

City of Cody
Council Proceedings
Thursday, April 26, 2012

A special meeting of the Cody City Council was held in City Council Chambers at City Hall in Cody, Wyoming on Thursday, April 26, 2012 at 4:15 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Donny Anderson, Jerry Fritz, Bryan Edwards, Stan Wolz and Charles Cloud and Administrative Services Officer, Cindy Baker

Absent: City Administrator, Jenni Rosencranse , and City Attorney, Scott Kolpitcke,

Mayor Brown called the meeting to order at 4:15 p.m.

Cindy Baker, Administrative Services Officer and Toby Startin, CISA provide the Governing body with a viewing of the new City Website that was designed. The website was live at 4:00 p.m. on Thursday, April 26th.

Laurence Stinson representing Gee Properties, LLC discussed future plans in reference to the property located on Platinum Avenue. No action was taken

Steve Payne, Public Works Director provided the Governing Body with some background in reference to signs fronting business reserving parking that already exist and the request from the UPS Store to install signs fronting the store that reserves parking spaces for customer loading and unloading. Mike Nelson provided concerns as it relates directly to his business. The Governing Body directed Mike to continue to use his sandwich board signs as regulated on main street and if the parking issues continue to bring this back to them at a later date.

Leslie Brumage, Finance Officer informed the Governing Body on the payoff of the SLIB DWSRF loan that was approved at a previous Council Meeting. It has been determined that the original payoff date calculated was for July 1st instead of June 1st, with the assumption a payment in June would have been made. Since that was not the case the payoff request resulted in a higher payoff amount. Staff was directed to prepare this item for approval at the Tuesday, May 5th meeting.

Leslie Brumage discussed the date for distribution of the proposed budget. The original date for distribution to the Governing Body was May 1, however as work and review continues, the budget will be ready for distribution to the Governing Body closer to May 10th .

Steve Payne, provided the Governing Body with on-going issues of encroachment within the City's right-of-ways. Ward 2 Council Members were directed to discuss the issues with the identified property owners encroaching the right-of-way on in the 14th Street area. They will bring this issue back to the Governing Body at a later date.

Steve Payne provided information on the extension of the Closing Date in reference to the Asset Transfer Agreement between Rocky Mountain Power and the City of Cody, as previously authorized by the Governing Body.

Discussion was held on the possibility of turning on the City Raw Water system early. Staff provided the Governing Body with background information as it relates to the preparation of the system, the general schedule staff follows to insure all of the City facilities are prepared for this start up and obstacles that would be involved if the water were turned on early with such short notice for staff. Staff was directed to keep the schedule of May 7th for this process. No action was taken.

The Governing Body reviewed the agenda for May 1, 2012 Council Meeting. No action was taken.

Council Member Miller made a motion seconded by Council Member Edwards to enter into an Executive Session at 7:50 to discuss personnel matters pursuant to Wyoming State Statute 16-4-405. Council Member Miller made a motion seconded by Council Member Cloud to exit the Executive Session at 8:25 p.m.

There being no further discussion, the meeting adjourned at 8:26 p.m.

Cynthia Baker
Administrative Services Officer

Nancy Tia Brown
Mayor