

FINANCE COMMITTEE MINUTES

Due to the July 4th holiday, a meeting of the Finance Committee was instead held on Wednesday, July 5, 2023, in Committee Room 104 and via electronic meeting, starting at 10:00 a.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Jeff White, Chairman, Ken Esquibel, Scott Roybal, and Tom Segrave. Absent: Dr. Michelle Aldrich.

AGENDA ITEMS

6. APPLICATIONS/LICENSES/PERMITS:

- b) Application for a bar and grill liquor license filed with the City Clerk's Office for Wyoming Downs OTB14, LLC d/b/a Wyoming Downs OTB14, LLC, 1345 Dell Range Blvd., Cheyenne, WY.

Mr. Roybal moved to approve, seconded by Mr. Segrave. Motion carried by unanimous voice vote.

Kris Jones, City Clerk, provided a staff report and Traci Lacock, legal counsel for the applicant, provided additional information. Chairman White and committee member Roybal commented on the item.

23. RESOLUTION – Amending Resolution #6094, the City of Cheyenne Comprehensive Consolidated Plan 2020-2024 and 2020 Annual Action Plan, prepared by the Cheyenne Housing and Community Development Office. (SPONSOR – DR. ALDRICH)

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

Renee Smith, Grants Manager, provided a staff report.

28. RESOLUTION – Authorizing the submission of an application by the City of Cheyenne for federal funding through the Transportation Alternatives Program administered by the Wyoming Department of Transportation for the purpose of construction for a Greenway path for pedestrians and bicycles from the Sun Valley Open Space into Kiwanis Community Park. (SPONSOR – MR. LAYBOURN)

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

Charles Bloom, Planning & Development Department Director, provided a staff report.

29. LEASES/CONTRACTS/LLEGAL:

- k) Memorandum of Understanding between the Cheyenne Historic Preservation Board and the Cheyenne Masonic Building Association regarding the fulfillment of the match requirement for the Wyoming State Historic Preservation Office, Certified Local Government Grant awarded to the Cheyenne Historic Preservation Board for a building assessment on the Masonic Temple.

Mr. Roybal moved to approve, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Lonnie Olson, Planning & Development Department, provided a staff report and Kelly Davis, Cheyenne Masonic Building Association Board Member, provided additional information. Committee member Roybal commented on the item.

- l) Purchase and Sale Agreement between the City of Cheyenne and Gysel Whitney, LLC for the future Storey Boulevard Right-of-Way (2023-2026 Optional 1% Sales Tax Fund).

Mr. Esquibel moved to approve in an amount not to exceed \$555,780.00, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report and public comment was made by Michael White.

- m) Utility Easement Agreement between the City of Cheyenne and the Board of Public Utilities for installation and maintenance of a water main on City owned property.

Mr. Esquibel moved to approve, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report.

Chairman White congratulated Tom Mason, Metropolitan Planning Organization Director, on his upcoming retirement.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 10:22 a.m.

Submitted by,



Jennifer McClelland
Executive Assistant to the City Council