

City of Cody City Council

Tuesday, June 6, 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 May 16, 2023 and Budget Work Session Minutes from 5/22-5/25, 2023.
- b. Approve Vouchers and payroll in the amount of \$1,382,561.42.
- c. Authorize the Mayor to enter into and sign an Encroachment License between the City of Cody and business operating under Cody WY Adventures to utilize City of Cody owned public right of way located on the north side of Beck Ave next to 12th Street.
- d. Authorize the Mayor to sign the pool use agreement between the City of Cody and the Cody Kountry Aquatic Team (CKAT's)
- e. Authorize the Mayor to sign an agreement between the City of Cody, By Western Hands and Artist Dan Toro relating to the Cody Public Art Mural Project.
- f. Designate various city equipment as surplus and available for sale in an online auction
- g. Declare specific listed Transforms as surplus and approve the direct sale to the Town of Lusk.
- h. Authorize the closure of 19th street between Sheridan Ave and Beck Ave on Saturday, July 15, 2023 from noon to 5 p.m. to allow mobile food vendors to set up for the "Praise in the Park" concerts hosted by The Pentecostals of Cody.
- i. Consider approving the Street Closure Requests, as noted in the agenda summary and use of the City Park for the annual Cody Country Car Show on August 25th and 26th, approval to include working with Park and Street staff as in the past.

2. Public Comments: The City Council welcomes input from the public. In order for everyone to be heard, please limit your comments to two (2) minutes per person and limit speakers to provide new comments/remarks. 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 approving taxi license for “Pair of Dice Carriages – a horse drawn wagon and/or carriage.
Staff Reference: Cindy Baker, Administrative Services Officer
- b. Authorize the payment to Dan Toro in the amount of \$3,400 relating to the Cody Public Art Committee Mural Project, contingent upon review by the City Attorney.
Spokesperson: Diane Ballard or Emily Swett, CPAC
- c. Consider The “Cody Gun Slingers” request for a street closure to hold daily Western Re-Enactment Shows June 7 2023 through September 23, 2023 on 12th Street between Sheridan Avenue and the first alley south of Sheridan Avenue with conditions as outlined and providing Chief Baker with all required documents prior to first performance. The Cody Gun Slingers would also request the Council consider allowing the Site Safety Manager the ability to be a performer nightly and/or allow a sharp blunt object (knife) to be utilized during the performance, but not within 10 feet of audience.
Staff Reference: Chief Baker
Spokesperson: Mike Darby and/or Bob Haitsma, Cody Gun Slingers
- d. Ordinance 2023-06 – First Reading
An Ordinance Adopting the Annual Budget for the City of Cody Wyoming for the Fiscal Year Ending June 30, 2024.
Staff Reference: Leslie Brumage Finance Officer
- e. Ordinance 2023-07 – First Reading
An Ordinance Levying Taxes for the City of Cody WY for the Fiscal Year Ending June 30, 2024.
Staff Reference: Leslie Brumage Finance Officer
- f. Resolution 2023-10
A Resolution Encumbering Funds from the American Rescue Plan Act to Provide Funding for the Replacement of the Dishwasher at the Cody Auditorium.
Staff Reference: Leslie Brumage Finance Officer
- g. Resolution 2023-11

A Resolution Encumbering Funds from the American Rescue Plan Act to
Provide Funding for the Replacement of the Pool Deck Floor Scrubber at
the Recreation Center

Staff Reference: Leslie Brumage Finance Officer

h. Resolution 2023-12

A Resolution Encumbering Funds from the American Rescue Plan Act to
Provide Funding to provide Funding for an Auditorium Facility Plan

Staff Reference: Leslie Brumage Finance Officer

5. Tabled Items

6. Matters from Staff Members

7. Matters from Council Members

8. Adjournment

Upcoming Meetings:

June 13, 2023 – Work Session 5:30 p.m

June 20, 2023 – Council Meeting 7:00 p.m.