

City of Cody City Council

Tuesday, May 2, 2023 – 7:00 p.m.

(Pre-Meeting to begin at 6:53 p.m. to discuss agenda)

Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

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 April 18, 2023, Special Work Session from April 25, 2023.
- b. Approve Vouchers and payroll in the amount of \$663,800.32.
- c. Authorize a request from Yellowstone Beer Fest to conduct beer sales during Concerts in the Park on the Thursday for the first six weeks, authorize a malt beverage permit and open container permit for each event.
- d. Approve the request to close the west side of 10th Street from Sheridan to Beck Ave from 1:00 p.m. to 8:30 pm for food vendors for the Concert in the Park Series.
- e. Approve the request from Ivan Werff Holdings for the outdoor serving area for the Blanca Tatanka Restaurant.
- f. Approve the request from Hank Avery, Cody Fire Department to close 11th Street between Sheridan and Beck Avenues starting at Noon on Friday, May 5th through 5:00 p.m. on Sunday May 7th, 2023 in conjunction with the annual fire school held in Cody. The City would provide barricades for the closure, while the event coordinators would set up.
- g. Authorize the closure of 12th Street between Sheridan Avenue and Beck Avenue from 9:00 a.m. on Friday May 26th through 9:00 a.m. on Sunday May 28th, for the third annual Mustang Car Show, as well as, authorize an open container permit and catering permit for this event.
- h. Approve an agreement between the City, Park County Arena Board (the Riley Arena); and Wireless Propco, LLC, a company that is purchasing the Riley Arena's cell tower lease rights with T-Mobile.
- i. Authorize the mayor to enter into and sign a contract with Casper Tin Shop for the HVAC system replacement at City Hall/Nichol Mall in the amount for \$127,585.00.
- j. Consider approval of the Surety Bond, Lien Release and Certificate of Final Completion for the Fire Suppression Project at the Cody Auditorium and authorize the Mayor to sign all associated documents.

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. Appoint Kim Borer to the Planning and Zoning Board for a term ending December 31, 2023.

Staff Reference: Cindy Baker, Administrative Services Officer

b. Ordinance 2023-03 Third and Final Reading

An Ordinance Amending Title 10, Chapter 10 Article C “Open Business/Light Industrial D-3 Districts” of the City of Cody Code

Staff Reference: Todd Stowell, City Planner

c. Ordinance 2023-04 Third and Final Reading

An Ordinance Amending Title 10, Chapter 10 Article E “Industrial E Districts” of the City of Cody Code

Staff Reference: Todd Stowell, City Planner

d. Ordinance 2023-05 Third and Final Reading

An Ordinance Amending Title 10, Chapter 10 Article F “Heavy Industrial Districts” of the City of Cody Code

Staff Reference: Todd Stowell, City Planner

e. Resolution 2023-07

A Resolution of the City of Cody, WY Updating a Fees and Charges Schedule for various Municipal Services and Products and Establishing an Effective date of May 3, 2023.

Staff Reference: Todd Stowell, City Planner

f. Consider approval of Task Order No 23-02 with Bowen, Collins and Associates for Phase 2 of the Storm Drainage Master Plan and authorize the Mayor to sign and execute all associated documents.

Staff Reference: Phillip Bowman, Public Works Director

5. Tabled Items

6. Matters from Staff Members

7. Matters from Council Members

8. Adjournment

Upcoming Meetings:

May 9, 2023 – Work Session 5:30 p.m

May 16, 2023 – Council Meeting 7:00 p.m.

May 22-25, 2023 – Budget Work Session 4:00 p.m.