

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, October 17, 2022, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Jeff White, Chairman, Dr. Michelle Aldrich (via Zoom), Ken Esquibel, and Richard Johnson (via Zoom).

AGENDA ITEMS

10. ORDINANCE –3rd READING – Amending Section 9.08.020, Annoying, Obscene or Threatening Telephone Calls, of Chapter 9.08, Offenses Against Public Peace and Decency, of Title 9, Public Peace and Welfare, of the Municipal Code of the City of Cheyenne, Wyoming, modifying the elements of the offense of annoying, obscene or threatening telephone calls.

Mr. Esquibel moved to approve on 3rd and final reading, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

John Brodie, Deputy City Attorney, provided a staff report.

20. RESOLUTION – Approving Water and Sanitary Sewer Services, by Outside User Water and Sanitary Sewer Services Agreement, for Wyoming King Gold Mining Company, Inc., for all Section 36, T14N., R70W of the 6th P.M., Laramie County, Wyoming. (SPONSOR – MR. WHITE)

Mr. Esquibel moved to adopt; motion died due to the lack of a second.

Brad Brooks, Board of Public Utilities Director, provided a information related to the item and Frank Strong, BOPU Engineering & Water Resources Manager, was available for questions.

22. RESOLUTION – Authorizing the Mayor to execute all necessary documents related to the transfer, purchase and sale of a specified portion of the property located at 1720 Cleveland Avenue.

Mr. Esquibel moved to adopt, seconded by Dr. Aldrich. Mr. Esquibel moved to amend by substitute dated October 17, 2022, seconded by Dr. Aldrich. Motion to amend carried with Dr. Aldrich and Mr. Esquibel voting “YES” and Mr. Johnson voting “NO”. Main motion, as amended, carried with Dr. Aldrich and Mr. Esquibel voting “YES” and Mr. Johnson voting “NO”.

Chief Kopper, Fire and Rescue Department, provided a staff report. John Brodie, Deputy City Attorney, provided additional information.

23. LEASES/CONTRACTS/LEGAL:

- g) Contract between the City of Cheyenne, Office of Youth Alternatives, and the Laramie County Community Juvenile Services Joint Powers Board for Community Services/Case Management Services provided to the Municipal Court as sentencing alternatives for juveniles. (Revenue to the City)

Mr. Esquibel moved to approve in an amount not to exceed \$148,000.00, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Jay Sullivan, Youth Alternatives Director, provided a staff report.

- h) Agreement between the City of Cheyenne and the Wyoming Department of Transportation (WYDOT) for a Wyoming Rural Public Transportation Grant to assist in providing a local match for operating funds for the Transit Program for Fiscal Year 2023. (Revenue to the City)

Mr. Esquibel moved to approve in an amount not to exceed \$300,000.00, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Vicki Nemecek, Public Works Director, provided a staff report.

- i) Professional Services Agreement between the City of Cheyenne and AVI P.C., for the design of the Powderhouse Road and Carlson Street Intersection Project. (2018-2022 Optional 1% Tax Fund)

Mr. Esquibel moved to approve in an amount not to exceed \$189,932.50, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Wes Bay, Deputy City Engineer, provided a staff report. Committee members Dr. Aldrich and Mr. Johnson commented on the item.

- j) Professional Services Agreement between the City of Cheyenne and Roadway Asset Services LLC., for the Pavement Condition Survey and Rehabilitation Strategy Project. (2018-2022 Optional 1% Tax Fund)

Mr. Esquibel moved to approve in an amount not to exceed \$149,503.00, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Wes Bay, Deputy City Engineer, provided a staff report and Tom Cobb, City Engineer, provided additional information. Chairman White and committee members Dr. Aldrich, Mr. Esquibel, and Mr. Johnson commented on the item. Council member, Pete Laybourn, Ward I, commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:34 p.m.

Submitted by,

A handwritten signature in cursive script that reads "J. McClelland". The signature is written in black ink and is positioned above the printed name.

Jennifer McClelland

Executive Assistant to the City Council