

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

AGENDA

MARCH 26, 2018

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 MARCH 12, 2018.

ACTION: Approve

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARINGS:

- a) Public Hearing for a retail liquor license transfer of location application filed with the City Clerk's Office for Steamboat's, LLC d/b/a Steamboat's Wyoming Steak and Smoke House, from 1947 Dell Range Blvd. to 115 E. 17th St., Cheyenne, Wyoming.

ACTION: _____

8. ORDINANCE – 3rd READING – Amending Section 1.16.050, Off-Site improvements – Requirements, of Chapter 1.16, Annexation and Infrastructure Improvements, of Title 1, General Provisions, of the code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

9. ORDINANCE – 1st READING – Amending Chapter 8.56, Noise Control, Section 8.56.060, Permit for relief from designated levels, of Title 8, Health and Safety, of the Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. WHITE)

ACTION: Refer to Finance Committee

10. [CA]RESOLUTION – Authorizing the Mayor and the City Clerk to sign a County Final Plat for Mountain View Homes Subdivision, 2nd Filing, a replat of Tracts 3 and 4 of Mountain View Homes Subdivision being situated in a portion of the SW¹/₄ Section 12, Township 13 North, Range 67 West, of the Sixth Principal Meridian, Laramie County, Wyoming (located west of and adjacent to Southwest Drive, north of West College Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

11. RESOLUTION – Creating the Municipal Court Building Process Review Committee. (FINANCE COMMITTEE)

ACTION: _____

12. [CA]RESOLUTION – Amending Resolution No. 5808 by appointing the Mayor of the City of Cheyenne to serve on the Advisory Board of the participating municipalities of the Laramie State Small Business Credit Initiative (“SSBCI”) Consortium. (SPONSOR – MR. WHITE)

ACTION: Refer to Finance Committee

13. [CA]RESOLUTION – Adopting the revised City of Cheyenne, Wyoming, Investment Policy and Portfolio Guidelines, February 26, 2018. (SPONSOR – DR. RINNE)

ACTION: Refer to Finance Committee

14. [CA]RESOLUTION – Re-appropriating the Fiscal Year 2018 budget of the City of Cheyenne according to the provisions of W.S. §§16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION: Refer to Finance Committee

15. [CA] RESOLUTION – Acknowledging receipt of the Reed Avenue Rail Corridor Master Plan. (SPONSORS – MR. LAYBOURN, MR. ROYBAL AND MR. WHITE)

ACTION: Refer to Public Services Committee

16. LEASES/CONTRACTS/LEGAL:

- a) [CA] Juvenile Housing Agreement between the City of Cheyenne and Laramie County for the housing of juvenile detainees in the Laramie County Juvenile Services Center located at the Archer Complex. (FINANCE COMMITTEE)

ACTION: Approve

- b) [CA] Agreement between the City of Cheyenne, Laramie County Sheriff’s Department and Laramie County, Wyoming, for housing City prisoners at the Laramie County Detention Center. (FINANCE COMMITTEE)

ACTION: Approve

- c) [CA] 2018–2019 Collective Labor Agreement between the City of Cheyenne and Cheyenne Firefighters Local Union No. 279, International Association of Firefighters. (FINANCE COMMITTEE)

ACTION: Approve

- d) [CA] Agreement between the City of Cheyenne and Josh Cossitt to provide tennis services and instruction at City-owned tennis facilities (revenue to City). (FINANCE COMMITTEE)

ACTION: Approve (revenue to the City \$600.00)

- e) [CA] Agreement between the City of Cheyenne and HollyFrontier Cheyenne Refining LLC for designation of the title of sponsorship of SuperDay and the Tour de Prairie events. (FINANCE COMMITTEE)

ACTION: Approve (revenue to the City \$25,000.00)

- f) [CA] Memorandum of Understanding between the City of Cheyenne, and Laramie County School District No. 1 to provide transportation service for the Recreation Division “REC Camp Program”. (FINANCE COMMITTEE)

ACTION: Approve

g) [CA] Agreement by and between the City of Cheyenne, Cheyenne Civic Center, and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, Its Territories and Canada (IATSE), Local 229, for stagehand labor.

ACTION: Refer to Finance Committee

17. CONSIDERATION OF BIDS/REQUESTS FOR PROPOSALS:

a) [CA] Consideration of Bid #E-14-18 for furnishing one new 2017-2018 low ground pressure/waste handling dozer for the City of Cheyenne Landfill. (Solid Waste management) (FINANCE COMMITTEE)

ACTION: Approve (accept bid submitted by Power Equipment, Casper, WY, in an amount not to exceed \$353,117.00)

b) [CA] Consideration of Bid #E-19-18 for furnishing 95-gallon and 65-gallon automated refuse carts for the City of Cheyenne Sanitation Division. (Solid Waste management) (FINANCE COMMITTEE)

ACTION: Approve (accept bid submitted by IPL Inc., Forsyth, GA, in an amount not to exceed \$72,172.00)

c) [CA] Consideration of Bid #E-22-18 for the City's annual purchase of "Aggregates". (2015-2018 1% Sales Tax)

ACTION: Refer to Finance Committee

d) [CA] Consideration of Bid #E-23-18 for the City's annual purchase of "Hot Mix, Tack Oil and Cold Mix". (2015-2018 1% Sales Tax)

ACTION: Refer to Finance Committee

18. ANNOUNCEMENTS/REPORTS/MOTIONS:

a) [CA] Consideration to purchase Motorola digital portable radios for the Cheyenne Fire and Rescue Department from Wireless Advanced Communications, Evans, Colorado. (Homeland Security funds) (FINANCE COMMITTEE)

ACTION: Approve (amount not to exceed \$38,703.68)

b) [CA] Consideration to purchase a replacement engine for a loader for Street and Alley Division from Tri-State Truck & Equipment, Casper, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve (amount not to exceed \$47,129.31)

- c) Announcement of a Public Hearing to be held April 9, 2018, at 6:00 p.m. in City Council Chambers, 2101 O’Neil Avenue, Cheyenne, Wyoming, for the City of Cheyenne’s Annual Action Plan Fiscal Year 2018-2019 prepared by the Cheyenne Housing and Community Development Office.
- d) Announcement of a Public Hearing to be held April 9, 2018, 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 Lot 14, Block 5, Homestead Addition, First Filing Replat, Laramie County, Wyoming (located south of Homestead Avenue, north of the Cheyenne Greenway).
- e) Announcement of a Public Hearing to be held April 9, 2018, 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 a portion of Lot 1, Block 1, Cheyenne Hills Church Subdivision and portions of the east half of Section 25, T.14N, R.66W., of the 6th P.M., Laramie County, Wyoming (located north of and including Pershing Boulevard, east of Farthing Road; also located south of Sage Road, east of Gunsmoke Road).

19. OTHER BUSINESS: _____

20. ADJOURN.