## PUBLIC SERVICES COMMITTEE MINUTES

A meeting of the Public Services Committee was held on Tuesday, April 4, 2023, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

**COMMITTEE MEMBERS:** Pete Laybourn, Acting Chairman, Dr. Rinne, and Tom Segrave. Absent: Bryan Cook.

## AGENDA ITEMS

8. ORDINANCE -3<sup>rd</sup> READING - Annexing to the City of Cheyenne, Wyoming, land located west of Southwest Drive south of I-80.

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

Connor White, Planning & Development Department, provided a staff report.

9. ORDINANCE -3<sup>rd</sup> READING - Amending the Official Zoning Map of the City of Cheyenne changing the zoning classification from County LR Low-Density Residential to LR Low-Density Residential for land located west of Southwest Drive south of I-80.

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

Connor White, Planning & Development Department, provided a staff report.

## 19. LEASES/CONTRACTS/LEGAL:

j) Development Agreement between the City of Cheyenne and Whitney Ranch 3<sup>rd</sup> and 4<sup>th</sup> Filing, LLC, to outline responsibilities for public infrastructure improvements relating to Whitney Ranch 4<sup>th</sup> Filing Plat.

Mr. Segrave moved to approve, seconded by Dr. Rinne. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report and committee members Rinne and Segrave commented on the item. Public comments were made by Brad Emmons, AVI P.C., and Michael White.

## 20. CONTRACT MODIFICATIONS:

a) Contract Modification #1 to Contract #7321 for the Development Agreement between the City of Cheyenne and Whitney Ranch, LLC, to outline responsibilities for public infrastructure improvements related to Whitney Ranch 3<sup>rd</sup> and 6<sup>th</sup> Filings.

Mr. Segrave moved to approve in an amount not to exceed \$80,892.00, seconded by Dr. Rinne. Motion carried by unanimous voice vote.

Lonnie Olson, Planning & Development Department, provided a staff report and Charles Bloom, Planning & Development Department Director, provided additional information. Committee member Rinne commented on the item and public comment was made by Joe Patterson, Guardian Homes.

There being no further items for the agenda to come before the Public Services Committee, the meeting was adjourned at 12:19 p.m.

Submitted by,

Jennifer McClelland

JYM Chelland

Executive Assistant to the Cheyenne City Council