

PUBLIC SERVICES COMMITTEE MINUTES

A meeting of the Public Services Committee held on Tuesday, April 21, 2020, via an Electronic Meeting, starting at 12:00 P.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Rocky Case, Chairman; Bryan Cook, Scott Roybal and Dicky Shanor.

CITY STAFF: Alessandra McCoy-Fakelman, Deputy City Attorney; Mike O'Donnell, City Attorney; Charles Bloom, Planning & Development Director; Tom Cobb, City Engineer; Chief Brian Kozak, Cheyenne Police Department; Seth Lloyd, Planning & Development Department; Jennifer McClelland, Executive Assistant to the City Council; Kris Jones, City Clerk; Joe Chenchar, Assistant City Attorney; Brendan Ames, Chief Economic Development Officer; Michael Skinner, Public Information Officer; Jason Sanchez, Community Recreation & Events Deputy Director; Robin Lockman, City Treasurer; Theresa Moore, Community Recreation & Events Director; Vicki Nemecek, Public Works Director; and Wes Bay, Deputy City Engineer.

OTHERS PRESENT: Dr. Mark Rinne, President City Council; Margaret Austin, Wyoming Tribune Eagle; Tom Hirsig, Cheyenne Frontier Days CEO; Jennifer Escobedo, City/County Health; John Sayers, WJE, LLC; James Williams; Donna Murray; Kelly Hafner, CivilWorx; and Darin and Misha Westby.

AGENDA ITEMS

19. **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)

Mr. Roybal moved to adopt, seconded by Mr. Cook. Motion carried by unanimous voice vote.

DISCUSSION: Seth Lloyd, Planning & Development Department, provided a staff report and advised staff supports approval to replat 8 single family lots into 14 single family lots with an open space parcel included. Upon inquiry, John Sayers, WJE, LLC, advised the north end of the parcel may be utilized as a possible pathway in the future.

20. **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)

Mr. Cook moved to adopt, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

DISCUSSION: Seth Lloyd, Planning & Development Department, provided a staff report and advised staff supports approval to replat 4 lots for duplex-style development and 1 larger lot for future development. Darin and Misha Westby acknowledged City Staff's efforts on this project.

21. **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)

Mr. Shanor moved to adopt, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

DISCUSSION: Charles Bloom, Planning & Development Director, provided a staff report and advised the Applicant was granted a building permit by the county for the construction of a warehouse with a condition requesting a bathroom be installed within the building. Mr. Bloom reported that due to the significant costs to install a lift system and extend the sewer line, the Planning Commission recommended approval of the 201 agreement with conditions. Jennifer Escobedo, City/County Health Department, supported the agreement.

OTHER ITEMS FOR THE AGENDA:

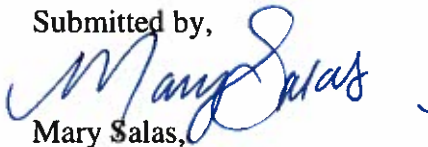
RESOLUTION - Providing for Public Safety Services at Cheyenne Frontier Days and compensation to the City. (SPONSORS – DR. RINNE, MR. WHITE, MR. CASE, MR. LUNA, MR. COOK, MR. ROYBAL, MR. SHANOR)

Mr. Shanor moved to adopt, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

DISCUSSION: Tom Hirsig, Cheyenne Frontier Days (CFD) CEO, advised the importance of the MOU and CFD's commitment to the Police Department and the City of Cheyenne. Mike O'Donnell, City Attorney, voiced multiple concerns relating with the MOU and advised due to the COVID-19 pandemic, the City does not have the funding to pay for Police Officers during CFD. Kris Jones, City Clerk, provided a point of clarification regarding a motion and vote to approve accepting an additional item for the agenda under Other Items for the Agenda and explained that items can be brought before a standing committee. Discussion included: Limited funding due to the current COVID-19 pandemic, agenda process, and need for security during the annual CFD events.

There being no further items for the agenda to come before the Public Services Committee, the meeting was adjourned at 12:33 P.M.

Submitted by,



Mary Salas,
Administrative Assistant to the City Council