

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
SEPTEMBER 17, 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.

Public Comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records or submitted to the City Council through electronic correspondence at council@cityoflaramie.org. Full text available in Code of Conduct 4.02 and Appendix B and C.

Written material relative to an agenda item shall be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.

1. CALL TO ORDER

2. Pledge of Allegiance

3. Roll Call

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)
(Limit of 3 minutes per speaker.)

5. 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.

6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Transfer of Retail Liquor License No. 9 from Boxcar Murphy LLC to Electra Property Holding, LLC located at 354 W University Ave.

Documents:

[PH Boxcar Murphy LLC to Electra Property Holdings, LLC transfer 8-26-19.pdf](#)

6.B.ii. PUBLIC HEARING: New Bar and Grill License BG-7 for Cask 307 LLC dba Cask: 307 located at 111 Grand Ave.

Documents:

[PH New-Bar_Grill -Cask 307 LLC 9-17-19.pdf](#)

6.B.iii. PUBLIC HEARING: Transfer of Retail Liquor License No. 12 from RMH Franchise Corporation to AB Laramie WY LLC located at 3209 Grand Ave.

Documents:

[PH RMH Franchise Corp to AB Laramie WY LLC transfer 8-26-19.pdf](#)

6.C. ANNOUNCEMENTS

7. Disclosures by City Council Members

8. 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.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting of September 3, 2019; Public Hearings of September 3, 2019, and have them placed on file for public inspection.
[Bartholomew, CC]

Documents:

[PH New Rest LLPalermos Italian Restuarant LLC 9-3-19.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for September 1-15, 2019

Action:

that the Cemetery Deeds for September 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]

9.C. BID: Award of Bid, Public Works Department - Utilities Division, Water

Rights - Pickup Truck with Trade-In

Action:

move to award the bid for one new Pickup Truck with Trade-In, Unit 348, to Laramie GM Auto Center, Laramie, WY, in the total amount of \$28,400.00.

[Webb, PW]

Documents:

[Cover Sheet 348.pdf](#)

[Unit 348 Bid Tab.pdf](#)

9.D. BID: Award of Bid; Public Works Department - Solid Waste Division - Pickup Truck with Trade-In

Action:

move to award the bid for one new Pickup Truck with Trade-In, Unit 663, to Spradley Barr, Cheyenne, WY, in the total amount of \$35,066.00.

[Webb, PW]

Documents:

[Cover Sheet 663.pdf](#)

[Unit 663 Bid Tab.pdf](#)

9.E. BID: Award of Bid; Parks and Rec Department - Mosquito Division - Midsize Truck with Trade-In

Action:

move to award the bid for one new Midsize Truck with Trade-In, Unit 766, to Laramie GM Auto Center, Laramie WY, in the total amount of \$26,900.00.

[Webb, PW]

Documents:

[Cover Sheet 766.pdf](#)

[Unit 766 Bid Tab.pdf](#)

9.F. BID: Award of Bid; Public Works Department - Engineering Division - Van with Trade-In

Action:

move to award the bid for one new Van with Trade-In, Unit 884, to Spradley Barr, Cheyenne, WY, in the total amount of \$49,009.00.

[Webb, PW]

Documents:

[Cover Sheet 884.pdf](#)

[Unit 884 Bid Tab.pdf](#)

9.G. CONTRACT: Consideration of award of contract between the City of Laramie, Wyoming and Miracle Recreation Equipment Company, LLC, Monett, Missouri for the removal, design, provision and installation of a 5 to 12-year-old playground at LaPrele Park.

Action:

that Council approve the contract between the City of Laramie, Wyoming and Miracle Recreation Equipment Company, LLC, Monett, Missouri for the removal, design, provision and installation of a 5 to 12-year-old playground

at LaPrele Park in an amount not to exceed \$100,000.00 and amend the project budget from \$50,000 to \$100,000 with additional funding from ACRB grant awards, Park in Lieu Fees and the Specific Purpose Tax and authorize the Mayor and City Clerk to sign.

[Feezer, ACM]

Documents:

[LaPrele Park Playground Renovation Cover Sheet.pdf](#)

[Contract LaPrele Park Playground Renovation.Miracle.City of Laramie.pdf](#)

9.H. AGREEMENT : Approval of State Loan and Investment Board Grant Agreement CWC-15443 AL for West Laramie Storm Water Improvements

Action:

move that Council approve the State Loan and Investment Board (SLIB) Grant Agreement CWC-15443 AL for West Laramie Storm Water Improvements and authorize the Mayor and Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Grant Agreement CWC-15443 AL.pdf](#)

[Grant Agreement CWC-15443 AL.pdf](#)

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. October 1, 2019, 6:30 p.m. – PUBLIC HEARING: Original Ordinance No. 2004, Vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and block 120 of the West Laramie Subdivision.
2. October 22, 2019, 6:00 p.m. - WORK SESSION: Council Code of Conduct

10. REGULAR AGENDA

11. Resolution 2019-69 authorizing that the east pedestrian bridge in LaPrele Park be named Sisters Bridge.

[Feezer, ACM]

Documents:

[Sisters Bridge Cover Sheet.pdf](#)

[Resolution 2019-69 Sisters Bridge.pdf](#)

[Sisters Bridge Presentation.pdf](#)

[Sisters Bridge Supporting Docs.pdf](#)

12. Transfer of Retail Liquor License No. 9 from Boxcar Murphy LLC to Electra Property Holding, LLC located at 354 W University Ave.

[Bartholomew, CC]

Documents:

[Cover Sheet LL Transfer- 9 to Electra Property Holding LLC 9-17-19.pdf](#)

**13. New Bar & Grill Liquor License BG-7 to Cask 307, LLC dba Cask: 307 located at 111 E Grand Ave.
[Bartholomew, CC]**

Documents:

[Cover Sheet LLNew BG-Cask 307 LLC BG-7 9-17-19.pdf](#)
[B-7 Cask 307 LLC 8-28-19_Redacted.pdf](#)

**14. Transfer of Retail Liquor License No. 12 from RMH Franchise Corporation to AB Laramie WY LLC dba Applebee's Neighborhood Grill & Bar located at 3209 Grand Ave.
[Bartholomew, CC]**

Documents:

[Cover Sheet LL Transfer- 12 to AB Laramie WY LLC 9-17-19.pdf](#)
[12 AB Laramie WY LLC 8-29-19_Redacted.pdf](#)

**15. Visionary Broadband Services Agreement
[Brown, COO]**

Documents:

[Cover Sheet Visionary.pdf](#)
[10 year cost outlook.pdf](#)
[rec 10 year cost reduction.pdf](#)
[service map.jpg](#)
[Visionary-Laramie.pdf](#)

16. Original Ordinance No. 2004, vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and Block 120 of the West Laramie Subdivision.

Introduction and First Reading.

[Feezer, ACM]

Documents:

[Cover Sheet 9-17-2019.pdf](#)
[Original Ordinance No. 2004.pdf](#)
[PC Staff Report VAC-19-02.pdf](#)

**17. Approval of State Loan and Investment Board Grant Agreement CWC-13427 AL for West Laramie Storm Water Improvements
[Webb, PW]**

Documents:

[Cover Sheet Grant Agreement CWC-13427 AL.pdf](#)
[Grant Agreement CWC-13427 AL.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 three (3) minutes.)

19. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 9-17-2019.pdf](#)

[Upcoming Meetings 9-17-2019.pdf](#)

20. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).