

City of Cody
Council Proceedings
Thursday, March 1, 2012

A special meeting of the Cody City Council was held in City Council Chambers at City Hall in Cody, Wyoming on Thursday, March 1, 2012 at 4:15 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Donny Anderson, Charles Cloud, Jerry Fritz and Bryan Edwards, City Attorney, Scott Kolpitcke and City Administrator, Jenni Rosencranse

Absent: None

Mayor Brown called the meeting to order at 4:16 p.m.

The Governing Body discussed Yellowstone National Park's (YPS) new proposed Winter Plan and the alternatives for Sylvan Pass and over snow travel in the winter months. Loren Grosskopf, Park County Commissioner, provided information on the direction the Governing Body could consider which would be providing points and issues to consider when making comments to the YPS and not selecting one of the seven alternatives that have been presented, as well as, the direction the County Commissioners will be moving forward with. Direction was given to staff to add to the Tuesday, March 6th an agenda item authorizing the Mayor to draft and sign a letter to the YPS. No action was taken.

Leslie Brumage, Finance Officer provided updated information on the Water Bond Payoff to the Governing Body. With the cash payment for this bond payoff being \$66,401 less than previously expected discussion was held on other loans in the water fund. Staff was given direction to pay off the SLIB DWSRF loan and bring the budget amendment to a future meeting. A letter has been drafted for the Council to authorize the Mayor to sign and will be on the Tuesday, March 6th agenda. No action was taken.

Steve Payne, Public Works Director, provided follow up information on questions the Governing Body had previously inquired about in reference to the National League of Cities Service Line Warranty Program. Council Member Wolz inquired as to whether the letter could include "There is no fiscal impact to the City of Cody, as SLW administers this program in its entirety". No action was taken.

Mayor Brown discussed "A Day in America". This is a TV show which has a segment called "Exploring America". The process would be to come out to Cody, do shots, interviews and condense down 10-12 hours of shooting to a 5 to 10 minute clip, with 20 national and 20 regional broadcasts. The City would ultimately have ownership of the clip. The cost is around \$20,000. Council Member Wolz suggested referring this as an option that Park County Travel Council may want to pursue. Mayor Brown provided the webpage for reference, www.todayinamericatv.com and requested the Council Members to view the site and provide feedback. No action was taken.

The Governing Body discussed the agenda for March 6, 2012 Council Meeting. No Action was taken.

In staff updates Rick Manchester, Parks, Recreation and Facilities Director provided the Governing Body information on the Sheridan Avenue Streetscape meeting that was held on Monday, February 27th. Approximately 35 citizens and business owners were in attendance.

Council Member Miller made a motion seconded by Council Member Fritz to enter into an Executive Session to discuss a personnel matter pursuant to Wyoming State Statute 16-4-405 at 6:00 p.m. Council Member Miller made a motion seconded by Council Member Anderson to exit the executive session at 6:46 p.m. No action was taken.

The Governing Body discussed turning over the issue of the parking in the drop off zone at the Recreation Center to the traffic committee.

Jenni Rosencranse, City Administrator updated the Council on the Humane Society and the forthcoming proposal for a future contract and some questionable invoices that were presented to the City, being a transporting agent.

There being no further discussion, the meeting adjourned at 6:57 p.m.

Cynthia Baker
Administrative Services Officer

Nancy Tia Brown
Mayor