

City of Cody
Council Proceedings
Tuesday, July 15, 2014

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 15, 2014 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Landon Greer, Steve Miller and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Members Jerry Fritz and Bryan Edwards.

Mayor Brown called the meeting to order at 7:01 p.m.

Council Member Miller made a motion seconded by Council Member Wolz to approve the revised agenda as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve the consent calendar including approval of Minutes of the Special Meeting from 6/30/14, 7/8/14 and Regular Meeting Minutes from 6/30/14; authorize the Mayor to sign the SSBCI quarterly Certification on Use-of Allocated Funds; authorize the Mayor to enter into and sign a Memorandum of Understanding between the City of Cody and the Department of State Parks and Cultural Resources as it relates to Temporary Law Enforcement Assistance; authorize the Mayor to enter into and sign the Project Contingency and Development Agreement with Park County Pedalers (PCP) as it relates to the Beck Lake Trail Grant contingent upon review and approval by the City Attorney; authorize the closure of eight (8) parking spaces on Beck Avenue and 9th Street on Saturday, August 23, 2014 as it relates to the 2nd annual Shoshone Riverfest; authorize the Mayor to enter into, sign and submit a Contract Grant Agreement to Wyoming Recreational Trails Program; approve a request from Ken Posey and Mike Shotts to close Beck Avenue between 16th and 17th Streets and 16th Street between Sheridan and Beck Avenue on August 23rd from 7:00 a.m. to 4:00 p.m. for the 3rd Annual Cody Country Car Show with conditions outlined by staff; authorize the Mayor to enter to and sign a Special Use Agreement between the City of Cody and HK Contractors to operate gravel crushing and other processing equipment on City of Cody property at the West Pit Location; approve the change in dispensing room to a 24"x17" room on the south end of the building for H&B Wild Horse Café located at 440 W Yellowstone; approve the request from the VFW and Nature Conservancy to participate in the off-Sheridan Avenue directional Street Sign Program; authorize the installation of two (2) "No Motorized Vehicles Except Emergency Personnel" signs with the location of the two signs being one East of the gravel drive access off of Casper Drive and the other just West of the bridge that crosses Cody Canal along the same gravel drive; and authorize the Mayor to enter into and sign a Grant Award Acknowledgement between the City of Cody and the State of Wyoming. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve Vouchers and Payroll in the amount of \$1,411,877.28. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the request from Town Taxi and the Silver Dollar to establish a "taxi" only parking space fronting the Silver Dollar Bar on Sheridan Avenue, contingent upon receipt of written request, with conditions recommended by the Traffic Committee for this request and future proposals. Voting favor were Council Members Anderson, Miller, Wolz and Mayor Brown. Opposed was Council Member Greer. Motion passed.

Council Member Wolz made a motion seconded by Council Member Greer to approve the request from Tim Buckstead and Thad Fitzgerald for the closure of 12th Street, between Sheridan Avenue and the alley north of Beck, from 3:00 p.m. to Midnight on Saturday, August 2nd for a street dance as an after party event associated with the Iron Horse Rodeo, along with approving an open container permit requested by the Irma Hotel for this event. Authorize the Chief of Police or his designee the authority to close said event if situations warrant such action and request a copy of liability insurance from both promoters for the event. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to select Kaiser and Company to manage and invest the City's reserve funds for the purpose of earning additional interest income and authorize the Mayor to enter into and sign the investment agreements and other required documents to open an investment account contingent upon review and approval by the City Attorney. Voting in favor were Council Members Greer, Anderson, Miller and Wolz. Opposed was Mayor Brown. Motion passed.

Council Member Miller made a motion seconded by Council Member Anderson to approve an amendment to the Holm View No. 5 preliminary plat, relating to the utility layout. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Miller to approve the final plat application for the Holm View Addition No. 5 subdivision, subject to conditions and recommendations outlined by the Planning and Zoning Board and staff, with the additional condition directing Staff to incorporate language into the agreement that would allow the Holm View Addition to postpone the transfer of the water rights if it is apparent through an adoption of a policy that the Board of Control will not approve the transfer, contingent upon approval of the agreement by the Public Works Director and City Attorney.. Vote was unanimous.

ORDINANCE 2014-11 – THIRD AND FINAL READING
AN ORDINANCE AMENDING MINIMUM YARD REQUIREMENTS FOR RESIDENTIAL DISTRICTS, AS SET FORTH IN TITLE 10, CHAPTER 7 OF THE CITY OF CODY CODE.
Council Member Wolz made a motion seconded by Council Member Greer to adopt the Amendment as presented. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2014-11 on Third and Final Reading as Amended. Vote was unanimous.

ORDINANCE 2014-12 – FIRST READING
AN ORDINANCE REPEALING TITLE 9, CHAPTER 3, SECTIONS 1 AND 2, CONTRACTOR’S LICENSE.
Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2014-12 on First Reading. Vote was unanimous.

ORDINANCE 2014-13 – FIRST READING
AN ORDINANCE ENACTING TITLE 9, CHAPTER 3, SECTIONS 1 AND 2, CONTRACTOR’S LICENSE.
Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2014-13 on First Reading. Vote in favor were Council Members Greer, Anderson, Wolz and Mayor Brown. Opposed was Council Member Miller. Motion passed.

Council Member Wolz made a motion seconded by Council Member Anderson to remove Ordinance 2014-08 from the table. Vote was unanimous.

ORDINANCE 2014-08 – SECOND READING
AN ORDINANCE ADOPTING PROVISIONS FOR ACCESSORY DWELLING UNITS.
Council Member Greer made a motion seconded by Council Member Wolz to table Ordinance 2014-08. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 9:29 p.m.

Cynthia D Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUM	416.00
ACE HARDWARE	SUPPLIES	848.87
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	584.19
AMERICAN FAMILY LIFE ASSURANCE	AFLAC PREMIUM	2185.16
AMERICAN PUBLIC POWER ASSOCIATION	DUES	2945.10
AMERICAN WELDING & GAS, INC.	SUPPLIES	379.62
APPLIED GRAPHICS	BANNER - CONCERTS IN THE PARK	180.00
BAUER, RANDY	CONCERTS IN THE PARK	700.00
BEAR CO, INC	TIRES	1833.40
BIG HORN PAINT	SPRAYER LUBRICANT	13.59
BIG HORN RADIO NETWORK	ADVERTISING	983.40
BIG HORN WHOLESALE	TRASH CAN LINERS	54.00
BLOEDORN LUMBER	SEALANT	254.18
BLUMENSHINE, REBECCA	REFUND UTILITY DEPOSIT	291.46
BOBCAT OF BIG HORN BASIN, INC.	BOBCAT TILT TACH	72.61
BRASHER, JESSICA	REFUND UTILITY DEPOSIT	143.75
BROWNELL'S	GLOCK MAGAZINES	279.90
BULLOCK, KADE	REFUND UTILITY DEPOSIT	44.07

CARQUEST AUTO PARTS	REPAIR PARTS	672.76
CENTURY LINK	PHONE CHARGES	37.33
CHARTER	INTERNET/PHONE - MINI GOLF	49.90
CITY OF CODY	UTILITIES	1465.92
CITY OF CODY	PETTY CASH - CITY HALL	144.40
CITY OF CODY	PETTY CASH - PD	45.58
CITY OF CODY	PETTY CASH - REC CENTER	3.84
CLUFF, SHERI	CONCERTS IN THE PARK	900.00
CODY CHAMBER OF COMMERCE	ALCOHOL & TOBACCO COMPLIANCE CHECKS	310.00
CODY ENTERPRISE	ADVERTISING	6371.40
CODY WINNELSON COMPANY	FITTINGS	173.01
COLE, PAULA	REFUND UTILITY DEPOSIT	115.11
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES	12809.64
CROSSLAND, JALAN	CONCERTS IN THE PARK	999.00
CRUM ELECTRIC	SUPPLIES	1231.99
CSI FORENSIC SUPPLY	GSR KITS FOR INVESTIGATIONS	215.01
CURLESS, BARBARA	MILEAGE REIMBURSEMENT	122.47
CUSTOM DELIVERY SERVICE	SHIPPING	19.33
DASH MEDICAL GLOVES	SUPPLIES	224.70
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	100.00
DW ELECTRIC	N LIFT STATION / REPAIRS	409.00
EAGLE OF CODY PRINTING	FORMS	139.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	64.95
ECOLAB PEST ELIM. DIV.	PEST CONTROL - EL SHOP	50.00
EDGE CONSTRUCTION SUPPLY INC	SIGN POSTS	1289.65
ELECTRICAL ALLY, INC.	REPAIRS	650.75
ENERGY LABORATORIES, INC	DBPR TESTING	600.00
ENERGY WEST	UTILITIES	239.95
ENGINEERING ASSOCIATES	MATERIALS TESTING	270.00
FASTENAL COMPANY 01WYCDY	SIGN BOLTS & NUTS / SUPPLIES	77.95
FERGUSON WATERWORKS	INVENTORY	184.14
FOOD SERVICE OF AMERICA	SUPPLIES	634.21
GAMBILL, JOAN	UTILITY DEPOSIT REFUND	200.00
GEARBOX RACQUETBALL	RACQUETBALL EQUIPMENT	162.90
GOOD 2 GO STORES	FUEL	25267.31
GOV'T FINANCE OFFICERS' ASSOC	TRAINING / MEMBERSHIP	255.00
GRANICUS, INC	GRANICUS LIVE STREAMING FY 14-15	7425.60
GREAT WEST LINEN SUPPLY	TOWELS / MATS	81.40
GUSTAFON, WYLIE	CONCERTS IN THE PARK	1500.00
HARRIS TRUCKING & CONST. CO	ASPHALT / OLIVE GLENN PH II	26751.27
HASCO INDUSTRIAL SUPPLY	UNIFORMS	152.90
HAVILAND, ERIN	REFUND CREDIT BALANCE	68.68
HD SUPPLY POWER SOLUTIONS, LTD	INVENTORY	16100.10
HOUSEL LAW FIRM, LLC	MUNICIPAL COURT JUDGE	165.00
ICOP	SUPPLIES	828.23
INLAND TRUCK PARTS	WHEEL STUDS SANITATION	123.42
INTERSTATE POWER SYSTEMS	ALLISON TRANSMISSION SOFTWARE	673.33
JACK'S TRUCK & EQUIPMENT	PARTS	29.05
JENSEN PLUMBING	NEW POOL VALVE	381.20
JENSEN, DAWNE	REC CENTER REFUND	90.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	149.64
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	157.50
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING - SHOP	100.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	37.41
KOIS BROTHERS EQUIPMENT	SEWER JET REPAIRS	842.11
LEROUX INC	EQUIPMENT RENTAL - RIVER ACCESS PIPE	976.61
MERCHANT JT&S	TRAINING	1850.00
MICRO-COMM. INC.	SCADA REPORT - N LIFT STATION	6879.41
MILLER, JUSTIN	REC CENTER REFUND	25.00
MOTOR PARTS INC	REPAIR PARTS	356.05
MOUNTAIN WEST SCREEN PRINTERS	UNIFORMS	170.75
NICKLES, MONTGOMERY W	CONCERT SOUND TECHNICIAN	50.00

NORCO, INC.	SUPPLIES	265.62
NORMONT EQUIPMENT COMPANY	SUPPLIES / REPAIRS	1273.00
NORTHERN GARDENS	SOD	230.80
NORTHWEST PIPE	INVENTORY	766.16
ONE-CALL OF WYOMING	ONE CALL FEES JUNE 2014	141.75
O'REILLY AUTOMOTIVE, INC.	BELT	13.72
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	86282.00
PARK COUNTY READY MIX	SAND SLURRY	1487.50
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2014	300.00
PENDLEY, GREG	CONCERTS IN THE PARK	600.00
POWELL TRIBUNE	ADVERTISING	118.00
PRO-BUILD	SUPPLIES	22.31
PROFFITS LAWN CARE	CONTRACTED MOWING	490.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES	199.82
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING / OLIVE GLENN PH II	18651.50
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	250.00
REED, KYLE	REC CENTER REFUND	105.00
ROCKY MOUNTAIN POWER	UTILITIES	457.72
RON'S EXXON	PROPANE	20.15
RUSSELL, RICHARD	CONCERTS IN THE PARK	900.00
SANDERS, JAMES	REFUND ON PERMIT	25.00
SCHRADER METAL & DESIGN	REFUND ON PERMIT	15.00
SCOTT, TOSHA	REFUND UTILITY DEPOSIT	45.15
SECHRIST, DAVID J	PERSONAL TRAINING REC CENTER	39.90
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - JUN 2014	129759.66
SHOSHONE OFFICE SUPPLY	SUPPLIES	296.35
SITZ III, ALEX H.	PROFESSIONAL FEES	482.04
SMITH, DALLAS	REFUND UTILITY DEPOSIT	105.97
STEWART'S MERCANTILE	MEETING EXPENSE	41.32
STINSON, BLAKE	REIMBURSE FOR UNIFORMS	216.28
TITAN MACHINERY	SUPPLIES	104.93
TORREY, STEVE	CREDIT BALANCE REFUND	141.94
TRACTOR & EQUIPMENT CO	CD ROM CABLE	9.00
TRIPLE L SALES	SUPPLIES	483.77
U S BANK PURCHASE CARD	SUPPLIES / PROGRAMS / TOOLS / REPAIRS	27294.31
UNIVERSAL ATHLETIC SERVICE	REC PROGRAMS	1333.03
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUMS	2884.56
UNUM LIFE INS - LIFE	LIFE INSURANCE PREMIUMS	1790.85
V-1 PROPANE	PROPANE	211.21
VERIZON	CELL PHONE SERVICE / IPAD SERVICE	2271.74
VERMONT SYSTEMS	REC TRAC SOFTWARE	3259.44
VERTZ, WILLIAM	UTILITY DEPOSIT REFUND	140.47
VISA	TRAVEL/MEETING EXP/SUPPLIES/ EQUIPMENT	5473.02
WAL MART COMMUNITY BRC	OFFICE SUPPLIES / 4TH OF JULY PARADE	233.96
WALLACE, CHRIS	REIMBURSE FOR TACTICAL SLING	190.20
WATCO POOLS	POOL CHEMICALS	1719.94
WAYNE'S BOOT SHOP	SAFETY BOOTS	120.00
WELLS, STEVE	REC CENTER INVOICE	150.00
WESTERN PATHOLOGY CONSULTING, INC	RANDOM TESTING	243.00
WILBUR-ELLIS COMPANY	BASEBALL / SOFTBALL FIELD DRY	580.00
WOODWARD TRACTOR CO	RENTAL / PARTS	1636.31
WYOMING ASSN OF MUNICIPALITIES	WAM DUES	12122.00
WYOMING DEPT OF WORKFORCE SERVICE	CONTRIBUTIONS	8310.01
WYOMING DEPT OF TRANSPORTATION	TRAFFIC CONTROL SIGNAL	397.23
WYOMING HOME & RANCH	TOOLS	22.99
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2014	690670.94
YELLOWSTONE REGIONAL AIRPORT	JULY FUNDING	15693.33
	TOTAL	1159520.56

