

City of Cody
Council Proceedings
Tuesday, December 4, 2012

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 4, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, Bryan Edwards, Jerry Fritz, and Charles Cloud, and, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: Council Member Donny Anderson.

Mayor Brown called the meeting to order at 7:03 p.m.

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda as presented. Vote was unanimous.

Mayor Brown, along with the Governing Body recognized Aquatic staff Suzanne Palmer and Sterling Hansen, several Recreation Staff, Recreation Patrons, and the Swim Team members as it relates to an incident at the Recreation Center on November 27, 2012.

Council Member Miller made a motion seconded by Council Member Cloud to approve the Consent Calendar as presented including approval of Special Meeting Minutes on 11/15/12 and Regular Meeting Minutes on 11/20/2012, approval of vouchers and payroll in the amount of \$1,020,176.12, approval of the City of Cody Mobile Phone Policy and authorize its inclusion in the City of Cody Personnel and Policy Manual, approval of the 2012 Homeland Security Grant in the amount of \$8,309.17 and authorize the Mayor to sign the agreement, approve casting a ballot for Greg James – Mayor, City of Newcastle and Bob Wood – Mayor, Town of Dayton for the 3-year term for the Municipal Elected Positions and Don Richards – Shoshone Municipal Pipeline JPB for the Special District Position for the 3-year term for the three open positions on the Local Government Liability Pool Board of Directors, authorize the Mayor to sign a Professional Tree Trimming Services Contract between the City of Cody and Big Horn Horticultural Services for tree trimming services within alleys, right-of-ways and along electrical lines, and approve the adoption of the downtown improvement plan prepared by Russell+Mills Studio to include the areas of Sheridan, Beck and Rumsey Avenues from 8th-17th Streets, and adopt the plan as a guiding principle when considering improvements and seeking outside funding for enhancements to these areas, all of which would be presented to Council prior to approval. Vote was unanimous.

During Public comments, Council Member Wolz informed the public of the express bill pay feature and though you do not have to pay your bill online it is an option to go paperless.

Citizen, Paul Lanchbury questioned where the City of Cody buys power and why we do not purchase power from the local Bureau of Reclamation power source. Steve Payne, Public Works Director addressed this question.

Citizen, Mark Maslak questioned if the Council had heard of “Agenda 21”. He provided some background information on this agenda and requested to provide the Governing Body with a dvd on this issue.

Citizen, Lowell Ray Anderson, informed the Governing Body that there is a meeting about the “Agenda 21” on Wednesday, December 5th at 3534 Big Horn Avenue and invited anyone to attend.

At 7:27 p.m. Mayor Brown began a public hearing to determine if it is in the public interest to transfer ownership of a retail liquor license from Red Eagle Oil Inc. to Good 2 Go Stores LLC dba Good 2 Go Stores located at 221 Yellowstone
After calling for public comments three more times and there being none, Mayor Brown closed the public hearing at 7:29 p.m.

Council Member Wolz made a motion seconded by Council Member Edwards to approve the transfer of ownership of a retail liquor license from Red Eagle Oil Inc. to Good 2 Go Stores LLC dba Good 2 Go Stores located at 221 Yellowstone Avenue contingent upon sale of business. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve a request to sign the hillside portion of Heart Mountain Street from Alger Avenue to where the LDS Stake Center sits as “Taggart Hill”. Vote was unanimous.

**ORDINANCE 2012-17 – THIRD AND FINAL READING – AS AMENDED
AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 5 OF THE CODY CITY CODE – DISORDERLY CONDUCT.**

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2012-17 on third and final reading as amended. Vote was unanimous.

**ORDINANCE 2012-18 – THIRD AND FINAL READING AS AMENDED
AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 6 OF THE CODY CITY CODE – DISORDERLY PLACES.**

Council Member Cloud made a motion seconded by Council Member Fritz to approve Ordinance 2012-18 on third and final reading as amended. Vote was unanimous.

**ORDINANCE 2012-21 SECOND READING
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE III, OF THE CODY CITY CODE TO MODIFY ELECTRICAL RATES.**

Council Member Fritz made a motion seconded by Council Member Wolz to approve Ordinance 2012-21 on second reading. Vote was unanimous.

**ORDINANCE 2012-19 FIRST READING
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II, OF THE CODY CITY CODE TO MODIFY TEMPORARY SERVICE.**

Council Member Wolz made a motion seconded by Council Member Cloud to approve Ordinance 2012-19 on first reading. Vote was unanimous.

**ORDINANCE 2012-20 FIRST READING
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II, OF THE CODY CITY CODE TO MODIFY GENERAL CONDITIONS GOVERNING CITY SUPPLIED UTILITIES.**

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2012-20 on first reading. Vote was unanimous.

**RESOLUTION 2012-31
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS OR HER DESIGNEE TO DISCONTINUE THE BILLING OF UTILITY BASE CHARGES UNDER SPECIFIED CIRCUMSTANCES.**

Council Member Fritz made a motion seconded by Council Member Miller to approve Resolution 2012-31. Vote was unanimous.

The Mayor called for a motion to remove the tabled item. There being none the tabled item dies.

Steve Payne, Public Works Director, provided information on the power outage that occurred in the basin area today.

Council Member Fritz, mentioned usage of the Topsy Taxi Program and encourage citizens to donate to this program for continued use.

Jenni Rosencranse, City Administrator informed the public of the Master Plan workshops to be held this Thursday and Friday at a variety of locations and times.

Mark Maslak, Citizen reminded citizen of a meeting Wednesday at 3534 Big Horn Avenue, referencing the Constitution.

There being no further business, Mayor Brown adjourned the meeting at 8:07 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Name

Description

Amount

ACE HARDWARE	SUPPLIES	221.69
ACKER ELECTRIC	RE-WIRE EF #2 - REC CENTER	334.90
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	698.44
ALSCO	RUGS / TOWELS	162.55
AMERICAN RED CROSS	ARC FEES	35.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	69.26
ASPHALT ZIPPER INC	SERVICE CD FOR ZIPPER	17.00
BEASLEY, PARRY	REIMBURSE FOR DRIVER TEST	40.00
BIG HORN PAINT	PAINT THINNER	70.37
BIG HORN WHOLESALE	MATERIALS & SUPPLIES	1136.66
BILLINGS CONSTRUCTION	SAFETY GLASSES	105.00
BOBCAT OF BIG HORN BASIN, INC.	SUPPLIES	10.40
BOOT BARN, INC	SUPPLIES	9.99
BORDER STATES INDUSTRIES INC	SYSTEM MAINTENANCE	82.84
BRESNAN COMMUNICATIONS	INTERNET - SHOP	152.90
BRUCO INC	MATERIAL & SUPPLIES	512.98
C & C WELDING	TRAILER REPAIR	2862.54
CITY OF CODY	UTILITIES	29945.78
CODY CAB	TIPSY TAXI VOUCHERS	357.00
CODY TELEPHONE SERVICE	TELEPHONE REPAIRS	75.00
CODY WINNELSON COMPANY	REPAIR PARTS	240.07
CROFTS, KATHY	REC CENTER REFUND	193.00
CRUM ELECTRIC	SUPPLIES	239.65
CUSTOM DELIVERY SERVICE	SAMPLE - SHIPPING	92.85
DANA KEPNER COMPANY	INVENTORY - METERS	23650.00
DLT SOLUTIONS INC	AUTO CAD SUBSCRIPTION- 2013 1 YEAR	2835.87
DOUG ANDRUS DISTRIBUTING INC	SALT	3065.10
EAGLE OF CODY PRINTING	BUSINESS CARDS	32.90
EASTGATE CLEANERS	CLEAN FLAGS	11.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	183.34
EH ENTERPRIZES	CURB GUTTER, SIDEWALK, SAGEBRUSH ST	1330.00
ENERGY WEST	UTILITIES	1613.91
ENGINEERING ASSOCIATES	WASTEWATER TREATMENT FACILITY STUDY	19533.35
FASTENAL COMPANY	SUPPLIES	424.26
FREMONT BEVERAGES INC	CONCESSIONS	154.00
GAMBLES	REPAIRS TO FLOOR SCRUBBER	4.65
HARRIS TRUCKING & CONST. CO	ASPHALT	1269.77
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	186.19
HOMAX OIL SALES, INC.	FUEL	13656.79
ICMA RETIREMENT	EMPLOYEE CONTRIBUTIONS	5811.90
K MART	HYDRANT REPAIRS	32.15
KNAPP, TIM	REC CENTER REFUND	114.63
LONG BUILDING TECH INC	REPLACE ACTUATOR ON AHV #2	518.14
MC CUMBER LOCKSMITH SHOP	PAD LOCKS / KEYS	96.54
MOUNTAIN WEST INC	YOUTH BASKETBALL	572.93
NORCO, INC.	SUPPLIES	52.66
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	39.04
O P TACTICAL	TACTICAL UNIT SUPPLIES	1602.75
OPATZ ELECTRIC MOTOR REPAIR	REBUILD PUMP/MOTOR	680.70
OPTIMUM	INTERNET - REC CENTER	77.85
PLAN ONE ARCHITECTS	16TH STREET PROJECT	14300.00
PRO-BUILD	REPAIRS	97.47
PURCHASE ADVANTAGE CARD	REC CENTER BIRTHDAY PARTIES	18.99
QUALITY ASPHALT PAVING INC	ASPHALT PATCHING	1429.20
RAPID FIRE PROTECTION, INC	DRAW ST FIRE SPRINKLERS	2765.00
ROBERSON, TOM	REC CENTER REFUND	252.08
ROCKY MOUNTAIN POWER	UTILITIES	261.46
S & S WORLDWIDE INC	REC CENTER PROGRAMS	286.57
SHOSHONE OFFICE SUPPLY	TONER / SUPPLIES	206.45
SMART, MATT	REC CENTER REFUND	115.50
US POSTMASTER	2 MONTHS POSTAGE - UTILITY BILLING	3700.00
VEACH, SHANDAL	REFUND CREDIT BALANCE	51.44

WAGNER EQUIPMENT CO.	KING PIN HITCH - BELLY DUMP	2441.48
WAL MART COMMUNITY BRC	SUPPLIES / INVENTORY	985.38
WATCO POOLS	POOL CHEMICALS / PUMP / PARTS	1489.85
WATERS, KIRA	REFUND UTILITY DEPOSIT	32.40
WCSTELECOM	LONG DISTANCE	165.29
WEAD, JUSTON	REIMBURSE FOR UNIFORMS	142.17
WESCO DISTRIBUTION INC	UNIFORMS	638.49
WESTERN REAL ESTATE	REFUND UTILITY DEPOSIT	146.79
WOMACK MACHINE SUPPLY CO.	HYDRAULIC FITTINGS	7.78
WOODWARD TRACTOR CO	SUPPLIES	62.30
WYOMING ASSN OF MUNICIPALITIES	CEO RETREAT	312.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - OCT 2012	658549.45
	TOTAL	803673.83