Tewksbury, Massachusetts, for Fire and Rescue Department (Miscellaneous Federal Grants – Homeland Security). (FINANCE COMMITTEE)

ACTION: Approve

- b)[CA] Consideration to purchase Motorola dual-band portable radios, with vehicle chargers, lapel speaker-microphones and battery clamshells from Wireless Advanced Communications, Evans, Colorado, for Fire and Rescue Department (Miscellaneous Federal Grants - Homeland Security). (FINANCE COMMITTEE)

ACTION: Approve

- c) Announcement of a Public Hearing to be held January 9, 2016 at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, to determine whether compliance of annexation conditions required by Wyoming Statute §15-1-402 exists for Tract 71 and portions of Tracts 70 & 72, Allison Tracts, 2nd Filing and adjacent right of way, being situated in a portion of the SW¼, NW¼, and the NW¼, SW¼ of Section 8, T13N, R66W of the 6th Principal Meridian in Cheyenne, Laramie County, Wyoming (located northeast of the intersection of W. Allison Road and Walterscheid Blvd.).
- d) Announcement that the Sine Die meeting of the Governing Body and First Regular Meeting of the Governing Body will be held Tuesday, January 3, 2017 beginning at 6:00 p.m. in the Cheyenne Civic Center, 510 West 20th Street; reception to follow in the Civic Center Lobby.
- e) Announcement that due to the Sine Die and First Regular Meetings of the Governing Body on Tuesday, January 3, 2017, regularly scheduled City Council Committee meetings will instead be held on Wednesday, January 4, 2017 in the Municipal Building, 2101 O’Neil Avenue, Room 122, Cheyenne, Wyoming, as follows: Finance Committee will meet at 11:00 a.m. and Public Services Committee will meet at Noon.

22. OTHER BUSINESS:

23. ADJOURN