

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
MAY 21, 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: Proclaiming May 19-25, 2019 as National Public Works Week

Documents:

[National Public Work Week 5-21-19.pdf](#)

5.A.ii. PROCLAMATION: 36th Arbor Day Proclamation Plant and Tree Sale- May 23 & June 8, 2019

Documents:

[Proclamation 2019 \(36th\) Arbor Day Celebration 5-21-19.pdf](#)

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: Original Ordinance 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.

Documents:

[PH Ord 1998 to align alcohol w State Statute 5-21-19.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 and Public Hearing of May 7, 2019, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 5-7-19 .pdf](#)
[PH Interfaith Good Samaritan CDBG 5-7-19.pdf](#)

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

Action:

that the Cemetery Deeds for May 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: Minutes from the April 10, 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 April 10, 2019 regular meeting and place them on file for public inspection.

[Feezer, ACM]

Documents:

[PTR Advisory Board Minutes 4.10.19 Cover Sheet.pdf](#)
[Advisory Board Minutes April 10, 2019.pdf](#)

8.D. LICENSE AGREEMENT: Visionary Communications Fiber Optic License Agreement

Action:

move to approve the license agreement for the Albany County School District fiber optic lines contracted with Visionary from the State of Wyoming and authorize the Mayor and City Clerk to sign.

[Brown, COO]

Documents:

[Cover Sheet - Visionary.pdf](#)
[Attachment A - Map LaramieInitialLayoutMarch2019.pdf](#)
[Licensee Agreement - Visionary.pdf](#)

8.E. LICENSE: Acknowledge receipt of new floor plan for Thai Spice LLC dba Thai Spice Restaurant Liquor License No. R54.

Action:

that City Council acknowledge the receipt of a new floor plan for Thai Spice LLC dba Thai Spice, Liquor License No. R54.

[Bartholomew, CC]

Documents:

[Cover Sheet Thai Spice LLC R54 Rfloor plan 5-21-19.pdf](#)
[Thai Spice Floor Plan 5-7-19.pdf](#)

8.F. LEASE: Amendment to Lease Agreement between City of Laramie, Wyoming and Trihydro Corporation

Action:

to approve the 2019 Amendment to Lease Agreement Between City of Laramie, Wyoming and Trihydro Corporation, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Cover2019TrihydroAmendmenttoLeaseAgmt.pdf](#)
[Trihydro - 2019 Amendment to Lease with City.pdf](#)

8.G. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 6, 2019, 6:00 p.m. – WORK SESSION: Joint meeting with EAC regarding results of the Albany County Septic System Impact Analysis
2. June 11, 2019, 6:00 p.m. – WORK SESSION: Snowy Range Bridge- Possible Enhancements
3. June 25, 2019, 6:00 p.m. – WORK SESSION: AEM Study of I-80 Corridor and Municipal Wellfields near Laramie
4. RESCHEDULE - from June 25 to July 23, 2019, 6:00 p.m. – WORK SESSION: Boards and Commissions Review
5. July 23, 2019, 6:00 p.m. – WORK SESSION: Mayoral/Council Social Media
6. RESCHEDULE - from June 25 to July 23, 2019, 6:00 p.m.- WORK SESSION: Code of Conduct regarding Public Comment and Boards and Commission Interview Panels

9. REGULAR AGENDA

10. Award of Bid for the Laramie Landfill Stage II Expansion Project

[Webb, PW]

Documents:

[Cover Sheet Landfill Weeden.pdf](#)
[Landfill Ex contract_2019 Weeden.pdf](#)

11. Award Professional Services Agreement for Construction Services as Amendment 1 to the Laramie Landfill Expansion Project Design

[Webb, PW]

Documents:

Landfill Expansion Const Srvcs Amend 1 Cover Sheet.pdf
Landfill Expansion_Stage 2_Amendment_01.pdf

**12. Award of Bid for the Laramie Landfill Baler Building Paving Project
[Webb, PW]**

Documents:

Cover Sheet Landfill Baler Building.pdf
Landfill Paving Location.pdf
201905_Baler-Recommendation_LTR.PDF
Landfill Pave contract_2019 Hamaker.pdf

**13. Award Professional Services Agreement for Construction Services as Amendment 2 to the Laramie Landfill Expansion Project Design
[Webb, PW]**

Documents:

Landfill Paving Cover Sheet.pdf
Landfill Expansion Amendment2.pdf

**14. Approve Change Order No. 2 to the Mitchell Street Waterline Replacement Project
[Webb, PW]**

Documents:

Mitchell St Change Order Cover Sheet.pdf
Mitchell St Change Order.pdf

**15. Resolution 2019-44, Stating the City's Intent to Submit Final Design Drawings for Third Street Median Enhancements to WYDOT
[Brown, COO]**

Documents:

Cover Sheet Third Street Medians.pdf
PP 3rd St Medians.pdf
Resolution 2017-25.pdf
Reso. 2017-41 321 3rd St 6-20-2017.pdf
2019-44 Third Street Median Resolution.pdf

**16. Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.
Second Reading. (Introduction by O'Doherty)
[Bartholomew, CC]**

Documents:

Cover Sheet Ord 1998 Second Reading.pdf
OO1998 Liquor Laws 5-21-19.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
SF0140 Alcoholic beverages-direct sales.pdf

**17. Resolution 2019-45, setting the Liquor License Master Fee Schedule, with an effective date of July 1, 2019 as indicated in Attachment A.
[Bartholomew, CC]**

Documents:

Cover Sheet Reso 2019-45, LL Fee Master Schedule 5-21-19.pdf
Reso 2019-45 setting the liquor license master fee schedule 5-21-19.pdf
Reso 2019-45 , Alcohol Fees - Attachment A Final .pdf
Reso 2019-45 , Alcohol Fees w changes - Attachment A.pdf
SF0138 Malt beverage and catering permits-fees.pdf

18. 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.)

19. Consideration of future Council work session topics

Documents:

Future Work Session Topics 5-21-2019.pdf
Upcoming Meetings 5-21-2019.pdf

20. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).