

City of Cody
Council Proceedings
Thursday, April 14, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, April 14, 2011 at 4:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Bryan Edwards, Jerry Fritz, Donny Anderson, Charles Cloud and Stan Wolz, City Attorney, Scott Kolpitke, City Administrator, Jenni Rosencranse and Acting Administrative Services Director, Cindy Baker.

Absent: None

Mayor Nancy Tia Brown called the meeting to order at 4:01 p.m.

Brent Holder presented the Governing Body the Special Funding request for Cody Skylighter's. No action was taken.

Roger Gelder and Sue Bischoff, Big Horn Radio Network representatives requested the Governing Body consider a request from the Big Horn Radio Network to allow sandwich boards to be placed in a variety of places advertising the Home and Garden Show on Friday, April 15th and Saturday, April 16th, 2011.

Council Member Miller made a motion seconded by Council Member Cloud to allow the placement of four sandwich boards on private property for up to four days conditional upon Big Horn Radio Network obtaining permission to place the signs from the property owner and directed staff to work with Big Horn Radio Network in reference to equitable compensation for publishing the minutes for the special meeting. Vote was unanimous.

Jenni Rosencranse, City Administrator informed the Council that during review and process of budget that there were funds that could be available for purchasing of audio/video upgrades for Council Chambers in the amount of \$14,720 using the Council Contingency fund. In addition, she discussed purchasing several printers and scanners for no more than \$3,000 for the Administrative Services Department to be paid for out of the computer software and hardware line item in the Administrative Services Department Budget. Toby Startin, CISA, explained to the council what issues there are with the video/audio equipment and what the proposed purchase would resolve. The Governing Body directed staff to proceed with purchasing all of the above items.

Rick Manchester, Parks, Recreation & Public Facilities Director discussed the BLM Mountain Bike Park Schematic Plan Development. The Governing Body directed staff to prepare the Agenda Summary and present the agreement for the regular City Council meeting to be held on April 19th.

Jenni Rosencranse, City Administrator presented the Council with a draft resolution from the City of Cheyenne in reference to Liquor License Criteria. Staff was directed to continue research with other communities to see if there are similar criteria that have been established for issuance of liquor licenses and bring back to Council for consideration and review.

Jenni Rosencranse, City Administrator provided the Governing Body a list of eligible projects for the State Land and Investment Board Consensus Fund Grant. Staff was directed to revise the spreadsheet to further breakout some items, add the dog park cost, discuss with staff on any priorities and bring back to the Council.

The Governing Body reviewed Council Agenda for April 19, 2011. No action was taken.

Council Member Fritz reported on the traffic committee meeting. He commended Steve Payne and the Street Department on the asphalt completed on Ingram Drive and commended staff on the new brochure on traffic for community.

Council Member Cloud reported that a Big Horn Basin Transportation meeting will be coming up and some discussion will evolve around the lack of the bus routes being advertised for the area and the variety of media available for such advertising.

Council Member Wolz reported Forward Cody is working with a company to set up business in Cody that should offer job opportunities for up to 12 people and would be using an existing empty building.

Council Member Miller reported on the next phase of the road construction and that the last two easements for Shoshone Municipal Pipeline were obtained.

Council Members Edwards and Anderson will be out of town next week.

Steve Payne, Public Works Director gave the Governing Body a reported on the status of the Cougar Avenue Project. Originally half of the avenue was barricaded off still allowing an east and west lane of traffic. However, upon examination of the open trench, he instructed staff to close the entire avenue for safety concerns. Signage has been erected and as soon as utilities are secured in the trench, the trench will be filled and the road will be reopened.

Rick Manchester, Parks, Recreation and Facilities, Director invited the Governing Body to attend a retirement party for John Brod, Irrigation Specialist, at the Parks Shop on Friday the 15th from 2:00-3:30.

Mayor Nancy Tia Brown reminded the Governing Body of the upcoming meeting with Powell, Meeteetse and Park County Elected Officials regarding SLIB Consensus Funds on Thursday the 21st at 6:30 p.m., in the board room at the Yellowstone Regional Airport.

There being no further business to discuss, the Mayor adjourned the meeting at 6:32 p.m.

Cindy Baker
Deputy Clerk

Nancy Tia Brown
Mayor