

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING INCOMING 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. Oaths of Office for Elected Councilors.

4. Roll Call

5. Election of Mayor and President of the Laramie City Council.

5.A. Nominations

5.B. Election

**5.C. Resolution 2019-01, appointing the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2019-2020.
[Bartholomew, CC]**

Documents:

[Reso 2019-01 Mayor.pdf](#)
[Reso 2019-01 Mayor.pdf](#)

6. Election of Vice Mayor and Vice President of the Laramie City Council.

6.A. Nominations

6.B. Election

**6.C. Resolution 2019-02, appointing the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2019-2020.
[Bartholomew, CC]**

Documents:

[AgendaCover Reso 2019-02, Vice-Mayor2019-20.pdf](#)
[Reso 2019-02 Vice-Mayor.pdf](#)

7. Seat Selection

8. Selection of Boards and Commissions Council positions.

- 8.A. Resolution 2019-03, appointing Council Members for the City of Laramie, Wyoming to serve as a liaison or voting member to each Board and Commission for the City of Laramie, Wyoming.**
[Bartholomew, CC]

Documents:

[AgendaCover Reso 2019-03, BoardsCommissions2019-20.pdf](#)
[Reso 2019-03 Boards-Commissions.pdf](#)
[BC_Appts_January 2019_Master_Appointments Attachment A 1-2-19.docx](#)
[Council Members Seniority List 2019.pdf](#)

- 9. Resolution 2019-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2019 and 2020.**
[Bartholomew, CC]

Documents:

[AgendaCover Reso 2019-04, Newspaper2019-20.pdf](#)
[Reso 2019-04 Legal Newspaper 2019-2020.pdf](#)

- 10. Resolution 2019-05, setting the time, date and location of pre-council meetings, regular meetings, work session meetings, and public hearings of the city council.**
[Bartholomew, CC]

Documents:

[AgendaCover Reso 2019-05, meetings.pdf](#)
[Reso 2019-05 Council Meetings 1-2-19.pdf](#)

11. Disclosures by City Council Members

12. 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.

13. 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.

14. CONSENT AGENDA

14.A. MINUTES: Approval of the minutes from the November 14, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council approve the minutes of the Parks, Tree & Recreation Advisory Board from the November 14, 2018 regular meeting and place them on file for public inspection: 1) To approve the minutes from the October 10, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved) 2) Parks Rules Discussion – Public Request Item (Tabled to December Meeting) 3) Supporting the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution and forwarding to City Council for final approval (approved). 4) Supporting the continuation of the agreement related to the loan of artwork from the UW Art Museum (Alligator by John Kearney on display at the corner of Grand Ave./4th St., First Steps by Robert Russin on display in Undine Park) (approved) 4) Advisory Board Goals –Discussion Item (no action).
[Feezer, P&R]

Documents:

[PTR Advisory Board Minutes 11.14.18 Cover Sheet.pdf](#)
[Advisory Board Minutes November 14, 2018.pdf](#)

14.B. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. January 8, 2019, 6:00 p.m. - WORK SESSION: Street Financial Plan (#9): Resident Responses [Jordan, CM]
2. January 8, 2019, 6:00 p.m. - WORK SESSION: Review of Conditional Use Process and Land Use by Zoning District [Teini, Planning Manager]
3. January 8, 2019, 6:00 p.m. - WORK SESSION: Laramie Plains Civic Center Update [Southard, CA]
4. January 22, 2019, 6:00 p.m. - WORK SESSION: Retail Analysis & Progress Report [Jordan/Reese]
5. January 22, 2019, 6:00 p.m. - WORK SESSION: City-Owned Property at Boulder Drive (Joint Meeting with ACSD Board pending RSVP) [Teini, Planning Manager]

15. REGULAR AGENDA

16. Public Comments on Non-Agenda Items

(Members of the public may address the City Council on items not on the printed Agenda. Please observe the time limit of five (5) minutes.)

17. Consideration of future Council work session topics

Documents:

[Upcoming Meetings 1-2-2019.pdf](#)
[Upcoming Meetings 1-2-2019.pdf](#)

18. Adjournment

