

## **FINANCE COMMITTEE MINUTES**

Due to the New Years Day holiday, a meeting of the Finance Committee was instead held on Tuesday, January 2, 2024, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

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

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### **AGENDA ITEMS**

12. ORDINANCE –3<sup>rd</sup> 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.

Dr. Aldrich moved to approve on 3<sup>rd</sup> and final reading, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

Chief Mark Francisco, Police Department, provided a staff report. Stefanie Boster, City Attorney, and Robin Lockman, City Treasurer, provided additional information. Committee members Aldrich and Roybal commented on the item.

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)

Dr. Aldrich moved to adopt, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Stefanie Boster, City Attorney, provided a staff report and Tom Cobb, City Engineer, provided additional information. Committee members Aldrich and Esquibel commented on the item.

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)

Dr. Aldrich moved to approve in an amount not to exceed \$39,640.00, seconded by Mr. Esquibel. Motion carried unanimous voice vote.

Wes Bay, Engineering Storm Water Division, provided a staff report and committee members Aldrich and Esquibel commented on the item.

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.

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

Kris Jones, City Clerk, provided a staff report and Steven Jimenez, General Manager, Wyoming Horse Racing, provided additional information. Committee members Aldrich, Esquibel, and Roybal commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:24 p.m.

Submitted by,



Jennifer McClelland  
Executive Assistant to the City Council