

City of Cody
Council Proceedings
Tuesday, August 21, 2018

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 21, 2018 at 7:00 p.m.

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

Absent: Council Member Karen Ballinger

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

Council Member Greer made a motion seconded by Council Member Fritz to approval the consent calendar to include Approval of Minutes: Regular Minutes from August 7, 2018 and Special Work Session Minutes from August 13, 2018; approve Vouchers in the amount of \$1,589,923.74; approve Vouchers in the amount of \$147,839.55, noting expenses associated with the One Cent Optional Sales Tax; award Bid #2018-08 to Jack's Truck & Equipment for a 2020 Freightliner upfitted by Kois Brothers Equipment Company Inc. in the amount of \$168,376.00; approve The Cody Soroptimist's Club request to hold their 10th annual "Run for Hope". A 5K and 10K walk-run benefit on October 6th, 2018 utilizing City street; approve the support of Northwest Rural Water District's submission of a Mineral Royalty Grant Application to the State Land and Investment Board for a 2019 project; authorize the Mayor to sign the division order certification form for Vaquero Big Horn LLC; approve a request from Leonard Moore dba Pat Ohara Brewing Company for a partial Street Closure on 15th Street between Sheridan Ave and to the alley north on 15th Street from 3 pm to 10 pm for their 5th Anniversary Party on Saturday, September 15, 2018; and authorize the Mayor to enter into and sign an agreement between the City of Cody and Jess' Roofing for emergency repairs to the Senior Center building with cost not to exceed \$34,845. Vote was unanimous.

At 7: 04 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public interest to amend the Accessory Dwelling Units (AUD) provisions of the zoning ordinance (definition of ADU and relation to Planned Unit Developments PUD). Todd Stowell, City Planner provided background information relating to this item. Citizens Ed Higbie, Mark Cozzens, Tony Holt, and Heidi Rasmussen spoke in reference to this issue. After calling for comments three times and there been none further, Mayor Hall closed the Public Hearing at 7:39 p.m.

Council Member Anderson made a motion seconded by Council Member Fritz to approve the application submitted by Robert Carter dba Robert Carter Cody Pawn for a Pawnbroker License for a business to be located at 713 16th Street, with condition outlined by staff. Vote was unanimous.

ORDINANCE 2018-15 SECOND READING

AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT PROVISIONS OF THE CODY ZONING ORDINANCE (TITLE 10 CITY OF CODY CODE) Council Member Anderson made a motion seconded by Council Member Wolz to table an Ordinance 2018-15 on Second Reading. Vote was unanimous.

Meeting adjourned at 7:58 p.m.

Mayoral Matt Hall	Clerk, Cindy Baker	
Name	Description	Amount
A & I DISTRIBUTORS	DIESEL FUEL ADDITIVE	250.42
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,588.74
AMERICAN WELDING & GAS, INC.	WELDING SUPPLIES	94.64
ANIXTER INC	SECONDARY CABLE	2,468.74
BAILEY ENTERPRISES INCORPORATED	Fuel	11,440.46
BALLARD, JESSE	SOUND TECH CONCERTS IN THE PARK 08/23/18	100.00
BIG HORN INSULATION LLC	CONCRETE REPAIR - RILEY ARENA PADS	4,065.00

BLACKBIRD, KEN	REFUND CREDIT BALANCE	5.27
BLAIR, F.Q.	REFUND CREDIT BALANCE	250.88
BORDER STATES INDUSTRIES, INC	Meter F2S 1ph 240v C320 W Demand	7,708.50
CARQUEST AUTO PARTS	REPAIR PARTS	739.30
CENTURY LINK	UTILITIES	45.74
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	3,798.41
CLARK, RONALD W	TIPSY TAXI VOUCHERS	112.00
CODY VETERINARY HOSPITAL	ANIMAL CONTROL CASE	116.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - JULY 2018	6,907.92
CROFT, KELLY	REFUND UTILITY DEPOSIT	80.82
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	6,534.26
DANIELS, DONNA	REC CENTER REFUND	20.00
DAVE BALLING AGENCY LLC	TRIATHALON LIABILITY INSURANCE	250.00
DENNY MENHOLT CHEVROLET	2016 CHEVY EQUINOX	19,785.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JULY 2018	600.00
DONAUGH, AUTUMN	UTILITY DEPOSIT REFUND	98.92
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	289.98
ENERGY LABORATORIES, INC	MONITOR WELL TESTING	350.00
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	17,391.98
ERLENBAUGH, ROBIN	REC CENTER REFUND	40.00
EVERT, REBECCA	RESTITUTION	50.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	51.00
FREDERICK, LAUREL	RESTITUTION	50.00
GARZA, MEGAN	REC CENTER REFUND	5.00
GENERAL DISTRIBUTING COMPANY	FINANCE CHARGE	2.25
GLOBAL TECHNOLOGY RESOURCES INC	EVault CLOUD DATA STORAGE	819.00
GREEN, GREGORY S	WECO TEST BOARD CALIBRATION	1,500.00
GWYNN, KEN	REFUND UTILITY DEPOSIT	48.21
H B I INSURANCE	CITY CLERK BOND	100.00
HARRIS TRUCKING AND CONSTRUCTION CO.	CHIP SEALING	57,589.53
HARRIS TRUCKING AND CONSTRUCTION CO.	RETAINAGE - CHIP SEALING	5,361.17
HATMAKER, MELISSA	REFUND CREDIT BALANCE	112.69
HINZE, ALLISON	REC CENTER REFUND	10.00
HUBER, WESLEY L	ENVELOPES	278.00
J & J CONSTRUCTION LLC	ADIX ADDITION PROJECT	2,912.00

JESSE, TERRY	UTILITY DEPOSIT REFUND	54.38
JONES, AMY	PERSONAL TRAINING - REC CENTER	724.86
KIP B THIEL CONSTRUCTION INC	REFUND	218.11
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	77.50
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	397.96
LARSEN, LARRY	RESTITUTION	250.00
LEGEND COMMUNICATIONS OF WY LLC	ADVERTISING - AGENDA	170.00
MCFARLAND CASCADE	BH-POLE, CLASS 1/2 45'	25,791.00
MIDCO DIVING & MARINE SERVICES INC	ROV INSPECTION FOR WATER TANK	1,899.00
MILLS MORIAH	REC CENTER REFUND	15.00
MORRISON-MAIERLE INC	ADA RAMPS	8,565.46
MSPS	SHIPPING	12,096.97
NATIONAL REC & PARKS ASSOC	NRPA MEMBERSHIP	175.00
NCPERS WYOMING	PREMIUM	432.00
NORCO, INC.	WELDING SUPPLIES	24.30
ONE-CALL OF WYOMING	ONE-CALL FEES - JULY 2018	97.50
PARK COUNTY	LEC CONTRACT - UTILITIES	31,328.70
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - AUGUST	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2017-565	283.23
PARK COUNTY LANDFILL	LANDFILL CHARGES - JULY 20018	82,467.60
PARK COUNTY SHERIFF	INCARCERATION - JULY 2018	180.00
PETERSON, KERRI	REC CENTER REFUND	70.00
PRINT INC	ADVERTISING - EMPLOYMENT	317.50
PROFFIT, DOUGLAS J	HILL MOWING CONTRACT	1,610.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
ROBERTS, JOHN J	CONCERTS IN THE PARK	1,200.00
ROBSON, DEBORAH	RESTITUTION	100.00
RODELL, TRINA	UTILITY DEPOSIT REFUND	283.28
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	500.00
SECRETARY OF STATE	NOTARY RENEWAL - EGGER	30.00
SENSORLINK	AMP CORDER	5,585.00
SHAFFER, KORRI	REFUND UTILITY DEPOSIT	24.94
SHANKLE, KEVIN	REFUND UTILITY DEPOSIT	77.70
SHIVERS, LANE	REFUND CREDIT BALANCE	210.74
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JULY 2018	180,481.52

STATE LANDS & INVESTMENTS OFFICE	LOAN PAYMENT CW157	74,690.45
STROH'S INDUSTRIAL LUBRICATION	GREASE FOR SANITATION TRUCKS	370.00
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCING	633.60
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	61.11
TREADWAY, JACOB	REFUND UTILITY DEPOSIT	31.15
U S BANK PURCHASE CARD	Supplies, equipment & Services	89,916.98
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3,700.00
WALLING JR, JAMES	RESTITUTION	150.00
WESCO RECEIVABLES CORP	OVERHEAD LINE REBUILDS	3,397.72
WESTERN EMULSIONS INC	CHIP SEAL	76,926.85
WILLIAMS' & SONS, LLC	2-WAY RADIOS	500.00
WY DEPARTMENT OF WORKFORCE SERVICES	2nd QRT UNEMPLOYMENT	1,205.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JULY 2018	879,980.26
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	75,269.02
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	14,530.42
		1,737,763.29