

City of Cody
Council Proceedings
Tuesday, April 5, 2016

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular Meeting. 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, April 5, 2016 at 7:00 p.m.

Present: Mayor 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 increasing the vouchers by an increase of \$1,000, adding item "m" to the consent calendar and removing item "a" on the public hearing. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar as amended including approval of Special Meeting Minutes from 3/10/16 and Regular Minutes from 3/15/16; approval of vouchers and payroll in the amount of \$649,174.07; declare equipment and materials as surplus and direct staff to proceed with sale of said items through an online auction process; authorize the Mayor to enter into and sign a Memorandum of Understanding between the City of Cody and the Stampede Board for the temporary re-location of the DeMaris Springs Road; approve the update to the Recreation Center's "Rules of the Game" pamphlet; approve a request from John Darby, Irma Hotel to close 12th Street between Sheridan Avenue and Beck Avenue on Friday, May 6, 2016 at 9:00 a.m. through Sunday, May 8, 2016 at 7:00 a.m. for the Cody Country Horse Sale, authorize the use of additional barricades from the City to close off the alleys between Sheridan and Beck and to close 12th Street at Sheridan and Beck, and approve with any recommendations outlined by staff; approve a request by the Cody Gunfighter's to close 12th Street between Sheridan Avenue and the first alley south of Sheridan Avenue from June 1, 2016 through September 30, 2016 from 5:30 p.m. to 7:00 p.m. for their nightly event, approve discharge of firearm within the City of Cody and approve with other recommendations outlined by staff; approve a request from the Cody Fire Department to close 11th Street between Sheridan Avenue and Beck Avenue from 12:00 p.m. on Friday April 29th to 5:00 p.m. on Sunday May 1st, 2016 for the annual Cody Fire School and authorize the Cody Fire Department to utilize City Barricades for this street closure; authorize the Mayor to sign a contract addendum that increases the professional services agreement by \$6,000; authorize the Mayor to enter into a Loan Agreement between the City of Cody and the State of Wyoming for a Clean Water State Revolving Fund Loan as it relates to the City's Wastewater Treatment Facility Upgrade and Expansion Project-Phase I and authorize the Mayor to sign the loan and other related documents contingent upon review and approval by the City Attorney; authorize the Mayor to enter into and sign an agreement between the City of Cody and Shoshone River Farms, LLC as it relates to "green waste"; authorize the Mayor to enter into and sign an Agreement for a Temporary Encroachment License between the City of Cody and the Museum of the Old West and Fred-T-Mac, LLC and approve the exchange of service between the City of Cody and Buffalo Bill Center of the West for use of the band shell on Friday, April 22nd from 1:00-3:30 p.m. for an Earth Day Event in exchange for the Raptor Experience at the WAM Host City Reception to be held at the Buffalo Bill Center of the West on June 9th. Vote was unanimous.

At 7: 20 pm. Mayor Brown entered into a public hearing to determine if it is in the public's interest to issue a new distillery satellite license to Geysler Distilling, LLC a new distillery located at 1316, Beck Ave, Cody WY. Cindy Baker, Administrative Services Officer provided background information as it relates to the application. The Mayor called for comments three times and there being none this public hearing was closed at 7:26 p.m.

At 7:26 p.m. Mayor Brown entered into a public hearing to allow citizens to comment on whether it is in the public interest to vacate and remove the property at Bock 6, Holm View Addition No. 1 from public use. Barry Cook presented an informational powerpower presentation. Scott Kolpitcke, City Attorney provided information as it relates to the legal

process for vacating this property if the Governing Body would consider moving forward with that action. 38 letters were received I reference and opposed to this vacation. Seventeen citizens spoke in opposition of this vacation. After asking for comments three times and there being none further, the public hearing was closed at 8:50 p.m.

RESOLUTION 2016-05

A RESOLUTION AUTHORIZING DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE CITY OF CODY, WY. Council Member Wolz made a motion seconded by Council Member Ballinger to approve Resolution 2016-05. Vote was unanimous.

RESOLUTION 2016-06

A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY, WYOMING FOR THE FOLLOWING PARK COUNTY PROJECTS: THE EMPLOYEE PARKING LOT FOR THE AMOUNT OF \$120,000; ANDY MARTIN HILL PROJECT FOR THE AMOUNT OF \$594,000; ARCASEARCH DOCUMENT RESTORATION PROJECT FOR THE AMOUNT OF \$201,821; FAIRGROUND PARKING LOT PROJECT FOR THE AMOUNT OF \$80,000; MOTOROLA SOLUTIONS (RADIO) PROJECT FOR THE AMOUNT OF \$97,865 AND DATA BACKUP SYSTEM PROJECT FOR THE AMOUNT OF \$50,000. ". Council Member Anderson made a motion seconded by Council Member Fritz to approve Resolution 2016-06. Vote was unanimous.

ORDINANCE 2016-05 – FIRST READING

AN ORDINANCE AMENDING TITLE 9 OF THE CITY OF CODY CODE, BY ADDING A CHAPTER 4, "FENCE REGULATIONS". Council Member Miller made a motion seconded by Council Member Anderson to approve Ordinance 2016-05 on First Reading. Council Members voting in favor were Fritz, Miller, Greer, Anderson Wolz and Mayor Brown. Opposed was Council Member Ballinger.

ORDINANCE 2016-06 - FIRST READING

AN ORDINANCE REPEALING TITLE 10, CHAPTER 12, FENCING PERMITS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Fritz made a motion seconded by Council Member Miller to approve Ordinance 2016-06 on First Reading. Vote was unanimous.

ORDINANCE 2016-03 –THIRD AND FINAL READING

AN ORDINANCE AMENDING TITILE 6, CHAPTER 1, SECTION 1 OF THE CITY OF CODY CODE PERTAINING TO DEFINITIONS. Council Member Wolz made a motion seconded by Council Member Fritz to approve Ordinance 2016-03 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2016-04 –THIRD AND FINAL READING

AN ORDINANCE AMENDING TITILE 6, CHAPTER 3, SECTION 1-A OF THE CITY OF CODY CODE PERTAINING TO PARKING PROHIBITED IN CERTAIN PLACES. Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2016-04 on Third and Final Reading. Vote was unanimous.

There being no further action, Mayor Brown adjourned the meeting at 9:31 p.m.

Nancy Tia Brown
Mayor

Cynthia Baker
Administrative Services Officer

VENDOR NAME	DESCRIPTION	AMOUNT
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	898.38
AMERICAN PUBLIC WORKS ASSOCIATION	APWA MEMBERSHIP DUES	194.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	60.66
ANDREW, KARIN B	REC CENTER REFUND	33.00
ANIXTER, INC.	SYSTEM UPGRADES	286.54
BAILEY ENTERPRISES INCORPORATED	FUEL	5,253.31
BALLING, DAVE	REC CENTER REFUND	20.00
BLACK HILLS ENERGY	UTILITIES	3,606.29

BLACK, BRANDIE	REC CENTER REFUND	50.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	116,585.76
BORDER STATES INDUSTRIES, INC	ST LIGHT REPAIR	2,183.26
C & C WELDING, INC	STEEL	43.60
CANFIELD, SHANNON	REC CENTER REFUND	55.00
CAT'S WEST UPHOLSTERY	REPAIRS TO FITNESS EQUIPMENT	220.00
CHILDRESS-OLMSTEAD, CHARISSE	REC CENTER REFUND	46.00
CHRISTOFFERSON, KATHERINE	REFUND UTILITY DEPOSIT	112.52
CITY OF CODY	UTILITIES	40,075.05
CITY OF CODY	PETTY CASH REIMBURSEMENT	30.61
CIVICPLUS	TRAINING	1,200.00
CMI, INC	PBT'S (8)	2,792.00
CRISIS INTERVENTION SERVICE	COMMUNITY FUNDING ALLOCATION	750.00
CUSTOM GARAGE DOOR LLC	BUILDING MAINTENANCE - EL SHOP	1,027.00
DAWSON, CLINT	REC CENTER REFUND	30.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	70.00
DESPAIN, KRISTA	REC CENTER REFUND	7.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - FEB 2016	800.00
ENDPOINT DIRECT	POSTAGE - SURVEY	2,172.33
ENDPOINT DIRECT	ONE CENT SURVEY	2,520.00
FAY, JUDI	TRAINING - CPR/FIRST AID	510.00
FREDUDENTHAL & BONDS, P.C.	PROFESSIONAL FEES	275.00
GDA ENGINEERS	PROFESSIONAL FEES	12,215.00
GETTINGGREATRATES.COM	ELECTRIC RATE ANALYSIS	6,103.75
GRIFFIN, ZACH	REFUND UTILITY DEPOSIT	86.96
HARRIS TRUCKING & CONST. CO	12TH ST STORM DRAIN / EQUIP RENTAL	16,393.55
HEESSEL, FRAN	REC CENTER REFUND	25.00
HENDERSON, DERIK AND OR	REC CENTER REFUND	80.00
HUMPRIES-WADSWORTH	REC CENTER REFUND	20.00
J & J CONSTRUCTION LLC	8TH ST TIE LINE PROJECT	1,465.00
J L ENGINEERING, LLC	PARK SHOP RENOVATION	4,222.50
JACK'S TRUCK & EQUIPMENT	D13 DUMP TRUCK	128,937.00
JENSEN PLUMBING	REPAIRS	452.05
KEEGAN, KRISJANSONS & MILES, PC	PROFESSIONAL FEES	656.58
KLESSENS, JAMES	REC CENTER REFUND	10.00
KOEHLER, WHITNEY	REC CENTER REFUND	27.50
L & M TECH SERVICES	FLOOR SCRUBBER REPAIR	446.30
LAFOLLETTE, MARGARET	RESTITUTION FROM MC-1411-005	50.00
LEISY, MEGAN	REC CENTER REFUND	17.50
LOCKART INN	RESTITUTION FROM MC-1508-062	1,000.00
MARTIN, KELLI	VOLLEYBALL REFEREE	137.50
MARTINEZ, HOWARD M	REC CENTER REFUND	45.00
MAY, JUSTINE	REC CENTER REFUND	25.00
MIDWEST FENCE COMPANY	12TH ST STORM DRAIN	2,035.00
MOGER, KRISTEN	REFUND UTILITY DEPOSIT	99.52
MONTANA CSED SDU	CHILD SUPPORT	123.57
NICHOLSON DIRT CONTRACTING	PARK SHOP DEMO - CRUSH CONCRETE	4,000.00
OFFICE SHOP, THE	COPIER CONTRACTS	4,079.78
ONE-CALL OF WYOMING	WYOMING ONE CALL FEES	56.25
P & E PAINTING	GUARD RAIL REPAIR - 12TH ST	5,751.00
PARK COUNTY	LEC CONTRACT	29,443.11
PARK COUNTY PEDALERS	REFUND OVERPAYMENT ON GRANT MATCH	1,461.98
PARK COUNTY SHERIFF	INCARCERATION - JAN 2016	1,650.00
POSTELL, CONSUELA	WITNESS FEES / MILAGE REIMBURSEMENT	55.54
PROFFITS LAWN CARE	GREYBULL HILL BUSH REMOVAL	2,000.00
PURCHASE POWER	POSTAGE	2,020.99
RANDOL CUSTOM HOMES	CONCRETE ON BRASSY CLUB	3,237.15
RICHELDERFER, JAMES	RESTITUTION FROM MC-1503-018	50.00
RITT, DAWSON J	TOBACCO COMPLIANCE CHECKS	130.00
ROCKY MOUNTAIN POWER	UTILITIES	296.32
S & L INDUSTRIAL	GREYBULL HILL BUSH REMOVAL	200.00
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	225.00

SCHOENING, KRISTA	VOLLEYBALL REFEREE	112.50
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	200.00
SITZ III, ALEX H.	PROFESSIONAL FEES	707.14
SMOKER FRIENDLY STORE	RESTITUTION FROM MC-1509-018	9.51
SPECIAL OPERATIONS GROUP	INSTALL TV IN BOMB TRAILER	195.70
STATE FARM	RESTITUTION FROM MC-1205-044	200.00
TRAVELERS CL REMITTANCE CENTER	INSURANCE PREMIUM	63.00
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
WATCO POOLS	POOL CHEMICALS	80.20
WORKMAN WASH & BLAST	PRESSURE WASH GREYBULL HILL	1,300.00
WORTHAM, RAYNA	REIMBURSE FOR TRAVEL EXPENSE	14.50
WRIGHT, JOURDAN	RESTITUTION FROM MC-1512-002	75.00
WYOMING DEPT OF AGRICULTURE	FOOD LICENSE	50.00
WYOMING LAW ENFORCEMENT ACADEMY	AMMO - C09 ACADEMY	1,074.30
WYOPASS	WYOPASS DUES (3)	165.00
	TOTAL	419,185.56