

# City of Cody City Council

**Tuesday Sept 20, 2022** – 7:00 p.m. (Pre-Meeting to begin at 6:53 p.m. in Council Chambers)  
Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

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Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Mayor's Recognitions and Announcements

## 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: Regular Minutes from September 6, 2022.
- b. Approve Vouchers and payroll in the amount of \$2,110,538.35.
- c. Approve Amendment #2 for Engineering Associates for Professional Services for the YRA Treated Waterline Replacement Project and authorize the Mayor to sign and execute all associated documents
- d. Approve Amendment #2 for Engineering Associates for Professional Services for the Wastewater Treatment Plant upgrade project and authorize the Mayor to sign and execute all associated documents.
- e. Authorize the change to the City Personnel and Policy Manual regarding Vacation Benefits, eliminating carryover request, eliminating the annual max carry over of 80 hours and setting accrual limits/cap to equal annual accrual plus 80 hours, accrual shall be based on the years of service chart in City Personnel and Policy Manual. The changes shall be effective immediately.
- f. Authorize the Mayor to sign a letter of support for the Crisis Intervention relating to a grant application.
- g. Authorize the Mayor to sign the 2022-2023 Alcohol and Tobacco Compliance Contracts.
- h. Approve Change Order No. 1 for Two Sisters Contracting LLC for the 2022 Cody Sidewalk and Pedestrian Ramp Improvement Project.
- i. Consider a Subdivision Variance to allow the sale and occupancy of one house in Phase 3 of the Landing Subdivision prior to accepting all public improvements.

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.

A Public Hearing to consider annexation to the City of Cody of approximately 1.85 acres owned by Tim and Gina Leonhardt, located south of State Highway 14-16-20.

4. Conduct of Business

- a) Consider a request to approve a pawnbroker license for Kerry Pae dba Cody Mercantile Pawn Shoppe LLC to be located at 1021 14<sup>th</sup> Street with the condition the applicant agrees to meet local reporting requirements for Pawnbrokers as reflected in Title 3, Chapter 4 of the Cody City Code and agree to utilize “Leads On-Line reporting software.

Staff Reference: Chief Baker

Spokesperson Kerry Pae, Mercantile Pawn Shoppe LLC

- b) Ordinance 2022-14 – Third and Final Reading

An Ordinance Amending Title 8, Chapter 1, Article III, Section 13 of the Cody City Code to Modify and Set Electrical Service Rates and Changes.

Staff Reference: Barry Cook, City Administrator

- c) Ordinance 2022-15 – First Reading

An Ordinance to Annex to the City of Cody 1.85 acres owned by Tim and Gina Leonhardt within Tract A of the Paddock Estates Subdivision, and to authorize the subdivision of the property along the annexation boundary.

Staff Reference: Todd Stowell, Community Development Director

- d) Ordinance 2022-16 First Reading

An Ordinance to Rezone 1.85 acres being annexed by Ordinance 2022-16 as Medium-High Density Residential (R-3).

Staff Reference: Todd Stowell, Community Development Director

5. Tabled Items

6. Matters from Staff Members

7. Matters from Council Members

8. Adjournment

**Upcoming Meetings:**

**September 27, 2022 – Tuesday – Work Session – 5:30 p.m. (tentative)**

**October 4, 2022– Tuesday -Regular Council Meeting – 7:00 p.m.**