

City of Cody
Council Proceedings
Tuesday, June 6 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, June 6, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer/Clerk Cindy Baker

Absent: Council Members Landon Greer & Glenn Nielson

Council Mayor Hall called the meeting to order at 7:03 p.m.

Sergeant Heydenberk – Law Enforcement Officer of the Year – Wyoming Elks Association

Proclamation – June – General Aviation Month

Council Member Wolz made a motion seconded by Council Member Fritz to approve the consent calendar as amended which includes approval of Minutes – Special Meeting Minutes from May 22, 2017 and May 23, 2017 and Regular Minutes from May 16, 2017; approve the Amended Plat of Lot 3 of the CLDC Subdivision; approve a request from St Vincent Healthcare & Yellowstone Sports medicine to utilize City Street for the 1st Annual 5K Walk/Run; approve a request from the Northwest Wyoming Board of Realtors to construct and install a shelter in the Dog Park at Beck Lake, noting project will be funded by this group and then donated to the City of Cody; approve Change Order #1 for the Trailhead Open Space decreasing the contract by \$7,125 for a new contract amount of \$65,000, and authorize the Mayor to sign applicable documentation relating to this change order; authorize the Mayor to sign Business Ready Community Grant and Load Program Grant Agreement between the Wyoming Business Council and the City of Cody as it relates to the Wyoming Authentic Products Expansion Project. 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 license to Ancho's LLC dba Ancho's Mexican Grill located at 1803 17th Street. Cindy Baker, Administrative Services Officer provided background information. After calling for comments three times and there being none, Mayor Hall closed the public hearing at 7:12 p.m.

At 7:13 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public's interest to adopt ordinances adopting and amending wireless-communication-related definitions and regulations for wireless communication facilities within residential zoning districts. Todd Stowell, presented background information relating to this hearing. After calling for comments three times and there being none, Mayor Hall closed the public hearing at 7:20 p.m.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve Vouchers and Payroll in the amount of \$807,075.96. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz Consider issuing a new restaurant liquor license to Ancho's LLC dba Ancho's Mexican Grill located at 1803 17th Street. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Ballinger to approve and issuing a permit for a major sidewalk café in front of 1128 12th Street. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Amendment #1 to the professional services contract with Morrison-Maierle, Inc for the City of Cody water main facilities on South and North Sunset Boulevard, amendment for an increase in the amount of \$11,000 and authorize the Mayor to sign the amended contract as presented. Vote was unanimous.

Council Member Fritz made a motion seconded by Council MemberWolz to approve Change Order #1 to the contract with J&J Construction LLC for the City of Cody water main facilities on South & North Sunset Boulevard and authorize the mayor to sign the change order to the contract. This would be an increase to the contract in the amount of \$74,013.80 noting funding as presented. Vote was unanimous.

ORDINANCE 2017-11 THIRD AND FINAL READING
 AN ORDINANCE AMENDING AND ADOPTING DEFINITIONS
 PERTAINING TO REGULATION OF WIRELESS COMMUNICATION
 FACILITIES, TO BE LOCATED IN TITLE 10, ZONING
 REGULATIONS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member
 Anderson made a motion seconded by Council Member Ballinger to approve Ordinance
 2017-11 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-12 – THIRD AND FINAL READING
 AN ORDINANCE AMENDING AND ADOPTING REGULATIONS PERTAINING
 TO WIRELESS COMMUNICATION FACILITIES IN RESIDENTIAL ZONING
 DISTRICTS, TO BE LOCATED IN TITLE 10 ZONING REGULATION OF THE
 CITY OF CODY MUNICIPAL CODE. Council Member Anderson made a motion
 seconded by Council Member Fritz to approve Ordinance 2017-12 on Third and Final
 Reading. Vote was unanimous.

RESOLUTION 2017-05 – BUDGET AMENDMENT
 A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR
 FISCAL YEAR 2016-17 Council Member Fritz made a motion seconded by Council
 Member Ballinger to approve Resolution 2017-05. Vote was unanimous.

RESOLUTION 2017-06 – CONSENSUS FUNDING REALLOCATION
 A RESOLUTION TO CONSIDER REALLOCATING UNSPECT CONSENSUS
 FUNDS TO FY17-18 CAPITAL PROJECTS. Council Member Wolz made a motion
 seconded by Council Member Anderson to approve Resolution 2017-06. Vote was
 unanimous.

ORDINANCE 2017-13 FIRST READING
 AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE
 CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2018.
 Council Member Ballinger made a motion seconded by Council Member Fritz to
 approve Ordinance 2017-13 on First Reading. Vote was unanimous.

ORDINANCE 2017-14 FIRST READING
 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF
 MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR
 THE FISCAL YEAR ENDING JUNE 30, 2018. Council Member Fritz made a motion
 seconded Anderson by Council Member to approve Ordinance 2017-14 on First
 Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:52 p.m.

Matt Hall
 Mayor

Cindy Baker
 Administrative Services Officer/Clerk

Name	Description	Amount
ANIXTER INC	SUPPLIES FOR TRAILHEAD 7	\$113.84
BAKER, CINDY	REIMBURSEMENT FOR NOTARY FEE	\$30.00
BIG COUNTRY CONCRETE, LLC	SIDEWALK REPAIR	\$650.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - JUNE 2017	\$108,367.88
BORDER STATES INDUSTRIES, INC	Meter F2S 1ph 240v meter C320 240v	\$292.94
C & C WELDING, INC	BUSHINGS	\$171.13
CERKAN, AMANDA	REFUND DEPOSIT	\$271.68
CHRISTENSEN DRILLING	VALLEY VIEW PUMP REPAIR	\$1,252.00
CITY OF CODY	Utilities	\$42,171.41
COCKSHUTT, ALAN	DEPOSIT REFUND	\$190.37
CODY YELLOWSTONE AIR IMPROVE	COMMUNITY FUNDING	\$3,247.49

RESOURCES	ALLOCATION	
COOPER POWER STSTEMS LLC	SYSTEM UPGRADE	\$7,634.00
DANA KEPNER COMPANY	METER FLANGES	\$135.72
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	\$151.03
ECOLAB INC	PEST CONTROL - AUDITORIUM	\$380.23
	WASTE WATER TREATMEANT	
ENGINEERING ASSOCIATES	FACILITY PROJECT #1	\$30,619.00
	COMMUNITY FUNDING	
FORWARD CODY WYOMING, INC	ALLOCATION	\$3,750.00
FOWLER, JUSTIN	DEPOSIT REFUND	\$195.65
GERAGHTY, PATRICK	REIMBURSEMENT	\$40.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	\$1,638.00
GOSCMA	GOSCMA DUES	\$100.00
	HAUL RECYCLING TRAILER TO	
HARRIS TRUCKING AND CONSTRUCTION	BILLINGS	\$475.00
HARRIS TRUCKING AND CONSTRUCTION		
CO.	PEA GRAVEL	\$12,784.48
J & J CONSTRUCTION LLC	SUNSET BLVD WATER MAIN	\$37,156.64
J & J CONSTRUCTION LLC	SUNSET BLVD WATER MAIN	\$4,128.51
JENSEN, SEAN W	WATER FOUNTAIN REPAIR AT REC	\$199.31
JONES, ROBERT	REFUND UTILITY DEPOSIT	\$141.59
JUST BE YOU INC	MENTOCK PARK - WBC	\$28,330.20
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	\$54.00
KRUBECK, LUCAS	PERSONAL TRAINING SERVICES	\$203.89
LINCOLN-OAKES NURSERIES	ARBOR DAY TREES	\$1,161.00
MORRISON-MAIERLE INC	SUNSET BLVD WATERLINE	\$9,861.53
NELSON, STEVE	REFUND DEPOSIT	\$48.03
NORTHWEST PIPE	6" MJ x MJ gate valve	\$2,957.18
ONE-CALL OF WYOMING	ONE CALL FEES - APRIL 2017	\$93.75
PARK COUNTY CIRCUIT COURT	GARNISHMENT	\$362.45
PARK COUNTY TREASURER	PRORATED PROPERT TAX	\$27.54
PROFORCE LAW ENFORCEMENT	GLOCK PISTOL TRADE	\$270.00
QUALITY ASPHALT PAVING, INC	ASPHALT LAYDOWN	\$16,277.50
RAWHIDE MECHANICAL INC	REFUND DEPOSIT	\$449.06
RB CONSTRUCTION, INC	CURB AND GUTTER REPAIR	\$3,725.00
ROCKY MOUNTAIN POWER	UTILITIES	\$257.98
SABER PEST CONTROLL LLC	PEST CONTROL	\$557.43
SAGE CIVIL ENGINEERING	TRAIL HEAD PROJECT	\$4,042.50
SIBLEY, JUDITH	REFUND DEPOSIT	\$268.46
SQUAD ROOM EMBLEMS	BADGE REFURBISH	\$500.73
SUNSET HOUSE RESTAURANT	REFUND OF ADVERTISING PAYMENT	\$21.00
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	\$1,040.39
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	\$53.89
	2 MONTHS POSTAGE FOR UTILITY	
US POSTMASTER	BILLING	\$3,700.00
VAN PHAM, THANH	REFUND CREDIT BALANCE	\$89.30
VARIAN, REBECCA	REFUND UTILITY DEPOSIT	\$327.08
WESTERN UNITED ELECTRIC SUPPLY	CREDIT FOR OVERPAYMENT	\$1,229.11
	RETURN OF UNSPENT GRANT	
WYOMING ARTS COUNCIL	FUNDS	\$226.00
WYOMING ASSOCIATION OF		
MUNICIPALITIES	WAM CONVENTION REGISTRATION	\$425.00
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	\$480.00
WY DEPARTMENT OF WORKFORCE		
SERVICES	UNEMPLOYMENT FOR 1ST QTR	\$5,755.38
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	\$425.96
		\$339,509.24