

FINANCE COMMITTEE

AGENDA

Monday

May 15, 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/89959506524?pwd=cTZJV2hsUjNjY2pGaDRNYTNhQ3d0dz09>

Passcode: FC05152023

Call in Access:

1-669-900-6833

Webinar ID: 899 5950 6524

Passcode: 963227891

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:

- a) Restaurant liquor license application filed with the City Clerk's Office for Stella Polare LLC d/b/a L'Osteria Mondello, 1507 Stillwater Ave. Ste. D, Cheyenne, WY.

ACTION:

- 13. ORDINANCE –2nd READING – Ordinance 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. (SPONSOR – DR. RINNE)

ACTION:

- 20. RESOLUTION – Approving the budget of the Cheyenne Regional Airport Board for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. (SPONSOR – DR. RINNE)

ACTION:

- 21. RESOLUTION – Authorizing the City of Cheyenne to join with other political subdivisions of the State of Wyoming as a participant in the Wyoming Cooperative Liquid Assets Securities System (Wyoming CLASS) to pool funds for investment. (SPONSOR – MR. WHITE)

ACTION:

22. RESOLUTION – Supporting the Cheyenne Regional Airport Board in the application for and acceptance of federal assistance from the Federal Aviation Administration under the Bipartisan Infrastructure Law to assist in constructing a passenger boarding bridge connected to the passenger terminal. (SPONSOR – DR. RINNE)

ACTION:

23. LEASES/CONTRACTS/LEGAL:

- g) 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) (POSTPONED FROM MAY 8, 2023)

ACTION:

- j) Memorandum of Understanding between the City of Cheyenne, Cheyenne Regional Medical Center, and American Medical Response to establish the terms and conditions under which the parties will manage mutual care as it relates to community paramedicine and non-emergency transport.

ACTION:

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

- d) Consideration of Bid #E-22-23 for furnishing Bituminous Asphalt Hot Mix, Tack Oil, and Cold Mix on an annual basis, for the City of Cheyenne, Street & Alley Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- e) Consideration of Bid #E-23-23 for furnishing Aggregates on an annual basis for the City of Cheyenne, Street & Alley Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- f) Consideration of Bid #S-20-23 for an Agreement between the City of Cheyenne and Reiman Corp. for the Greater Cheyenne Greenway, Lions Park Greenway Spot Repair. (2017 & 2021 Specific Purpose Option Tax Fund)

ACTION:

25. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS (continued):

- g) Consideration to Purchase between the City of Cheyenne and Stryker for a Lifepak 15 Monitor/Defibrillator for the Cheyenne Fire Rescue Department. (Wyoming Department of Health, Community Emergency Medical Services Grant)

ACTION:

- h) Consideration to Purchase between the City of Cheyenne and Power Equipment Company for the repair of a Paving Machine for the Street and Alley Department. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA:
