

City of Cody
Council Proceedings
Tuesday, December 5, 2017

A Special Work Session was held at 6:30 p.m. Ken Posey provided the Council with information relating to the Cody Country Car Show and potential relocation of this event in 2018. The Governing Body gave staff direction to bring this item as an agenda item to the Council at the meeting later in the evening. 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, December 5, 2017 at 7:00 p.m.

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

Absent: None

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

Rick Manchester provided the Commitment to Community Award.

Council Member Greer made a motion seconded by Council Member Fritz to add item "d" to the conduct of business. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar as presented including approval of Minutes –Regular Meeting Minutes from November 21, 2017; approve the Amendment to the Original Agreement for the Wyoming Municipal Power Agency (WMPA) relating to change WMPA's calendar year to a fiscal year to July 1 to June 30; approve the final plat of the Holm View Addition No. 6 Minor Subdivision, a two-lot subdivision; designate specific equipment as surplus and authorize staff to proceed with selling utilizing an online auction and designate Big Horn Federal Bank, First Bank of Wyoming, Pinnacle Bank, US Bank and Wells Fargo as the official depositories for the City of Cody for the calendar year 2018. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve vouchers and payroll in the amount of \$360,705.50. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

ORDINANCE 2017-25 – FIRST READING

AN ORDINANCE ADOPTING RESIDENTIAL INFILL SUBDIVISION STANDARDS AS CHAPTER 8 OF TITLE 11 CITY OF CODY MUNICIPAL CODE. Council Member Nielson made a motion seconded by Council Member Anderson to approve Ordinance 2017-25 on First Reading, followed by Council Member Greer making a motion to amend the motion to include a requirement for a 25' solid surface entrance (e.g. asphalt or concrete) while allowing the access road to consist of gravel road base instead of pavement. Amendment was seconded by Council Member Nielson. Voting in favor of the amendment was Council Member Nielson, Fritz, Greer and Wolz. Opposed was Council Member Ballinger, Anderson and Mayor Hall. Amendment carried. Voting on original motion to approve Ordinance 2017-25 on First Reading as amended. Voting in favor was Council Member Nielson, Fritz, Greer, Anderson, Wolz and Matt Hall. Opposed was Council Member Ballinger. Motion carried.

ORDINANCE 2017-26 – FIRST READING

AN ORDINANCE AMENDING TABLE 10-6-2 OF THE ZONING ORDINANCE TO INCLUDE SIDE YARD SETBACKS FROM PRIVATE ACCESS EASEMENTS AND ALLEYS. Council Member made a motion seconded by Council Member to approve Ordinance 2017-26 on First Reading. Voting in favor were Council Members Nielson, Fritz, Greer, Anderson, Wolz and Mayor Hall. Opposed was Council Member Ballinger. Motion carried.

Council Member made a motion seconded by Council Member to approve a request from the Cody Country Car show to allow parking within the City Park, allow the closure of Beck Avenue between 8th and 10th Streets, close 10th Street between Beck and Sheridan Avenues and close 9th Street between Beck Avenue and the Cody Country Chamber of Commerce entrance starting at 2:00 p.m. on Friday, August 24th through 5:00 p.m. on Saturday, August 25th. Noting promoter will provide an emergency vehicle access lane on Beck Avenue, will set up and take down City provided barricades, will work with the Chief of Police relating to a parade event on Friday and will work with staff on other conditions, fees, ad equipment usage. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 7:45 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
ANIXTER INC	FREIGHT	4001.47
BACON, PAIGE	WILD WATER COLOR CLASS - OCT 2017	112
BORDER STATES INDUSTRIES, INC	Meters	960
CASPER POLICE DEPARTMENT	DETECTIVE EDUCATION	295
CITY OF CODY	UTILITIES	38894.76
CODY CHAMBER OF COMMERCE	MEETING EXPENSE - COOK	150
COE, HR	REFUND CREDIT BALANCE	150.87
CONDREY & ASSOCIATES INC	CLASSIFICATION & COMPENSATION PLAN	16250
DANA KEPNER COMPANY	WATER METER	1032.85
DELL MARKETING	COMPUTERS	18108.68
FINK, TINA	REC CENTER REFUND	85
GRAHAM DIETZ & ASSOCIATES	WATER STORAGE TANK	4988.75
HARTWIG, LYNDA	WITNESS FEES MC-1709-067	5
HOEBELHEINRICH, TINA	REC CENTER REFUND	85
ICENOGL, WES	REC CENTER REFUND	96.7
JONES, AMY	PERSONAL TRAINING - REC CENTER	807.46
KEELE SANITATION, LLC	RESTROOM WINTERIZED	200
LANE, AMBER	REC CENTER REFUND	60
NORTHWEST PIPE	Clamp Repair 6" x 15"	229.02
PARK COUNTY CIRCUIT COURT	CV-2017-565	539.08
PARK COUNTY IMPLEMENT	MULCHING DECK, BLADES, BROOM, ETC	33615
PROFFIT, DOUGLAS J	CONTRACT MOWING	380
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	300
ROCKY MOUNTAIN POWER	UTILITIES	282.28
SABER PEST CONTROL LLC	PEST CONTROL WASTEWATER	420
SECHRIST, DAVID J	REC CENTER REFUND	113
SPOMER, RON	REFUND ENCROACHMENT DEPOSIT	150
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	407.95
THE WHITE BUFFALO	REFUND DEPOSIT	249.05
WESCO RECEIVABLES CORP	SAFETY SUPPLIES	1388.44
WESTERN UNITED ELECTRIC SUPPLY	SHIPPING	1523.84
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM WINTER WORKSHOP REGISTRATION	755
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