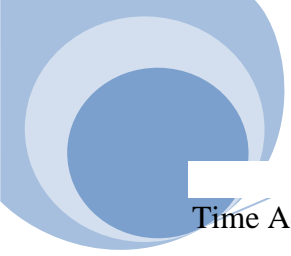




## City Council Special Meeting Agenda –

**Date:** 06/11/18 MONDAY  
**Time:** 4:00 p.m.  
**Location:** City Hall Council Chambers

- ❑ Mayor Matt Hall
- ❑ Donny Anderson
- ❑ Karen Ballinger
- ❑ Jerry Fritz
- ❑ Landon Greer
- ❑ Glenn Nielson
- ❑ Stan Wolz
- ❑ City Administrator, Barry Cook
- ❑ Administrative Services Officer, Cindy Baker
- ❑ City Attorney, Scott Kolpitcke
  
- ❑ 4:00-4:30- Presentation – Fire Marshal
  - ❑ Spokesperson/Presenter Sam Wilde, Fire Marshal
  
- ❑ 4:30 – 4:45 -Discuss Ball Field Renovations
  - ❑ Spokesperson – Tim Maheau
  - ❑ Staff Reference – Rick Manchester, Parks & Rec Director, and/or Barry Cook, City Administrator
  
- ❑ 4:45 -5:00 – Discuss Food Vendor Truck within City Park and possible 24/7
  - ❑ Spokesperson – Mike & Katie Marcus
  - ❑ Staff Reference – Rick Manchester
  
- ❑ 5:00 – 5:05 **ACTION ITEMS**
  - ORDINANCE 2018-12 SECOND READING**  
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019.
  
  - ORDINANCE 2018-13 SECOND READING**  
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019.
  
- ❑ 5:05 – 5:15 – Contractor Board Vacancy – Discuss Options
  - ❑ Staff Reference - Cindy Baker, Administrative Services Officer and/or Barry Cook, City Administrator
  
- ❑ 5:15 – 5:30 – Multi Family Development
  - ❑ Spokesperson – Council
  
- ❑ Updates – City Administrator
- ❑ Council Committee Reports
- ❑ Other Matters from Council
  
- ❑ Meeting Reminders:
  - ❑ **Tuesday, June 19, 2018** - Regular Council Meeting 7:00 p.m. Council Chambers
  - ❑ **Tuesday, June 26, 2018** – Tentative Work Session –4:15 p.m.– Council Chambers



Time Adjourned: \_\_\_\_\_

# City of Cody Agenda Request Form

In order to fully prepare the Council for their meetings, individuals wishing to appear before the Council are asked to complete the following information prior to placement on the agenda. You may be notified by mail, telephone or e-mail of the date you have been scheduled to appear. You may also be contacted by City staff prior to the meeting to see if your concerns can be addressed without appearing before the Council.

Please provide the following detailed information relating to your concern or request. This form (and any relevant attachments) is due no later than seven days prior to a Council meeting to allow sufficient time for internal review. Council packets are prepared the Wednesday prior to the Tuesday meetings. Meetings are held the first and third Tuesday of each month. Please complete the following information in full and return to City of Cody PO Box 2200 Cody, WY 82414 (Fax 307-527-6532)

\*\*\*\*\*

Name of person to appear before the Council Mike + Katie Marcus

Organization Represented Brain Freeze LLC.

Date you wish to appear before the Council June 12<sup>th</sup> -- 2018

Mailing Address 927 Canyon Ave. Telephone 307-899-11685

E-Mail Address kmmconcepts@gmail.com

Preferred form of contact: Telephone  E-Mail  either

Names of all individuals who will speak on this topic mike + Katie Marcus

Event Title (if applicable) \_\_\_\_\_

Date(s) of Event (if applicable) summer season

Full description of topic to be discussed (include all relevant information, attach additional sheet if necessary) having mobile truck that sells Hawaiian Shaved Ice + State Fair Mini Donuts be down @ City park perm. through summer months - sign a lease ~ etc. (attached)

Which City employee(s) have you spoken to about this issue? Rick Manchester, Jess Rees, Cindy Baker

Signature Katie Marcus Date May 17-2018

2 9

May 16, 2018

Dear Cody City Council members:

I am writing to request an opportunity to address the City Council with an issue affecting our new business venture. Our family has purchased a small trailer that will be located near the putt putt golf in City Park. We will be selling shaved ice this summer. I am respectfully requesting that we be able to keep our trailer at the City Park site overnight. The trailer holds 3 shaved ice machines, a freezer, a donut oven and a popcorn machine. I fear that moving the trailer on and off the property twice daily can cause damage to our equipment. My husband will be the one moving the trailer and there will be times that he will be coaching high school basketball out of town and will not be able to move the trailer. The other issue I'm concerned about is getting the trailer on and off city property without causing damage to the landscaping. Driving on the grass twice daily is more than likely going to cause some unintentional damage to the site.

We would respectfully request the City Council to consider a lease agreement that would allow our trailer to stay on the premises overnight from May 26th through the end of August. This can also be a longer lease such as a 3 year lease to guarantee Brain Freeze Hawaiian Shaved Ice would be a consistent vendor in the City Park. Please consider this as an option. We look forward to meeting with you.

Sincerely,

*Katie Marcus*

Katie and Mike Marcus

307-899-1685

*kmmconcepts@gmail.com*

**ORDINANCE 2018-12**

**AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CODY, WYOMING:**

SECTION 1: That the amount of General Tax for the fiscal year ending June 30, 2019 necessary to meet the current expenses for the City of Cody, together with and including the necessary tax for interest and indebtedness for said year, and the same is hereby fixed and determined to be eight (8) mills upon all assessable property to be within the City of Cody, Wyoming.

SECTION 2. That said levy is hereby declared to be distributed as follows:

General Fund .008

SECTION 3. That said Ordinance shall be in full force and effect from and after its passage and publications as provided by law.

PASSED ON FIRST READING                      JUNE 5, 2018

PASSED ON SECOND READING:

PASSED, ADOPTED, AND ORDERED  
PUBLISHED ON THIRD AND FINAL READING:

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Matt Hall, Mayor

ATTEST:

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Cynthia Baker  
Administrative Services Officer

**ORDINANCE 2018-13**

**AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CODY, WYOMING THAT:**

SECTION 1. There is hereby appropriated for the purpose of operating the City of Cody, Wyoming, and paying all expenses thereof, the sum of \$34,558,484.

SECTION 2. The City anticipates having \$34,149,136 available in revenue and \$24,510,041 in cash reserves during the coming year from the following sources and it is appropriated from the funds of said City for the ensuing year the sum of \$34,558,484 or as much as may be necessary for the following purposes, to wit:

SUMMARY OF BUDGET REQUIREMENTS					
Fund	Total Estimated Cash Available For Budget	Total Estimated Revenue Available	Estimated Total Cash Plus Revenues	Estimated Total Appropriation Requirements	Estimate of Property Tax Requirements
General Fund	\$ 7,960,905	\$ 10,224,529	\$ 18,185,434	\$ 10,402,521	\$ 694,123
Vehicle Replacement Fund	\$ 2,679,666	\$ 476,681	\$ 3,156,347	\$ 568,750	\$ -
Lodging Tax Fund	\$ 7,527	\$ 127,000	\$ 134,527	\$ 132,841	\$ -
Specific Purpose Tax Fund	\$ 2,153,939	\$ 2,043,463	\$ 4,197,402	\$ 1,506,768	\$ -
Solid Waste Fund	\$ 2,634,946	\$ 2,303,560	\$ 4,938,506	\$ 2,393,484	\$ -
Water Fund	\$ 3,892,612	\$ 4,498,935	\$ 8,391,547	\$ 4,834,002	\$ -
Wastewater Fund	\$ 1,862,623	\$ 2,220,369	\$ 4,082,992	\$ 2,479,219	\$ -
Electric Fund	\$ 3,317,823	\$ 12,254,599	\$ 15,572,422	\$ 12,240,899	\$ -
<b>Total City Appropriation</b>	<b>\$ 24,510,041</b>	<b>\$ 34,149,136</b>	<b>\$ 58,659,177</b>	<b>\$ 34,558,484</b>	<b>\$ 694,123</b>
General Fund			Vehicle Replacement Fund	\$ 568,750	
General Government	\$ 1,583,162		Lodging Tax Fund	\$ 132,841	
Police Department	\$ 3,157,857		Specific Purpose Tax Fund	\$ 1,506,768	
Parks & City Facilities	\$ 1,166,269		Solid Waste Fund	\$ 2,393,484	
Recreation Center	\$ 2,321,037		Water Fund	\$ 4,834,002	
Public Works	\$ 1,904,635		Wastewater Fund	\$ 2,479,219	
Capital Outlay	\$ 269,563		Electric Fund	\$ 12,240,899	

PASSED ON FIRST READING: JUNE 5, 2018

PASSED ON SECOND READING:  
PASSED, ADOPTED, AND ORDERED PUBLISHED  
ON THIRD AND FINAL READING:

\_\_\_\_\_  
Matt Hall, Mayor

ATTEST:

\_\_\_\_\_  
Cynthia Baker, Administrative Services Officer