AGENDA  APRIL 13, 2020

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: __________________________


   ACTION: Approve __________________________


   ACTION: Approve __________________________

7. ORDINANCE – EMERGENCY READING – Amending Chapter 5.12, Alcoholic Liquor
   and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Municipal Code
   of the City of Cheyenne, Wyoming, concerning the delivery of alcoholic liquor or malt
   beverages. (SPONSORS – MR. COOK, MR. ROYBAL AND MR. WHITE) (PUBLIC
   SERVICES COMMITTEE)

   ACTION: __________________________

**ACTION:**

9. ORDINANCE – 3rd READING – Annexing to the City of Cheyenne, Wyoming, a portion of the South ½ of Section 36, T14N, R67W, 6th PM, Laramie County, Wyoming (located between Westland Road and I-25, adjacent to Crow Creek). (PUBLIC SERVICES COMMITTEE)

**ACTION:**

10. ORDINANCE – 3rd READING – Amending the Official Zoning Map of the City of Cheyenne changing the zoning classification from County LI (Light Industrial) to P (Public District) for a tract of land generally located west of Westland Road at Crow Creek. (PUBLIC SERVICES COMMITTEE)

**ACTION:**

11. ORDINANCE – 3rd 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 LI Light Industrial to MUB Mixed-Use Business Emphasis for Lots 5, 6, 7, and 8, Block 271, Original City, Cheyenne, Wyoming (located at the northwest corner of the intersection of West 20th Street and Bent Avenue). (PUBLIC SERVICES COMMITTEE)

**ACTION:**

12. ORDINANCE – 3rd READING – Pursuant to Sections 1.1.6 and 2.4.1 of the Cheyenne Unified Development Code (UDC), amending Section 5.1.5.a-Detached Dwelling (“Single-Family”) Lot Types and Building Standards to reduce the required frontage of Detached Dwelling (“Single-Family”) lots for DD7: Detached Dwelling/Small Lot Type from 48 feet to 40 feet and from 60 feet to 45 feet on corner lots. (PUBLIC SERVICES COMMITTEE)

**ACTION:**

13. ORDINANCE – 2nd READING – Amending the City of Cheyenne’s Solid Waste Fee Schedule. (FINANCE COMMITTEE)

**ACTION:**

14. [CA] RESOLUTION – Authorizing the City of Cheyenne to accept as a gift a parcel of real property from JPK TR Cheyenne II, LLC. (POSTPONED FROM MARCH 23, 2020) (FINANCE COMMITTEE)

**ACTION:** Adopt
15. [CA] RESOLUTION – Approving the City of Cheyenne’s Analysis of Impediments to Fair Housing Choice Prepared by the Cheyenne Housing and Community Development Office. (PUBLIC SERVICES COMMITTEE)

ACTION: Adopt

16. RESOLUTION – In appreciation of State and Local Leaders for their exceptional efforts during the Covid-19 Crisis. (SPONSOR – MR. SHANOR) (PUBLIC SERVICES COMMITTEE)

ACTION: Refer to Finance Committee

17. [CA] RESOLUTION – Authorizing the Cheyenne Police Department to apply for Wyoming Association of Sheriffs and Chiefs of Police/Wyoming Department of Transportation, Highway Safety Program, Selective Traffic Enforcement Grant Funding. (Highway Safety Selective Traffic Enforcement Grant) (SPONSOR – MR. LUNA)

ACTION: Refer to Finance Committee

18. [CA] RESOLUTION – Authorizing the Cheyenne Police Department to apply for Wyoming Department of Transportation, Highway Safety Program, Grant Funding for the City’s Mobile D.U.I. Command Post. (Highway Safety Mobile Command Grant) (SPONSOR – MR. LUNA)

ACTION: Refer to Finance Committee

19. [CA] RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for Saddle Ridge, 15th Filing, a replat of all of Lots 2-10, Block 1, Saddle Ridge, 13th Filing, Cheyenne, Laramie County, Wyoming (located northwest of the intersection of Saw Buck Road and Red Feather Trail). (SPONSOR – MR. CASE)

ACTION: Refer to Public Services Committee

20. [CA] RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for Westby Edge, a replat of Lots, 5, 6, 7 and 8, Block 271, Original City, Cheyenne, Laramie County, Wyoming (located at the northwest corner of W. 20th Street and Bent Avenue). (SPONSOR – MR. CASE)

ACTION: Refer to Public Services Committee

21. [CA] RESOLUTION – Granting an exception to the ‘201 Agreement’ for the owner of the property located 7511 Tate Road to allow repair or replacement of an on-site septic system located within Laramie County. (SPONSOR – MR. CASE)

ACTION: Refer to Public Services Committee
22. LEASES/CONTRACTS/LEGAL:

a) [CA] Professional Services Agreement with Woolpert, Inc., for Civil Engineering and Design Services for the F.E. Warren AFB Enhanced Use Lease Project on Happy Jack Road. (FINANCE COMMITTEE)

ACTION: Approve in an amount not to exceed $394,560.00

b) [CA] Agreement between the City of Cheyenne, Laramie County Sheriff’s Department and Laramie County, Wyoming, for housing City prisoners at the Laramie County Detention Center. (General Fund)

ACTION: Refer to Finance Committee

c) [CA] Juvenile Housing Agreement between the City of Cheyenne and Laramie County for the housing of juvenile detainees in the Laramie County Juvenile Services Center located at the Archer Complex. (General Fund)

ACTION: Refer to Finance Committee

d) [CA] Grant agreement between the City of Cheyenne, Youth Alternatives, and the Corporation for National and Community Service, for the FY 2020 Foster Grandparent Program (FGP) Replacement Sponsor Program. (Foster Grandparent Grant)

ACTION: Refer to Finance Committee

e) [CA] Agreement between the City of Cheyenne, Laramie County, and Christensen’s Inc., granting an access easement for use and maintenance of an access road and drainage conveyance across land owned by the City. (revenue to the City)

ACTION: Refer to Finance Committee

f) [CA] Agreement between the City of Cheyenne, Laramie County, and Christensen’s Inc., for driveway and drainage maintenance of an access road and drainage conveyance across land owned by the City.

ACTION: Refer to Finance Committee

23. CHANGE ORDERS/CONTRACT MODIFICATIONS

a) [CA] Consideration of Modification #1 to Contract #6933 between the City of Cheyenne and Vortex International Aquatic Play Solutions to extend the completion date. (FINANCE COMMITTEE)

ACTION: Approve
b) [CA] Modification #1 to Contract #7136 City of Cheyenne and State of Wyoming Department State Parks and Cultural Resources, for grant agreement: Board and Staff Training: 2020 Saving Places Conference. (SHPO Federal Grant) (FINANCE COMMITTEE)

ACTION: Approve (revenue to the City in an amount not to exceed $833.88)

c) [CA] Consideration of Modification #3 to Contract #6892 between Noel Griffith Jr. & Associates Architects for Additional Design Services and Historical Consulting for finish of the second floor of the Cheyenne Municipal Court Project. (General Fund Reserves)

ACTION: Refer to Finance Committee

d) [CA] Contract Modification #2 to Contract #7082 between the City of Cheyenne and Scotch Boy, Inc. for the Irrigation Controllers and Equipment Upgrade Project.

ACTION: Refer to Finance Committee

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

a) [CA] Consideration of Bid #S-8-20 for a contract between the City of Cheyenne and Recycled Materials, LLC, Casper, for the 101 Columbus Drive Demolition Project. (2015-2018 1% Sales Tax) (FINANCE COMMITTEE)

ACTION: Accept bid from Recycled Materials, LLC, Casper, WY, in an amount not to exceed $38,153.00

b) [CA] Consideration of Bid #E-15-20 for a contract between the City of Cheyenne and Pine Bluffs Gravel & Excavating for furnishing Compost Facility Waste Hauling. (Solid Waste Fund)

ACTION: Refer to Finance Committee

25. ANNOUNCEMENTS/REPORTS/MOTIONS:

a) VOUCHER REPORT.

26. OTHER BUSINESS:

27. ADJOURN.