

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
MAY 7, 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: Laramie Youth Council Recognition Day

Documents:

[Laramie Youth Council Proc 5-7-19.pdf](#)

5.A.ii. PROCLAMATION: Economic Development Week

Documents:

[Economic Development Week 5-7-19.pdf](#)

5.A.iii. PROCLAMATION: Kids to Park Day

Documents:

[Kids to Parks 5-7-2019.pdf](#)

**5.A.iv. PRESENTATION: Wyoming Community Gas Award Recipients
[Brown, COO]**

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: Public Hearing to Consider a Partnership with Interfaith Good Samaritan to Apply for a Community Development Block Grant from the Wyoming Business Council to Fund the Construction of an Addition to Interfaith Good Samaritan's New Building

Documents:

[Public Hearing notice - May7 2019 - Interfaith CDBG.pdf](#)

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 16, 2019, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 4-16-19 .pdf](#)

8.B. CEMETERY DEEDS: Cemetery Deeds for April 16-30, 2019

Action:

that the Cemetery Deeds for April 16-30, 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. VOUCHERS: April 2019

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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

8.D. MINUTES: Minutes from the March 27, 2019 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the March 27, 2019 regular meeting and place them on file for public inspection.

[Feezer, ACM]

Documents:

[PTR Advisory Board Minutes 3.27.19 Cover Sheet.pdf](#)
[Advisory Board Minutes March 27, 2019.pdf](#)

8.E. LICENSE: Acknowledge receipt of new floor plan for Gateway Fuels Inc. Retail Liquor License No. 21.

Action:

to acknowledge the receipt of a new floor plan for Gateway Fuels Inc dba Gateway Liquors, Retail Liquor License No. 21.

[Bartholomew, CC]

Documents:

[Cover Sheet Gateway Liquors RT 21 floor plan 5-7-19.pdf](#)
[SP-19-09 Site Plan Gateway 5-7-19.jpg](#)

8.F. BID AWARD: Consideration of sole source purchase from UNIVAR, Salt Lake City, UT for Dibrom Concentrate for the 2019 season.

Action:

that Council approve the sole source purchase from UNIVAR, Salt Lake City, UT for Dibrom Concentrate for the 2019 season in an amount not to exceed \$24,452.40 authorize the City Manager to sign.

[Feezer, ACM]

Documents:

[Univar Sole Source Purchase Council Cover.pdf](#)
[AMVAC - Univar Distribution 2019.pdf](#)
[Univar Dibrom Laramie 2019 Quotation.pdf](#)

8.G. BID AWARD: Consideration of award for bid to ADAPCO, LLC, Sanford, FL for Larval Mosquito Control Pesticides for the 2019 season.

Action:

that Council award the bid to ADAPCO, LLC, Sanford, FL for Larval Mosquito Control Pesticides for the 2019 season in an amount not to exceed \$60,806.00 and authorize the City Manager to sign.

[Feezer, ACM]

Documents:

[2019 Larval Mosquito Contro Pesticides Council Cover Sheet.pdf](#)
[ADAPCO Larval Mosquito Pesticides 2019 Contract.pdf](#)
[ADAPCO Larval Mosquito Pesticides 2019 Detailed Specifications.pdf](#)
[Larval Mosquito Pesticides 2019 \(6247018\) Tabulation.pdf](#)

8.H. BID AWARD: Consideration of award of bid to Van Diest Supply Co, Cheyenne, WY for Adult Mosquito Control Pesticides for the 2019 Season.

Action:

that Council award the bid to Van Diest Supply Co, Cheyenne, WY for Adult Mosquito Control Pesticides for the 2019 Season in an amount not to exceed \$43,503.00 and authorize the City Manager to sign.

[Feezer, ACM]

Documents:

[2019 Adult Mosquito Contro Pesticides Council Cover Sheet.pdf](#)
[Van Diest Adult Mosquito Pesticides 2019 Contract.pdf](#)
[Van Diest Adult Mosquito Pesticides 2019 Detailed Specifications.pdf](#)
[Adult Mosquito Pesticides 2019 \(6261592\) Tabulation.pdf](#)

8.I. PURCHASE AWARD: Purchase of three Dell Servers for the new public safety software project

Action:

to approve the purchase of three Servers from Dell for the amount of \$46,323.00.

[Brown, COO]

Documents:

[Cover Sheet Dell.pdf](#)
[Quotes.pdf](#)
[COL purchasng Policy.pdf](#)

8.J. LICENSING: UW Chilled and Steam Water Line License Agreement

Action:

move to approve the license agreement for the UW chilled and steam water lines and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet UW License Agreement.pdf](#)
[A-LICENSE_AGREEMENT_WCSEP_Bradley St. Corridor - Final.pdf](#)

8.K. RESOLUTION: Reimbursement Resolution 2019-41, the Governing Body of the City of Laramie declaring its reasonable expectations to reimburse itself with the proceeds of a future bond issue proposition for 1% Specific Purpose Tax

Action:

to approve Reimbursement Resolution 2019-41 of the Governing Body of the City of Laramie, Wyoming declaring its reasonable expectations to reimburse itself with the proceeds of a future bond issue for certain design and projects expenditures as noted in proposition for imposition of 1% Specific Purpose as identified said project(s); and providing certain other

matters in connection therewith and authorize the Mayor and Clerk to sign.
[Brown, COO]

Documents:

[Cover Sheet SPT Reimbursement Resolution.pdf](#)
[Reimbursement Resolution.pdf](#)
[Exhibit A -2018 SPT Proposition Ballot.pdf](#)

8.L. RESOLUTION: Resolution 2019-42, Delegating Review Authority Under W.S. § 34-12-103 to City Manager.

Action:

to approve Resolution 2019-42, delegating the review authority under § 34-12-103 to the City Manager, or City Manager's delegee, and authorize the Mayor and Clerk to sign.

[Southard, CA]

Documents:

[Council - Cover Sheet - Resolution 2019-42 Delegating County Plat Review Authority to Staff 050119jjedits.pdf](#)
[Reso 2019-42 - Resolution Delegating County Plat Review Authority to Staff 050119jjedits.pdf](#)

8.M. AGREEMENT: Consideration of the Grant Agreement between the Wyoming Department of Agriculture and the City of Laramie, Wyoming for the award of an Emergency Insect Management Program Grant for the 2019 Mosquito Control Program.

Action:

to approve the Grant Agreement between the Wyoming Department of Agriculture and the City of Laramie, Wyoming for the award of an Emergency Insect Management Program Grant in the amount of \$45,017.00 for the 2019 Mosquito Control Program and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[EIMG19 Acceptance Cover Sheet.pdf](#)
[EIMG19 reduction letter.pdf](#)
[Reso 2019-26 Appl 2019 Emer Insect Mngt Grant 3-19-19.pdf](#)

8.N. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 4, 2019, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 1997 amending LMC Chapter 15.10.030.E and 15.28.100.A.310 of the Unified Development Code to allow for use of shipping containers within the City, separate from the Temporary Use requirements.

9. REGULAR AGENDA

- 10. Resolution 2019-40, Authorizing the Submission of a Community Development Block Grant Application to the Wyoming Business Council in an Amount Not to Exceed \$500,000 to Support Interfaith Good Samaritan's Food Pantry Expansion Project.**
[Jordan, CM]

Documents:

[Cover Sheet Reso 2019-40.pdf](#)
[Resolution 2019-40 Authorizing the Submittal of a CDBG Application.pdf](#)

- 11. Cooperative Agreement with Wyoming Department of Transportation for the Bill Nye Avenue Sewer-Boulder to 19th Project**
[Webb, PW]

Documents:

[Cover Sheet Bill Nye Sewer WYDOT Coop.pdf](#)
[WYDOT Coop Agrmt Bill Nye Phase II.pdf](#)

- 12. State Revolving Loan Fund Agreement for the North Laramie Sanitary Sewer Trunk Main Project**
[Webb, PW]

Documents:

[Cover Sheet SRF Loan Docs North Sewer.pdf](#)
[WWNSOL Loan Documents.pdf](#)

- 13. Award Professional Services Agreement for 3rd Street Utility Rehabilitation Design**
[Webb, PW]

Documents:

[Cover Sheet 3RDSTU .pdf](#)
[3RDSTU_PES_Signed.pdf](#)

- 14. LVC Subdivision Preliminary Plat**
[Feezer, ACM]

Documents:

[Cover Sheet PP-18-04.pdf](#)
[PP-18-04 Staff Report PC.pdf](#)

- 15. Original Ordinance No. 1997 amending Chapter 15.10.030.E and 15.28.100.A.310 of the Laramie Municipal Code to allow for use of shipping containers within the City, separate from the temporary use requirements. Introduction and First Reading.**
[Feezer, ACM]

Documents:

[CC cover sheet 5.7.2019.pdf](#)
[Ord 1997 1st reading.pdf](#)
[TA-18-01 PC Staff Report Shipping Containers.pdf](#)

16. Resolution 2019-43: Consideration of Resolution Establishing an Ad Hoc Advisory Committee for Municipal Prisoners at the Albany County Detention Center
[Jordan, CM]

Documents:

[CoverReso2019-43.pdf](#)
[Reso2019-43PrisonerTermsACDCCmttee.pdf](#)

17. Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.

Introduction and First Reading
[Bartholomew, CC]

Documents:

[Cover Sheet Ord 1998 First Reading.pdf](#)
[OO1998 Liquor Laws 5-7-19.pdf](#)
[HB0076 Wyoming Beer Freedom Act.pdf](#)
[HB0212 Alcoholic Beverages-business flexibility.pdf](#)
[HB0219 Alcoholic Beverages-24 hour permit.pdf](#)
[SF0113 Retail purchases of alcoholic liquors for resale.pdf](#)
[SF0138 Malt beverage and catering permits-fees.pdf](#)

18. Resolution 2019-39, appointing three City Council members to the WAM 2020 Laramie Planning Committee for the 2020 WAM (Wyoming Association of Municipalities) Annual Summer Convention
[Bartholomew, CC]

Documents:

[Cover Sheet Reso 2019-39 2020 WAM Summer Planning Committee 4-19-19.pdf](#)
[Reso 2019-39 Appoint 3 Council members to WAM 2020 Planning Committee 4-19-19.pdf](#)

19. 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.)

20. Consideration of future Council work session topics

Documents:

[Upcoming Meetings 5-7-2019.pdf](#)
[Future Work Session Topics 5-7-2019.pdf](#)

21. Adjournment

