

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
APRIL 16, 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. 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.

5. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PROCLAMATION: National Service Recognition Day 2019

Documents:

[National Service Recognition Day 4-16-19.pdf](#)

5.A.ii. PROCLAMATION: 50th Anniversary of Municipal Clerks Week

Documents:

[Proclamation 2019-Municipal Clerks Week.pdf](#)

5.B. PUBLIC HEARING

5.C. ANNOUNCEMENTS

6. Disclosures by City Council Members

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 April 2, 2019 and the Public Hearings on April 2, 2019, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[PH OO 1996 Amend Chapt. 15.14 and 15.18 UDC 4-2-19.pdf](#)
[Minutes 4-2-19 .pdf](#)

8.B. CEMETERY DEEDS: Cemetery Deeds for April 1-15, 2019

Action:

that the Cemetery Deeds for April 1-15, 2019 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

[Feezer, ACM]

8.C. MINUTES: September 13, 2018 and March 21, 2019 Traffic Commission Meeting

Action:

to acknowledge receipt of the Minutes from the Traffic Commission September 13, 2018 and March 21, 2019 regular meetings and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 09.13.18 and 03.21.19 TC Minutes.pdf](#)
[09.13.18 TC Minutes.pdf](#)
[03.21.19 TC Minutes Combined.pdf](#)

8.D. LICENSE: Temporary use of Retail Liquor License No. 2, High Elevation Investments dba Mulligans Pub in Albany County.

Action:

to grant permission to High Elevation Investments dba Mulligans Pub, Retail Liquor License No. 2, to file an application for alcohol catering with Albany County Commissioners to locate their license at Spur Ridge Equestrian Center, 1325 Dally Ridge Rd, Laramie, Wyoming on April 18, 2019 from 5:30 pm to 7:00 pm, for a Business After Hours.

[Bartholomew, CC]

Documents:

8.E. SURPLUS EQUIPMENT SALE: Surplus Property Sale of Five Large Paint Booths

Action:

move that City Council authorize the surplus property sale of five large paint booths located at the Municipal Operations Center-North Campus, Building G.

[Webb, PW]

Documents:

[Cover Sheet-Surplus Property 4-16-19.pdf](#)
[Paint Booth Information.pdf](#)

8.F. PURCHASE AWARD: Purchase of Two Pure Storage SAN Devices for the New Public Safety Software.

Action:

to approve the purchase of two Pure Storage SAN devices from CDWG for the amount of \$77,957.60.

[Brown, COO]

Documents:

[Cover Sheet PureStorage.pdf](#)
[Quotes.pdf](#)
[Attachment C - Wy Bank _ Trust Lease Purchase Approval Dec 2018.pdf](#)
[COL purchasng Policy.pdf](#)

8.G. AGREEMENT AMENDMENT: Consideration of an amendment to the agreement for professional services between the City of Laramie and Peak Elevator Performance Group, Inc., for preventive maintenance and service of City owned Elevator equipment.

Action:

that Council approve amendment number one to the agreement for professional services between the City of Laramie and Peak Elevator Performance Group, Inc. of Arvada, Colorado, for preventive maintenance and service of City owned elevator equipment, in the amount of \$2,400.00, over the term of the agreement, and authorize the Mayor and City Clerk to sign.

[Feezer, ACM]

Documents:

[Agenda Cover Amended Elevator Maintenance Agreement 4.16.19 .pdf](#)
[Cont.C-2224 Peak Elevator Performance Group 04-04-17.pdf](#)
[Amendment One Elevator Equipment Preventive Maintenance and Service.pdf](#)

8.H. ORDINANCE: Original Ordinance No. 1996, amending LMC Chapter 15.14.060.E.2d.(iv) and 15.18.010.A.2 of the Unified Development Code to allow for roads to be constructed based upon engineering design principles and practices.

Third and Final Reading. (Introduced by Shuster)

Action:

to approve Original Ordinance No. 1996, as recommended by the Planning Commission, on third and final reading, in accordance with findings of fact and conclusions of law; and noting a public hearing was held on April 2, 2019, and authorize the Mayor and Clerk to sign the ordinance.

[Feezer, ACM]

Documents:

[CC cover sheet 4.16.2019.pdf](#)
[Ordinance Third Reading.pdf](#)
[TA-18-03 PC Staff Report Road Standards.pdf](#)

8.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. May 14, 2019, 6:00 p.m. - WORK SESSION: Fee for Service Agreement Annual Reports with Laramie Main Street, Laramie Chamber Business Alliance, and Laramie Regional Airport.
2. June 11, 2019, 6:00 p.m. - Special Meeting: Adopt the FY2019-2020 Budget by Resolution.
3. July 9, 2019, 6:00 p.m. - WORK SESSION: WAM Expectations and Services Provided

9. REGULAR AGENDA

- 10. State Revolving Loan Fund (SRF) Agreement for the Landfill Stage 2 Expansion Project**
[Webb, PW]

Documents:

[Cover Sheet SRF Loan Docs Landfill Stage 2.pdf](#)
[LFENCE Loan Documents.pdf](#)

- 11. Resolution 2019-38, authorizing the award of \$190,945 in FY 2019-2020 Community Partners funds to the twenty-six agencies listed within the resolution.**
[Jordan, CM]

Documents:

[Cover Sheet Reso 2019-38 Community Partner Funds 4-16-19.pdf](#)
[Worksheet for Presentations ~ Final Resolution 2019-38.pdf](#)

- 12. Resolution 2019-35, funding the Laramie Chamber Business Alliance (LCBA) Speculative Office Building at Cirrus Sky Park for Tenant Improvements.**

[Webb, PW]

Documents:

[Cover Sheet Speculative Building.pdf](#)
[Resolution 2019-35 Speculative Office Building at Cirrus Sky Technology Park.pdf](#)
[MOU.C-2704 Spec Building 5-12-18.pdf](#)
[LCBA Board Minutes.pdf](#)
[LCBA Finance Committee Minutes.pdf](#)

**13. Resolution 2019-36, appointing a member of City Council, and a proxy member, to the Task Force on University of Wyoming Housing.
[Feezer, ACM]**

Documents:

[Agenda Cover Resolution 2019-36.pdf](#)
[Resolution 2019-36 UW Housing Task Force Appointments.pdf](#)

**14. Resolution 2019-37, prioritizing the recommendations from the Ad Hoc Community Alcohol Consumption and Best Practices Review Committee.
[Bartholomew, CC]**

Documents:

[Cover Sheet Reso 2019-37 Ad Hoc Committee Alcohol Recommendations 4-16-19.pdf](#)
[Reso 2019-37 Ad Hoc Committee Recommendations 4-16-19.pdf](#)
[Ad Hoc Committee Summary Report 2-25-19.pdf](#)

15. 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.)

16. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 4-16-2019.pdf](#)
[Upcoming Meetings 4-16-2019.pdf](#)

17. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).