

City of Cody
Council Proceedings
Tuesday, June 19, 2012

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 19, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, Bryan Edwards, Donny Anderson, Jerry Fritz and Charles Cloud, City Attorney, Scott Kolpitzke, and Assistant Administrative Services Officer, Sara Wead

Absent: City Administrator, Jenni Rosencranse,

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

Council Member Miller made a motion seconded by Council Member Cloud to move item c. on the Conduct of Business to item a. and approve the agenda as amended. Vote was unanimous.

Police Chief Perry Rockvam updated the public on the bank robbery incidents that occurred today.

Police Officer, Eric Wright was introduced by Police Chief, Perry Rockvam and his oath of office was performed by Assistant Administrative Services Officer, Sara Wead.

Mayor Brown recognized the City of Cody Electric Division for being awarded the APPA 2011 Electric Utility Safety Award.

Council Member Miller made a motion seconded by Council Member Anderson to approve the Consent Calendar including the approval of the Special Meeting Minutes on 5/31/12, and Regular Meeting Minutes on 6/5/2012, approve of vouchers and payroll in the amount of \$1,449,245.86, approve extending the street closure, authorized at the May 15th meeting, made by First Bank of Wyoming -100th Year in Business Celebration on August 5th from 10:00 am to 8:00 am, award Quote 2012-05 Fuel to Homax Oil Sales, partnering with Conoco County Store, approve a request from Gail Nace of the Silver Dollar Bar to allow retail liquor license holders to operate with modified hours on June 30th, July 2nd, and 3rd, 2012 allowing retail liquor license holders to stay open until 4 a.m. conditional upon those who intend to operate until 4 a.m. must notify the City of Cody Administrative Services Officer of this intent by June 22, 2012, and designate the Chief of Police or his designee the authority to revoke the extended hours provision during these dates if a situation arises where it is necessary to close the establishments earlier, approve Ken Posey and Mike Shotts to close 16th Street between Sheridan and Beck Avenue on August 11th from 7:00 a.m. to 4:00 p.m. for the 1st Annual Cody Country Car Show with conditions outlined by staff, approve a request to adopt the 2011 International Mountain Bike Association (IMBA) – Trail Solutions conceptual plan for Beck Lake Mountain Bike Park, authorize the Mayor to submit a letter of support for a 40-unit apartment project by Summit Housing Group in the Fenex Subdivision, and approve the request from Park County Animal Shelter to install a new cat pen, storage shed and related improvements on City property. Vote was unanimous.

A Public Hearing to determine if it is in the public interest to consider and approve the Fiscal Year 2012-2013 budget for the City of Cody. No comments were made by the public. Leslie Brumage, Finance Officer provided a general overview of the budget. After calling for public comments three times and there being none, Mayor Brown closed the public hearing at 7:26 p.m.

A Public Hearing to determine if it is in the public interest to renew 21 retail liquor licenses, 12 restaurant liquor licenses, 2 bar & grill liquor licenses, 3 limited (club) retail licenses and 1 Winery Permit for the period of August 1, 2012 through July 31, 2013. Sara Wead, Assistant Administrative Services Officer gave background information on the liquor renewals. After calling for public comments three times and there being none, Mayor Brown closed the public hearing at 7:28 p.m.

A Public Hearing to determine if it is in the public interest to consider a zone change from "B" Residential to "D-2" General Business "self-limiting" use for only Professional Offices for Gee Properties, LLC for the property located at 702 and 708 Platinum Avenue. Todd Stowell, City Planner provided background information. Dr. Alan Gee gave a presentation his request for a zone change. Laurence Stinson gave information on the Development Agreement with the City of Cody. Fred Strow, Karen Ballinger, James Michel, Ken Stockwell, and Keith Dahlem spoke in opposition to the zone change. Posing a question was Tami Capron. Michelle Lemmon, Scott Wilson, Clarice Boring, Dale Schmoldt, Ty Nelson of First Bank of Wyoming, John Gallagher, Dr. Bradley Low, Keith Richardson, Harold Musser, Dewey Vanderhoff, Stu Allen and Jay Nielsen spoke in favor of the zone change. After calling for public comments three times and there being none, Mayor Brown closed the public hearing at 10:16 p.m.

Council Member Miller made a motion seconded by Council Member Edwards to approve a pawnbroker license for Bob Carter of Outdoor Sports Center located at 1138 12th Street contingent upon receiving a copy of a valid State of Wyoming Pawnbroker license. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Fritz to renew 21 retail liquor licenses, 12 restaurant liquor licenses, 2 bar & grill liquor licenses, 3 limited (club) retail licenses and 1 Winery Permit for the period of August 1, 2012 through July 31, 2013, including in the renewal 15 outdoor serving areas as identified. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Cloud to approve a request for a zone change from "B" Residential to "D-2" General Business "self-limiting" use for only Professional Offices for Gee Properties, LLC for the property located at 702 and 708 Platinum Avenue and direct staff to prepare an ordinance for the zone change. Voting in favor were Council Members Anderson, Cloud, Miller, Wolz, and Edwards and Mayor Brown voting opposed was Council Member Fritz. Motion passed.

RESOLUTION 2012-13

A RESOLUTION SUPPORTING A ONE PERCENT EXCISE TAX FOR INFRASTRUCTURE IMPROVEMENTS.

Council Member Miller made a motion seconded by Council Member Fritz to table Resolution 2012-13. Vote was unanimous.

RESOLUTION 2012-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PROJECT DOCUMENTS APPROVING PARTICIPATION, ACCEPTING THE FINANCING

PACKAGE, AND APPROVING THE REPAIR AND MAINTENANCE ACCOUNT FOR THE CODY WATER TRANSMISSION PIPELINE PROJECT, ON BEHALF OF THE GOVERNING BODY OF THE CITY OF CODY.

Council Member Fritz made a motion seconded by Council Member Edwards to approve Resolution 2012-16. Vote was unanimous.

RESOLUTION 2012-18

A RESOLUTION DESIGNATING OFF-LEASH AREAS FOR DOGS WITHIN THE CITY OF CODY WYOMING.

Council Member Fritz made a motion seconded by Council Member Miller to approve Resolution 2012-18. Vote was unanimous.

ORDINANCE 2012-11 3rd and Final Reading as amended

AN ORDINANCE PERTAINING TO THE USE OF A ONE PERCENT (1%) EXCISE TAX FOR THE CITY OF CODY WYOMING.

Council Member Cloud made a motion seconded by Council Member Anderson to approve Ordinance 2012-11 on third and final reading as amended. Vote was unanimous.

ORDINANCE 2012-12 3rd and Final Reading

AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

Council Member Miller made a motion seconded by Council Member Edwards to approve Ordinance 2012-12 on third and final reading. Vote was unanimous.

ORDINANCE 2012- 13 3rd and Final Reading

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

Council Member Wolz made a motion seconded by Council Member Cloud to approve Ordinance 2012-13 on third and final reading. Vote was unanimous.

RESOLUTION 2012-17

A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE GENERAL FUND TO THE LODGING TAX FUND IN AN AMOUNT NOT TO EXCEED \$89,000.

Council Member Anderson made a motion seconded by Council Member Fritz to approve Resolution 2012-17. Vote was unanimous.

Todd Stowell, City Planner reminded the public that a survey related to the Master Plan and economic development is available by going to the City's website.

There being no further business, Mayor Brown adjourned the meeting at 11:03 p.m.

Sara Wead
Assistant Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	Description	Amount
813-NCPERS WYOMING	PREMIUMS	400
A-1 ELECTRIC	VETERAN'S MEMORIAL PARK	283.40
ACE HARDWARE	SUPPLIES	1283.06
ACKER ELECTRIC	BOB MOORE PARKING LOT	5800.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	764.29
ALDRICH LUMBER CO	SUPPLIES	485.89
ALLISON, JAMES	ALTERNATE JUDGE	300.00
ALSCO	TOWELS	129.63
AMERICAN PUBLIC POWER ASSN	WEBINAR	89.00
AMERICAN FAMILY LIFE ASSUR	PREMIUMS	2270.66
AMERICAN WELDING & GAS, INC.	SUPPLIES	192.05
ANDERSON MASONRY, LLC	VETERAN'S MEMORIAL PARK	1700.00
APPLIED GRAPHICS	CHANGE FACILITY HOURS	30.00
ASPHALT ZIPPER INC	PARTS	1381.50
BARN FEED AND PET	DOG FOOD	148.55
BEAR CO, INC	TIRES & REPAIRS	4350.60
BIG HORN GLASS	RACQUETBALL GLASS	800.00
BIG HORN REDI-MIX INC	VETERAN'S PARK	144.00
BIG HORN WHOLESALE	MATERIALS & SUPPLIES	1108.60
BLOEDORN LUMBER	BOB MOORE PARKING BLOCK SUPPLIES	127.64
BOONE'S MACHINE SHOP	ROCK BUCKET RENTAL	180.00
BORDER STATES INDUSTRIES INC	INVENTORY	1759.55
BRENNAN, ANGELA	DEPOSIT REFUND	33.03
BRESNAN COMMUNICATIONS	INTERNET	250.10
BRUCO INC	MATERIAL & SUPPLIES	324.78
BSN SPORTS	FENCE POSTS	859.91
C & C WELDING	BALER REPAIR / CUTTING EDGE	569.88
CARQUEST AUTO PARTS	REPAIR PARTS	3093.38
CDW GOVERNMENT, INC.	COMPUTER BUDGET	3641.26
CENTURY LINK	PHONE CHARGES	1148.11
CITY OF CODY	UTILITIES	50443.06
CODY CAB	TIPSY TAXI VOUCHERS	280.00
CODY CHAMBER OF COMMERCE	COMPLIANCE CHECKS	140.00
CODY ENTERPRISE	ADVERTISING	3377.50
CODY WINNELSON COMPANY	FITTINGS	285.21
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES	6091.67
CRIME REPORTS	ANNUAL SUBSCRIPTION	3576.00
CRUM ELECTRIC	SUPPLIES	1010.37
DANA KEPNER COMPANY	Meter SPOOL PIECES	263.27
DELL MARKETING	COMPUTER SERVERS	6487.30
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAY 2012	1125.82
DWF GROWER SUPPLY	CONTROLLER FOR GREENHOUSE	1372.00
EAGLE RECOVERY & TOWING	TOW ROLLER TO SHOP	253.00
ENERGY WEST	UTILITIES	10716.68

FASTENAL COMPANY 01WYCDY	SUPPLIES	9.43
GABBERT TRUST, MARJORY	UTILITY REFUND	24.45
GALLS, LLC	UNIFORMS	1433.22
GONZALEZ, SHARON	DEPOSIT REFUND	84.92
GOODYEAR PRINTING	F1 CARDS	198.00
GREGORY, RACHEL LYANN	TOBACCO COMPLIANCE CHECKS	160.00
HARRIS TRUCKING & CONST. CO	BOB MOORE PARKING	52076.86
HEYDENBERK, TRAPP	REIMBURSE FOR UNIFORMS	71.63
HIGGINS, TAMMY	DEPOSIT REFUND	66.76
HOLIDAY INN	CONTRACTORS BOARD	79.80
HOMAX OIL SALES, INC.	FUEL	12820.06
HOTSY WY-MONT	WASHER HOSE	96.75
HOVLAND, BILL	SOCKET TOOL	28.25
I STATE TRUCK CENTER	PARTS	2711.01
ICMA RETIREMENT	CONTRIBUTIONS	5312.79
JARVIS, GEORGE B	DEPOSIT REFUND	39.67
JERRY'S ELECTRIC	RETURN BID BOND 2012-04	2000.00
K MART	SUPPLIES	25.55
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	1332.24
KENCO SECURITY & TECHNOLOGY	CAMERA REPAIR	70.00
KOIS BROTHERS EQUIPMENT	SEWER JET BRAKE	357.15
L.N. CURTIS & SONS	UNIFORMS	319.28
LAFOLLETTE, TRISHA	RESTITUTION FROM MC-1101-043	125.00
LANDIS FLOORING	REPAIR MINI GOLF CARPET	570.00
LEGEND COMMUNICATIONS OF WY	ADVERTISING	357.00
LONG BUILDING TECH INC	REPAIRS	2264.11
MARQUIS AWARDS	MEMORIAL PARK PLAQUES	193.35
MIDLAND IMPLEMENT CO	SPRINKLER REPAIRS	423.93
MOTOR PARTS INC	REPAIR PARTS	1086.66
MOUNTAIN WEST INC	UNIFORMS	146.39
MURPHY, ERIC	PROFESSIONAL SERVICES	1137.50
NORCO, INC.	SUPPLIES	10.85
NORTHERN GARDENS	VETERAN'S PARK	4271.70
NORTHWEST PIPE	SEWER LINE / REPAIRS	415.95
NORTHWEST SIGN RECYCLING	REFACE SIGNS	125.87
OPTIMUM	INTERNET - REC CENTER	152.75
O'REILLY AUTOMOTIVE, INC.	TURN SIGNAL SWITCH B16	69.76
PARK COUNTY	LEC UTILITIES / CONTRACT	16250.76
PARK COUNTY ANIMAL SHELTER	CONTRACT / PMT	3650.00
PARK COUNTY CIRCUIT COURT	CV-2011-309	262.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	87984.00
PARK COUNTY READY MIX	SAND SLURRY	637.67
PARK COUNTY SHERIFF	INCARCERATION - MAY	1260.00
PEHRINGER, ANGELA	DEPOSIT REFUND	37.84
PLANNED & ENGINEERED CONSTR.	SEWER RETAINAGE	4341.00
POWER SYSTEMS	EXERCISE EQUIPMENT	8336.58
PRO-BUILD	PAINT MACHINE SUPPLIES	27.15

PORVIDENT LIFE & ACCIDENT INS	PREMIUMS	216.20
PUBLIC SURPLUS	AUCTION FEES	359.26
PURCHASE ADVANTAGE CARD	REC CENTER PROGRAMS	97.14
R & B PROPERTIES LLC	DEPOSIT REFUND	5.73
ROCKY MOUNTAIN POWER	UTILITIES	977.00
ROCKY MOUNTAIN POWER	PURCHASE OF ASSETS - 2AB	102237.00
ROGER'S SPORT CENTER	PARTS	37.47
SAUL MINEROFF ELECTRONICS, INC	INVESTIGATIONS	575.00
SHERWIN-WILLIAMS COMPANY	SIGN PAINTING IN PARKS	346.82
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - MAY 2012	131003.50
SHOSHONE OFFICE SUPPLY	SUPPLIES	607.41
SIRCHIE	INVESTIGATION SUPPLIES	1820.84
SKOLNESS, BARBARA J	DEPOSIT REFUND	10.66
SNOW CREST CHEMICALS	GLYCOL FOR CHILLERS - REC CENTER	356.00
STEWART'S MERCANTILE	BUDGET MEETING EXPENSE	346.00
STROUPE PEST CONTROL CO	PEST CONTROL	198.00
TACTICAL DESIGN LABS	UNIFORMS	76.00
THE UPS STORE	CHEMICAL TESTING	57.16
TIGER'S BOBCAT SERVICE	VETERAN'S PARK	1155.00
TRIPLE L SALES	SPRINKLER REPAIRS	134.27
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUMS	2408.36
UNUM LIFE INS - LIFE	PREMIUMS	1395.47
V F W CLUB	FLAGS	619.00
V-1 PROPANE	FORKLIFT PROPANE	107.15
VAN DIEST SUPPLY CO.	FERTILIZER FOR PARKS	2748.00
VERIZON	CELL PHONE SERVICE	1600.27
VERMONT SYSTEMS	REC TRAC SOFTWARE	3048.00
VISA	MEETING / TRAVEL EXPENSE / SUPPLIES	3623.42
WAL MART COMMUNITY BRC	SUPPLIES	865.18
WAYNE'S BOOT SHOP	SAFETY BOOTS	180.00
WEBSTER MOTORS, INC	A/C COMPRESSOR D03	560.37
WESCO DISTRIBUTION INC	SYSTEM REPAIRS	86.00
WILD WEST CONSTRUCTION	PAVE 11TH STREET	6445.00
WOLZ, STAN	REIMBURSE FOR FIRE BREAKFAST	78.51
WOODWARD TRACTOR CO	FITTINGS	307.49
WORKERS COMPENSATION DIV	CONTRIBUTIONS	13508.57
WRIGHT, ERIC	REIMBURSE FOR SAFETY BOOTS	184.95
WYOMING CHILD SUPPORT	CHILD SUPPORT	159.23
WYOMING DEPT OF TRANSPORTATION	SHERIDAN AVE 29TH - 35TH	1250.65
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2012	625012.80
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	59412.85
YELLOWSTONE REGIONAL AIRPORT	JUNE FUNDING	15679.92
YORKKANSAS PROPERTIES LLC	DEPOSIT REFUND	9.20
	TOTAL	1312433.24