

REVISED

City of Cody City Council

AGENDA

6:00 - **Executive Session** - Pursuant to Wyoming State Statute 16-4-405(a)(x)(personnel matters)

Special Meeting 6:30 – Review November 3, 2015 Agenda

Tuesday, November 3, 2015 – 7:00 p.m.

Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Agenda Review and Approval

Mayor's Recognitions and Announcements

1. Consent Calendar

All items under the consent calendar will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.

- a. Approval of Minutes: Special Meeting Minutes from October 15, 2015 and Regular Meeting Minutes from October 20, 2015.
- b. Approve Vouchers and Payroll in the amount of \$556,257.62.
- c. Declare the fence materials surrounding the tennis court, adjacent to the mini-golf course, as surplus and authorize Midwest Fence to salvage the fence materials in exchange for the removal of said materials.

2. Public Comments: The City Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. The Guidelines for the Conduct of City Council Meetings do not allow action to be taken on public comments.

3. Public Hearing

4. Conduct of Business

- a. Consider approving the Amended Plat for Lots 7 and 8 of the CLDC Subdivision as presented.

Staff Reference: Todd Stowell, City Planner

- b. **ORDINANCE 2015-15 – THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 8 OF
THE CITY OF CODY CODE: ANIMAL WASTE.**

Staff Reference: Scott Kolpitzke, City Attorney

5. Tabled Items
 - a. **ORDINANCE 2015-13 – THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II,
SECTION 15, SUBSECTION C, OF THE CITY OF CODY CODE.**
6. Matters from Staff Members
7. Matters from Council Members
8. Adjournment

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**City of Cody
Council Proceedings
Executive Session Minutes
Thursday, October 15, 2015**

Present: Mayor Nancy Tia Brown, Council Members Jerry Fritz, Karen Ballinger, Donny Anderson, Landon Greer and Stan Wolz,

Absent: Council Member Steve Miller

Council Member Wolz made a motion seconded by Council Member Ballinger to enter into Executive Session at 4:15 p.m. to pursuant to Wyoming State Statues 16-4-405(a)(x) (personnel matters).

Council Member Wolz made a motion seconded by Council Member Greer to exit the Executive Session at 5:25 p.m. No action was taken.

City of Cody
Council Proceedings
Tuesday, October 20, 2015

A Special Meeting was held at 6:30 to review the agenda. No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 20, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown , Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker.

Absent: None.

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

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

Introduction of Network Communication Technician – Lisa Van Dusen
Introduction of Street Division staff Jason Brost, Lead Street Maintenance Worker; Mike Reney, Lead Street Maintenance Worker; Kolton DeHaan, Street Maintenance Worker; and Tyler Priest, Street Maintenance Worker

The Mayor and Council recognized Chief Perry Rockvam for his dedication and years of service to the City of Cody.

Council Member Miller made a motion seconded by Council Member Greer to approve Special Meeting Minutes from October 1, 2015 and Regular Meeting Minutes from October 6, 2015; award Bid 2015-15 to Park County Implement for one (1) John Deere Gator with cab and glass doors, in the amount of \$21,750.00; and award Bid 2015-16 to Stotz Equipment for one (1) John Deere Bunker and Field Rake, in the amount of \$14,193.29, less a trade in value of \$2,500, leaving a new total amount of \$11,693.29. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve vouchers and payroll in the amount of \$1,503,338.43. Council Member Greer recused himself from the vote. Vote was unanimous from remaining members.

Council Member Wolz made a motion seconded by Council Member Ballinger to authorize the Mayor to sign a letter of support for West Park Hospital as it relates to a SLIB Grant Application - Boiler Replacement. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to grant the requested variance and approve the preliminary and final plats of the Shaw Subdivision subject to conditions recommended by the Planning and Zoning Board. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Miller to approve the vacation of a Raw Water Line easement and R.O.W. as outlined in Document #1998/8261 pages 1-3 filed in Park County WY Courthouse and authorize the Mayor to sign the Vacation document. Vote was unanimous.

ORDINANCE 2015-15 – SECOND READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 8 OF THE CITY OF CODY CODE: ANIMAL WASTE.

Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2015-15 Second Reading. Vote was unanimous.

ORDINANCE 2015-09 –THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II SECTION 14 OF THE CITY OF CODY CODE: LICENSE FEES. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2015-09 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-10 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 9 OF THE CITY OF CODY CODE. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2015-10 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-11 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 10, SUBSECTION C, OF THE CITY OF CODY CODE. Council Member Fritz made a motion seconded by Council Member Miller to approve Ordinance 2015-11 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-12 – THIRD AND FINAL READING

AN ORDINANCE AMENDING, TITLE 3, CHAPTER 2, ARTICLE II, SECTION 10, OF THE CITY OF CODY CODE. Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2015-12 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-13 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 15, SUBSECTION C, OF THE CITY OF CODY CODE. Council Member Wolz made a motion seconded by Council Member Miller to table Ordinance 2015-13. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:06 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
4J PROPERTIES							
130616							
10093012	REFUND UTILITY DEPOSITS	10/16/2015	444.70	444.70	11/04/2015		1015
Total :			444.70	444.70			
813-NCPERS WYOMING							
125412							
8131015	PREMIUM	09/30/2015	400.00	400.00	10/13/2015		1015
8131015	PREMIUM	09/30/2015	32.00	32.00	10/14/2015		1015
Total :			432.00	432.00			
ACKER ELECTRIC							
270							
31975	ELECTRICAL WORK - SEWER L	10/14/2015	50.00	50.00	11/04/2015		1015
Total :			50.00	50.00			
ADVANCED INFO SYSTEMS							
129162							
12596	CYCLE 1 OUTSOURCE BILLS	10/15/2015	397.94	397.94	11/04/2015		1015
12604	CYCLE 2 OUTSOURCE BILLS	10/22/2015	176.35	176.35	11/04/2015		1015
Total :			574.29	574.29			
AMERICAN FAMILY LIFE ASSUR							
550							
812383	AFLAC PREMIUM	09/30/2015	2,227.98	2,227.98	10/13/2015		1015
Total :			2,227.98	2,227.98			
ANIXTER POWER SOLUTIONS, LLC							
130622							
3008014-01	SYSTEM UPGRADE - OH REBUI	10/15/2015	98.81	98.81	11/04/2015		1015
Total :			98.81	98.81			
ARROW STRIPING & MANUFACTURING							
130252							
23485	TOTES FOR E-WASTE	10/09/2015	90.00	90.00	11/04/2015		1015
Total :			90.00	90.00			
BAILEY ENTERPRISES INCORPORATED							
130546							
093015	Unleaded	10/20/2015	942.84	942.84	11/04/2015		1015
093015	Unleaded	10/20/2015	146.19	146.19	11/04/2015		1015
093015	Unleaded	10/20/2015	2,053.20	2,053.20	11/04/2015		1015
093015	Diesel	10/20/2015	506.83	506.83	11/04/2015		1015
093015	Unleaded	10/20/2015	1,054.54	1,054.54	11/04/2015		1015
093015	Unleaded	10/20/2015	152.75	152.75	11/04/2015		1015
093015	Unleaded	10/20/2015	27.81	27.81	11/04/2015		1015
093015	Unleaded	10/20/2015	115.21	115.21	11/04/2015		1015
093015	Diesel	10/20/2015	1,547.21	1,547.21	11/04/2015		1015
093015	Unleaded	10/20/2015	401.36	401.36	11/04/2015		1015
093015	Diesel	10/20/2015	4,104.54	4,104.54	11/04/2015		1015
093015	Unleaded	10/20/2015	216.90	216.90	11/04/2015		1015

Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
093015	Diesel	10/20/2015	62.12	62.12	11/04/2015		1015
093015	Unleaded	10/20/2015	568.85	568.85	11/04/2015		1015
093015	Diesel	10/20/2015	511.52	511.52	11/04/2015		1015
093015	Unleaded	10/20/2015	261.47	261.47	11/04/2015		1015
093015	Diesel	10/20/2015	610.55	610.55	11/04/2015		1015
093015	Unleaded	10/20/2015	650.08	650.08	11/04/2015		1015
Total :			13,933.97	13,933.97			
BLACK HILLS ENERGY							
130509							
101915	UTILITIES	10/19/2015	20.43	20.43	11/04/2015		1015
101915	UTILITIES	10/19/2015	97.54	97.54	11/04/2015		1015
101915	UTILITIES	10/19/2015	44.86	44.86	11/04/2015		1015
101915	UTILITIES	10/19/2015	28.03	28.03	11/04/2015		1015
101915	UTILITIES	10/19/2015	74.73	74.73	11/04/2015		1015
101915	UTILITIES	10/19/2015	1,432.26	1,432.26	11/04/2015		1015
101915	UTILITIES	10/19/2015	4,296.81	4,296.81	11/04/2015		1015
101915	UTILITIES	10/19/2015	28.54	28.54	11/04/2015		1015
101915	UTILITIES	10/19/2015	7.36	7.36	11/04/2015		1015
101915	UTILITIES	10/19/2015	4.32	4.32	11/04/2015		1015
101915	UTILITIES	10/19/2015	3.02	3.02	11/04/2015		1015
101915	UTILITIES	10/19/2015	17.72	17.72	11/04/2015		1015
101915	UTILITIES	10/19/2015	17.17	17.17	11/04/2015		1015
101915	UTILITIES	10/19/2015	22.51	22.51	11/04/2015		1015
101915	UTILITIES	10/19/2015	85.82	85.82	11/04/2015		1015
101915	UTILITIES	10/19/2015	19.89	19.89	11/04/2015		1015
101915	UTILITIES	10/19/2015	18.80	18.80	11/04/2015		1015
101915	UTILITIES	10/19/2015	30.20	30.20	11/04/2015		1015
101915	UTILITIES	10/19/2015	22.60	22.60	11/04/2015		1015
Total :			6,272.61	6,272.61			
BLUE CROSS BLUE SHIELD OF WYOMING							
1360							
110215	INSURANCE PREMIUMS	10/19/2015	114,327.90	114,327.90	11/04/2015		1015
Total :			114,327.90	114,327.90			
BORDER STATES INDUSTRIES, INC							
1420							
910180083	METERS	10/16/2015	780.00	780.00	11/04/2015		1015
910180084	SYSTEM UPGRADE	10/16/2015	481.74	481.74	11/04/2015		1015
910219922	Meter F1s 1ph3w c100 120v mete	10/23/2015	1,171.76	1,171.76	11/04/2015	MTR1SITR	1015
910219922	Meter F3S 1ph 3w c20 240v dmd	10/23/2015	770.02	770.02	11/04/2015	MTR3S1240D	1015
910219922	Meter F5S 3ph 3w c20 240v dmd	10/23/2015	770.14	770.14	11/04/2015	MTR5S3240D	1015
Total :			3,973.66	3,973.66			
BROST, JASON							
130623							
2874-288937	REIMBURSE FOR SHOP SUPPL	09/30/2015	17.65	17.65	11/04/2015		1015
108896	REIMBURSE FOR SHOP SUPPL	10/05/2015	31.96	31.96	11/04/2015		1015
Total :			49.61	49.61			

2260

Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
102315	Utilities	10/23/2015	1,755.04	1,755.04	11/04/2015		1015
102315	Utilities	10/23/2015	66.89	66.89	11/04/2015		1015
102315	Utilities	10/23/2015	82.83	82.83	11/04/2015		1015
102315	Utilities	10/23/2015	631.04	631.04	11/04/2015		1015
102315	Utilities	10/23/2015	156.63	156.63	11/04/2015		1015
102315	Utilities	10/23/2015	197.16	197.16	11/04/2015		1015
102315	Utilities	10/23/2015	86.65	86.65	11/04/2015		1015
102315	Utilities	10/23/2015	67.66	67.66	11/04/2015		1015
102315	Utilities	10/23/2015	249.72	249.72	11/04/2015		1015
102315	Utilities	10/23/2015	331.77	331.77	11/04/2015		1015
102315	Utilities	10/23/2015	58.00	58.00	11/04/2015		1015
102315	Utilities	10/23/2015	45.69	45.69	11/04/2015		1015
102315	Utilities	10/23/2015	766.78	766.78	11/04/2015		1015
102315	Utilities	10/23/2015	63.00	63.00	11/04/2015		1015
102315	Utilities	10/23/2015	109.21	109.21	11/04/2015		1015
102315	Utilities	10/23/2015	127.65	127.65	11/04/2015		1015
102315	Utilities	10/23/2015	2,746.30	2,746.30	11/04/2015		1015
102315	Utilities	10/23/2015	452.42	452.42	11/04/2015		1015
102315	Utilities	10/23/2015	30.16	30.16	11/04/2015		1015
102315	Utilities	10/23/2015	307.22	307.22	11/04/2015		1015
102315	Utilities	10/23/2015	310.92	310.92	11/04/2015		1015
102315	Utilities	10/23/2015	150.46	150.46	11/04/2015		1015
102315	Utilities	10/23/2015	258.39	258.39	11/04/2015		1015
102315	Utilities	10/23/2015	202.38	202.38	11/04/2015		1015
102315	Utilities	10/23/2015	42.00	42.00	11/04/2015		1015
102315	Utilities	10/23/2015	42.00	42.00	11/04/2015		1015
102315	Utilities	10/23/2015	64.22	64.22	11/04/2015		1015
102315	Utilities	10/23/2015	639.46	639.46	11/04/2015		1015
102315	Utilities	10/23/2015	110.48	110.48	11/04/2015		1015
102315	Utilities	10/23/2015	998.71	998.71	11/04/2015		1015
102315	Utilities	10/23/2015	734.86	734.86	11/04/2015		1015
102315	Utilities	10/23/2015	150.32	150.32	11/04/2015		1015
102315	Utilities	10/23/2015	125.53	125.53	11/04/2015		1015
102315	Utilities	10/23/2015	29.94	29.94	11/04/2015		1015
102315	Utilities	10/23/2015	91.87	91.87	11/04/2015		1015
102315	Utilities	10/23/2015	63.00	63.00	11/04/2015		1015
102315	Utilities	10/23/2015	235.84	235.84	11/04/2015		1015
102315	Utilities	10/23/2015	617.94	617.94	11/04/2015		1015
102315	Utilities	10/23/2015	129.86	129.86	11/04/2015		1015
102315	Utilities	10/23/2015	763.80	763.80	11/04/2015		1015
102315	Utilities	10/23/2015	23.00	23.00	11/04/2015		1015
102315	Utilities	10/23/2015	63.00	63.00	11/04/2015		1015
102315	Utilities	10/23/2015	30.61	30.61	11/04/2015		1015
102315	Utilities	10/23/2015	935.11	935.11	11/04/2015		1015
102315	Utilities	10/23/2015	179.54	179.54	11/04/2015		1015
102315	Utilities	10/23/2015	10.50	10.50	11/04/2015		1015
102315	Utilities	10/23/2015	106.41	106.41	11/04/2015		1015
102315	Utilities	10/23/2015	29.70	29.70	11/04/2015		1015
102315	Utilities	10/23/2015	2,879.48	2,879.48	11/04/2015		1015
102315	Utilities	10/23/2015	8,638.44	8,638.44	11/04/2015		1015
102315	Utilities	10/23/2015	1,086.73	1,086.73	11/04/2015		1015
102315	Utilities	10/23/2015	279.92	279.92	11/04/2015		1015
102315	Utilities	10/23/2015	164.66	164.66	11/04/2015		1015
102315	Utilities	10/23/2015	115.26	115.26	11/04/2015		1015
102315	Utilities	10/23/2015	30.84	30.84	11/04/2015		1015
102315	Utilities	10/23/2015	423.80	423.80	11/04/2015		1015
102315	Utilities	10/23/2015	69.13	69.13	11/04/2015		1015

Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
102315	Utilities	10/23/2015	50.15	50.15	11/04/2015		1015
102315	Utilities	10/23/2015	53.81	53.81	11/04/2015		1015
102315	Utilities	10/23/2015	191.46	191.46	11/04/2015		1015
102315	Utilities	10/23/2015	31.96	31.96	11/04/2015		1015
102315	Utilities	10/23/2015	30.16	30.16	11/04/2015		1015
102315	Utilities	10/23/2015	6,423.57	6,423.57	11/04/2015		1015
102315	Utilities	10/23/2015	2,247.96	2,247.96	11/04/2015		1015
102315	Utilities	10/23/2015	135.86	135.86	11/04/2015		1015
102315	Utilities	10/23/2015	40.00	40.00	11/04/2015		1015
102315	Utilities	10/23/2015	781.58	781.58	11/04/2015		1015
102315	Utilities	10/23/2015	39.00	39.00	11/04/2015		1015
102315	Utilities	10/23/2015	73.12	73.12	11/04/2015		1015
102315	Utilities	10/23/2015	193.31	193.31	11/04/2015		1015
102315	Utilities	10/23/2015	109.10	109.10	11/04/2015		1015
102315	Utilities	10/23/2015	5,287.00	5,287.00	11/04/2015		1015
102315	Utilities	10/23/2015	167.69	167.69	11/04/2015		1015
102315	Utilities	10/23/2015	8,241.86	8,241.86	11/04/2015		1015
102315	Utilities	10/23/2015	136.14	136.14	11/04/2015		1015
102315	Utilities	10/23/2015	379.81	379.81	11/04/2015		1015
102315	Utilities	10/23/2015	39.35	39.35	11/04/2015		1015
102315	Utilities	10/23/2015	29.94	29.94	11/04/2015		1015
102315	Utilities	10/23/2015	44.58	44.58	11/04/2015		1015
102315	Utilities	10/23/2015	5,836.71	5,836.71	11/04/2015		1015
102315	Utilities	10/23/2015	113.05	113.05	11/04/2015		1015
Total :			59,837.10	59,837.10			
DABEL, GREG							
130555							
14139024	REFUND UTILITY DEPOSIT	10/14/2015	302.68	302.68	11/04/2015		1015
Total :			302.68	302.68			
DAVENPORT, DEBRA							
130624							
381692	REC CENTER REFUNG	10/22/2015	24.00	24.00	11/04/2015		1015
Total :			24.00	24.00			
DEPT OF FAMILY SERVICES							
125899							
0233-JUNE15	BACKGROUND CHECKS - REC	10/21/2015	20.00	20.00	11/04/2015		1015
0233-SEP15	BACKGROUND CHECKS - REC	10/13/2015	170.00	170.00	11/04/2015		1015
0233-SEPT15	BACKGROUND CHECKS - REC	10/21/2015	100.00	100.00	11/04/2015		1015
Total :			290.00	290.00			
DOWNES, CILIA							
130621							
14213031	REFUND UTILITY DEPOSIT	10/21/2015	98.83	98.83	11/04/2015		1015
Total :			98.83	98.83			
ELECTRICAL ALLY, INC.							
129214							
RET PAYOUT	RETAINAGE PAYOUT - REC CE	10/20/2015	10,058.86	10,058.86	11/04/2015		1015

	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
Total :				10,058.86	10,058.86			
GALLE, SANDRA								
130620								
	13058811	REFUND UTILITY DEPOSIT	10/20/2015	81.72	81.72	11/04/2015		1015
Total :				81.72	81.72			
GDA ENGINEERS								
4620								
	151272	ENG STAKING AT THE CHAMBE	10/22/2015	234.38	234.38	11/04/2015		1015
Total :				234.38	234.38			
HOTSY WY-MONT								
5100								
	42841	HOTSY REPAIR	10/06/2015	175.50	175.50	11/04/2015		1015
Total :				175.50	175.50			
HUGHES, JOE								
130625								
	866266-1	REIMBURSE FOR TRAVEL EXP	10/22/2015	25.00	25.00	11/04/2015		1015
Total :				25.00	25.00			
ICMA								
123988								
	0362937	ICMA DUES - RICK MANCHEST	10/20/2015	100.00	100.00	11/04/2015		1015
	0362937	ICMA DUES - RICK MANCHEST	10/20/2015	100.00	100.00	11/04/2015		1015
Total :				200.00	200.00			
INDUSTRIAL SYSTEMS INC								
5200								
	37679	FLOW METER WASTE WATER	10/06/2015	2,107.76	2,107.76	11/04/2015		1015
Total :				2,107.76	2,107.76			
J & J CONSTRUCTION LLC								
130254								
	273	BORE - REPAIR 1213 SUNSHIN	10/19/2015	2,400.00	2,400.00	11/04/2015		1015
Total :				2,400.00	2,400.00			
JOLOVOCH, DAWN								
130626								
	381727	REC CENTER REFUND	10/23/2015	153.00	153.00	11/04/2015		1015
Total :				153.00	153.00			
NIEMANN, GEORGE								
130188								
	102115	TRIPLE THREAT BASKETBALL	10/21/2015	1,137.50	1,137.50	11/04/2015		1015
Total :				1,137.50	1,137.50			

	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
PAULSON, AARON								
130617								
	380648	REC CENTER REFUND	10/13/2015	60.00	60.00	11/04/2015		1015
Total :				60.00	60.00			
PROVIDENT LIFE & ACCIDENT INS								
128033								
	E0050427	UNUM OPTIONAL POLICIES PR	09/30/2015	183.44	183.44	10/13/2015		1015
Total :				183.44	183.44			
PURCHASE POWER								
8240								
	102315	POSTAGE - PD	10/23/2015	83.48	83.48	11/04/2015		1015
	102315	POSTAGE - ADMIN	10/23/2015	1,529.51	1,529.51	11/04/2015		1015
	102315	POSTAGE - WATER	10/23/2015	4.83	4.83	11/04/2015		1015
	102315	POSTAGE - REC CENTER	10/23/2015	382.18	382.18	11/04/2015		1015
	102315	POSTAGE REFILL FEE	10/23/2015	41.98	41.98	11/04/2015		1015
Total :				2,041.98	2,041.98			
R & A SAFETY								
127690								
	3036	RANDOM & PRE-EMPLOYMENT	09/10/2015	90.00	90.00	11/04/2015		1015
Total :				90.00	90.00			
REDEMPTION CHURCH								
130618								
	308646	REC CENTER REFUND	10/13/2015	200.00	200.00	11/04/2015		1015
Total :				200.00	200.00			
ROCKY MOUNTAIN POWER								
7570								
	102715	UTILITIES	10/27/2015	249.78	249.78	11/04/2015		1015
Total :				249.78	249.78			
SAY WHERE STORAGE								
130576								
	185133	PARK SHOP RENOVATION STO	10/10/2015	150.00	150.00	11/04/2015		1015
Total :				150.00	150.00			
SOLOMON CORPORATION								
130619								
	270514	SYSTEM MAINTENANCE	10/05/2015	1,848.00	1,848.00	11/04/2015		1015
Total :				1,848.00	1,848.00			
TRAVELERS CL REMITTANCE CENTER								
130089								
	1072 D1153	INSURANCE CHARGES (FINAL	10/12/2015	242.00	242.00	11/04/2015		1015
Total :				242.00	242.00			

Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Inventory Number	GL Period
UNUM LIFE INS - LTD							
127843							
09302015	LONG TERM DISABILITY - PRE	09/30/2015	3,004.58	3,004.58	10/13/2015		1015
Total :			3,004.58	3,004.58			
UNUM LIFE INSURANCE - LIFE							
127935							
0146686-0010	UNUM Life Insurance Premium	09/30/2015	1,854.68	1,854.68	10/13/2015		1015
Total :			1,854.68	1,854.68			
WESCO RECEIVABLES CORP							
10480							
735392	TOOLS	10/09/2015	139.15	139.15	11/04/2015		1015
Total :			139.15	139.15			
WESTERN EMULSIONS							
128433							
27678	PASS ER - SALSBURY	07/31/2015	4,211.58	4,211.58	11/04/2015		1015
Total :			4,211.58	4,211.58			
WESTERN UNITED ELECTRIC SUPPLY							
10605							
4072000	Xfmr 1 ph 75 KVA URD 120/240 7	10/14/2015	5,081.26	5,081.26	11/04/2015	TRF751U12/24	1015
4072000	SY-Xfmr 1 ph 100 KVA URD 240/	10/14/2015	2,923.96	2,923.96	11/04/2015	TRF1001U12/24	1015
4072297	Vault, 3 phase transf	10/19/2015	924.46	924.46	11/04/2015	VLT3TRAN	1015
Total :			8,929.68	8,929.68			
WYOMING DEPARTMENT OF WORKFORCE SERVICES							
10670							
000004354	CONTRIBUTIONS	09/30/2015	7,496.69	7,496.69	10/13/2015		1015
000004354	VOLUNTEERS	09/30/2015	9.40	9.40	10/13/2015		1015
000004354	VOLUNTEERS REC	09/30/2015	56.38	56.38	10/13/2015		1015
Total :			7,562.47	7,562.47			
WYOMING RETIREMENT SYSTEM							
10950							
114248	CONTRIBUTIONS -	09/30/2015	71,185.45	71,185.45	10/13/2015		1015
Total :			71,185.45	71,185.45			
Grand Totals:			321,554.65	321,554.65			

Payroll Total \$234,702.97

Total \$556,257.62

MEETING DATE:	November 3, 2015
DEPARTMENT:	Community Development
PREPARED BY:	Stephen W. Payne 
CITY ADM. APPROVAL:	_____
PRESENTED BY:	Stephen W. Payne

AGENDA ITEM SUMMARY REPORT
Fence Removal in Exchange for materials

ACTION TO BE TAKEN

Declare the fence materials surrounding the Tennis Court, adjacent to the mini-golf course, as surplus and authorize Midwest Fence to salvage the fence materials in exchange for the removal of said materials.

SUMMARY

The tennis court adjacent to the mini golf course has deteriorated to the point that it needs to be removed. Midwest fence has indicated that they would be willing to remove/salvage the fence materials from the North, East and South sides of the tennis court and to cut the west side of the fencing to a height equivalent to the rest of the fencing around the mini golf course in exchange for the materials.

Once the fencing materials have been removed, the Streets Division will access the property and remove the asphalt, mid-court posts, etc. from City Park and work with the Parks Division to complete the reclamation of the area.

FISCAL IMPACT

None

RECOMMENDATION:

Staff recommends the Council declares the fence materials surrounding the Tennis Court adjacent to the mini-golf course as surplus and authorize Midwest Fence to salvage the fence materials in exchange for the removal of said materials. The fence along the west side and contiguous to the mini golf course will be shortened to match the mini golf area fencing.

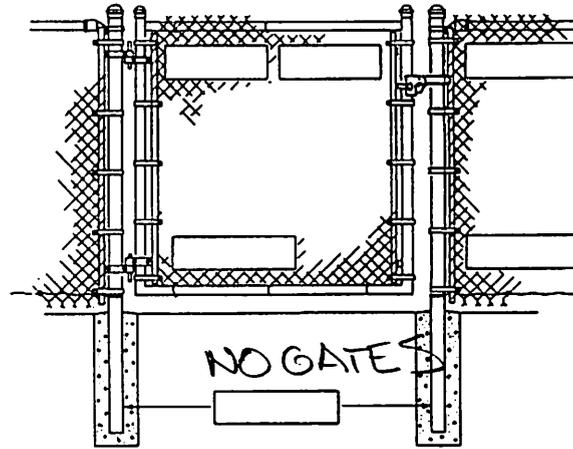
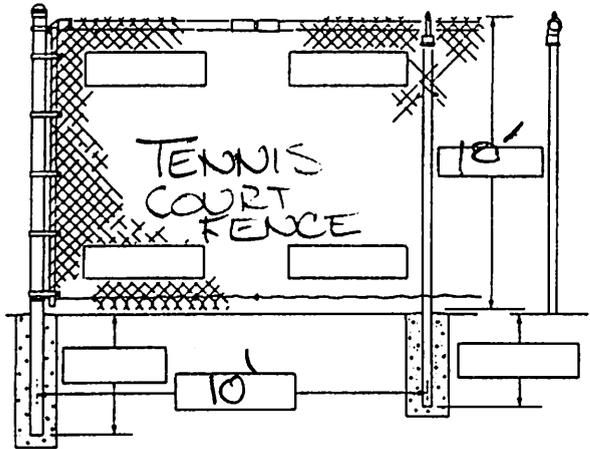
ATTACHMENTS:

See attached proposal.

AGENDA ITEM NO. _____

MIDWEST FENCE CO.

Box 36 • 3538 Bighorn • Cody Wy. 82414
 Phone or Fax 307 • 587 • 3347



CITY OF CODY -

10/29/15

WE PROPOSE TO REMOVE AND SALVAGE THE MATERIALS AT CODY CITY PARK TENNIS COURT,

MATERIAL SALVAGE VALUE \$435⁰⁰

LABOR & EQUIPMENT TO REMOVE OLD FENCE \$435⁰⁰

WE'D SHORTEN UP WEST FENCE TO MATCH GOLF AREA FENCE HEIGHT.

NET 0.00!

THANKS,
TED ROES

MEETING DATE:	NOVEMBER 3, 2015
DEPARTMENT:	CITY PLANNER
PREPARED BY:	TODD STOWELL
CITY ADM. APPROVAL:	_____
PRESENTED BY:	TODD STOWELL

AGENDA ITEM SUMMARY REPORT **Amended Plat of Lots 7 and 8 of the CLDC Subdivision**

ACTIONS TO BE TAKEN

Approve the Amended Plat for Lots 7 and 8 of the CLDC Subdivision.

SUMMARY

Forward Cody, represented by GDA Engineers, has submitted an amended plat application to reconfigure Lots 7 and 8 of the CLDC Subdivision, located on the north side of Road 2AB. The change simply involves moving the boundary between the two lots about 530 feet to the east. Nothing else on the plat is being changed. The intent of the reconfiguration is to provide room on a single lot (Proposed Lot 7-A) for the future construction of the Cody Labs production campus. A drawing of the amended plat is attached. Both lots are now owned by Forward Cody, so no transfer of ownership is needed to move the property line. The property is located in the Heavy Industrial zoning district.

The amended plat has been reviewed and found to comply with applicable City standards. Specifically, each lot meets requirements applicable to lot size, setbacks, frontage on a public street, utility services in place (sewer, water, power), irrigation (no water rights), and conformance with the master street plan. Variances were previously granted to the alley requirement and frontage improvement requirements (curb, gutter, sidewalk, and streetlights), and remain applicable to the current request. No utility fees are triggered by the amended plat.

RECOMMENDATION:

The Planning and Zoning Board recommends that the City Council approve the amended plat for Lots 7 and 8 of the CLDC Subdivision as presented.

ATTACHMENTS:

Amended Plat

AGENDA & SUMMARY REPORT TO:

Justin Ness, GDA Engineers
James Klessens, Forward Cody

AGENDA ITEM NO. _____

EASEMENTS OF RECORD			
	GRANTEE	TYPE	BOOK AND PAGE
A	CITY OF CODY	30' WIDE ELECTRICAL UTILITY EASEMENT	2011-5951
B	CITY OF CODY AND TCT WEST, INC.	10' WIDE ELECTRICAL AND FIBER OPTIC EASEMENT	2011-5330
C	CITY OF CODY	30' WIDE UTILITY RIGHT-OF-WAY AND EASEMENT	2011-3714
D	CITY OF CODY	60' WIDE UTILITY RIGHT-OF-WAY AND EASEMENT	2009-8323
E	ENERGY WEST WYOMING, A DIVISION OF ENERGY WEST INC.	60' WIDE RIGHT-OF-WAY	2002-3154
F	PARK COUNTY	COUNTY ROAD RIGHT-OF-WAY	169-805
G	PACIFICORP	20' WIDE RIGHT-OF-WAY	2000-6796
1	CITY OF CODY	10' WIDE UTILITY EASEMENT	PLAT M-33
2	OWNERS OF LOTS 7 & 8	40' WIDE ACCESS EASEMENT TO BENEFIT THE OWNERS OF LOTS 5, 7, & 8. 40' WIDE UTILITY EASEMENT TO BENEFIT THE CITY OF CODY.	PLAT M-33
3	ENERGY WEST	10' WIDE GAS LINE EASEMENT TO BENEFIT ENERGY WEST.	PLAT M-33
4	ROCKY MOUNTAIN POWER	20' WIDE UTILITY EASEMENT CENTERED ALONG EXISTING POWER POLE.	PLAT M-33

LEGEND	
AMENDED PLAT	
LOT LINES	
FORMER LOT LINE	
EASEMENT LINE	
EXISTING ELECTRICAL EASEMENT	
EXISTING UTILITY EASEMENT (2011-3714)	
FOUND BRASS CAP	
FOUND ALUMINUM CAP	
FOUND IRON PIPE	
FOUND REBAR	
FOUND HIGHWAY MONUMENT	
SET 5/8"x24" REBAR WITH 2 1/2" ALUMINUM CAP	
MEASURED DATA	S.89°56'51"E-1318.62'
RECORD DATA	(S.89°54'00"E-259.09')
PUBLIC LAND SURVEY SYSTEM LABELS	LOT 11
CLDC SUBDIVISION LOT LABELS	LOT 1

CITY COUNCIL
 APPROVED AS OF THE ____ DAY OF _____, 2015 BY THE CITY COUNCIL OF CODY, WYOMING.
 ATTEST: _____ CITY CLERK _____ MAYOR

CITY PLANNING AND ZONING BOARD
 APPROVED AS OF THE ____ DAY OF _____, 2015 BY THE PLANNING AND ZONING BOARD, CITY OF CODY, WYOMING.
 _____ CHAIRMAN

CERTIFICATE OF DEDICATION
 KNOW ALL PERSONS BY THESE PRESENTS THAT WE, THE UNDERSIGNED, ALL HEIRS AND/OR ASSIGNS HEREBY CERTIFY THAT WE ARE THE OWNERS AND PROPRIETORS OF THE LANDS DESCRIBED AS LOTS 7 & 8 CLDC SUBDIVISION.
 THAT WE HAVE CAUSED SAID LANDS TO BE SURVEYED; THAT THE SUBDIVISION OF SAID LANDS IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS AND PROPRIETORS.
 THAT WE HEREBY DEDICATE THE EASEMENTS AND RIGHTS-OF-WAY LABELED HEREON TO THE USES SO NOTED.
 THAT SAID LANDS ARE SUBJECT TO ANY EASEMENTS, RIGHTS-OF-WAY AND MINERAL RIGHTS OR RESERVATIONS OF RECORD.
 THAT THE SOLE PURPOSE OF THE SUBDIVISION IS TO SUBDIVIDE THE LANDS AS SHOWN HEREON.
 AND, THAT ANY RIGHTS BY VIRTUE OF THE HOMESTEAD EXEMPTION LAWS OF THE STATE OF WYOMING ARE HEREBY RELEASED AND WAIVED.
 AND DO HEREBY AGREE TO PROMOTE AND PARTICIPATE IN AN IMPROVEMENT DISTRICT FOR CURB, GUTTER, SIDEWALK, AND STREETLIGHTS ON ROAD 2AB WHEN DEEMED NECESSARY BY THE CITY OF CODY. AND FURTHER, THAT THIS LANGUAGE SHALL BE CONTAINED IN EACH AND ALL CONVEYANCES OF RECORD.
 IN WITNESS WHEREOF, THE SAID OWNER FORWARD CODY, INC. WITH FREE CONSENT AND IN ACCORDANCE WITH THEIR DESIRES, HAVE CAUSED THEIR NAMES HEREON TO BE SUBSCRIBED THIS ____ DAY OF _____, 2015.

 JAMES KLESSSENS
 PRESIDENT

ACKNOWLEDGMENT:
 STATE OF WYOMING,)
)SS
 COUNTY OF PARK,)

THE FOREGOING OWNER(S) CERTIFICATE WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY OF _____, 2015 BY JAMES KLESSSENS WITNESS MY HAND AND OFFICIAL SEAL: (WYOMING STATE LAW REQUIRES A NOTARY SEAL TO BE AFFIXED HEREON)

 NOTARY PUBLIC
 MY COMMISSION EXPIRES: _____

- NOTES**
- LANDS WITHIN THIS SUBDIVISION FALL UNDER ZONE E (INDUSTRIAL) AND HEAVY INDUSTRIAL.
 - ALL LOT OWNERS WILL BE REQUIRED TO RETAIN AN ENGINEER TO ANALYZE THE DRAINAGE ON EACH LOT AT THE TIME OF SITE PLAN SUBMITTAL TO THE CITY FOR REVIEW AND APPROVAL TO ASSURE THAT ANY PROPOSED INCREASE IN RUNOFF WILL BE RETAINED ON SITE IN AN APPROVED FASHION.
 - EXISTING UTILITY DEPTH OF BURY AND PIPE SIZE INFORMATION IS ON FILE WITH THE CITY OF CODY PUBLIC WORKS DEPARTMENT.
 - THE SOLE PURPOSE OF THIS AMENDED PLAT IS TO RELOCATE THE PROPERTY LINE BETWEEN LOTS 7 & 8 OF CLDC SUBDIVISION. NO OTHER CHANGES ARE MADE.

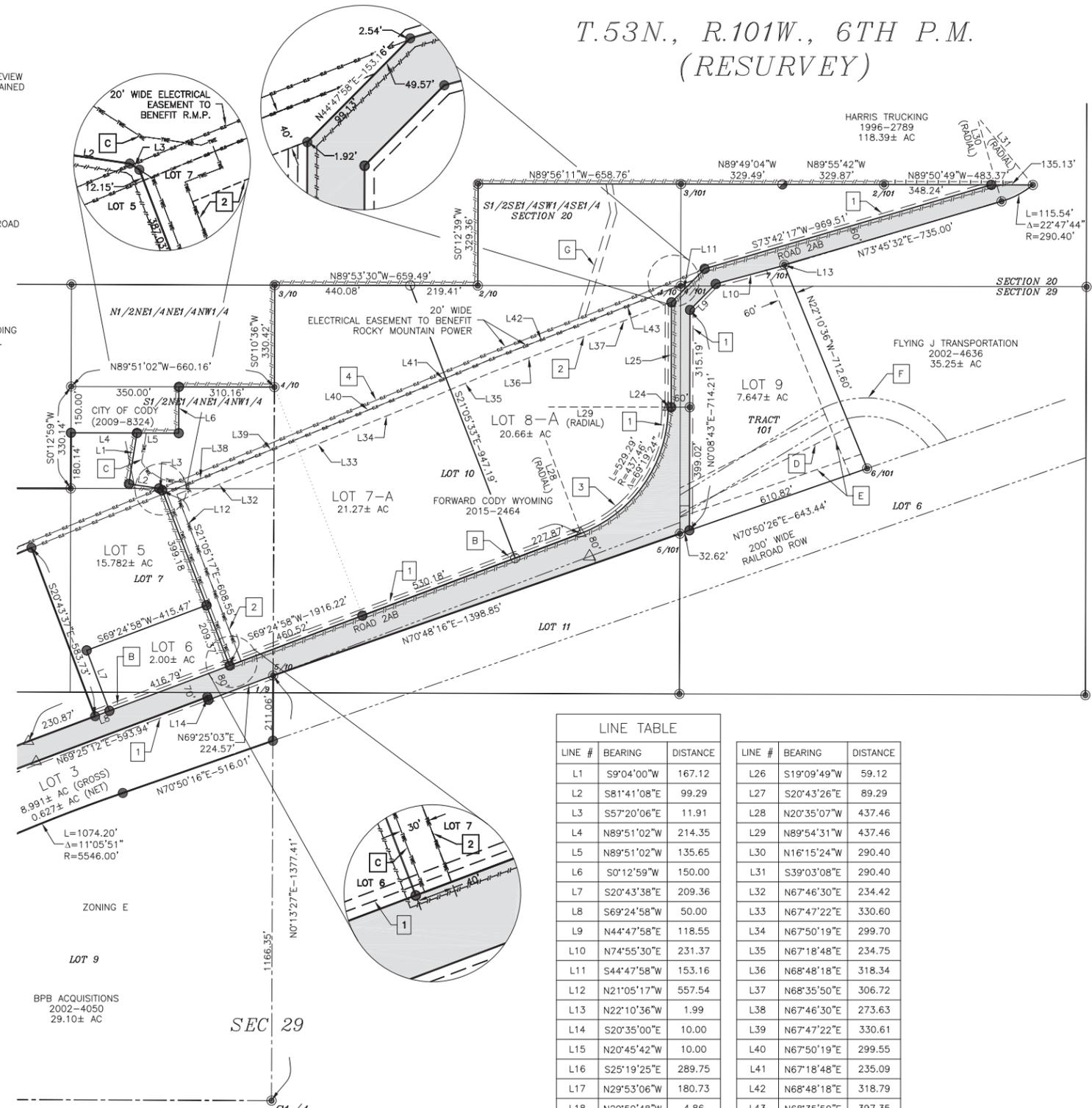
- VARIANCES:**
- WAIVER OF INSTALLATION OF CURB, GUTTER, SIDEWALK, AND STREETLIGHTS ALONG ROAD 2AB, SUBJECT TO AN AGREEMENT TO SUPPORT AND PARTICIPATE IN A FUTURE IMPROVEMENT DISTRICT FOR SUCH (11-4-2(Q)).
 - VARIANCE FROM PROVIDING ALLEYS (11-4-2(P)).
 - VARIANCE TO THE BLOCK LENGTH REQUIREMENT (11-4-2(V)).
 - VARIANCE FOR NO SEWER SERVICE LINE TO LOT 3.
 - VARIANCE TO DELAY INSTALLATION OF ELECTRIC SERVICES UNTIL THE TIME OF BUILDING PERMIT ON THE AFFECTED LOT(S). EACH LOT OWNER IS RESPONSIBLE FOR ACTUAL COSTS OF INSTALLATION.

CERTIFICATE OF SURVEYOR
 I, JUSTIN G. NESS, BEING A REGISTERED LAND SURVEYOR IN THE STATE OF WYOMING, DO HEREBY CERTIFY THAT THIS AMENDED PLAT AND FIELD SURVEY WERE MADE BY ME OR UNDER MY SUPERVISION AND THAT BOTH ARE ACCURATE TO THE BEST OF MY KNOWLEDGE AND IN COMPLIANCE WITH ALL STATE AND CITY STATUTORY PROVISIONS AND REGULATIONS. THIS PLAT AND SURVEY WERE CREATED FROM AN ACTUAL FIELD SURVEY PERFORMED ON 5/1/15.



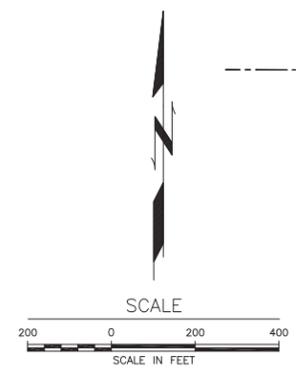
JUSTIN G. NESS
 WYOMING PLS 14276

RECORDER'S ACCEPTANCE
 THIS PLAT WAS ACCEPTED FOR FILING IN THE OFFICE OF THE PARK COUNTY CLERK AND RECORDER ON THIS ____ DAY OF _____, 2015, AND FILED FOR RECORD AT ____ M. UNDER DOCUMENT NUMBER ____ IN PLAT CABINET ____ AT PAGE ____
 _____ PARK COUNTY CLERK AND RECORDER
 BY: _____ DEPUTY



T.53N., R.101W., 6TH P.M.
 (RESURVEY)

LINE TABLE			LINE TABLE		
LINE #	BEARING	DISTANCE	LINE #	BEARING	DISTANCE
L1	S9°04'00"W	167.12	L26	S19°09'49"W	59.12
L2	S81°41'08"E	99.29	L27	S20°43'26"E	89.29
L3	S57°20'06"E	11.91	L28	N20°35'07"W	437.46
L4	N89°51'02"W	214.35	L29	N89°54'31"W	437.46
L5	N89°51'02"W	135.65	L30	N16°15'24"W	290.40
L6	S0°12'59"W	150.00	L31	S39°03'08"E	290.40
L7	S20°43'38"E	209.36	L32	N67°46'30"E	234.42
L8	S69°24'58"W	50.00	L33	N67°47'22"E	330.60
L9	N44°47'58"E	118.55	L34	N67°50'19"E	299.70
L10	N74°55'30"E	231.37	L35	N67°18'48"E	234.75
L11	S44°47'58"W	153.16	L36	N68°48'18"E	318.34
L12	N21°05'17"W	557.54	L37	N68°35'50"E	306.72
L13	N22°10'36"W	1.99	L38	N67°46'30"E	273.63
L14	S20°35'00"E	10.00	L39	N67°47'22"E	330.61
L15	N20°45'42"W	10.00	L40	N67°50'19"E	299.55
L16	S25°19'25"E	289.75	L41	N67°18'48"E	235.09
L17	N29°53'06"W	180.73	L42	N68°48'18"E	318.79
L18	N29°50'48"W	4.86	L43	N68°35'50"E	397.35
L19	S19°52'23"E	9.95			
L20	N69°19'23"E	29.25			
L21	S20°42'13"E	10.01			
L22	N19°12'21"E	59.40			
L23	S89°54'37"E	112.65			
L24	S89°56'35"W	9.79			
L25	S0°08'43"W	339.89			



Wyoming Professional Land Surveyor Seal No. 14276, Justin G. Ness, Registered Professional Land Surveyor, State of Wyoming, License No. 14276, Exp. 12/31/2018.

**AMENDED PLAT
 OF LOT 7 AND 8
 OF CLDC SUBDIVISION**
 WITHIN
 SECTIONS 29
 RESURVEY, T.53N., R.101W., 6TH P.M.
 PARK COUNTY, WYOMING
 FORWARD CODY, INC. CODY, WY
 PROJECT NO: 151215

ENGINEERING • SURVEYING • PLANNING
 1508 STAMPEDE AVE., CODY, WYOMING 82414

ORDINANCE NO. 2015 -15

**AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION
8 OF THE CITY OF CODY CODE: ANIMAL WASTE**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF
CODY, PARK COUNTY, WYOMING:**

Title 5, Chapter 3, Section 8 of the City of Cody Code shall be amended as follows:

Section 5-3-8: ANIMAL WASTE

- A. The owner of every animal shall immediately retrieve and remove all feces deposited by his or her animal while off the owner's premises. This section shall not apply to parades permitted by the city or animal drawn carriages or vehicles licensed or permitted by the city to operate within the city boundaries unless specifically directed by the governing body.
- B. No person owning, harboring or keeping an animal within the City shall permit any waste or feces from the animal to accumulate, collect or remain on the property of the owner or custodian, or on the property where the owner or custodian resides, so as to cause or create an unhealthy, unsanitary, dangerous or offensive living condition on such property or to adjacent or neighboring property of others.

This Ordinance shall become effective at the final passage and publication in the Cody Enterprise as required by law.

PASSED ON FIRST READING: _____October 6, 2015_____

PASSED ON SECOND READING: _____October 20, 2015_____

PASSED ON THIRD READING: _____, 2015

Nancy Tia Brown, Mayor

ATTEST:

Cynthia Baker, Administrative Services Director

ORDINANCE NO. 2015 - 13

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, Article II Section 15, Subsection C, OF THE CITY OF CODY CODE: SUSPENSION OR REVOCATION OF LICENSE: Points to be Assessed to Licensee
BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CODY, PARK**

COUNTY, WYOMING:

Title 3, Chapter 2, Article II, Section 15, Subsection C of the City of Cody Code, shall be amended as follows:

C. Type of Violation	Points
Furnishing alcohol to individuals under 21	20 (1 st violation) 30 (Any subsequent violation within 24 months of any prior violation)
Dispensing room Violations: age violation (W.S. 12-5-203); open beyond permitted hours (W.S. 12-5-101).	10 (1 st violation) 20 (Any subsequent violation within 24 months of any prior violation.)
Failure to pay or report sales Tax within five (5) days of notice to city of delinquency.	10 for the first violation; 20 for each subsequent Violation.
Failure to correct or cure violations or deficiencies within specified time after receiving notice from the City of Cody or State of Wyoming. If no time is specified in the notice, licenses must comply within ten business days of such notice, or submit a plan, acceptable to the City, for compliance if compliance is not reasonably feasible within ten days.	10
Failure to comply with a suspension order	60
Failure to comply with specifications, drawings, plans and conditions of approved permit.	10
Failing to immediately report to, and cooperate fully with law enforcement any physical fight, assault, aggravated assault, assault and battery, sexual assault, or other conduct which results in physical injury or death when any of the above occurs in or on the premises on which the licensee is operating.	60

Allowing, permitting, engaging in, promoting, or failing to stop other illegal activities on the licensed premises, including but not limited to gambling, prostitution, or public indecency (W.S. 12-5-204; W.S. 6-4-101; W.S. 6-4-201; W.S. 6-7-102; W.S. 6-4-302). 60

Other violations of City of Cody Ordinances, State law or other regulations Pertaining to the sale or distribution of alcohol or liquor.

10 (1st violation)

20 (Any subsequent violation within 24 months of any prior violation.)

This Ordinance shall become effective at the final passage and publication in the Cody Enterprise as required by law.

PASSED ON FIRST READING: __SEPTEMBER 15, 2015__

PASSED ON SECOND READING: __OCTOBER 6, 2015__

PASSED ON THIRD READING: _____, 2015

Nancy Tia Brown, Mayor

ATTEST:

Cynthia Baker, Administrative Services Director