

FINANCE COMMITTEE

AGENDA

Monday

May 1, 2023 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

www.cheyennecity.org

Web Access:

<https://us02web.zoom.us/j/82041696667?pwd=MXZOVlhaWnBZS3A5MlIKdGJlZERDQT09>

Passcode: FC05012023

Call in Access:

1-669-900-6833

Webinar ID: 820 4169 6667

Passcode: 4168227617

To view agenda backup documents visit the City of Cheyenne's web site:

[Finance Committee \(granicus.com\)](http://Finance Committee (granicus.com))

6. APPLICATIONS/LICENSES/PERMITS:

- b) Application for a bar and grill application filed with the City Clerk's Office for FAFO Restaurant Group LLC d/b/a Dog Haus Restaurant, 3838 Atkins St., Cheyenne, WY.

ACTION:

- 10. ORDINANCE –3rd READING – Amending Chapter 2.04, Mayor and City Council, within Title 2, Administration and Personnel, and Chapter 12.04, Streets, Sidewalks and Driveways Generally, within Title 12, Streets, Sidewalks and Public Places, of the Municipal Code of the City of Cheyenne, Wyoming, to amend provision Governing contract approvals.

ACTION:

- 11. ORDINANCE –3rd READING – Amending Ordinance No. 4429 updating the City of Cheyenne's Solid Waste Fee Schedule.

ACTION:

15. RESOLUTION – Authorizing submission of an application to the Wyoming Water Development Commission Ground Water Exploratory Grants Program for the Borie Wellfield Expansion Project in the amount of \$400,000.00 and authorizing the Director of the Board of Public Utilities to execute the application and all related documents. (SPONSOR – MR. WHITE)

ACTION:

17. RESOLUTION – Adopting the City of Cheyenne’s Annual Action Plan 2023, prepared by the Cheyenne Housing and Community Development Office. (SPONSOR – DR. ALDRICH)

ACTION:

18. LEASES/CONTRACTS/LEGAL:

- d) Lease Agreement between the City of Cheyenne and Union Telephone Company for telecommunications operations and tower maintenance. (Revenue to the City)

ACTION:

- e) Memorandum of Understanding between the City of Cheyenne and Laramie County School District #1 to provide transportation services for the Summer Rec Camp Program. (Recreation Programs Fund)

ACTION:

- f) 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 2023 Cheyenne Frontier Days celebration. (Revenue to the City)

ACTION:

- g) Agreement between the City of Cheyenne and Carebridge Corporation for the Employee Assistance Program (EAP). (General Fund)

ACTION:

- h) Professional Services Agreement between the City of Cheyenne and AVI Professional Corporation for the design of the Dry Creek Dredging and Maintenance Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

18. LEASES/CONTRACTS/LEGAL (continued):

- i) Professional Services Agreement between the City of Cheyenne and AVI Professional Corporation for the Public Works Improvements Project. (2019-2022 Optional 1% Sales Tax Fund, Solid Waste Fund and Fleet Maintenance Fund)

ACTION:

- j) Pipeline Easement Agreement between the City of Cheyenne and Samson Exploration, LLC for installation and maintenance of pipelines on City owned property. (Revenue to the City)

ACTION:

- k) Memorandum of Understanding between the City of Cheyenne and Climb Wyoming to provide employment opportunities for Climb Wyoming participants within the City of Cheyenne.

ACTION:

- l) Memorandum of Understanding pursuant to Resolution No. 6316 between the City of Cheyenne and the Children's Museum of Cheyenne for Infrastructure Enhancements. (2021 Specific Purpose Option Tax Fund)

ACTION:

19. CONTRACT MODIFICATIONS:

- b) Contract Modification #4 to Contract #7427 between the City of Cheyenne and Russell+Mills Studios Inc. for the East Cheyenne Community Park Master Site Development Plan. (2017 Specific Purpose Option Tax)

ACTION:

- c) Contract Modification #1 to Contract #7606 between the City of Cheyenne and Western EcoSystems Technology for environmental services for the Dry Creek Dredging Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- d) Renewal of Contract #6837 between the City of Cheyenne and Delta Dental for group dental insurance benefits for City employees. (Various City Funds)

ACTION:

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

- f) Consideration of Bid #S-19-23 for an Agreement between the City of Cheyenne and T C Solutions for the Cheyenne Junior League Storage Facility Construction Project. (Development Impact Fees and Cheyenne Community Recreation District Grant)

ACTION:

- g) Consideration of Bid #S-21-23 for an Agreement between the City of Cheyenne and Miller & Sons Construction, Inc. for the 2023 Miscellaneous Concrete Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- h) Consideration to Purchase between the City of Cheyenne and High West Energy for installation of 3 Phase Power at the new Countryside & Whitney Fire Station. (2017 and 2021 Specific Purpose Option Tax Fund)

ACTION:

22. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the June 8, 2023 Wyoming Association of Municipalities Summer Convention Business Meeting to be held in Cody, Wyoming.

ACTION:

OTHER ITEMS FOR THE AGENDA:
