

FINANCE COMMITTEE

AGENDA

Monday

March 7, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL KIWANIS COMMUNITY HOUSE

4603 Lions Park Drive

Cheyenne, WY 82001

www.cheyennecity.org

Web Access:

<https://us02web.zoom.us/j/83174959745?pwd=LzVkd0dGRSsyZGZaOUx2YUZVOEludz09>

Passcode: FC03072022

Call in Access:

1-669-900-6833

Webinar ID: 831 7495 9745

Passcode: 5700405248

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

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

6. APPLICATIONS/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:

- b) Transfer of ownership and location of retail liquor license application filed with the City Clerk's Office for Dillon Companies, LLC, a Kansas limited liability company d/b/a King Soopers, 3702 Dell Range Blvd., Cheyenne, Wyoming (license currently held by Avanti, Inc., d/b/a Dell Range Liquor, 3806 Dell Range Blvd. #4, Cheyenne, Wyoming).

ACTION:

- 14. ORDINANCE –3rd READING – Amending various sections of Chapter 12.20, Cemeteries, of Title 12, Streets, Sidewalks and Public Places, of the Code of the City of Cheyenne pertaining to Cemetery fees.

ACTION:

20. RESOLUTION – Adopting a fee schedule for Planning and Development projects. (POSTPONED FROM 02-28-22)

ACTION:

22. RESOLUTION – To authorize the application for the continuation grant in the amount of \$318,375.00 from the Corporation for National and Community Service for the City of Cheyenne Office of Youth Alternatives Foster Grandparent Program. (SPONSOR – MR. WHITE)

ACTION:

26. LEASES/CONTRACTS/LEGAL:

- g) Agreement between the City of Cheyenne and Cheyenne Regional Air Service Focus Team (CRAFT) for Minimum Revenue Guarantee Payment. (General Fund)

ACTION:

- h) Professional Services Agreement between the City of Cheyenne, Fire and Rescue Department, and UC Health c/o Cheyenne Medical Specialist to provide occupational medical exams. (General Fund)

ACTION:

- i) Memorandum of Understanding between the City of Cheyenne and the Carbon Asset Network (CAN) establishing terms and conditions for land manager partnerships.

ACTION:

- j) Agreement between the Board of Public Utilities and Polo Ranch Company regarding Quarter Circle Five subdivision well development and associated water entitlement.

ACTION:

27. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- c) Contract Modification #1 to Contract #7405 for the Contingency and Development Agreement between the City of Cheyenne and Project Bison to perform duties as outlined in the Wyoming Business Council Business Ready Community Grant Program for a Managed Data Center Cost Reduction Grant to recoup accrued utility expenses to replace “Project Bison” with “Microsoft” throughout. (WBC Managed Data Center Grant)

ACTION:

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

- b) Consideration of Bid #S-11-22 for a contract between the City of Cheyenne and Z & Z Asphalt, for the 2022 Crack Seal #1 Project. (2019-2022 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA:
