

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

AGENDA

MAY 22, 2017

1. CALL MEETING TO ORDER.
2. CALL ROLL.
3. PLEDGE OF ALLEGIANCE.
4. EXPRESSION OF APPRECIATION TO THE 2016-2017 MAYOR'S YOUTH COUNCIL AND STATE OF THE YOUTH ADDRESS.
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 MAY 8, 2017.

ACTION: Approve _____

7. VOUCHERS.

ACTION: _____

8. ORDINANCE – 3rd READING – Creating Sections 8.60.181, Notice to Lienholder, and 8.60.182, Junk Vehicle Impoundment-Transfer of Title to the City, of Chapter 8.60, Nuisances, of Title 8, Health and Safety, of the Code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

9. ORDINANCE – 3rd READING – Amending various Sections of Chapter 5.52, Massage Establishments, within Title 5, Business Licenses and Regulations, of the Cheyenne City Code. (FINANCE COMMITTEE)

ACTION: _____

10. ORDINANCE – 2nd READING - Amending Section 2.04.160, Readings-Committee Reports-Amendments, of Chapter 2.04, Mayor and City Council, of Title 2, Administration and Personnel, of the Code of the City of Cheyenne, Wyoming. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

11. ORDINANCE – 2nd 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. (FINANCE COMMITTEE)

ACTION: _____

12. ORDINANCE – 2nd READING – Pursuant to Sections 1.1.6 and 2.4.1 of the Cheyenne Unified Development Code (UDC), amending Section 2.2.7 of the UDC to clarify what land uses are subject to the special use approval provision. (PUBLIC SERVICES COMMITTEE)

ACTION: _____

13. 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 LR Low-density Residential and P Public to MR Medium-density Residential and Public for all of Block 4 (Lots 1 thru 9 inclusive), and those adjacent alley rights-of-way, Spring Valley Addition, Cheyenne, Wyoming (located at the southeast corner of the intersection of Townsend Place and Marjon Court). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

14. ORDINANCE – 2nd READING – Appropriating moneys for the City of Cheyenne, Wyoming for the various purposes in conducting the municipal government of said City and fixing the amount of general and special taxes as part of the revenue required to meet the said appropriation, all for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. (COMMITTEE OF THE WHOLE)

ACTION: _____

15. ORDINANCE – 2nd READING - Amending Section 2.08.010, Appointment and term – Removal – Vacancy, of Chapter 2.08, City Officers and Employees Generally, of Title 2, Administration and Personnel, of the code of the City of Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: _____

16. ORDINANCE – 1st READING – Defining the terms and conditions of employment for non-uniformed employees of the City of Cheyenne for Fiscal Year 2017-2018. (SPONSOR – PETE LAYBOURN)

ACTION: _____ Refer to Finance Committee

17. ORDINANCE – 1st READING – Defining the terms and conditions of employment for sworn officers of the Cheyenne Police Department for Fiscal Year 2017-2018. (SPONSOR – PETE LAYBOURN)

ACTION: _____ Refer to Finance Committee

18. ORDINANCE – 1st READING – Repealing Chapter 5.12, Alcoholic Beverages, in its entirety and creating a new Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the code of the City of Cheyenne, Wyoming. (SPONSOR – ROCKY CASE, MIKE LUNA)

ACTION: _____ Refer to Finance Committee

- 19._[CA] RESOLUTION – Authorizing submission of an application to the Wyoming Business Council’s Business Ready Community, Community Readiness Grant Program to assist in funding the Christensen Railroad Overpass and Corridor Project. (FINANCE COMMITTEE)

ACTION: _____ Adopt

20. RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for The Bluffs 11th Filing, a Final Plat of land situate in the NW¼ of Section 21, T.14N., R.66W., of the 6th P.M., Laramie County, Wyoming (located northwest of the intersection of Point Bluff and Crane Bluff). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt with staff condition

21.[CA] RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for Spring Court, a replat of Lots 10 and 11, Block 6, Meadowbrooke Park 2nd Filing and being situated in the N½ of the N½ Section 29, Township 14 North, Range 66 West of the 6th Principal Meridian, City of Cheyenne, Laramie County, Wyoming (located west of Bluegrass Circle, north of Meadowland Drive). (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

22.[CA] RESOLUTION – Approving the Downtown Strategic Parking Management Plan. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

23.[CA] RESOLUTION – Declaring as surplus City-owned property located at 206 West Lincolnway, Cheyenne, Wyoming, legally described as the East 22nd feet of Lot 7, Block 390, Original City, together with improvements thereon, Cheyenne, Laramie County, Wyoming, and authorizing the sale of said parcel to the Cheyenne-Laramie County Corporation for Economic Development (Cheyenne LEADS), pursuant to Wyo. Stat. § 15-1-112(b)(i)(D), to benefit the economic development of the municipality. (FINANCE COMMITTEE)

ACTION: Adopt

24.[CA] RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. (SPONSOR – MIKE LUNA)

ACTION: Refer to Finance Committee

25.[CA] RESOLUTION – Authorizing the Mayor and City Clerk to sign a Final Plat for Saddle Ridge, 12th Filing, a replat of lots 2-37, Block 1; Lots 1-26, Block 2; Lots 1-8, Block 3; Lots 2-15; Block 4; Lots 1-12, Block 5; and Lots 1-11, Block 6 of Saddle Ridge, 8th Filing, Cheyenne, Wyoming (located at the northeast corner of the junction of Wilderness and Red Feather Trails, north of E. Pershing Boulevard. (SPONSOR – SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

26. [CA] RESOLUTION – Adopting an amendment to the land use categories under Urban Residential Zone Districts in PlanCheyenne, the master plan for the City of Cheyenne and the comprehensive plan for portions of Laramie County. (SPONSOR – SCOTT ROYBAL)

ACTION: Refer to Public Services Committee

27. [CA] RESOLUTION – Authorizing submission of an application to the Wyoming Department of Transportation for a Wyoming Rural Public Transportation program grant to provide the local match for operating funds for the City of Cheyenne for its transit program, as authorized by 49 U.S.C. §5311. (SPONSOR – MIKE LUNA)

ACTION: Refer to Finance Committee

28. LEASES/CONTRACTS/LEGAL:

a) Contract between the City of Cheyenne and United Healthcare for group health insurance coverage for City employees. (postponed from Special Meeting 5-15-17)

ACTION: _____

b) [CA] Contract between the City of Cheyenne, Police Department, and Laramie County School District No. 1 for a School Resource Officer for summer school 2017. (FINANCE COMMITTEE)

ACTION: Approve

c) [CA] Contract between the City of Cheyenne and WYCO Recycling LLC, to accept and process single-stream and commercial cardboard recyclables. (Solid Waste funds) (FINANCE COMMITTEE)

ACTION: Approve

d) [CA] Memorandum of Understanding between the City of Cheyenne, Wyoming, and the City of Douglas, Wyoming, for law enforcement extraterritorial assistance. (FINANCE COMMITTEE)

ACTION: Approve

e) [CA] Customer Service Agreement between the City of Cheyenne and Absolute Shredding, to provide document destruction process services to the Cheyenne Police Department. (FINANCE COMMITTEE)

ACTION: Approve

f) [CA] Memorandum of Understanding between the City of Cheyenne and Cheyenne Frontier Days, Inc., for the use of City-owned land and buildings for parking, camping, and other activities during the 2017 Cheyenne Frontier Days celebration.

ACTION: Refer to Finance Committee

g) [CA] Memorandum of Understanding between Cheyenne Frontier Days, Inc., the City of Cheyenne and Laramie County School District Number One, for buses owned by the Laramie County School District Number One to be used and operated for public transportation services during the 2017 Cheyenne Frontier Days celebration.

ACTION: Refer to Finance Committee

h) [CA] Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for buses owned by the Laramie County School District Number One to be used and operated for public transportation services during the 2017 Cheyenne Frontier Days celebration.

ACTION: Refer to Finance Committee

i) [CA] Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for United States Department of the Air Force owned land located at F.E. Warren Air Force Base to be used and operated as a parking lot for public transportation services during the 2017 Cheyenne Frontier Days celebration.

ACTION: Refer to Finance Committee

j) [CA] Agreement between the City of Cheyenne and the Cheyenne Competitive Baseball Association d/b/a Cheyenne Mustangs Baseball for the purpose of sponsoring the CABA (Continental Amateur Baseball Association) 18U 2017 Wood Bat World Series to be held in Cheyenne August 4-12, 2017.

ACTION: Refer to Finance Committee

k) [CA] Agreement and related warranty deed between the City of Cheyenne and Cheyenne, Light, Fuel & Power Company d/b/a Black Hills Energy for the pipeline easement along the proposed Chicago Burlington & Quincy railroad trail in JL Ranch Subdivision, and affiliated acquisition of property by the City (Greenway Right-of-Way).

ACTION: Refer to Finance Committee

29. CONSIDERATION OF BIDS:

- a) Consideration of Bid #E-21-17 for furnishing one new 2017/2018 2,000 gallon water truck for the City's Landfill Division. (Solid Waste funds) (FINANCE COMMITTEE)

ACTION: _____

- b)^[CA] Consideration of Bid #S-13-17 for a contract between the City of Cheyenne, Engineering Department, and Kolbe Striping, Inc., Castle Rock, CO, for the 2017 Epoxy Striping (rebid) Project. (2015-2018 1% Sales Tax) (FINANCE COMMITTEE)

ACTION: Approve bid in an amount not to exceed \$133,187.50

- c)^[CA] Consideration of RFP-6-17 for the redevelopment of 2020-2022 Capitol Avenue, Cheyenne, Wyoming, and described as all of Lots 1 and 2, Block 266, Original City, City of Cheyenne, Laramie, County, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve the proposal submitted by the Diocese of Cheyenne in an amount of \$1,270,000.00

- d)^[CA] Consideration of Bid #S-12-17 for a contract between the City of Cheyenne, Facilities Maintenance Division, and Ameri-Tech HVAC Services, Inc., of Cheyenne, for mechanical and HVAC systems maintenance for 14 City Buildings Project.

ACTION: Refer to Finance Committee

30. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a)^[CA] Amendment No. 2 to Contract #4913 Wind Park Easement, between the City of Cheyenne and Tierra Energy, LLC, to extend the contract term for an additional 7 years (installation of wind energy generation facilities at the Happy Jack Road City Landfill property). (FINANCE COMMITTEE)

ACTION: Approve

31. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a)^[CA] Bar & grill liquor license application filed with the City Clerk's Office for Paramount Café, LLC d/b/a Paramount Ballroom, 1607 Capitol Avenue, Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve

b)_[CA] Restaurant liquor license application filed with the City Clerk's Office for Tyn-Tyn Enterprises, LLC d/b/a Tasty Bones BBQ & Bakery, 1719 Central Avenue, Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve

c)_[CA] Restaurant liquor license application filed with the City Clerk's Office for Nagle Warren Mansion, LLC d/b/a Nagle Warren Mansion LLC, 222 East 17th Street, Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve

d)_[CA] Request to change location of the dispensing room for retail liquor licensee Central Enterprises, Inc., located within the building addressed as 1701 and 1711 Carey Avenue, Cheyenne, Wyoming. (FINANCE COMMITTEE)

ACTION: Approve

e) A 201 Exception request to allow a septic wastewater treatment system for a 6,000-square foot office building on a 7-acre site located within Laramie County jurisdiction but contiguous to the City of Cheyenne (located south of Dell Range Blvd. at its intersection with US-30 at the terminus of Hensley Road). (PUBLIC SERVICES COMMITTEE)

ACTION: _____

f) Announcement of a Public Hearing to be held Monday, June 12, 2017 at 6:00 p.m. in City Council Chambers, 2101 O'Neil Avenue, for proposed budgets for the City of Cheyenne and Board of Public Utilities for Fiscal Year 2018.

g) Announcement of Appointment of Jason Bogstie to the Historic Preservation Board, to be confirmed June 12, 2017

h) Announcement that a Calcutta, benefitting the Multiple Sclerosis Society, will be held Thursday, June 22, 2017 beginning at 7:00 p.m. at Uncle Charlie's Lounge, 6001 Yellowstone Road, Cheyenne, Wyoming, in conjunction with the 23rd annual Uncle Charlie's "DONE" golf tournament (15% of proceeds go to the Multiple Sclerosis Society).

32. OTHER BUSINESS:

33. ADJOURN