

City of Cody
Council Proceedings
Tuesday, February 7, 2017

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, February 7, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Karen Ballinger, Landon Greer, Jerry Fritz, Glenn Nielson and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: Council Member Donny Anderson

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

Council Member Greer made a motion seconded by Council Member Fritz to approve the agenda as amended to move item “g” from the consent calendar to item “g” to conduct of business. Vote was unanimous.

Mayor Hall and the Council recognized the following board members for their services as noted:

Cody Tree Board – Bobbie Holder, Bruce Lyman and Randy Spiering
Contractors’ Board – Paul Sandbak and Gerald Stroh
Planning, Zoning & Adjustment Board – Justin Ness and Brad Payne
Veterans Memorial Park – Russ Francis
Urban Systems Board – Kathy Crofts and Kathy McDonald

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar which includes approval of Minutes – Special Meeting Minutes from January 19, 2017, January 27, 2017 and Regular Minutes from January 17, 2017; approve Vouchers and Payroll in the amount of \$641,420.38; approve a request from Jeremy Johnston, on behalf of the Buffalo Bill Center of the West, to close Coe Circle in front of the Statute for approximately 30 minutes on Friday, February 24, 2017 for the Annual FFA wreath laying ceremony and allow traffic to be directed north through West Park Hospital’s small parking lot; authorize the Mayor to enter into and sign a lease agreement between the City of Cody and Yellowstone Recreations, LLC as it relates to the lease of the City of Cody bus; authorize the Mayor to enter into and sign a lease agreement between the City of Cody and Wyoming Sport & Fitness LLC as it relates to gymnastics equipment; approve and authorize the Mayor to sign a grant application to the Office of Justice Programs and the Bureau of Justice Assistance for Police Officer Body Cameras in an amount up to \$50,000, contingent upon review and approval by the City Attorney; Vote was unanimous.

At 7: 09 p.m. Mayor Hall entered into Public Hearing to see if it is in the best interest of the public to consider zoning regulation changes. After calling for comments three times and there being none Mayor Hall closed the public hearing at 7:16 p.m.

Council Member Ballinger made a motion seconded by Council Member Wolz to appoint Ray Lozier (Licensed Electrician), Andy Cowan (Member at Large) and Ron Couture (Licensed Plumber) to the Contractors’ Board for a three-year term ending December 31, 2019. Vote was unanimous.

ORDINANCE 2017-01 – FIRST READING
AN ORDINANCE REPEALING PORTIONS OF TITLE 10, ZONING REGULATIONS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2017-01 on First Reading. Vote was unanimous.

ORDINANCE 2017-02 – FIRST READING
AN ORDINANCE AMENDING AND ADOPTING REGULATIONS UNDER TITLE 10, ZONING REGULATION, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Wolz made a motion seconded by Council Member Fritz to approve Ordinance 2017-02 on First Reading. Vote was unanimous.

ORDINANCE 2017-03- FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 6, ARTICLE III, SECTION 27 OF THE CITY OF CODY MUNICIPAL CODE. Council Member Nielson made a motion seconded by Council Member Ballinger to approve Ordinance 2017-03 on First Reading. Vote was unanimous.

ORDINANCE 2017-04- FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, SECTION 2 OF THE CITY OF CODY CODE: BUILDING CONTRACTORS’ EXAMINATION BOARD; ESTABLISHED; COMPOSITION; MEETINGS; APPOINTMENT AND TERMS OF OFFICE. Council Member Greer made a motion seconded by Council Member Ballinger to approve Ordinance 2017-04 on First Reading. Vote was unanimous.

ORDINANCE 2017-05 – FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 7 OF THE CITY OF CODY CODE: CONTRACTORS’ LICENSE INACTIVE STATUS. Council Member Greer made a motion seconded by Council Member Nielson to approve Ordinance 2017-05 on First Reading. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Wolz to approve and authorize the Mayor to enter into and sign a professional services contract between the City of Cody and Sage Engineering for an amount not-to-exceed \$20,000 as it relates to the Trailhead Open Space contingent upon review and approval by the City Attorney.

There being no further action Mayor Hall adjourned the meeting at 7:41 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

Name	Description	Amount
ALEXANDER, SARAH	MILEAGE-WITNESS FEES	10.03
ANIXTER INC	SYSTEM REPAIRS	5,846.00
ASHERMAN, LINDSAY BAILEY ENTERPRISES INCORPORATED	REFUND UTILITY DEPOSIT Unleaded fuel	7.13 7,583.64
BAILEY, SAVANNAH	DEPOSIT REFUND	240.34
BLACK HILLS ENERGY BLUE CROSS BLUE SHIELD OF WYOMING	UTILITIES HEALTH PREMIUMS - FEB 2017	185.26 112,733.89
BOBCAT OF BIG HORN BASIN, INC.	SNOW BLOWER	7,902.40
BORDER STATES INDUSTRIES, INC	F14/15/16S 3ph 4w c200 120- 480v	2,992.88
CITY OF CODY	Utilities	39,770.99
CLARK, RONALD W	TIPSY TAXI VOUCHERS	133.00
CODY ROTARY CLUB	ROTARY DUES - BARRY COOK	142.00
CODY TREE SURGERY	REMOVE TREES AND CLEAN UP	2,900.00
CUSTOM GARAGE DOOR LLC	DOOR REPAIR	270.00
D.W. LATIMER, INC	SNOW REMOVAL	4,387.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS REC CENTER	10.00
DEPT OF FAMILY SERVICES	REFUND LIEAP EFT PAYMENT	130.43
ECOLAB INC	PEST CONTROL - ELECTRIC SHOP	345.55

ELECTRO TEST AND MAINTENANCE, INC.	PENDLEY SUBSTATION MAINT.	805.00
FORWARD CODY WYOMING, INC	FORWARD CODY MEETING	80.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	1,638.00
GREBEL, LYNN	WITNESS FEES	5.00
GREER, LANDON	REIMBURSEMENT - WAM MEETING	82.63
HARRIS TRUCKING AND CONSTRUCTION	HAUL RECYCLING TRAILER TO BILLINGS	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	SNOW HAULING	136,266.76
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY	14,792.76
HEBBLER, ADDISON	REFUND DEPOSIT	66.70
ITRON, INC	ITRON MAINTENANCE AGREEMENT	3,670.90
J & S CORPORATION	REPAIR WINDOW	727.14
JANACARO, PAMELA ALICA	DEPOSIT REFUND	200.00
JENSEN, SEAN W	PUMP ROOM PROJECT	2,127.70
KEELE SANITATION, LLC	CHUGWATER DUMPSTER	385.66
KENCO ENTERPRISES INC	SECURITY MONITORING - CITY HALL	100.50
MCKNIGHT, ADAM	REFUND CREDIT BALANCE	132.53
MICRO-COMM. INC.	REPAIR ON LIFT STATION	942.76
MOSSY OAK PROPERTIES	CHAMBER PROJECT	150.00
NORTHWEST PIPE	6" Megalug for PVC, w/acc.	392.22
ONE-CALL OF WYOMING OPATZ ELECTRIC MOTOR REPAIR LLC	ONE CALL FEES - DEC 2016 SUBMERSIBLE PUMP REPAIR	13.50 2,771.05
PARK COUNTY	LEC CONFERENCE ROOM BLINDS	30,707.94
PARK COUNTY GLASS INC	WINDOW - SANITATION TRUCK	429.60
PARK COUNTY PUBLIC HEALTH	FLU VACCINATIONS	25.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	3,355.00
PLAN ONE ARCHITECTS	CHAMBER BUILDING	1,000.00
POWELL VALLEY RECYCLING	BALING WIRE	471.80
ROCKY MOUNTAIN POWER	UTILITIES	438.41
SHAFFER, TAYLOR	DEPOSIT REFUND	129.73
SHOSHONE OFFICE SUPPLY	FURNITURE	3,499.90
SLUTER, MARK	DEPOSIT REFUND	40.49
SOUTHFORK ELECTRIC	CHANGE OUT GFCI AT LAGOONS	262.67
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	406.40
THE OFFICE SHOP INC	COPIER SUPPLIES	71.00

TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE PREMIUM	255.00
TWO TOUGH GUYS SERVICES, LLC	SNOW HAULING	10,285.00
US POSTMASTER	POSTAGE FOR OUTSOURCING BILLS	3,700.00
WESCO RECEIVABLES CORP	WASTEWATER TREATMENT FACILITY	7,882.94
WESTERN UNITED ELECTRIC SUPPLY	METERS	981.91
WORTHAM, RAYNA	YAKTRAX	27.99
WYOMING ASSOCIATION OF MUNICIPALITIES	HANDBOOKS	100.00
WYOMING LAW ENFORCEMENT ACADEMY	LODGING AND MEALS FOR TRAINING	110.00
WYOMING SPORTS FITNESS	REFUND ENCROACHMENT PERMIT	150.00
TOTAL		415,747.13