

City of Cody
Council Proceedings
Thursday, February 10, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, February 10, 2011 at 4:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Bryan Edwards, Charles Cloud, Jerry Fritz, Donny Anderson and Stan Wolz, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, Deputy Clerk Sara Wead

Absent: None

Mayor Nancy Tia Brown called the meeting to order at 4:04 p.m.

A letter of support, signed by the Mayor, to the State Land and Investment Board supporting West Park Hospital District's Mineral Royalty Grant Application was provided to Doug McMillan. The Mayor and Council directed staff to put this item on the February 15, 2011 agenda for ratification.

The Governing Body discussed the Canyon Avenue Public Meeting comments and alternatives staff has researched further. Steve Payne, Public Works Director discussed options provided at the previous meeting. Subcommittees were formed to further explore some of the options. No action was taken.

The Governing Body discussed pursuing the sale of the "pink" Colt Bus through an auction. The Mayor and Council directed staff to add the topic of the online public auction to the February 15, 2011 meeting agenda. No action was taken.

The Governing Body discussed implementing the "Smart Decision Service" as proposed by Wells Fargo Bank and will move forward with using the service. No action was taken.

The Governing Body discussed scheduling a pre-retreat facilitator and would like to move forward with scheduling the facilitator. Retreat dates, topics, will be discussed at a later date after the pre-retreat facilitator is scheduled. No action was taken.

The Governing body discussed the budget calendar and selected dates for budget work sessions. No action was taken.

The Governing Body discussed Council Member Cloud's request to participate in the National League of Cities and financial commitment required. Council Member Cloud will attend the conference in Washington D.C and will cover half of the expenses. No action was taken.

The Governing body reviewed the Council Agenda for February 15, 2011. No action was taken.

Rick Manchester, Parks, Recreation and Public Facilities Director updated council on the Deer Task Force meeting. The task force has developed a survey that will be mailed with the March utility bills.

Council President Miller made a motion seconded by Council Member Wolz to enter into executive session pursuant to Wyoming State Statute 16-4-405 at 6:17 p.m. to discuss potential litigation. Vote was unanimous. Council President Miller made a motion seconded by Council Member Anderson to exit out of executive session at 6:55 p.m. Vote was unanimous.

There being no further business to discuss, the Mayor adjourned the meeting at 6:56 p.m.

Sara Wead
Administrative Analyst

Nancy Tia Brown
Mayor