

City of Cody
Council Proceedings
Tuesday, December 19, 2017

A Special Work Session was held at 6:30 p.m.. Chief Baker, Sergeant Heydenberk and Wyoming Game and Fish Staff provided the Governing Body with **Urban Deer Reduction – Informational** 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 19, 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 Kolpitke and Administrative Services Officer/Clerk Cindy Baker

Absent: None

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

Council Member Greer made a motion seconded by Council Member Fritz to amend the agenda by removing item “e” from the consent calendar and add item j” 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 amended including approval of Minutes –Special Meeting Minutes from December 12, 2017 and Regular Meeting Minutes from December 5, 2017; approve vouchers and payroll in the amount of \$1,904,630.89; approve vouchers in the amount of \$24,150.00. (Vouchers/Expenses relating to the One Cent Optional Tax); authorize the Mayor to sign the substantial completion certificate for Bid #2016-19 (WWTF Pretreatment, Building, Embankment & Ancillary Features), authorize the retainage to be reduced to 5% and approve pay estimate #2; authorize the Mayor to sign the final infrastructure report for Wyoming Business Council on the Cody Cupboard project; authorize the Mayor to sign the final infrastructure report for Wyoming Business Council on the Mentock Park All Inclusive Playground project; authorize the Mayor to sign the Certification of Completion and de-obligation of funds for the Mentock Park Project; and authorize Mayor to sign the Retreat Facilitation Proposal between the City of Cody and Amber Simon-Power, Power Business Strategies for an estimated cost of \$850 with funds to come out of Council contingency. Vote was unanimous.

At 7:06 p.m. the Mayor entered into a public hearing to consider if it is in the public interest to 1) Adopt “residential infill subdivision standards” (Title 11) and 2) Amend the zoning ordinance by establishing requirements for residential side yard setbacks from a private access easement or alley (Table 1-6-2). After calling for comments three more times and there being none the public hearing was closed at 7:10 p.m.

Council Member Wolz made a motion seconded by Council Member Nielson to approve an agreement between the City of Cody and Sunset Development LLC regarding the development of the old Sunset School Property and authorize the Mayor to sign said agreement. Voting in favor were Council Members Neilson, Fritz, Greer, Anderson, Wolz and Mayor Hall. Voting opposed Council Member Ballinger. Motion carried.

Council Member Greer made a motion seconded by Council Member Anderson to approve a request from the 2018 Cody High School Graduation Party for the City of Cody to sponsor fees not to exceed \$830.00 for the annual graduation party. Funds to be paid out of the Council’s Contingency Funds. Voting in favor were Council Members Neilson, Fritz, Greer, Anderson, Wolz and Mayor Hall. Voting opposed Council Member Ballinger. Motion carried.

Council Member Greer made a motion seconded by Council Member Fritz to appoint Curt Dansie to the Planning, Zoning and Adjustment Board for the term January 1, 2018 through December 31, 2020. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to appoint Leda Pojman and Marty Coe to the Cody Tree Board for the term January 1, 2018 through December 31, 2019. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz Member to appoint Jordan Jolley and Douglas Johnston to the Yellowstone Regional Airport Board for the term January 1, 2018 through December 31, 2020. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to appoint Mike Kelly (License General Contractor), Richard Zickefoose (Licensed HVAC) and Wes Werbelow (Civil Engineer) to the Contractors' Board for the term January 1, 2018 through December 31, 2020. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to appoint Sandy Newsome to the Park County Travel Council for the term March 1, 2018 through February 28, 2021. Vote was unanimous.

RESOLUTION 2017-16

A RESOLUTION APPROVING THE EXTENSION TO THE BANKING SERVICES AGREEMENT BETWEEN THE CITY OF CODY AND WELLS FARGO BANK

Council Member Wolz made a motion seconded by Council Member Ballinger to approve Resolution 2017-16. Vote was unanimous.

ORDINANCE 2017-25 – SECOND READING AS AMENDED

AN ORDINANCE ADOPTING RESIDENTIAL INFILL SUBDIVISION STANDARDS AS CHAPTER 8 OF TITLE 11 CITY OF CODY MUNICIPAL CODE. Council Member Greer made a motion seconded by Council Member Nielson to approve Ordinance 2017-25 on Second Reading, Voting in favor were Council Members Neilson, Fritz, Greer, Anderson, Wolz and Mayor Hall. Voting opposed Council Member Ballinger. Motion carried.

ORDINANCE 2017-26 – SECOND 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 Nielson made a motion seconded by Council Member Greer to approve Ordinance 2017-26 on Second Reading, Voting in favor were Council Members Neilson, Fritz, Greer, Anderson, Wolz and Mayor Hall. Voting opposed Council Member Ballinger. Motion carried.

Council Member made a Anderson motion seconded by Council Member Greer to conditionally approve a new taxi license to French LLC dba Cody Trolley Tours and Cody Limousine, for a term December 20 through December 31, 2017, allowing the background information and 5-year driving record submitted at this time, but requiring a 10-year driving record and criminal background check requirement on all drivers to be submitted within 30 days along with a renewal application. Upon receipt of documentation and fee, a license will be issued for the calendar year 2018. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 8:15 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
ACKER ELECTRIC INC	TROUBLESHOOT LIFT STATION RD 2AB	270.00
ALISE, DAVID	REFUND DEPOSIT	211.33
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2445.38
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	116.85
BAILEY ENTERPRISES INCORPORATED	Diesel	14122.81
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - DEC 2017	122325.95
BORDER STATES INDUSTRIES, INC	Meter F2S 1ph 240v C320 W Demand	7928.51
C & C WELDING, INC	TUBING	46.65
CARQUEST AUTO PARTS	Repair Parts	901.73
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	12452.97
CHUCKS LAWN CARE	TRIM RIGHT OF WAY FOR GARBAGE TRUCKS	715.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	364.00
CODY HEATING AND AC LLC	REFUND DEPOSIT	1000.00
CODY VETERINARY HOSPITAL	RESTITUTION -	400.00
COOEY, ALAN	RESTITUTION -	110.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - NOV 2017	6907.92
DAN MCDONALD CONSTRUCTION	REFUND TEMPORARY ELECTRIC METER FEE	105.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	128.02
ENGINEERING ASSOCIATES	WWTF PRETREATMENT BLDG	33592.50
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	2178.56
FREDERICK, LAUREL	RESTITUTION -	50.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTE WATER TREATMENT FACILITY PHASE 1	254303.12

HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	11641.19
HAWLEY, STEVEN	REFUND DEPOSIT	16.35
HIGBIE, ASPEN	RESTITUTION -	50.00
HILL, TRAVIS	RESTITUTION -	300.00
INTERNATIONAL CODE COUNCIL	CODE BOOKS	419.50
JOE RIIS PHOTOGRAPHY LLC	REFUND DEPOSIT	406.34
JONES, AMY	PERSONAL TRAINING - REC CENTER	756.67
KELLY, NEAL	REFUND DEPOSIT	127.42
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	32.47
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	402.95
MALTBY, CONNIE	RESTITUTION -	100.00
MITCHELL, CHRISTOPHER	REFUND CREDIT BALANCE	4.44
NCPERS WYOMING	PREMIUM	432.00
NEDDERMEYER, DUSTIN	REFUND DEPOSIT	119.19
NORCO, INC.	SUPPLIES	11.76
NORTHLAND AUTOMOTIVE	SNOW PLOW ATTACHMENT	6898.55
ONE-CALL OF WYOMING	ONE-CALL FEES - NOV 2017	57.00
PARK COUNTY	LEC CONTRACT - CONSOLE	29637.08
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - DEC 2017	3750.00
PARK COUNTY CIRCUIT COURT	CV-2017-565	283.23
PARK COUNTY LANDFILL	LANDFILL CHARGES - NOV 2017	59666.64
PARK COUNTY PUBLIC HEALTH	FLU VACCINATIONS	170.00
PARK COUNTY SHERIFF	INCARCERATION - NOV 2017	120.00
PAVEMENT MAINTENANCE INC	CRACK SEAL	24425.00
PROFORCE LAW ENFORCEMENT	TASERS AND ACCESSORIES	2412.19
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.08
PULLIAM, HENRY B	RESTITUTION -	200.00
SANCHEZ, PEDRO	GAURD RAIL REPAIR	1500.00
SCHLOSSER, DAVID W	REPAIR TOILET - MENS ROOM CITY SHOP	540.67
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - NOV 2017	111220.16
SMITH, MARY LOU	REFUND OVERPAYMENT	120.00
STERLING CODIFIERS	CODIFIERS HOST FEE	500.00
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	817.56
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	2941.19
THE WHITE BUFFALO	REFUND OVERPAYMENT	180.68
U S BANK PURCHASE CARD	Supplies, eqiuptment and services	64012.36
U S POST OFFICE	PRE-SORT POSTAGE FEES PERMIT 33	225.00
UNUM LIFE INSURANCE - LIFE	PREMIUM	1729.04
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
WESCO RECEIVABLES CORP	Wire, 2 ACSR	1562.12
WESTERN UNITED ELECTRIC SUPPLY	CABINET, 3 PHASE FUSE 600 AMP	16653.66
WYOMING ASSOCIATION OF RURAL WATER	2018 VOTING MEMBERSHIP DUES	425.00
WY DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	11245.43
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2017	758599.37
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	107954.18
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	15596.34
		1704100.11