

**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

JANUARY 9, 2017

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 DECEMBER 27, 2016.

ACTION: Approve _____

6. [CA] MINUTES FROM "SINE DIE" SESSION OF THE GOVERNING BODY ON JANUARY 3, 2017.

ACTION: Approve _____

7. [CA] MINUTES FROM THE FIRST REGULAR MEETING OF THE GOVERNING BODY ON JANUARY 3, 2017.

ACTION: Approve _____

8. VOUCHERS.

ACTION: _____

9. PUBLIC HEARING:

- a) Public Hearing 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 SW¹/₄, NW¹/₄, and the NW¹/₄, SW¹/₄ 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.).

ACTION: _____

- 10. ORDINANCE - 3RD 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: _____

- 11. 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 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: _____

- 12. ORDINANCE – 1ST READING – Pursuant to Sections 1.1.6 and 2.4.1 (b) of the Cheyenne Unified Development Code (UDC), amending Section 2.1.1 for the purpose of creating a subdivision plat waiver process for limited lot line adjustments of platted properties. (SPONSOR - SCOTT ROYBAL)

ACTION: _____

- 13. ORDINANCE – 1ST READING – Annexing to the City of Cheyenne, Wyoming, Tract 71 and portions of Tracts 70 & 72, Allison Tracts, 2nd Filing and adjacent right of way, being situated in portions of the SW¹/₄, NW ¹/₄, and the NW¹/₄, SW¹/₄, 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.). (SPONSOR – SCOTT ROYBAL)

ACTION: _____

14. ORDINANCE – 1st READING – Pursuant to Sections 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 – Medium Density Residential to MR-2 – Medium Density Residential – Developing for Tract 71 and portions of Tracts 70 & 72, Allison Tracts, 2nd Filing located in the SW¹/₄, of Section 8, T13N, R66W of the 6th Principal Meridian in Cheyenne, Laramie County, Wyoming (located near the intersection of W. Allison Road and Walterscheid Boulevard) to be known as Rorabaugh Subdivision. (SPONSOR – SCOTT ROYBAL)

ACTION: _____

15. ORDINANCE – 1st READING – Pursuant to Sections 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 LR-1 Low Density Residential--Established to NR-1 Neighborhood Residential—Moderate Density for Lot 1, Block 5, Eastridge Third Filing subdivision, City of Cheyenne, Laramie County, Wyoming (located at 1800 Milton Drive). (SPONSOR – SCOTT ROYBAL)

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. (FINANCE COMMITTEE)

ACTION: Adopt

17. RESOLUTION - To name the building complex located at 1328 Talbot Court in the City of Cheyenne as the ‘Ronald J. Jeffrey Youth Complex’. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 18.[CA] RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for Eastridge Fifth Filing, a replat of Lot 1 Block 5 of ‘Eastridge Third Filing ’located at 1800 Milton Drive, City of Cheyenne, Laramie County, Wyoming (located at the southeast corner of Milton Drive and Durham Road). (SPONSOR – SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

- 19.[CA] RESOLUTION – Authorizing the Mayor and the City Clerk to sign and Final Plat for South Ridge Addition, a replat of Lot 2, Block 1 and a 20’ wide alley of Estevan’s Subdivision, situate within a portion of the SW¹/₄ NW¹/₄ Section 34, T.14N., R.66W., 6th P.M., Cheyenne, Laramie County, Wyoming (located south of and adjacent to Randy Road, west of Ridge Road). (SPONOSOR – SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

20.[CA] RESOLUTION – Re-appropriating the Fiscal Year 2017 budget of the City of Cheyenne according to the provisions of W.S. 16-4-112 & 16-4-113. (SPONSOR – MIKE LUNA)

ACTION: Refer to Finance Committee

21. LEASES/CONTRACTS/LEGAL:

a)[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. (FINANCE COMMITTEE)

ACTION: Approve

b)[CA] Memorandum of understanding between the City of Cheyenne and the Pointe Homeowners Association to install and enhance landscaping along a portion of the Greater Cheyenne Greenway.

ACTION: Refer to Finance Committee

22. CHANGE ORDERS/CONTRACT MODIFICATIONS:

a)[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). (FINANCE COMMITTEE)

ACTION: Approve (in the amount of \$20,140.00)

23. ANNOUNCEMENTS/REPORTS/MOTIONS:

a) Announcement that due to the Martin Luther King Holiday on Monday, January 16, 2017, regularly scheduled City Council Committee meetings will instead be held in the Municipal Building, 2101 O’Neil Avenue, Room 122, Cheyenne, Wyoming, as follows: Finance Committee will meet Tuesday, January 17, 2017 at 11:00 a.m. and Public Services Committee will meet Wednesday, January 18, 2017 at Noon.

24. OTHER BUSINESS:

25. ADJOURN