

## **PUBLIC SERVICES COMMITTEE MINUTES**

A meeting of the Public Services Committee was held on Tuesday, October 17, 2023, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

**COMMITTEE MEMBERS:** Tom Segrave, Acting Chairman, Ken Esquibel, Pete Laybourn, and Dr. Rinne (via Zoom). Absent: Bryan Cook, Chairman.

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### **AGENDA ITEMS**

8. ORDINANCE –3<sup>rd</sup> READING – Amending certain Sections of Chapter 13.20, Wastewater Treatment and Disposal of Title 13, Public Services of the Municipal Code of the City of Cheyenne, Wyoming, regarding wastewater treatment and disposal. (POSTPONED FROM OCTOBER 9,2023)

Mr. Laybourn moved to approve on 3<sup>rd</sup> and final reading, seconded by Mr. Esquibel. Dr. Rinne moved to amend by substitute dated October 13, 2023, seconded by Mr. Laybourn. Motion to amend carried by unanimous voice vote. Main motion, as amended, carried by unanimous voice vote.

Vicki Dowdy, Board of Public Utilities Compliance Supervisor, provided a staff report and proposed a substitute ordinance for consideration. Acting chairman Segrave, committee member Rinne, and Mayor Patrick Collins commented on the item.

10. ORDINANCE –2<sup>nd</sup> READING – Amending Section 2.04.020, Mayor-Election-Term of Office, of Chapter 2.04, Mayor and City Council, of Title 2, Administration and Personnel, of the Municipal Code of the City of Cheyenne, Wyoming, specifying the employment status of persons hired in the Mayor’s office. (SPONSOR – MR. SEGRAVE)

Mr. Laybourn moved to approve on 2<sup>nd</sup> reading, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Mayor Patrick Collins provided an overview of the proposed ordinance.

12. RESOLUTION – Certifying compliance with Wyoming Statute § 15-1-402 for a city-initiated annexation of tracts of land in Township 14 North, Range 67 West of the 6<sup>th</sup> p.m. for an area generally located west of Interstate 25, north of State Highway 210, east of Roundtop Road, and south of Horse Creek Road. (POSTPONED FROM OCTOBER 9, 2023)

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

Charles Bloom, Planning & Development Department Director, provided a staff report.

16. RESOLUTION – Authorizing the Mayor to consent to the Partial Assignment, Assumption and Co-Tenancy of a Wind Energy Lease Agreement regarding the Roundhouse Wind Energy Facility partially located on the Belvoir Ranch. (SPONSOR – MR. SEGRAVE

Mr. Laybourn moved to adopt, seconded by Mr. Esquibel. Motion carried with Mr. Esquibel and Mr. Laybourn voting “YES” and Dr. Rinne voting “NO”.

Stefanie Boster, City Attorney, provided a staff report and Mitch Daily, NextEra Energy Resources, LLC, provided additional information. Acting chairman Segrave and committee members Esquibel, Laybourn and Rinne commented on the item.

17. LEASES/CONTRACTS/LEGAL:

- e) Memorandum of Understanding between the City of Cheyenne and The Pointe Homeowners’ Association for landscaping maintenance services along the Greater Cheyenne Greenway.

Mr. Esquibel moved to approve, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report.

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

Submitted by,

Jennifer McClelland  
Executive Assistant to the Cheyenne City Council