

FINANCE COMMITTEE

AGENDA

Monday

November 20, 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/88531352966?pwd=bVVVZTJRUTk4VzVKWmxtWE1hcjRNdz09>

Passcode: FC11202023

Call in Access:

1-669-900-6833

Webinar ID: 885 3135 2966

Passcode: 1705601193

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) Application for a bar and grill liquor license filed with the City Clerk's Office for Wyoming Horse Racing LLC d/b/a Horse Palace, 1802 Dell Range Blvd. Suite 3, Cheyenne, WY.

ACTION:

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- 7. ORDINANCE –3rd READING – Creating Section 12.04.240, Mobile Storage Containers on Public Right-of-Way; Permit Required, of Chapter 12.04, Streets, Sidewalks and Driveways Generally, of Title 12, Streets, Sidewalks and Public Places, of the Municipal Code of the City of Cheyenne, Wyoming and making a conforming amendment as specified. (POSTPONED FROM NOVEMBER 13, 2023)

ACTION:

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- 20. RESOLUTION – Authorizing the Mayor to Execute a Settlement Agreement with WJE, LLC to resolve the April 6, 2023 Notice of Governmental Claim regarding an alleged taking of real property in Saddle Ridge adjacent to Christensen Road. (POSTPONED FROM NOVEMBER 13, 2023)

ACTION:

21. RESOLUTION – To provide salary adjustments to 116 non-uniformed employees identified through a wage matrix tool created to address pay disparity. (Various City funds) (SPONSOR – MR. WHITE)

ACTION:

22. RESOLUTION – Acknowledging the adoption of the Wyoming Retirement System deferred compensation plan for full-time employees, adopting the deferred compensation plan for part-time employees, and further specifying the part-time employee plan enrollment method. (SPONSOR – MR. WHITE)

ACTION:

23. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts pursuant to Wyoming Statute §16-4-502. (SPONSOR – MR. WHITE)

ACTION:

24. RESOLUTION – Authorizing the Mayor to execute all necessary documents related to the transfer, purchase and sale of a specified portion of the property located at 503 West College Drive. (Public Safety Infrastructure Fees) (SPONSOR – MR. WHITE)

ACTION:

27. LEASES/CONTRACTS/LEGAL:

- f) Agreement between the City of Cheyenne and WMC Cheyenne, LLC for a Drainage Easement granted to the City to ensure maintenance of a storm water conveyance system.

ACTION:

- g) Memorandum of Understanding between the City of Cheyenne and the Cheyenne Depot Museum Inc regarding the charitable contribution from the David Donoho-A Friend of the #844 Fund, a fund of the Indianapolis Foundation to the Cheyenne Depot Museum to support the restoration of Old Sadie for the 15th Street Rail Project. (Revenue to the City)

ACTION:

- h) Contract between the City of Cheyenne, Office of Youth Alternatives, and Laramie County School District #1 for community counseling and crisis intervention services. (Revenue to the City)

ACTION:

27. LEASES/CONTRACTS/LEGAL (continued):

- i) Professional Services Agreement between the City of Cheyenne and Ardurra for the Charles Street Drainage and Roadway Improvements Design Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- j) Grant Award Agreement between the City of Cheyenne, Cheyenne Fire Rescue Department, and the Wyoming Office of Homeland Security, FEMA, Grant Programs Directorate, SHSP Grant Fiscal Year 2023 in the amount of \$109,000.00 to support ongoing training and equipment purchases for the Cheyenne Fire Rescue Regional Emergency Response Team 7 (RERT7). (Revenue to the City)

ACTION:

OTHER ITEMS FOR THE AGENDA:
