

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

AGENDA

FEBRUARY 25, 2019

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 FEBRUARY 11, 2019.

ACTION: Approve _____

6. VOUCHERS.

ACTION: _____

7. PUBLIC HEARING:

- a) Public Hearing for renewal applications for existing City liquor licenses (retail, restaurant, limited retail, resort, bar and grill licenses, microbrewery, satellite distillery and special malt beverage permits) filed with the City Clerk's office.

ACTION: _____

8. ORDINANCE – 3RD READING – Pursuant to Section 2.2.2 Planned Development Regulating Plan and Section 5.6.2 PUD – Planned Unit Development District, of the Cheyenne Unified Development Code (UDC) amending Ordinance Number 3741, which established The Village Planned Unit Development (PUD), by adding indoor entertainment as a land use category permitted by right for Lot 28 of Block 2 of The Village PUD, adding a new Section 5.11 to defer to the UDC standards where the PUD is silent on Development Standards, and, pursuant to Section 2.2.1 of the UDC, amending The Village PUD map to reflect Lot 28 instead of Lots 30 and 31 of The Village Subdivision for the subject parcel, Cheyenne, Wyoming, (located west of and adjacent to Powderhouse Road, south of Old Town Lane). (POSTPONED FROM 02-11-19) (PUBLIC SERVICES COMMITTEE)

ACTION: _____

9. ORDINANCE – 2ND READING – Annexing to the City of Cheyenne, Wyoming, Lot 4, Block 2, Swan Ranch Rail Park Third Filing, and a portion of Tundra Drive, Laramie County, Wyoming (located at the southwest corner of Tundra Drive and Clear Creek Parkway). (PUBLIC SERVICES 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 County Swan Ranch PUD Planned Unit Development to City Swan Ranch PUD Planned Unit Development (Ordinance No. 3989) for Lot 4, Block 2, Swan Ranch Rail Park Third Filing, Laramie County, Wyoming (at the southwest corner of Tundra Drive and Clear Creek Parkway). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

11. 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 CB Community Business to LI Light Industrial for Hutchins Corner 2ND Filing Lots 4 & 5, Laramie County, Wyoming (located south of and adjacent to Campstool Road, west of Hutchins Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

- 12.[CA] RESOLUTION – Authorizing submission of a Capital Construction loan application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne to fund the replacement of Fire Station #3. (FINANCE COMMITTEE)

ACTION: _____ Adopt _____

13. [CA]RESOLUTION – Authorizing submission of a Capital Construction loan application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne to fund the replacement of Fire Station #5. (FINANCE COMMITTEE)

ACTION: Adopt

14. RESOLUTION – Directing the availability of the production of Tchaikovsky’s The Nutcracker Ballet at the Cheyenne Civic Center. (FINANCE COMMITTEE)

ACTION: _____

15. [CA]RESOLUTION – Directing all revenue from Contract No. 5902 to be earmarked to plan, build and maintain recreation facilities at the Belvoir Ranch. (SPONSOR – MR. ROYBAL)

ACTION: Refer to Finance Committee

16. [CA]RESOLUTION – Authorizing the hiring of three (3) additional uniformed officers for the Cheyenne Police Department. (SPONSOR – MR. CASE)

ACTION: Refer to Finance Committee

17. [CA]RESOLUTION – Authorizing the submittal of a request to the Wyoming State Loan and Investment Board to amend Drinking Water State Revolving Fund #133 from \$3.0 million to \$4.9 million for the City of Cheyenne Hydroelectric Generation Facility Project and authorizing the Mayor, City Clerk and the Director of the Board of Public Utilities to sign all loan documents. (SPONSOR – MR. CASE)

ACTION: Refer to Finance Committee

18. [CA]RESOLUTION – Calling for a drainage study to be conducted for and around the Thomas Heights Development. (SPONSOR – MR. LAYBOURN)

ACTION: Refer to Finance Committee

19. LEASES/CONTRACTS/LEGAL:

a) [CA] Professional Services Agreement between the City of Cheyenne and Terracon Consultants for landfill leachate pump maintenance. (Solid Waste fund) (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$36,000.00

- b) [CA] Memorandum of Understanding between the City of Cheyenne, Laramie County Conservation District, Rotary Clubs of Cheyenne and Frog Creek Partners, LLC, Casper, Wyoming, to install and maintain gutter bins at identified locations in the Capitol Basin to trap waste in stormwater and reduce pollutants entering Crow Creek. (PUBLIC SERVICES COMMITTEE)

ACTION: Approve

- c) Lease agreement between the City of Cheyenne and Wyoming Cattle Co., LLC, Pine Bluffs, Wyoming, for cattle grazing on the Belvoir Ranch. (FINANCE COMMITTEE)

ACTION: _____

- d) [CA] Professional Services Agreement between the City of Cheyenne and Short Elliott Hendrickson Inc. for engineering design services for the Miller Lane and Sunset Drive Reconstruction Project. (2015-2018 1% Sales Tax) (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$50,260.31

- e) [CA] Professional Services Agreement between the City of Cheyenne and Short Elliott Hendrickson Inc. for engineering design services for the Airport Parkway Pavement Rehabilitation Project. (2015-2018 1% Sales Tax) (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$46,463.60

- f) [CA] Professional Services Agreement between the City of Cheyenne and AVI, P.C. for engineering design and construction management services for the Allison Road and Cribbon Avenue Street Improvements Project. (2015-2018 1% Sales Tax)

ACTION: Refer to Finance Committee

20. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) [CA] Amendment No. 5 to Contract #5930 between the City of Cheyenne and Kone, Inc. for the addition of 2 Kone traction elevators located at the Timothy E. Wilson Board of Public Utilities' Administration/Engineering Building, 2416 Snyder Avenue. (BOPU funding) (FINANCE COMMITTEE)

ACTION: Approve in the amount of \$6,872.16 annually

b) [CA] Contract Modification #1 to Contract No. 6932 between the City of Cheyenne and Asbestos & Technical Services for asbestos abatement services for 2247 East 19th Street to extend the completion date. (FINANCE COMMITTEE)

ACTION: Approve

c) [CA] Contract Modification #3 to Contract No. 6743 between the City of Cheyenne and River Oaks Communications Corporation for drafting and negotiation of Charter Communications Cable Franchise Renewal and CenturyLink Cable Television Franchise Agreements to extend the completion date. (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$15,000.00

d) [CA] Contract Modification #1 to Contract #6951 between the City of Cheyenne and Ramaker & Associates, Inc. for data conversion and software maintenance for the City's Cemetery records. (Information Technology Division Maintenance Funds)

ACTION: Refer to Finance Committee

e) [CA] Amendment No. 4 to Contract No. 3911 between the City of Cheyenne and Bresnan Communications, LLC, l/k/a/ Charter Communications to extend the term of the contract until May 31, 2019.

ACTION: Refer to Finance Committee

21. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

a) Consideration of Bid #S-13-19 for a contract between the City of Cheyenne, Engineering Department, and Reiman Corp. for the Christensen Railroad Overpass & Corridor Project. (1% Specific Purpose Sales Tax) (FINANCE COMMITTEE)

ACTION: _____

b) [CA] Consideration to purchase a mobile stage from Stageline Mobile Stage, Inc., Quebec, Canada, for the Community Recreation & Events Department. (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed \$185,541.00

c) [CA] Consideration to purchase traffic paint from Vogel Paint and Wax Co., Orange City, Iowa, per WYDOT Bid #18-260CS. (2015-2018 1% Sales Tax) (FINANCE COMMITTEE)

ACTION: Approve

