

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING OUTGOING COUNCIL
CITY HALL
JANUARY 2, 2019 6:30 pm**

City Council Meetings are open to the public. Requests for accommodations from persons with disabilities must be made to the City Manager's Office 24 hours in advance of a meeting.

Please be advised no additional agenda item will be introduced at a Regular City Council meeting after the hour of 9:30 p.m., unless the majority of the City Council members present vote to extend the meeting.

1. AGENDA

2. Pledge of Allegiance

3. Roll Call

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved:

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

7. Approval of Consent Agenda

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of December 18, 2018 and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 12.18.18.pdf](#)

8.B. CEMETERY DEEDS: Cemetery Deeds for December 16-31, 2018

Action:

that the Cemetery Deeds for December 16-31, 2018 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

[Feezer, P&R]

8.C. VOUCHERS: December 2018

Action:

that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of January. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

8.D. RESOLUTION: Resolution 2019-06, appointing one member to the Laramie Plains Civic Center Joint Powers Board.

Action:

to approve Resolution 2019-06, appointing Eric Sandeen to the Laramie Plains Civic Center Joint Powers Board with a term ending October 31, 2021 and authorize Mayor and City Clerk to sign.

[Bartholomew, CC]

Documents:

[Cover Reso 2019-06 LPCC One Appt 1-2-19.pdf](#)

[Reso. 2019-06 LPCC appt Sandeen 1-2-19.pdf](#)

8.E. RESOLUTION: Resolution 2019-08, appointing one member to Traffic Commission.

Action:

to approve Resolution 2019-08, appointing Philip Varca to the Traffic Commission and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2019-08 Traffic Commission Member Apoinment-Varca.pdf](#)

8.F. RESOLUTION: Resolution 2019-09, appointing one member to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming.

Action:

to approve of City Council Resolution 2018-09 appointing one member, Katherine Kasckow to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

[Jordan, CM]

Documents:

[CC Cover Sheet 1.2.2019.pdf](#)
[PC Appt. Resolution 1.2.2019.pdf](#)

8.G. RESOLUTION: Resolution 2019-07, appointing one member of council to the Laramie Advisory Commission on Disabilities.

Action:

to approve Resolution 2019-07, appointing Michelle Blakely to the Laramie Advisory Commission on Disabilities for a term expiring October 31, 2021, and authorize the Mayor and Clerk to sign.

[Curry, HR]

Documents:

[Cover Sheet Reso 2019-07 , 1-2-2018.pdf](#)
[Reso 2019-07, appoint LACD 1-2-2018.doc.pdf](#)

8.H. AGREEMENT-AMENDMENT: Amendment One to Cooperative Agreement with Wyoming Department of Transportation for the Bill Nye and Corthell Road Project

Action:

to approve the first amendment to the Cooperative Agreement with the Wyoming Department of Transportation for participation in the Bill Nye Avenue and Corthell Road Project and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[CS Wydot Coop Agreement Amend.pdf](#)
[Wydot Contract Amendment Bill Nye.pdf](#)

8.I. RESOLUTION: Resolution 2019-10, appointing two members to the Downtown Development Authority.

Action:

to approve Resolution 2019-10, appointing Candace Piscioti and Scott Crist to the to the Downtown Development Authority with a term ending June 30, 2021, and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

9. REGULAR AGENDA

9.A. Public Comments

10. Adjournment