REGULAR CITY COUNCIL MEETING June 27, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- 1. Liquor License Transfer from the Beacon Corporation & West Winds Rentals LLC to Wyoming Downs LLC
- 2. Budget FY 24
- 2023 Business Ready Community Grant and Loan Program Application for Business Committed Project Smile

CONSENT AGENDA

Minutes

- 4. Council Meeting Minutes 6-13-2023
- 5. Executive Session Minutes 6-13-2023, Personnel Issue
- 6. Executive Session Minutes 6-13-2023, Legal Issue

City Licenses

Financial Approvals

- 7. Fire Payroll: 6-6-2023 to 6-17-2023
- 8. Regular/Police Payroll: 6-5-2023 to 6-18-2023
- 9. Financial Breakdown Reports 6-27-2023

ORDINANCES AND RESOLUTIONS

10. Resolution 2023-13: A Resolution Authorizing the Submission of an Application for Federal Funding Through The Transportation Alternatives Program Administered by the Wyoming Department of Transportation for The City of Mills for the Purposes of the Mills Bike Trail Construction Phase 1

- 11. Resolution 2023-14: A Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Business Committed Loan on Behalf of the Governing Body of the City of Mills
- **12.** Resolution 2023-15: A Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Business Committed Project on Behalf of the Governing Body of the City of Mills
- 13. Resolution 2023-16: A Resolution Fixing the Tax Levy for the city of Mills for FY 24
- 14. Resolution 2023-17: A Resolution Certifying Compliance with W.S. Section 24-2-111: Clean Streets
- **15.** Resolution 2023-18: A Resolution of the City of Mills Designating the Banking Institutions to be Used for the Fiscal Year Beginning July 1st, 2023 and Ending June 30th, 2024
- **16. Resolution 2023-19**: Fair Housing
- **17.** Resolution 2023-20: A Resolution Approving Entering Into A Memorandum of Understanding with Bird Rides, Inc
- 18. Ordinance 791: THIRD AND FINAL READING: (Tabled on 3rd and Final Reading 6-13-2023) APPROPRIATING MONEY FOR THE ANNUAL BUDGET OF THE CITY OF MILLS, WYOMING, FOR THE CONDUCT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MILLS, WYOMING FOR THE FISCAL YEAR 2024
- 19. Ordinance 793, Second Reading: An Ordinance Approving a Vacation of a Portion of South Fifth Avenue Adjacent to Lot 1, Block 8, Evergreen Park NO 2
- 20. Ordinance 795, THIRD AND FINAL READING: An Ordinance Adopting the 2023 National Electrical Code (NEC) Including Certain Appendices, and Amendments Regulating and Governing the Installation and Wiring of Residential and Commercial Construction, Alteration, and Movement, Enlargement, and Replacement, Repair, Equipment, Location, and Proper Removal or Demolition of Said Building and Structure
- **21.** Ordinance 796, Second Reading: An Ordinance Approving A Vacation of a Portion of Cosllo Street, Adjacent to Lots 0,1 and a Portion of Lot 2, Cosllo's District
- **22.** Ordinance 797. First Reading: (Tabled on First Reading 6-13-2023) An Ordinance Authorizing the Vacation and Replat of Lots1,2,3 & Reservoir Tract, Evergreen Park Subdivision and Lot 1, Block 8 Evergreen Park NO 2, To Be Known as Shawville Addition to the City of Mills
- **23.** Ordinance 798, Second Reading: An Ordinance Amending Certain Provisions of Title 17 in Regard to Mobile Homes
- **24.** Ordinance 799, Second Reading: An Ordinance Amending Title 6 Provisions Pertaining to the Keeping of Bees in Mills, Wyoming

COUNCIL APPROVALS

25. Council Approval of the Liquor License Transfer from the Beacon Corporation & West Winds Rentals LLC to Wyoming Downs LLC

OPEN DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - July 11th, 2023 @ 7:00pm/ July 18th, 2023 @ 7:00pm/ August 8th, 2023 @ 7:00pm

NEXT WORK SESSION - July 10th, 2023 @ 9:00am / July 11th, 2023 @ 6:00pm / July 18th, 2023 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.