

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

AGENDA

NOVEMBER 27, 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 NOVEMBER 13, 2017.

ACTION: Approve

6. VOUCHERS.

ACTION: _____

7. ORDINANCE – 3rd READING – Annexing to the City of Cheyenne, Wyoming, a portion of Sections 8 and 9, all of the W½ Section 14, a portion of the E½ E½ of Section 17, and all of Sections 15, 16, and 21; Township 13 North, Range 66 West of the 6th P.M., Laramie County, Wyoming (located to the southeast of the intersection of E. College Drive and Avenue C). (POSTPONED FROM 11/13/2017) (PUBLIC SERVICES COMMITTEE)

ACTION: _____

8. ORDINANCE – 3rd READING – Amending various sections of Chapter 8.40, Food and Food Service Establishments, Title 8, Health and Safety, of the code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

9. ORDINANCE – 2nd READING – Amending Section 1.12.010, Findings of fact, and amending Section 1.12.020, Filing of plats and maps, of Chapter 1.12, Datum Plane, of Title 1, General Provisions, of the code of the city of Cheyenne, Wyoming (PUBLIC SERVICES COMMITTEE).

ACTION: _____

10. ORDINANCE – 1st READING – Amending various sections of Title 10, Vehicles and Traffic, of the code of the City of Cheyenne, Wyoming (SPONSOR – SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

11. RESOLUTION – Authorizing the Mayor and the City Clerk to sign a County Final Plat for Swan Ranch Rail Park, Twelfth Filing, a plat of land being situated in portions of the NE¹/₄ NE¹/₄ of Section 28, and the NW¹/₄, NW¹/₄ of Section 27, T13N, R67W of the 6th Principal Meridian, Laramie County, Wyoming (located to the north of the intersection of Berwick Drive and Tundra Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

12. RESOLUTION – Authorizing the Mayor and the City Clerk to sign a County Final Plat for Swan Ranch Rail Park, Thirteenth Filing, a plat of land being situated in a portion of Section 22, Township 13 North, Range 67 West of the Sixth Principal Meridian, Laramie County, Wyoming (located to the west of and adjacent to Berwick Drive, south of W. Wallick Road). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

13. RESOLUTION – Adopting the Converse Dell Range Intersection Traffic Safety Plan and the Converse Avenue 35% Design Plan. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

14. [CA] RESOLUTION – Supporting the City of Cheyenne, Wyoming’s application for a Land and Water Conservation Fund Grant for dugout roof replacement and concrete and

masonry block repair at the Cheyenne Junior League Complex. (FINANCE COMMITTEE)

ACTION: Adopt

15. RESOLUTION – Authorizing a one time payment to full-time and permanent part-time employees of the City of Cheyenne (excluding the Firefighters Union Local No. 279 and employees of the Cheyenne Board of Public Utilities) in recognition of their outstanding efforts. (FINANCE COMMITTEE)

ACTION: _____

16. [CA] RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts in the amount of \$58,535.43 pursuant to Wyo. Stat. §16-4-502 (SPONSOR – MIKE LUNA)

ACTION: Refer to Finance Committee

17. [CA] RESOLUTION – Authorizing a one-time payment to each member of the bargaining unit of Cheyenne Firefighters Local Union Number 279 in settlement of the grievance filed by the Union against the City concerning health insurance benefits. (SPONSOR – DICKY SHANOR)

ACTION: Refer to Finance Committee

18. [CA] RESOLUTION – Declaring opposition to the elimination or reduction of the Federal Historic Preservation Tax Incentives Program. (SPONSORS – SCOTT ROYBAL AND JEFF WHITE)

ACTION: Refer to Public Services Committee

19. LEASES/CONTRACTS/LEGAL:

- a) Professional Services Agreement between the City of Cheyenne and Collins Engineers, Inc., for Christensen Road constructability review services. (POSTPONED FROM 11-13-2017) (FINANCE COMMITTEE)

ACTION: _____

- b)[CA] Contract for Services between the City of Cheyenne, Office of Youth Alternatives, and the Laramie County Community Juvenile Services Joint Powers Board for the weekender community service program (funding through Joint Powers Board). (FINANCE COMMITTEE)

ACTION: Approve

- c)[CA] Grant Agreement between the City of Cheyenne, Cheyenne Fire and Rescue Department, and State of Wyoming, Office of Homeland Security, for the

purposes of administering Regional Emergency Response Team #7 (RERT #7).
(FINANCE COMMITTEE)

ACTION: Approve

d) [CA] Professional Services Agreement for Municipal Finance Counsel Services between the City of Cheyenne and Kutak Rock, LLP.

ACTION: Refer to Finance Committee

20. CHANGE ORDERS/CONTRACT MODIFICATIONS:

a) [CA] Contract Modification No. 8 to Contract No. 6219 between the City of Cheyenne, Community Recreation and Events Department, and RECCO Inc., d/b/a Five-R Company, for the Cheyenne Botanic Gardens Project, to increase the Guaranteed Maximum Price. (FINANCE COMMITTEE)

ACTION: Approve

b) [CA] Amendment No. 6 to Contract No. 4563 between the City of Cheyenne, Public Works Department, and Wyoming Cattle Co., LLC, for grazing on the Belvoir Ranch (revenue to City). (FINANCE COMMITTEE)

ACTION: Approve

c) [CA] Contract Modification No. 1 to Contract No. 6654 between the City of Cheyenne, 1% Construction Division, and Simon Contractors, to extend the completion date for the 2017 City Overlay, Part 1 Project. (FINANCE COMMITTEE)

ACTION: Approve

21. CONSIDERATION OF BIDS:

a) [CA] Consideration of Bid #S-3-18 for a contract between the City of Cheyenne, Community Recreation and Events Department, and Wasatch Railroad Contractors for the restoration of Big Boy 4004 Holiday Park Project (State Loan and Investment Board grant funds). (FINANCE COMMITTEE)

ACTION: Approve (amount not to exceed \$355,337.50)

22. OTHER BUSINESS: _____

23. ADJOURN: