## MUNICIPAL BUILDING 2101 O'Neil Avenue Cheyenne, WY 82001

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## CITY COUNCIL MEETING VIA ELECTRONIC CONFERENCE MEETING 6:00 P.M.

<b>AGEN</b>	NDA APRIL 27, 2020	
1.	CALL MEETING TO ORDER.	
2.	CALL ROLL.	
3.	PLEDGE OF ALLEGIANCE.	
4.	CONSENT AGENDA.  (All agenda items listed with the designation of [CA] are considered to be routine items the governing body and will be enacted by one motion. There will be no separate discuss on these items unless a member of the governing body so requests and support by two of members is received. Any item removed from the Consent Agenda will be considered its normal sequence on the agenda.)	
	ACTION:	
5. [CA]	MINUTES FROM REGULAR MEETING OF THE GOVERNING BODY ON APRIL 13, 2020.	
	ACTION: Approve	
6.	ORDINANCE – 3 <sup>rd</sup> READING – Amending the City of Cheyenne's Solid Waste Fee Schedule. (FINANCE COMMITTEE)	
	ACTION:	
7.	ORDINANCE – 1 <sup>st</sup> READING – Amending Chapter 10.56, Handicapped Parking Spaces, within Title 10, Vehicles and Traffic, of the Municipal Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. WHITE)	
	ACTION: Refer to Finance Committee	

8.	ORDINANCE – 1 <sup>st</sup> READING – Approving and establishing an amendment to the Temporary Permit Process contained in Title 5 of City Code. (SPONSORS – MR. CASE, MR. COOK, MR. LUNA, DR. RINNE, MR. ROYBAL, MR. SHANOR & MR. WHITE)			
	ACTION: Refer to Finance Committee			
9. [CA]	RESOLUTION – Authorizing the Cheyenne Police Department to apply for Wyoming Association of Sheriffs and Chiefs of Police/Wyoming Department of Transportation, Highway Safety Program, Selective Traffic Enforcement Grant Funding. (Highway Safety Selective Traffic Enforcement Grant) (FINANCE COMMITTEE)			
	ACTION: Adopt			
10. [CA	RESOLUTION – Authorizing the Cheyenne Police Department to apply for Wyoming Department of Transportation, Highway Safety Program, Grant Funding for the City's Mobile D.U.I. Command Post. (Highway Safety Mobile Command Grant) (FINANCE COMMITTEE)			
	ACTION: Adopt			
11. [CA	RESOLUTION – Authorizing the Mayor and the City Clerk to sign a Final Plat for Saddle Ridge, 15 <sup>th</sup> Filing, a replat of all of Lots 2-10, Block 1, Saddle Ridge, 13 <sup>th</sup> Filing, Cheyenne, Laramie County, Wyoming (located northwest of the intersection of Saw Buck Road and Red Feather Trail). (PUBLIC SERVICES COMMITTEE)			
	ACTION: Adopt			
12. [CA	Edge, a replat of Lots, 5, 6, 7 and 8, Block 271, Original City, Cheyenne, Laramie County, Wyoming (located at the northwest corner of W. 20 <sup>th</sup> Street and Bent Avenue). (PUBLIC SERVICES COMMITTEE)			
	ACTION: Adopt			
13. [CA	RESOLUTION – Granting an exception to the '201 Agreement' for the owner of the property located 7511 Tate Road to allow repair or replacement of an on-site septic system located within Laramie County. (PUBLIC SERVICES COMMITTEE)			
	ACTION: Adopt			
14.	RESOLUTION – Providing for Public Safety Services at Cheyenne Frontier Days and Compensation to the City. (revenue to the City) (SPONSORS – MR. CASE, MR. COOK, MR. LUNA, DR. RINNE, MR. ROYBAL, MR. SHANOR & MR. WHITE) (PUBLIC SERVICES COMMITTEE)			
	ACTION:			

15. [CA	Numb	er One aı	N – In appreciation of the teachers of Laramie County School District and Laramie County Community College for their exceptional efforts during Candemic. (SPONSOR – MR. LAYBOURN)			
	ACTIO	ON:	Refer to Public Services Committee			
16. [Ca	Height Laram	ts, a repla ie Count	N – Authorizing the Mayor and the City Clerk to sign a Final Plat for Willow at of Lot 14, Block 5, Homestead Addition, First Filing Replat, Cheyenne, ty, Wyoming (located south of Homestead Avenue, between Henderson son Street). (SPONSOR – MR. CASE)			
	ACTIO	ON:	Refer to Public Services Committee			
17.	LEAS	ES/CON	TRACTS/LEGAL:			
	a) [CA]	and Lar	nent between the City of Cheyenne, Laramie County Sheriff's Department ramie County, Wyoming, for housing City prisoners at the Laramie County on Center. (General Fund) (FINANCE COMMMITTEE)			
	ACTIO	ON:	Approve			
	b) [CA]	for the Center	e Housing Agreement between the City of Cheyenne and Laramie County housing of juvenile detainees in the Laramie County Juvenile Services located at the Archer Complex. (General Fund) (FINANCE IMITTEE)			
	ACTIO	ON:	Approve			
	c) [CA]	Corpora Grandp	agreement between the City of Cheyenne, Youth Alternatives, and the ation for National and Community Service, for the FY 2020 Foster parent Program (FGP) Replacement Sponsor Program. (Foster Grandparent (FINANCE COMMMITTEE)			
	ACTIO	ON:	Approve (revenue to the City in the amount of \$318,375.00)			
	d) [CA] Agreement between the City of Cheyenne, Laramie County, and Christensen's Inc granting an access easement for use and maintenance of an access road and draina conveyance across land owned by the City. (revenue to the City) (FINANC COMMMITTEE)					
	ACTIO	ON:	Approve (revenue to the City in the amount of \$19,807.34)			
	e) [CA]	for driv	nent between the City of Cheyenne, Laramie County, and Christensen's Inc., reway and drainage maintenance of an access road and drainage conveyance and owned by the City. (FINANCE COMMMITTEE)			
	ACTIO	ON:	Approve			

	Ho dra	evelopment Agreement between the City of Cheyenne and Leader Custom omes, LLC, for regrading, installation and construction of sidewalks, utilities, ainage features and landscaping on City property in conjunction with velopment of the Willow Heights Subdivision.
	ACTION:	Refer to Finance Committee
	Но	aintenance Agreement between the City of Cheyenne and Leader Custom omes, LLC, for maintenance of improvements made upon land owned by the City the area of the Willow Heights Subdivision.
	ACTION:	Refer to Finance Committee
18.	CHANGE	ORDERS/CONTRACT MODIFICATIONS
	As fin	onsideration of Modification #3 to Contract #6892 between Noel Griffith Jr. & sociates Architects for Additional Design Services and Historical Consulting for ish of the second floor of the Cheyenne Municipal Court Project. (Specific rpose Sales Tax) (FINANCE COMMITTEE)
	ACTION:	Approve in an amount not to exceed \$16,120.00
	Sc	ontract Modification #2 to Contract #7082 between the City of Cheyenne and otch Boy, Inc. for the Irrigation Controllers and Equipment Upgrade Project. INANCE COMMITTEE)
	ACTION:	Approve
	Tri	entract Modification #1 to Contract #6798 between the City of Cheyenne and thydro Corporation, Laramie, Wyoming, for Happy Jack Landfill Environmental enitoring Services. (Solid Waste Fund)
	ACTION:	Refer to Finance Committee
	Se:	ontract Extension Agreement to the Community Counseling and Intervention rvices Agreement (City Contract No. 6266) between the City of Cheyenne Youth ternatives Division and Laramie County School District Number One. (revenue the City)
	ACTION:	Refer to Finance Committee

19. CONSIDERATION OF BIDS		SIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:					
	а) [СА	Consideration of Bid #E-15-20 for a contract between the City of Cheyenne and Pine Bluffs Gravel & Excavating for furnishing Compost Facility Waste Hauling. (Solid Waste Fund) (FINANCE COMMMITTEE)					
	ACTI	ION: Accept bid from Pine Bluffs Gravel & Excavating in an amount not to exceed \$158,597.13					
	b) [CA	b) [CA] Consideration of Bid #S-9-20 for a contract between the City of Cheyenne and 4 Quarters Excavation & Development, for the Henderson Greenway Connector Project. (Specific Purpose Sales Tax)					
	ACTI	ON: Refer to Finance Committee					
20.	ANN	ANNOUNCEMENTS/REPORTS/MOTIONS:					
	a)	VOUCHER REPORT.					
	b)	REVENUE REPORT.					
	c)	Announcement of Public Hearing to be held May 11, 2020 at 6:00 p.m. via electronic conference meeting, in Cheyenne, Wyoming, for a transfer of retail liquor license application filed with the City Clerk's Office for Ace Majestic, Inc. d/b/a Redwood Lounge and Package Liquors, 2105 E. Lincolnway, Cheyenne, Wyoming (license currently held by Deep South LLC d/b/a Redwood Lounge).					
21.	OTH	OTHER BUSINESS:					
22.	4DIC	DURN.					
44.	ADIC	JUNIN.					