



City Council Special Meeting Agenda

Date: 09/15/2011
Time: 4:15 p.m.
Location: City Hall Council Chambers

- Mayor Nancy Tia Brown
- Donny Anderson
- Charles Cloud
- Bryan Edwards
- Jerry Fritz
- Steve Miller
- Stan Wolz
- City Administrator, Jenni Rosencranse
- Administrative Services Officer, Cindy Baker
- City Attorney, Scott Kolpitcke

- Discuss West Park Hospital’s expansion of the Cathcart building and their request for the City’s support in their application for the State Land and Investment Board grant.

- Discuss Beck Lake Dog Park.
 - Rick Manchester, Parks, Recreation & Facilities Director

- Discuss Fire District Training Center.
 - Steve Miller, Council President

- Discuss FY 2010-2011 Financial Position

- Review Agenda for the Tuesday, September 20th Regular Council Meeting.

- Staff Updates

- Council Updates

- Executive Session - to discuss personnel matters pursuant to Wyoming State Statute 16-4-405.

- Executive Session - to discuss possible litigation pursuant to Wyoming State Statute 16-4-405.

- Meeting Reminders:
 - Tuesday, September 20, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.)

 - Thursday, September 29, 2011– Council Work session 4:15 p.m. City Council Chambers

 - Tuesday, October 4, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.)

Time Adjourned: _____



City of Cody Agenda Request Form

In order to fully prepare the Council for their meetings, individuals wishing to appear before the Council are asked to complete the following information prior to placement on the agenda. You may be notified by mail, telephone or e-mail of the date you have been scheduled to appear. You may also be contacted by City staff prior to the meeting to see if your concerns can be addressed without appearing before the Council.

Please provide the following detailed information relating to your concern or request. This form (and any relevant attachments) is due no later than seven days prior to a Council meeting to allow sufficient time for internal review. Council packets are prepared the Wednesday prior to the Tuesday meetings. Meetings are held the first and third Tuesday of each month. Please complete the following information in full.

Name of person to appear before the Council Doug McMillan / Ruth Manley

Organization Represented West Park Hospital District

Date you wish to appear before the Council as soon as possible

Mailing Address 707 Sheridan Ave Telephone 578-2488

E-Mail Address khatfield@uphcody.org

Preferred form of contact: Telephone E-Mail

Names of all individuals who will speak on this topic Ruth Manley

Full description of topic to be discussed (include all relevant information)
Expansion of WPH Regional Dialysis Center to the Cothcart building to accommodate more ~~the~~ Dialysis patients

Which City employee(s) have you spoken to about this issue? _____

Ruth
Signature

9-2-11
Date Submitted

MEETING DATE: WORK SESSION—SEPT 15, 2011
 DEPARTMENT: PARKS, RECREATION, & PUBLIC
 FACILITIES
 PREPARED BY: RICK MANCHESTER
 DEPT. DIR. APPROVAL: RMM
 CITY ADM. APPROVAL: _____
 PRESENTED BY: RICK MANCHESTER

Beck Lake Dog Park

For Your Information
 Action Necessary
 Response Requested

OPPORTUNITY

During the budget process we have allocated \$25,000 to install a dog park feature at Beck Lake Park. Staff was requested to bring back a current cost estimate for the proposed feature before moving forward with the construction or purchase of materials.

BACKGROUND

The dog park planning committee recommended the proposed area and it was approved by City Council in October 2009. The project was funded in 2010/11 budget year but then put on the side burner due to financial constraints of the City. The committee met on September 8th, 2011 and they still think this is a good location for the feature and that the City should move forward with the project.

SUMMARY

The city has spent quite a bit of planning time for the park and appointed a committee to develop the concept. At this point we are still waiting for two more quotes. The quote we received is from Midwest fence based on the following purchases.

Gates:	6 – 3ft. gates and 2 – 10ft. gates
Fence Material:	4' Chain link
Gate Material:	Powder coated tube gates or chain link
Posts:	5 inch treated wood posts driven into ground

FISCAL IMPACT

Item	Measure	Quantity	Cost Each	Total	Comments
4ft. Chain link fencing with 5 inch wood posts w/ powder coated gates	LF	1,440	\$11.68	\$16,817	This is the most we would pay based on the quote received. We think we can get it for less by using wood posts and used chain link material.
Amenities—Benches, Tables, garbage cans, Mutt Mitts, and unanticipated items.				\$8,000	We will use existing benches from amphitheater but will require a few benches with backs, tables, and concrete pads to set benches and tables.

AGENDA ITEM NO. _____

ALTERNATIVES

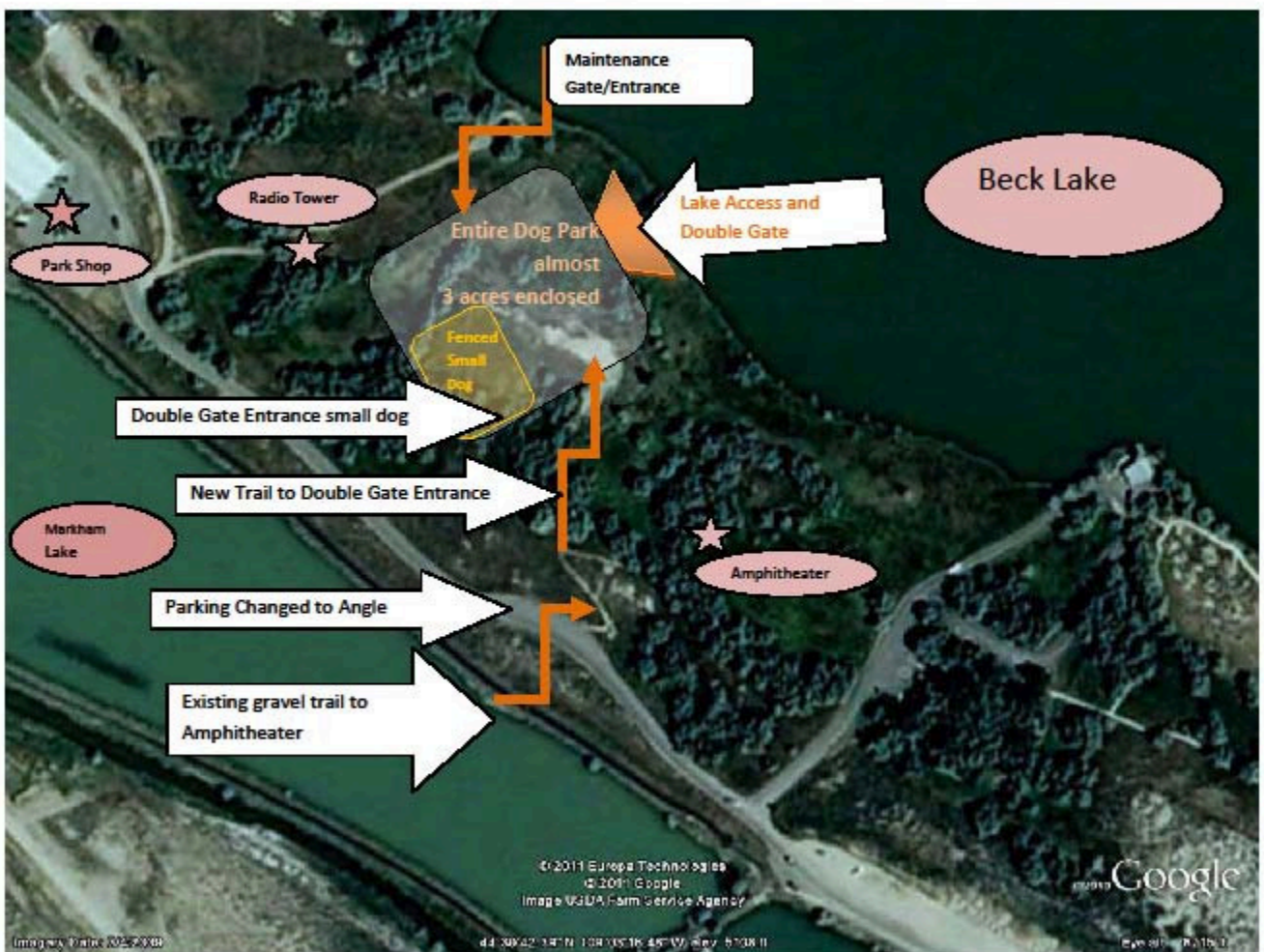
1. Approve the purchase of fence, posts, gates, and installation for the designated area at Beck Lake Park in an amount not to exceed \$16,817.
2. Hold off and include a dog park in the mountain bike park on BLM land south of New Cody Reservoir.
3. Do not put in a dog park

ATTACHMENTS

Overhead view

AGENDA & SUMMARY REPORT TO:

Ryan Selk, Parks Supervisor



AGENDA ITEM NO. _____