

City of Cody
Council Proceedings
Tuesday, May 6, 2014

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, May 6, 2014 at 7:00 p.m.

Present: Mayor Brown , Council Members Donny Anderson, Bryan Edwards, Landon Greer, Steve Miller and Stan Wolz, Acting City Administrator Rick Manchester, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: None.

Council Mayor Brown called the meeting to order at 7:00 p.m.

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda as amended to add “contingent upon approval by the City Attorney “on to item 1 of the consent calendar. Vote was unanimous.

Mayor Brown declared May as National Water Safety Month.

Mayor Brown and the City of Cody Council recognized Scott Balyo, Executive Director of the Cody County Chamber of Commerce as Chamber Director of the Year for Wyoming.

Oath of Office to appoint Tasa Brost as Deputy Clerk was performed by Cindy Baker Administrative Service Officer.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent calendar as amended including approval of Special Meeting Minutes from April 1 and April 24, 2014 and Regular Meeting Minutes from April 15, 2014; approval of vouchers and payroll in the amount of \$596,782.87; approve a request from First Bank of Wyoming to close 9th Street between Sheridan Avenue and Beck Avenue, with the Chamber entrance remaining unobstructed, and Beck Avenue from 9th Street to 10th Street, with the north lane remaining unobstructed for emergency vehicle passage, from 8:00 a.m. on Saturday, July 5th to 11:00 p.m. on Saturday, July 5th, 2014 for free concert in the park; approve the Grant Agreement between the City of Cody, Yellowstone Regional Airport Board and the Federal Aviation Administration for the Runway Rehabilitation and Lighting Project in the amount of \$3,050,000 and authorize the Mayor to sign said agreement; authorize the Mayor to enter into and sign an agreement between the City of Cody and Two Medicine to provide Preventive Health Strategies; award the quote for the 2014 Multiple Sanitary Sewer Main Rehabilitation project to Planned and Engineered Construction Inc. (PEC) in the amount of \$42,500; authorize the Mayor to enter into and sign a contract between the City of Cody and PEC contingent upon review and approval by the City Attorney; approve the extension of the current contract for one year with Brad Hall and Associates for the supply of fuel for the City of Cody, with a new contract ending date of June 30, 2015; approve a change in the dispensing room for Gulch Street Properties LLC to a 7' x 13' room in the NE corner of the building located at 1134 13th Street; approve a plat amendment for Lots 1 and 2 of the Lafollette Subdivision to terminate an unused utility easement and establish new utility and access easements.; authorize the Mayor to enter into and sign a Memorandum of Understanding between the City of Cody and other agencies as it relates to Temporary Law Enforcement Assistance; authorize the Mayor to sign Change Order #1 from Long Technologies in the amount of \$16,422 for the Recreation Center Boiler maintenance project and authorize the additional funds to be paid from the public improvements line item, approve a revised Project Development and Administration Agreement between the City of Cody, Forward Cody and Cody Laboratories, Inc. for the Wyoming Business Council Business Ready Communities Business Committed Cody Labs Warehouse Grant Project to be located on Road 2AB and authorize the Mayor to sign both the Project Development and Administration Agreement, as well as, acknowledge the Lease Agreement contingent upon approval by the City Attorney; and approve the Amendment to the Employment Agreement for the City Administrator. Vote was unanimous.

At 7:18 p.m. Mayor Brown entered into a public hearing to determine if it is in the public interest to issue a new restaurant liquor license to Herbert & Barbara Hoy dba H & B Wild Horse Café and Gifts located at 440 Yellowstone Avenue. Cindy Baker, Administrative Services Officer provided information as it relates to the application for this license. After calling for comments three more times and there being none Mayor Brown exited the public hearing at 7: 20p.m.

Council Member Wolz made a motion seconded by Council Member Edwards to approve a

new Restaurant Liquor License to Herbert & Barbara Hoy dba H & B Wild Horse Café and Gifts located at 440 Yellowstone Avenue. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve a request from Leonard Moore dba Pat O’Hara Brewing Co. LLC, as lessee of the property at 1019 15th Street, for a major sidewalk café permit to utilize an outdoor serving area in front of the business, within the 15th Street public right-of-way with the eight (8) conditions outlined by staff, with the revision to modify a minimum 48 inch clear pedestrian path be provided. Voting in favor were Council Members Greer, Anderson, Miller, Fritz, Wolz and Mayor Brown. Opposed was Council Member Edwards. Motion carried.

Council Member Miller made a motion seconded by Council Member Fritz to approve a request from Leonard Moore dba Pat O’Hara Brewing Co. LLC for an outdoor serving area at 1019 15th St contingent upon meeting all building and permitting regulations. Voting in favor were Council Members Greer, Anderson, Miller, Fritz, Wolz and Mayor Brown. Opposed was Council Member Edwards. Motion carried.

Council Member Anderson made a motion seconded by Council Member Edwards to approve the Trailhead 3 PUD, Phase 6 preliminary Plat and a Major adjustment to authorize ten of the lots to be developed with duplexes rather than single-family dwellings. Council Member Greer asked to be recused from the vote due to a potential conflict and left the Council Chambers. Vote was unanimous by the remaining Council Members. Council Member Greer returned to the Council Chambers.

RESOLUTION 2014-04 – ADOPTION OF BUILDING CODES AS AMENDED

Council Member Wolz made a motion seconded by Council Member Fritz to approve Resolution 2014-04. Voting in favor were Council Members Anderson, Miller, Fritz, Wolz, Edwards and Mayor Brown. Opposed was Council Member Greer. Motion carried.

ORDINANCE 2014-02 – THIRD AND FINAL READING

AN ORDINANCE REPEALING TITLE 4, CHAPTER 4, ARTICLES I-V, GARBAGE, REFUSE AND WEEDS, OF THE CODY CITY CODE.

Council Member Wolz made a motion seconded by Council Member Greer to approve Ordinance 2014-02 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2014-03 – THIRD AND FINAL READING AS AMENDED

AN ORDINANCE ENACTING TITLE 4, CHAPTER 4, ARTICLES I-V, GARBAGE, REFUSE AND WEEDS, OF THE CODY CITY CODE.

Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2014-03 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2014-04 – THIRD AND FINAL READING

AN ORDINANCE REPEALING TITLE 8, CHAPTER 2, ARTICLE II, SECTION 40, SCHEDULE OF RATES AND CHARGES, OF THE CITY OF CODY MUNICIPAL CODE.

Council Member Fritz made a motion seconded by Council Member Edwards to approve Ordinance 2014-04 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2014-05 – THIRD AND FINAL READING

AN ORDINANCE ENACTING TITLE 8, CHAPTER 2, ARTICLE II, SECTION 40, SCHEDULE OF RATES AND CHARGES, OF THE CITY OF CODY MUNICIPAL CODE.

Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2014-05 on Third and Final Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 9:05 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
ACE HARDWARE	SUPPLIES	295.21
ADVANCED INFO SYSTEMS	OUTSOURCE UTILITY BILLS	795.40
ALBERTSONS	SUPPLIES	15.00
AMERICAN TRAINCO INC	TRAINING	1980.00

AMERICAN WELDING & GAS, INC.	SUPPLIES	98.20
AMERI-TECH EQUIPMENT	GATE VALVE	115.78
BECKER, ALYSSA	REC CENTER REFUND	125.00
BIG HORN PAINT	DUMPSTER PAINT	50.39
BIG HORN WHOLESALE	MATERIAL & SUPPLIES	548.78
BLACKSTONE, JAMES E	REFUND UTILITY DEPOSIT	58.68
BLOEDORN LUMBER	SUPPLIES	155.38
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	110803.06
BLUE RIBBON TREE SERVICE	RIGHT OF WAY CLEARING	1875.00
BORDER STATES INDUSTRIES, INC	INVENTORY	26128.35
BRAGG PLUMBING AND HEATING INC	WATER SERVICE	771.00
BRENDLE, ALENA	REFUND UTILITY DEPOSIT	54.28
C & C WELDING	PARTS	337.33
CENTURY LINK	PHONE CHARGES	750.96
CHADWICK VETERINARY HOSPITAL	CANINE CARE	60.00
CHARTER	INTERNET	339.69
CHUCKS LAWN CARE	SNOW REMOVAL - APRIL 2014	115.00
CITY OF CODY	UTILITIES	38192.23
CLEVELAND TANK & SUPPLY INC	FUEL TANK	1063.00
CMI - TECO	DUMP BOX CYLINDER	1720.00
CODY ENTERPRISE	ADVERTISING	3490.60
CODY MAGAZINE LLC	CONCERTS IN THE PARK ADVERTISING	562.50
CODY ROTARY CLUB	SPECIAL ASSESSMENT	95.00
CODY WINNELSON COMPANY	FITTINGS	995.27
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6396.25
CRUM ELECTRIC	SUPPLIES	393.46
CUMMINS - ROCKY MT LLC	PRESSURE SENSOR	117.79
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	30.00
DW ELECTRIC	SERVICES	477.39
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	255.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	362.00
ENERGY WEST	UTILITIES	2028.54
ENGINEERING ASSOCIATES	PROFESSIONAL FEES	11201.75
FARM PLAN CORPORATION	SUPPLIES	677.84
FASTENAL COMPANY 01WYCDY	SOLVENT	415.29
FELLERS	2 ROLLS SIGN FILM - BLUE & SILVER	1378.00
FERGUSON WATERWORKS	METERS	1484.11
FORWARD CODY WYOMING, INC	COMMUNITY FUNDING ALLOCATION	5635.50
FORWARD CODY WYOMING, INC	CODY LABS WAREHOUSE	74917.00
GAMBLES	SLEDGE HAMMER	35.99
GOOD 2 GO STORES	FUEL	23315.63
GOODYEAR PRINTING	PAYROLL CHECKS	363.00
GRAINGER	KEY PAD LOCK	689.40
GREAT WEST LINEN SUPPLY	TOWELS / RUGS	184.05
H B I INSURANCE	NOTARY BOND	50.00
HD SUPPLY POWER SOLUTIONS, LTD	INVENTORY	3748.47
HEART MOUNTAIN VOLUNTEER MEDICAL CLINIC	COMMUNITY FUNDING ALLOCATION	501.30
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	268.12
HONNEN EQUIPMENT	LIGHT BRACKET	354.07
I STATE TRUCK CENTER	TIE ROD	332.55
I.A.B.T.I.	CONFERENCE REGISTRATION	800.00
ICOP	WIRELESS MICROPHONE BATTERIES (12)	321.00
JENSEN PLUMBING	MATERIAL & SUPPLIES	307.37
JONES, AMY	PERSONAL TRAINING - REC CENTER	452.81
KENCO SECURITY & TECHNOLOGY	ALARM SYSTEM TROUBLE SHOOTING	108.00
KINCHELOE PLUMBING AND HEATING	REPAIR MENTOCK URINAL	153.84
L.N. CURTIS & SONS	BALLISTIC VEST	741.14
MAPLES PROPERTIES	REFUND ACCOUNT BALANCE	5.72
MARTIN, KELLY	VOLLEYBALL REFEREE	337.50
MIDLAND IMPLEMENT CO	IRRIGATION SUPPLIES	1378.36
MIDWEST FENCE CO	CHAIN LINK FENCE SLATS	180.00

MILES, SARAH N.	PROFESSIONAL FEES	448.44
MLNARIK, JENI	REFUND UTILITY BALANCE	52.85
MONTANA-WYOMING CSI	REGISTRATION FEE	125.00
MOORE, LOGAN	REFUND ACCOUNT BALANCE	60.43
MOUNTAIN CONSTRUCTION COMPANY	ASPHALT	4524.75
MOUNTAIN WEST SCREEN PRINTERS	UNIFORMS - CAPS	182.88
NORMONT EQUIPMENT COMPANY	PARTS	847.18
NORTHWEST PIPE	INVENTORY	1302.00
OTIS ELEVATOR COMPANY	ELEVATOR SERVICE - REC CENTER	1008.00
OWEN, DON	VOLLEYBALL REFEREE	475.00
PARK COUNTY COURT TREATMENT PROGRAM	COMMUNITY FUNDING ALLOCATION	6833.00
PEOPLE	2 YR SUBSCRIPTION	89.00
POWELL TRIBUNE	ADVERTISING	713.25
PROFORCE LAW ENFORCEMENT	TASER SUPPLIES	379.55
RABURN, SAMANTHA	REFUND UTILITY DEPOSIT	41.66
REITZ, CHASKA	REFUND UTILITY BALANCE	7.05
REVIEL, JACQUELINE	REFUND UTILITY BALANCE	34.39
ROBY, HARRY	REFUND UTILITY CREDIT BALANCE	97.30
ROCKY MOUNTAIN POWER	UTILITIES	765.55
RON'S EXXON	PROPANE	31.60
RUBLE, GORDON	REFUND UTILITY DEPOSIT	5.77
SCHOENING, WILLIAM D	BASKETBALL REFEREE	186.00
SCHRADER METAL & DESIGN	REFUND OVERPAYMENT ON PERMIT	25.00
SECHRIST, DAVID J	PERSONAL TRAINING SERVICES	424.65
SHOSHONE OFFICE SUPPLY	MATERIAL & SUPPLIES	62.22
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	481.71
THE SOLAR STORE	SOLAR PANELS - NEW BECK LAKE	3220.00
THE UPS STORE	SHIPPING	80.34
TITAN MACHINERY	PARTS	114.50
TORCZON, HEIDI	VOLLEYBALL REFEREE	150.00
TRACTOR & EQUIPMENT CO	WATER STRAINER	59.21
TRIPLE L SALES	SUPPLIES	212.11
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
VORPERIAN, JESSIE	REFUND UTILITY DEPOSIT	182.10
WAL MART COMMUNITY BRC	SUPPLIES	260.54
WAYNE'S BOOT SHOP	LINEMAN BOOTS (2 PR)/ SAFETY BOOTS	970.00
WCS TELECOM	LONG DISTANCE	153.11
WESCO DISTRIBUTION INC	INVENTORY	8235.20
WEST PARK HOSPITAL	BLOOD DRAWS, EXAM	700.70
WESTERN PATHOLOGY CONSULTING, INC	RANDOM TESTING	247.50
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	7120.00
WILD WEST CONSTRUCTION	PAVING	5197.50
WIRELESS ADVANCED COMMUNICATION	SANDER LIGHTS	511.72
WOODWARD TRACTOR CO	EXCAVATOR RENTAL	1609.26
WYOMING DEPT OF HEALTH	BAC T TESTING	240.00
WYOMING FIRE SAFETY	AUDITORIUM HOOD INSPECTION	123.00
WYOMING TECHNOLOGY TRANSFER CENTER	TRAINING	110.00
YANKEE CAR WASH	CAR WASHES	153.47
	TOTAL	384543.82