

City of Cody
Council Proceedings
Tuesday, November 7, 2017

A pre-meeting was held at 6:45 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, November 7, 2017 at 7:00 p.m.

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

Absent: Mayor Hall

Council President Greer called the meeting to order at 7:00 p.m.

Proclamation – November 13-17, 2017 Cody Apprentice Week

Council Member Fritz made a motion seconded by Council Member Anderson to approve the consent calendar - Approval of Minutes –Regular Meeting Minutes from October 17, 2017, Special Meeting Minutes from July 13, 2017 and August 10, 2017; approve and authorize the Mayor to sign a release of liability for property damage claims for Yellowstone Regional Airport; award a professional Services Contract to Morrison Maierle Engineers and authorize the Mayor to sign a contract with said firm for the Design, Bid, Construction Observation and Administration duties associated with the construction of ADA Ramps in the Special Purpose Tax Chip Seal Areas for Years 3 and 4, contingent upon review by the City Attorney; authorize the field improvements at the Cody Youth Baseball field and Legion complex, noting funding will be through the Shoshone Recreation District and Daniels Funds; authorize an extension of the final plat of Trailhead III, Phase 7 and approve a request from the Cody Events Committee to close Sheridan Avenue from 9th Street to 14th Street on Saturday, November 25th from 5:00 p.m. to 9:00 p.m. for the annual Cody Country Christmas Celebration, event starting at 6:00 p.m. and sponsor cost in the amount of \$2,733.23 associated with this event with cost being allocated from the Lodging Tax. Vote was unanimous.

At 7:03 p.m. Council President Greer entered into a public hearing to consider if it is in the public interest to amend the accessory dwelling unit standards of municipal code 10-8-2(a), as it related to the R-2 zoning district. Todd Stowell, City Planner provided background information as it relates to the amendment. After calling for comments three times and there being none, Council President Greer closed this portion of the public hearing at 7:06 and entered into a second public hearing to allow citizen to review and comment on the Cody Wastewater Treatment Facility Upgrade and Expansion – Phase 2. Steve Payne, Public Works Director provided information relating to this project. After calling for comments three times and there being none, Council President Greer closed the public hearing at 7:12 p.m.

Council Member Fritz made a motion seconded by Council Member Nielson to approve vouchers and payroll in the amount of \$914,583.54. Council President recused himself from voting. Vote was unanimous from remaining Council Members.

Council Member Ballinger made a motion seconded by Council Member Anderson to accept the Auditor's report and financial statements for Fiscal Year 2016-2017. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to award Bid #2017-13, Trailhead Park -Town Lateral Pipeline Project, to Nicholson Dirt Contracting in the amount of \$75,740 with budget overage of \$13,126 for the park improvements from the open space funds and authorize the Mayor to sign a contract relating to this project contingent upon approval by the City Attorney. Vote was unanimous.

RESOLUTION 2017-14

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON THE BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY FOR THE PURPOSE OF SIZE FOR GROWTH; PROVISIONS FOR FUTURE NUTRIENT REQUIREMENTS; REDUCE POWER CONSUMPTION RELATING TO THE CODY WASTEWATER TREATMENT FACILITY UPGRADE AND EXPANSION PHASE 2. Council Member Nielson made a motion seconded by Council Member Wolz to approve Resolution 2017-14. Vote was unanimous.

ORDINANCE 2017-24 THIRD AND FINAL READING
 AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT DEVELOPMENT
 STANDARDS FOR R-2 ZONING DISTRICTS. Council Member Anderson made a motion
 seconded by Council Member Fritz to approved Ordinance 2017-24 on Third & Final Reading.
 Voting in favor were Council Members Wolz, Anderson, Nielson, Fritz and Council President
 Greer. Opposed was Council Member Ballinger. Motion carried.

There being no further business, the Council President Greer adjourned the meeting at 7:35 p.m.

 Landon Greer, Council President

 Cindy Baker, Administrative Service Officer

Name	Description	Amount
ADVANCE HEATING & A/C INC	SERVICE WORK	500.00
AMERI - TECH EQUIPMENT COMPANY	ROLL OUTS	9150.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	27.75
ANIXTER INC	SUPPLIES	23713.68
BACON, PAIGE	WILD WATER COLOR CLASS	140.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	7586.94
BCN TELECOM INC	LONG DISTANCE PHONE CALLS	64.18
BIG HORN PRECAST	MANHOLE, MANHOLE STEPS	518.00
BIG HORN REDI-MIX, INC	FOR CONCRETE VAULT & LIGHT BASES	274.00
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH PREMIUMS - NOV 2017	114107.22
BONNER, BRAD	REC CENTER REFUND	143.00
BONNET, KATELYN	REFUND DEPOSIT	369.87
BOOTH, THOMAS	REFUND DEPOSIT	130.17
BORDER STATES INDUSTRIES, INC	SUPPLIES	11030.30
BRUCO, INC	CUSTODIAL SUPPLIES	195.82
BURLINGAME, SCOTT	REIMBURSE FOR TRAVEL EXPENSE	6.88
C & C WELDING, INC	1/4 COLD ROLL METAL	2.10
CITY OF CODY	UTILITIES	47151.14
CLARK, RONALD W	TIPSY TAXI VOUCHERS	413.00
DAVIS, RAJAN	REC CENTER REFUND	51.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	40.00
DUNMAN, DAVID	REFUND DEPOSIT	67.18
DURRANCE, TONI	REFUND DEPOSIT	4.98
ELECTRICAL ALLY, INC.	IMPROVEMENTS - SHOP	6025.60
ENGINEERING ASSOCIATES	PROJECT NO 14111.03 WWTF PHASE 2	19454.01
ESC ENGINEERING	CORDINATION STUDY	1080.00
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	336.00
GAIL, COY	REFUND DEPOSIT	83.78
GRAHAM DIETZ & ASSOCIATES	STREET INSPECTIONS	25455.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	950.00
HARRIS TRUCKING AND CONSTRUCTION	PEA GRAVEL	10999.02
ICMA - MEMBERSHIP RENEWALS	ICMA RENEWAL	856.05
JACKS TRUCK CENTER INC	OVERHAUL ENGINE	23775.91
LEATHAM FAMILY LLC	OFFICER AWARDS	630.00
MARCHANT, DAVID	REFUND DEPOSIT	3.82
MAYEAUX, KAITLYN	REFUND DEPOSIT	62.21
MCFARLAND, JOHN	REFUND DEPOSIT	39.39
MERCHANT JT&S	EDUCATION - BRANDON FRANER	550.00
NEWMAN, SHAYNA	REFUND DEPOSIT	63.34
NORTHWEST PIPE	SUPPLIES	98.90
ONE-CALL OF WYOMING	ONE-CALL FEES - SEPTEMBER 2017	92.25
PARK COUNTY	LEC CONTRACT - UTILITIES	29194.46
PARK COUNTY CIRCUIT COURT	CV-2017-387	539.08
PARK COUNTY TREASURER	PROPERTY TAXES	68096.26
PROFFIT, DOUGLAS J	CONTRACT MOWING	2200.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	16932.50
RAPID FIRE PROTECTION, INC	BACKFLOW INSPECTIONS	1170.00
ROCKY MOUNTAIN POWER	UTILITIES	261.05
ROSECHANDLER, DENISE	REFUND DEPOSIT	41.81

SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	520.00
SANTINI, ORIN	REFUND DEPOSIT	70.18
SIMONE, KELLY	REC CENTER REFUND	40.00
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	275.74
SMITH, JOHN RODGER	REC CENTER REFUND	170.00
SQUAD ROOM EMBLEMS	REFURBISH BADGES	83.68
STERLING CODIFIERS	CODIFIERS SUPPLEMENT #20	3700.00
STOCKWELL, BRADY	REC CENTER REFUND	136.00
STRAW, KEVIN	REFUND DEPOSIT	111.19
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	933.79
THE COWBOY PALACE	REFUND DEPOSIT	566.08
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	37.87
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3700.00
V F W CLUB	FLAGS	65.00
VAN AUKEN, JOSH	UNIFORM SEWING	50.00
VULPIUS, JOHANNA	REC CENTER REFUND	153.00
WESCO RECEIVABLES CORP	SUPPLIES	9953.75
WESTERN UNITED ELECTRIC SUPPLY	TOOLS	116.12
WHITEWOOD TRANSPORT	FREIGHT	3975.00
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	232.00
WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	645.00
		450212.05