## PUBLIC SERVICES COMMITTEE MINUTES

A meeting of the Public Services Committee held on Tuesday, December 8, 2020, via an Electronic Meeting, starting at 12:00 P.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Rocky Case, Chairman; Bryan Cook, Dicky Shanor and Scott Roybal.

CITY STAFF: Alessandra McCoy-Fakelman, Deputy City Attorney; Charles Bloom, Planning & Development Director; Tom Cobb, City Engineer; Kris Jones, City Clerk; Chief Brian Kozak, Police Department; Mark Christensen and Seth Lloyd, Planning & Development; Anissa Gerrard, Traffic Engineer; Mike O'Donnell, City Attorney; Tom Mason, Metropolitan Planning Organization (MPO) Director; and Eric Fountain, Mayor's Chief of Staff.

OTHERS PRESENT: Dr. Mark Rinne, City Council President; Ken Esquibel, Ward II City Councilman; Casey Palma, Steil Surveying; Allison Fluitt, Kimley Horn; Gunner Malm and Alane West.

## AGENDA ITEMS

6. ORDINANCE -3<sup>rd</sup> READING - Amending Chapter 10.44, Weight Limits, of Title 10, Vehicles and Traffic, of the Municipal Code of the City of Cheyenne, Wyoming.

Mr. Roybal moved to approve on 3<sup>rd</sup> and final reading, seconded by Mr. Cook. Motion carried with Mr. Cook and Mr. Roybal voting "YES" and Mr. Shanor voting "NO".

**DISCUSSION:** Chief Brian Kozak, Police Department, provided a staff report and advised no other input has been received from the trucking industry and that staff continues to support approval. Chief Kozak clarified this ordinance provides less restrictions then the original proposed amended ordinance. Mr. Cook, Councilman Ward II, acknowledged City Staff's efforts on this ordinance.

7. ORDINANCE -3<sup>rd</sup> READING - Amending Section 2.84.070, Board of Adjustment, of Chapter 2.84, Miscellaneous Boards and Commissions, of Title 2, Administration and Personnel, of the Municipal Code of the City of Cheyenne, Wyoming, to correct cross references to the Board of Adjustment.

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

**DISCUSSION:** Charles Bloom, Planning & Development Director, provided a staff report and advised that no additional information has been provided since approval on second reading at the November 23, 2020 meeting of the Governing Body and staff continues to support approval.

8. ORDINANCE -3<sup>rd</sup> READING - Amending Section 15.52.060(B), Notification of Issuance or Denial-Appeal, and Section 15.52.100, Variances, of Chapter 15.52, Solar Access Permit System, of Title 15, Buildings and Construction, of the Municipal Code of the City of Cheyenne, Wyoming, to correct cross references to the Board of Adjustment.

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

**DISCUSSION:** Charles Bloom, Planning & Development Director, provided a staff report and advised that no additional information has been provided since approval on since second reading at the November 23, 2020 meeting of the Governing Body and staff continues to support approval.

9. ORDINANCE -3<sup>rd</sup> READING - establishing a Planned Unit Development (PUD) District for property generally located northwest of the intersection of North Gate Avenue and Yellowstone Road.

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

**DISCUSSION:** Seth Lloyd, Planning & Development, provided a staff report and advised that no additional information has been provided since approval on second reading at the November 23, 2020 meeting of the Governing Body and staff continues to support approval. Upon inquiry, Mr. Lloyd advised it has determined that the proposed sunken garden is not required to be ADA assessable.

14. RESOLUTION – Certifying *CONNECT 2045*: Update to the Master Transportation and Future Land Use Plan of PlanCheyenne for the City of Cheyenne and the Cheyenne Urban Area. (SPONSOR – ROCKY CASE)

Mr. Roybal moved to adopt, seconded by Mr. Shanor. Motion carried with Mr. Roybal and Mr. Shanor voting "YES" and Mr. Cook voting "NO".

**DISCUSSION:** Tom Mason, MPO Director, provided a staff report and advised the plan has been under development for well over a year with successful public involvement. Allison Fluitt, Kimley Horn, provided a detailed outline of the plan.

15. RESOLUTION – Authorizing the Mayor and the City Clerk to sign a final plat for The Enclave at Northgate, a replat of a portion of Lots 6 and 7, all of Lot 8, and the east half of Lots 9 thru 12, Block 19, North Cheyenne 2<sup>nd</sup> Filing, City of Cheyenne, Laramie County, Wyoming (located northwest of the intersection of North Gate Avenue and Yellowstone Road). (SPONSOR – ROCKY CASE)

Mr. Shanor moved to adopt, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

**DISCUSSION:** Seth Lloyd, Planning & Development, provided a staff report and advised conditions have been fulfilled by the final plat submittal noting, #9 on the agenda is the affiliated PUD. Casey Palma, Steil Surveying, advised construction is intended to start in late spring of 2021.

There being no further items for the agenda to come before the Public Services Committee, the meeting was adjourned at 12:35 P.M.

Submitted by,

Mary Salas

Administrative Assistant to the City Council