

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

AGENDA

OCTOBER 8, 2018

1. CALL MEETING TO ORDER.
2. CALL ROLL.
3. PLEDGE OF ALLEGIANCE.
4. PRESENTATION OF MAIN STREET LEADERSHIP AWARD TO COUNCILMAN RICHARD JOHNSON.
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 SEPTEMBER 24, 2018.

ACTION: Approve _____

7. VOUCHERS.

ACTION: _____

8. PUBLIC HEARINGS:

- a) Public Hearing to determine whether compliance of annexation conditions required by Wyoming Statute §15-1-402 exist for a portion of the west half, of the west half of Section 17, T14N, R66W, of the 6th Principal Meridian, Laramie County, Wyoming (located west of and adjacent to Powderhouse Road, north of Spirit Lane).

ACTION: _____

- 9. ORDINANCE – 3rd READING – Vacating the 9th Street right-of-way lying west of Snyder Avenue between fractional Block 523, all of Blocks 524 and 573, and fractional Block 574, Original City of Cheyenne, Laramie County, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 10. ORDINANCE – 1st READING – Amending Chapter 12.24, Art in Public Places, of Title 12, Streets, Sidewalks and Public Places, of the Code of the City of Cheyenne, Wyoming, pertaining to the Art in Public Places Committee. (SPONSORS – MR. JOHNSON & MR. WHITE)

ACTION: Refer to Finance Committee

- 11. ORDINANCE – 1st READING – Annexing to the City of Cheyenne, Wyoming, a portion of the west half, of the west half of Section 17, T14N, R66W, of the 6th Principal Meridian, Laramie County, Wyoming (located west of and adjacent to Powderhouse Road, north of Spirit Lane). (SPONSOR – MR. ROYBAL)

ACTION: Refer to Public Services Committee

- 12. RESOLUTION – Authorizing a street name change from “Prairie Avenue” to “Back Way” for the portion of the street located between Dell Range Boulevard and the undeveloped section of Prairie Avenue, City of Cheyenne, Laramie County, Wyoming. (POSTPONED FROM 9/24/2018) (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 13. RESOLUTION – Terminating the agreement between the City of Cheyenne, Wyoming, and the Cheyenne Animal Shelter/Services for Animal Control and Animal Shelter Services. (COMMITTEE OF THE WHOLE)

ACTION: _____

- 14. [CA]RESOLUTION – Designating Arts Cheyenne as the Local Arts Agency for the City of Cheyenne, Wyoming. (SPONSORS – MR. JOHNSON & MR. WHITE)

ACTION: Refer to Finance Committee

15. [CA] RESOLUTION – Providing for the review and approval of the South Cheyenne Water & Sewer District’s Federal SLIB Chapter 3 Mineral Royalty grant application before the Wyoming State Loan and Investment Board for the emergency repair of the existing sanitary sewer siphon crossing of Crow Creek Project. (SPONSOR – MR. ROYBAL)

ACTION: Refer to Finance Committee

16. [CA] RESOLUTION – Declaring Cheyenne a City of Kindness and Generosity. (SPONSORS – MR. JOHNSON, MR. ROYBAL & MR. WHITE)

ACTION: Refer to Public Services Committee

17. LEASES/CONTRACTS/LLEGAL:

a) [CA] Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, and the City of Casper, Casper Police Department, for law enforcement extraterritorial assistance. (FINANCE COMMITTEE)

ACTION: Approve

b) [CA] Industrial and Economic Development Services Agreement between the City of Cheyenne and the Cheyenne/Laramie County Corporation for Economic Development (LEADS). (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$49,825.00

c) [CA] Contract between the City of Cheyenne, Youth Alternatives Division, and State of Wyoming, Department of Family Services, for kinship advocacy services for displaced, at-risk youth.

ACTION: Refer to Finance Committee

d) [CA] Minimum Revenue Guaranteed Payment agreement between the City of Cheyenne, Wyoming, and the Cheyenne Regional Air Service Focus Team, c/o Cheyenne LEADS.

ACTION: Refer to Finance Committee

e) [CA] Grant Award between the City of Cheyenne, Police Department, and Wyoming Office of Homeland Security to purchase protective gear for SWAT team.

ACTION: Refer to Finance Committee

f) [CA] Agreement between the City of Cheyenne and FCI Constructors of Wyoming, LLC, for the pre-construction and construction phase services for Cheyenne Municipal Courts Building (1% Specific Purpose Sales Tax).

ACTION: Refer to Finance Committee

18. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

- a) [CA] Consideration of Bid #E-4-19 for furnishing ice control product for the City of Cheyenne, Public Works Department (2015-2018 1% Sales Tax). (FINANCE COMMITTEE)

ACTION: Accept bid from Desert Mountain Corp., Riverton, Wyoming, in the amount of \$128,540.00 for the 1st year and \$132,960.00 for the second year for a total of \$261,500.00, with the option to purchase additional tons

- b) [CA] Consideration of Bid #E-7-19 for furnishing two new 2018-2019 rough mowers for the City of Cheyenne Golf Division.

ACTION: Refer to Finance Committee

- c) [CA] Consideration to purchase 76 Self Contained Breathing Apparatuses (SCBA's) along with accessory equipment from L.N. Curtis & Sons, Salt Lake City, Utah, for the Cheyenne Fire and Rescue Department.

ACTION: Refer to Finance Committee

19. APPLICATIONS/LICENSES/PERMITS:

- a) [CA] Restaurant liquor license application filed with the City Clerk's office for The Golden Egg of Cheyenne, Inc. d/b/a Epic Egg, 2300 Carey Ave., Cheyenne, Wyoming.

ACTION: Approve

- b) [CA] Transfer of retail liquor license application filed with the City Clerk's office for Cheyenne Frontier Days, Inc. d/b/a Cheyenne Frontier Days, 1230 West 8th Avenue, Cheyenne, Wyoming (license currently held by Steamboat's, LLC d/b/a Steamboat's Wyoming Steak House, 115 E. 17th St.).

ACTION: Approve

20. OTHER BUSINESS: _____

21. ADJOURN.