FINANCE COMMITTEE \underline{AGENDA}

Monday

June 6, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.cheyennecity.org

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

7. APPLICATIONS/LICENSES/PERMITS:

a) Bar & grill liquor license application filed with the City Clerk's Office for Westby Edge LLC d/b/a Westby Edge LLC, 714 W. 20th St., Cheyenne, WY.

ACTION:

b) Microbrewery liquor license application filed with the City Clerk's Office for Westby Edge LLC d/b/a Westby Edge LLC, 714 W. 20th St., Cheyenne, WY.

ACTION:

21. 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:

29. RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. (SPONSOR – MR. WHITE)

ACTION:

30. RESOLUTION – Approving the budget of the Cheyenne Regional Airport Board for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. (SPONSOR – MR. WHITE)

ACTION:

32. RESOLUTION – Approving the Hynds and the Hole Urban Renewal Plan and the Hynds and the Hole Urban Renewal Project pursuant to Wyoming Statute §15-9-110. (SPONSOR – MR. SEGRAVE)

ACTION:

33. RESOLUTION – Approving the 15th Street Corridor Urban Renewal Plan and the 15th Street Corridor Urban Renewal Project pursuant to Wyoming Statute §15-9-110. (SPONSOR – MR. SEGRAVE)

ACTION:

34. LEASES/CONTRACTS/LEGAL:

f) Memorandum of Understanding between the City of Cheyenne and Laramie County School District #1 to provide transportation services for the summer Rec Camp Program. (General Fund)

ACTION:

g) Professional Services Agreement between the City of Cheyenne and Steiner Thuesen PLLC for the Cemetery Irrigation System Design Project. (Specific Purpose Sales Tax)

ACTION:

h) Professional Services Agreement between the City of Cheyenne and GLM Design Group for the Dry Creek Master Plan Update and Drainage Code Review Project. (2019-2022 1% Sales Tax and Wyoming Office of Homeland Security/FEMA Grant)

ACTION:

j) Professional Services Agreement between the City of Cheyenne and Waste Management of Colorado, Inc., for the Recycling Services Project. (Solid Waste Fund)

ACTION:

35. CHANGE ORDERS/CONTRACT MODIFICATIONS:

d) City Contract #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. (Revenue to City)

ACTION:

e) Contract Modification #2 to Contract #7319 between the City of Cheyenne and KLJ Engineering for mapping and surveying services for the Landfill and Compost Facility for a two-year (2) extension. (Solid Waste Fund)

ACTION:

f) Contract Modification #1 to Contract #7500 between the City of Cheyenne and V & M Properties, LLC for property located at 1800 Westland Road, Cheyenne, Wyoming, for the purpose of relocating the Cheyenne Transit System office and transfer station. (Federal Grant WY-2021-005-00 and Transit Fund)

ACTION:

37. APPLICATIONS/LICENSES/PERMITS:

a) Bar and grill license application filed with the City Clerk's Office for Billy Jacks – Wyoming LLC d/b/a Billy Jack's Pizza Pub, 4020 Airport Parkway West Suite 1, Cheyenne, WY. (POSTPONED FROM MAY 23, 2022)

ACTION:		
OTHER ITEMS FOR THE AGENDA:		