

**City of Cody**  
**Council Proceedings**  
**Tuesday, April 4, 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, April 4, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, 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: None

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 removing item f from the consent calendar to item h of conduct of business. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar as amended which includes approval of Minutes – Approval of Minutes - Regular Minutes from March 21, 2017 and Special Minutes from March 16, 2017; approve Vouchers and Payroll in the amount of \$635,060.49; approve the extension of Bid 2015-04 - Fuel, extending the contract with Bailey Enterprises Inc. for a period of one year beginning July 1, 2017; approve the Updated Financial Management Policy; and approve a request from John Darby, Irma Hotel for the closure of 12<sup>th</sup> Street between Sheridan Avenue and Beck Avenue, from 9:00 a.m. on Friday May 12<sup>th</sup> through Sunday, May 14<sup>th</sup> at 7:00 a.m. Vote was unanimous.

At 7: 10 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public's interest to issue a new restaurant liquor 714 LLC dba Gasthaus Cardi located at 1385 Sheridan Avenue Cindy Baker, Administrative Services Officer provided background information relating to this request. After calling for public comment three times and there being none, Mayor Hall closed the public hearing at 7:14 p.m.

At 7: 14 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public's interest to transfer the retail liquor license held by Soaring Peak Enterprises from 1102 Beck Avenue to 3330 Big Horn Avenue, noting license will not be issued until certificate of occupancy is issued. Cindy Baker, Administrative Services Officer provided background information relating to this request. After calling for public comment three times and there being none, Mayor Hall closed the public hearing at 7:24 p.m.

Council Member Wolz made a motion seconded by Council Member Anderson to a new restaurant liquor license 714 LLC dba Gasthaus Cardi located at 1385 Sheridan Avenue Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve the to transfer the retail liquor license held by Soaring Peak Enterprises from 1102 Beck Avenue to 3330 Big Horn Avenue, noting license will not be issued until certificate of occupancy is issued. Vote was unanimous.

Council Member Greer recused himself from this item and left the Council Chambers. Council Member Wolz made a motion seconded by Council Member Nielson to approve the Final Plat Trailhead III - Planned Unit Development, Phase 7, subject to conditions. Vote was unanimous. Council Member Greer returned to the Council Chambers.

Council Member Anderson made a motion seconded by Council Member Wolz to approve the Final Plat North Cody Industrial Park Minor Subdivision #1, subject to conditions. Vote was unanimous.

RESOLUTION 2017-04

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2016-2017. Council Member Fritz made a motion seconded Anderson by Council Member to approve Resolution 2017-04. Vote was unanimous.

ORDINANCE 2017-09 –THIRD AND FINAL READING  
 AN ORDINANCE REZONING 1625 ALGER AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1). Council Member Greer made a motion seconded by Council Member Nielson to approve Ordinance 2017-01 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-10 –SECOND READING AS AMENDED  
 AN ORDINANCE ADOPTING REGULATIONS PERTAINING TO WIRELESS COMMUNICATION FACILITIES, TO BE LOCATED IN TITILE 10, ZONING REGULATIONS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Fritz made a motion seconded by Council Member Nielson to approve Ordinance 2017-10 on Second Reading as amended. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Ballinger to authorize the City Administrator to sign and enter into a contract between the City of Cody and River Oaks Communications Corporation for professional services for 4 to 6 hours of services to be paid from the Council Contingency Fund. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:53 p.m.

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Matt Hall  
 Mayor

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Cindy Baker  
 Administrative Services Officer

Name	Description	Amount
BAYNE, BEAU	REFUND DEPOSIT	209.73
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH PREMIUMS - APRIL 2017	114088.05
	WASTE WATER TREATMENT	
BORDER STATES INDUSTRIES, INC	FACILITY	1051.36
BRUCO, INC	CUSTODIAL SUPPLIES	131.28
CITY OF CODY	Utilities	26503.04
CLARK, KRISTIN	REFUND DEPOSIT	63.72
COLORADO ELECTRIC EDUCATIONAL INSTITUTE	EDUCATION AND TRAINING	1200
DEANS, ELIZABETH	REC CENTER REFUND	40
ECOLAB INC	PEST CONTROL - AQUATICS	241.58
ENNIS PAINT, INC	PAINT	28780
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	273
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819
H B I INSURANCE	BOND RENEWAL - CHIEF OF POLICE	100
	HAUL RECYCLING TRAILER TO	
HARRIS TRUCKING AND CONSTRUCTION	BILLINGS	535
HARRIS TRUCKING AND CONSTRUCTION CO.	Grading "H"	10381.88
HOOPER, ROBERT	REC CENTER REFUND	136
J & J CONSTRUCTION LLC	Refund Bid Deposit	9834.55
JONES, AMY	PERSONAL TRAINING - REC CENTER	728.72
	YOFFREDO, MICHAEL - COURT	
KEEGAN, KRISJANSONS & MILES, PC	APPOINTED ATTORNEY	67.5
KIMSEY, VIOLA	UTILITY DEPOSIT REFUND	163.87
L N CURTIS & SONS	OUTER VEST CARRIER - C14	159.51
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	5000
MORRISON-MAIERLE INC	SUNSET BLVD WATERLINE	3804.35
	REFUND ON MC-1612-019 CASE	
NIELSEN, JORDAN	WAS DISMISSED	100
O'DONNELL JR, STEVE	UNIFORM ALTERATIONS	50
PARK COUNTY CIRCUIT COURT	GARNISHMENT	362.45
REID, SHELBY	UTILITY DEPOSIT REFUND	12.5
ROCKY MOUNTAIN POWER	UTILITIES	301.15
SANCHEZ, ALMA	REC CENTER REFUND	10.5

SYSTEMS GRAPHICS INC	CYCLE 2 OUTSOURCE BILLS	581.01
TECH PRODUCTS	SYSTEM MAINTENANCE	303.03
TITAN MACHINERY INC	SWEEPER	203000
WESCO RECEIVABLES CORP	EQUIPMENT REPAIR	22.48
WESTERN UNITED ELECTRIC SUPPLY	tools	513.87
WYOMING ASSOCIATION OF MUNICIPALITIES	TRAINING - WAM	30
WYOMING HEALTH FAIRS	BLOOD DRAW	2310
		411909.13