

## FINANCE COMMITTEE

### AGENDA

**Monday**

March 4, 2024 – 12:00 p.m.

## OFFICE OF THE CITY COUNCIL

### MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

#### Web Access:

<https://us02web.zoom.us/j/86344684232?pwd=b09KRTduREh6OVIyNjBNd1J2VDYwZz09>

**Passcode: FC03042024**

#### Call in Access:

**1-669-900-6833**

**Webinar ID: 863 4468 4232**

**Passcode: 1712805648**

To view agenda backup documents visit the City of Cheyenne's web site:

[Finance Committee \(granicus.com\)](http://Finance Committee (granicus.com))

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#### 6. APPLICATION/LICENSES/PERMITS:

- a) Renewal applications for existing City liquor licenses (retail, restaurant, limited retail, resort, bar and grill licenses, microbrewery, satellite distillery, special malt beverage and winery permits) filed with the City Clerk's Office.

#### ACTION:

8. ORDINANCE –3<sup>rd</sup> READING – Amending certain sections of Chapter 44, Solid Waste, and Chapter 56, Noise Control, of Title 8, Health and Safety, and further amending certain sections of Chapter 8, Offenses Against Public Peace and Decency, and Chapter 12, Offenses Against Property, of Title 9, Public Peace and Welfare, of the Municipal Code of the City of Cheyenne, Wyoming, to eliminate the potential imposition of a jail sentence for violation of specified code provisions.

#### ACTION:

9. ORDINANCE –3<sup>rd</sup> READING – Creating Section 2.40.100, Public Defender and Representation of Needy Persons; Determination of Need, of Chapter 2.40, Municipal Court, of Title 2, Administration and Personnel, of the Municipal Code of the City of Cheyenne, Wyoming, Specifying Public Defender Appointment Procedures and Standards for Representation in the Municipal Court.

#### ACTION:

17. RESOLUTION – Approving the Department of Energy Efficiency and Conservation Block Grant Program Grant for lighting upgrades for the Cheyenne Civic Center. (SPONSOR – DR. ALDRICH)

ACTION:

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18. RESOLUTION – Expressing the support of the Governing Body for City staff to review and rewrite the City’s Parking ordinances for the purpose of introducing Paid On-Street Parking in Downtown Cheyenne and directing City staff to submit the ordinance rewrite for Governing Body consideration. (SPONSOR – MR. JOHNSON)

ACTION:

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19. RESOLUTION – Expressing the support of the Governing Body for an Action Plan to address deficiencies regarding sidewalks in the Downtown Development District. (SPONSORS – MR. JOHNSON, MR. LAYBOURN AND MR. SEGRAVE)

ACTION:

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20. LEASES/CONTRACTS/LEGAL:

- a) Agreement between the City of Cheyenne and Whitney Ranch Third & Fourth Filing, LLC for a temporary construction easement for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- b) Agreement between the City of Cheyenne and Benjamin D. Ward and Kimberly Ann Ward for a temporary construction easement at 4608 James Drive for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- c) Agreement between the City of Cheyenne and Jeff Trefren and Katrina Crossland for a temporary construction easement at 5700 Dell Range Boulevard for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- d) Agreement between the City of Cheyenne and Jeff T. Trefren for a temporary construction easement at 5708 Dell Range Boulevard for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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20. LEASES/CONTRACTS/LEGAL (continued):

- e) Agreement between the City of Cheyenne and Braidon Myers and Heather Myers for a temporary construction easement at 5420 Dell Range Boulevard for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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

- b) Consideration of Bid #S-1-24 for an agreement between the City of Cheyenne and Reiman & Aztec JV Limited Partnership, for the Dell Range/Van Buren Improvements Project. (2019-2022 Optional 1% Sales Tax Fund, American Rescue Plan Federal Recovery Funds and Developer Joint Projects)

ACTION:

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- c) Consideration of Bid #S-11-24 for an agreement between the City of Cheyenne and Mechanical Systems, Inc., for the Cheyenne Sanitation Transfer Station - Lift Station Installation Project. (Solid Waste Fund)

ACTION:

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- d) Consideration of Bid #E-12-24 for multiple twenty (20) passenger buses for the City of Cheyenne Transit Program. (Transit Program Funds)

ACTION:

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24. OTHER BUSINESS:

- a) RESOLUTION - Supporting the Cheyenne Regional Airport Board in the application for and acceptance of Federal Assistance from the Federal Aviation Administration under the Airport Improvement Program to assist in the purchase of snow removal equipment.

ACTION:

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- b) RESOLUTION - Supporting the Cheyenne Regional Airport Board in the application for and acceptance of Federal Assistance from the Federal Aviation Administration under the Airport Improvement Program to assist in Cheyenne Regional Airport's Master Plan and Airport Layout Plan.

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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