

City of Cody City Council
AGENDA

Tuesday, July 5, 2011 - 7:00 p.m. (Pre-Meeting to begin at 6:30 p.m.)
Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Agenda Review and Approval

Mayor's Recognitions and Announcements

- Proclamation – Proclaim Month of July as National Recreation and Parks Month
- Recognition – Shoshone Recreation District and Park County Parks and Recreation Board – City Park Sound System

1. Consent Calendar

All items under the consent calendar will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.

- a. Approval of Minutes: Special Meeting Minutes on 6/16/11, and Regular Meeting Minutes on 6/21/2011.
- b. Approval of Minutes: Regular Meeting Minutes on 12/21/2010 previously approved as 12/12/2010 at the January 4, 2011 meeting.
- c. Approval of vouchers and payroll in the amount of \$725,718.60.
- d. Approve a request from Relay for Life to place (and remove) purple ribbons on light poles on Sheridan Avenue from July 6th through July 9th as part of "Paint your Town Purple" in support of cancer.
- e. Approve a request from the Cody Soroptimist's for the 3rd Annual Run for Hope to be held on Saturday, October 1, 2011 at 10:00 a.m., authorize the Cody Police Department to assist with traffic control during the event, and require proof of insurance with the City of Cody listed as an additional insured party.
- f. Approve a request from West Park Hospital and the Park County Animal Shelter to close a variety of City streets on August 27, 2011 beginning at 8:00 a.m. for a Tails to Trails 5K Fitness Run/Walk event conditional that the event hosts' must work closely with City Staff to ensure traffic flow and safety of the route proposed, and West Park Hospital must provide proof of liability insurance with the City listed as an additional insured.
- g. Approve and authorize the Mayor to sign a Grant to Organization (GTO) grant Award Agreement between the Wyoming Arts Council and the City of Cody in the amount of \$4,581.00 for the summer Concerts in the Park.
- h. Declare a 1990 Ford Escort as a surplus vehicle and direct staff to proceed with donating said vehicle to the Cody Volunteer Fire Department for training

purposes.

- i. Authorize the Mayor to sign a contract between the City of Cody and Schnackenberg Painting in the amount of \$24,725.00, noting payment will be made by Shoshone Recreation District, contingent upon City Attorney's review of contract.
- j. Approve the revised City of Cody Financial Management Policy.
- k. Award and authorize the Mayor to sign a professional service contract to Engineering Associates in the amount of \$18,935 for the Design, Bid and Construction Observation and Administration duties associated with the Cougar Avenue reconstruction project.
- l. Authorize the Mayor to sign three cancellation request/policy release forms to terminate the City of Cody's current property insurance with Hoiness LaBar, effective July 1, 2011.
- m. Appoint Council Member Edwards to replace Council Member Fritz for the remainder of the three-year appointment to the Yellowstone Regional Airport Board term ending December 31, 2012.

2. Public Comments: The City Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. The Guidelines for the Conduct of City Council Meetings do not allow action to be taken on public comments.

3. Public Hearing

4. Conduct of Business

- a. Consider waiving or adjusting the charges associated with water usage billed January 31, 2011 for 1025 Cody Avenue.

Staff Reference: Cindy Baker Administrative Services Officer
Spokesperson: Mary Keller and/or Tom Keegan

- b. Consider a request from Wyoming's Rib and Chop House to change location of the dispensing room from a 5.5' x 10' room in the back of the building to a 13' x 21.5' room on the west side of the building, contingent upon completion of the expansion as proposed.

Staff Reference: Cindy Baker, Administrative Services Officer
Spokesperson: Preston Chiasson

5. Tabled Items

6. Matters from Staff Members

7. Matters from Council Members

Adjournment

Upcoming Meetings

Special City Council Meeting: Thursday, July 14, 2011 @ 4:15 p.m. – Council Chambers
Regular City Council Meeting: Tuesday, July 19, 2011 @ 7:00 p.m. – Council Chambers