FINANCE COMMITTEE <u>AGENDA</u>

Monday

June 7, 2021 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104 CHEYENNE, WY 82001 www.chevennecity.org

Web Access:

https://us02web.zoom.us/j/87066436558?pwd= MnhLSWpTMDhmb3FqcU8wcW0wcTVydz09

Passcode: FC06072021

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1-669-900-6833 Webinar ID: 870 6643 6558

Passcode: 4927935979

To view agenda backup documents visit the City of Cheyenne's web site: Finance Committee Meeting (granicus.com)

7. APPLICATIONS/LICENSES/PERMITS:

a) Application for a retail liquor license transfer of location filed with the City Clerk's Office for Poor Richard's, from 2233 E. Lincolnway to 1808 O'Neil Ave., Cheyenne, Wyoming.

ACTION:

b) Application for a retail liquor license transfer of ownership filed with the City Clerk's Office for ARCHCO Albany, LLC d/b/a Albany Restaurant, Bar, and Package Liquor, 1506 Capitol Ave., Cheyenne, Wyoming (license currently held by Albany, Inc. d/b/a Albany Restaurant, Bar and Liquormart).

ACTION:

c) Application for a bar and grill liquor license filed with the City Clerk's Office for Capitol Cuisine LLC d/b/a Ike's Bar & Grill, 122 West 6th St., Cheyenne, Wyoming

ACTION:

11. ORDINANCE –3rd READING – Amending Section 5.12.030, Licenses and Permits-Types, of Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Code of the City of Cheyenne, Wyoming.

ACTION:

12. ORDINANCE –3rd READING – Amending various sections of Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Code of the City of Cheyenne, Wyoming.

ACTION:

13. ORDINANCE –3rd READING – Amending various sections of Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Code of the City of Cheyenne, Wyoming.

ACTION:

16. ORDINANCE -3rd READING - Granting a non-exclusive franchise to Visionary Communications, Inc., within the rights-of-way of the City of Cheyenne, Wyoming.

ACTION:

24. ORDINANCE –3rd READING – Approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities.

ACTION:

28. ORDINANCE –2nd READING – Creating Section 13.04.141, Fee Assessment on Gross Revenues, of Chapter 13.04, Board of Public Utilities, of Title 13, Public Utilities Generally, of the Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. SEGRAVE)

ACTION:

31. RESOLUTION – Approving the budget of the Cheyenne Regional Airport Board for the fiscal year beginning July 1, 2021 and ending June 30, 2022. (SPONSOR – MR. ROYBAL)

ACTION:

32. RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022. (SPONSOR – MR. ROYBAL)

ACTION:

33.	RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts in the amount of \$16,953.97 pursuant to Wyo. Stat. §16-4-502. (BOPU uncollectible debts). (SPONSOR – MR. LAYBOURN)	
ACT	TION:	
37.	CHANGE ORDERS/CONTRACT MODIFICATIONS:	
	b)	City Contract No. 150, Notice of Renewal of Lease Number 57-82HW-1-0171 from the United States Department of Agriculture, Agricultural Research Service, to lease the High Plains Grasslands Research Station.
ACT	TION:	
	c)	Contract modification #1 to Contract #7256 between the City of Cheyenne and Dan Hart Patrol Service, LLC, for the Happy Jack Landfill Phase 2, Cells 1, 2 and 3 Excavation Earthworks project for additional liner & shipping cost for the leachate trench. (Solid Waste Fund)
ACT	ΓΙΟΝ:	
	d)	Contract modification #2 to Contract #7258 between the City of Cheyenne and Northwest Linings & Geotextile Products Inc., for the Happy Jack Landfill Phase 2, Cells 1, 2 and 3 Excavation Earthworks project for a force majeure cost increase for unprecedented condition in the polypropylene and resin market. (Solid Waste Fund)
ACT	ΓΙΟΝ:	
ОТН	ER ITE	MS FOR THE AGENDA: