

PUBLIC SERVICES COMMITTEE MINUTES

Due to the Labor Day Holiday, a meeting of the Public Services Committee was instead held on Wednesday, September 4, 2019, in Committee Room 104, starting at 12:00 P.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Dr. Mark Rinne, Chairman, Dicky Shanor, and Scott Roybal.
Absent: Bryan Cook.

CITY STAFF: Eric Fountain, Mayor's Chief of Staff; Susana Montana, Planning and Development Department; Lisa Pafford, Assistant Development Director; Vicki Nemecek, Public Works Director; Mike O'Donnell, City Attorney; Alessandra McCoy, Assistant City Attorney; Robin Lockman, City Treasurer; TJ Barttelbort, Purchasing Manager; Molly Bennett, Senior Staff Engineer; Randy Hickman, Street and Alley Department; Charles Bloom, Planning & Development Director; Amy Allen, City Engineer; Jennifer McClelland, Executive Assistant to the City Council; and Kris Jones, City Clerk.

OTHERS PRESENT: Mustaffa Raja, AVI; Lee Martin, Landmark Engineering; Steve Knight, Wyoming Tribune Eagle (WTE).

AGENDA ITEMS

10. **ORDINANCE – 3rd READING –** Pursuant to Section 2.2.2 - Planned Development Regulating Plan, Section 2.4.1 - Zoning Text Amendment, and Section 5.6.2 - Planned Unit Development amendment, amending the Sweetgrass Planned Unit Development (PUD) Regulating Plan for 2,349.54 acre Sweetgrass PUD, City of Cheyenne, Laramie, County, Wyoming (located south of West College Drive and east of Avenue C).

Mr. Roybal moved to approve on 3rd and final reading, seconded by Mr. Shanor. Motion carried by unanimous voice vote.

DISCUSSION: Susana Montana, Planning and Development Department, provided a staff report and advised staff supports approval noting, this amendment will provide a new set of design standards for development located within the Village Center and will allow for increased building heights. Lee Martin, Landmark Engineering, request approval and upon inquiry, advised that at this time, no timeline has been set for construction to begin.

Due to the timing involved to execute the bid, this item was reviewed under other items for the agenda at the September 4, 2019 Public Services Committee meeting, therefore, provisions of Title 2 of City Code have been met.

OTHER ITEMS FOR THE AGENDA:

Consideration of Bid for a contract between the City of Cheyenne, and Simon Contractors, for the 2019 Pothole Repair Project. (2015-2018 1% Sales Tax)

Mr. Roybal moved to approve in an amount not to exceed \$249,999.25. Motion died due to a lack of a second.

DISCUSSION: Vicki Nemecek, Public Works Director, provided a staff report and advised staff supports approval and advised this bid is being brought before the Public Service Committee due to time restrictions. Ms. Nemecek explained funding in the amount of \$250,000.00 will come from a previous project allocation of the 2015-1018 1% Sales Tax. She reported the Street and Alley Department will use measures to insure quality pothole filing by inspecting the mix used to fill the potholes. Upon inquiry, Ms. Nemecek advised funding allocated within the bid for traffic control and immobilization is a requirement and provides protection for employees and the public.

There being no further items for the agenda to come before the Public Services Committee, the meeting was adjourned at 12:14 P.M.

Submitted by,



Mary Salas,

Administrative Assistant to the City Council