FINANCE COMMITTEE <u>AGENDA</u> Tuesday January 2, 2024 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING 2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.chevennecity.org

<u>Web Access:</u> https://us02web.zoom.us/j/81182979902?pwd=bnRyc FB5ZmNoa2hFSVhHSXYvTXZRZz09

Passcode: FC01022024

Call in Access: 1-669-900-6833 Webinar ID: 811 8297 9902 Passcode: 1942383264

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

12. ORDINANCE –3rd READING – Amending Ordinance No. 4520 Defining the Terms and Conditions of Employment for Sworn Officers of the Cheyenne Police Department for Fiscal Year 2023-2024.

ACTION:

22. RESOLUTION – Authorizing the Mayor to execute a Settlement Agreement with Rodney and Joyce Stone and Dean and Jayne Fertig to resolve a lawsuit regarding increased flooding following the development of the Thomas Heights Subdivision. (SPONSOR – MR. WHITE)

ACTION:

- 24. CONTRACT MODIFICATIONS:
 - c) Contract Modification #1 to Contract #7782 between the City of Cheyenne and DHM Design Corporation, for utility locating services for the Reed Avenue Rail Corridor Design Project. (2017 Specific Purpose Option Tax Fund)

ACTION:

26. APPLICATIONS/LICENSES/PERMITS:

a) Request to extend the time period in which Wyoming Horse Racing LLC d/b/a Horse Palace has to become operational for an additional year for their retail license, located at 5640 High Plains Road, Cheyenne, Wyoming.

ACTION:

OTHER ITEMS FOR THE AGENDA: