

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
OCTOBER 15, 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.A.i. PROCLAMATION & PRESENTATION: Clean Water Appreciation Month

Video Presentation:

<http://albanycountycleanwateradvocates.org/>

Documents:

6.A.ii. PROCLAMATION: Ambassador of Goodwill for Klaus Hanson

Documents:

[Klaus Hanson 10-15-19.pdf](#)

6.A.iii. PROCLAMATION: Disabilities Employment Awareness Month

Documents:

[Disability Employment Proclamation 2019.pdf](#)

6.A.iv. PROCLAMATION: Community Planning Month

Documents:

[Community Planning Month City Council 10-15-19.pdf](#)

6.B. PUBLIC HEARING

**6.B.i. PUBLIC HEARING: New Bar and Grill Liquor License No. BG-9
Accomplice Laramie LLC dba Accomplce Mycro Pub located at 301
Grand Ave.**

Documents:

[PH New-Bar_Grill -Accomplice Laramie LLC 9-11-19.pdf](#)

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

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 October 1, 2019; Public Hearings of October 1, 2019, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 10-1-19.pdf](#)
[PH OO 2004 Vacating Block in West Laramie 10-1-19.pdf](#)

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

Action:

that the Cemetery Deeds for October 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. AMENDMENT-CONTRACT: Consideration of six-week extension of Contract Between City of Laramie, Wyoming, and Dona Playton for Judicial Services

Action:

To approve the First Amendment of Contract Between City of Laramie, Wyoming and Dona Playton for Judicial Services, and authorize the Mayor and Clerk to sign.

[Southard, CAO]

Documents:

[Cover Sheet Dona Playton 10-15-19.pdf](#)
[Amendment Contract Dona Playton 10-15-19.pdf](#)

9.D. AGREEMENT- AMENDMENT: Amendment 1 to the Fee for Service Agreement between the City of Laramie and Laramie Regional Airport

Action:

to approve Amendment 1 to the Fee for Service Agreement between the City of Laramie and the Laramie Regional Airport and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Cover Sheet amend agreement LRA 10-15-19.pdf](#)
[Amend 1 Fee for Service LRA 10-15-19.pdf](#)

9.E. AGREEMENT: Reimbursement to Millipore Sigma for the Upsizing of Water Lines and Sanitary Lines

Action:

to approve the reimbursement to Millipore Sigma in the amount of \$66,072.00 along with a Budget Amendment transferring \$33,120.00 from Water Fund Reserves and \$32,952.00 from Wastewater Fund Reserves.

[Webb, PW]

Documents:

[Cover Sheet Millipore Sigma Reimbursement.pdf](#)
[MilliporeSigma_Invoice.pdf](#)
[MilliporeSigma_Reimbursement.pdf](#)

9.F. RESOLUTION: Resolution 2019-70, Appointing Three Members to the Traffic Commission

Action:

move to approve Resolution No. 2019-70, appointing Will Hutchinson, Harold Colby, and Nancy Sindelar to the Traffic Commission and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2019-70 Traffic Commission Member Appointment-Hutchinson Colby Sindelar.pdf](#)
[Resolution 2019-70 Appointing Hutchinson Colby Sindelar to Traffic Commission.pdf](#)

9.G. RESOLUTION: Resolution 2019-71, Appointing Two Members to the Monolith Ranch Advisory Committee

Action:

move to approve Resolution No. 2019-71, appointing Marius Favret and Amy Nagler to the Monolith Ranch Advisory Committee and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2019-71 MRAC Member Appts.pdf](#)
[MRAC Resolution 2019-71.pdf](#)

9.H. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. November 12, 2019, 6:00 p.m. – WORK SESSION: Legislative Meet and Greet, Location TBD
2. November 26, 2019, 6:00 p.m. – WORK SESSION: Census 2020
3. November 26, 2019, 6:00 p.m. – WORK SESSION: Professional Services Agreements/Bidding related to WY State Statute & LMC
4. December 10, 2019, 6:00 p.m. – WORK SESSION: Plastic Bags: Options for Waste Reduction
5. December 10, 2019, 6:00 p.m. – WORK SESSION: Bike Park Development
6. December 24, 2019, 6:00 p.m. – WORK SESSION: (CANCEL- Christmas Eve)
7. December 31, 2019, 6:00 p.m. – WARD MEETINGS: (CANCEL- New Year's Eve)

10. REGULAR AGENDA

**11. Little Valley Subdivision Preliminary Plat
[Feezer, ACM]**

Documents:

[CC Cover Sheet 10.15.19.pdf](#)

12. Original Ordinance No. 2004, vacating 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.

Third and Final Reading. (Introduced by Shuster)
[Feezer, ACM]

Documents:

[Cover Sheet OO2004 Vacating portion of West Lar Subdivision 10-15-19.pdf](#)
[Ordinance 3rd Reading.pdf](#)
[PC Staff Report VAC-19-02.pdf](#)
[Attachment A.pdf](#)

**13. New Bar & Grill Liquor License BG-9 to Accomplish Laramie, LLC dba Accomplish Mycro Pub located at 301 Grand Ave.
[Bartholomew, CC]**

Documents:

[Cover Sheet LLNew BG-Accomplish LLC BG-9 10-15-19.pdf](#)
[BG-9 Accomplish Laramie LLC 9-17-19_Redacted.pdf](#)

14. Original Ordinance No. 2005, to Establish Laramie Fire Department as the Sole Provider of Emergency Ambulance Services within the City Limits.

Introduction and First Reading.
[Johnson, Fire Chief]

Documents:

[Cover Sheet OO2005 Establishing Ambulance Services 10-15-19.pdf](#)
[OO 2005 Emergency Medical Services LFD in City 10-15-19.pdf](#)

**15. Resolution 2019-72, Authorizing Submission of a CWSRF Application to the State Loan and Investment Board for Laramie Wastewater Treatment Plant Upgrades
[Webb, PW]**

Documents:

[Cover Sheet CWSRF WWTP Upgrades.pdf](#)
[Resolution 2019-72 WWTP Upgrades.pdf](#)

**16. Award of a Professional Services Agreement for the City-Wide Utility Survey Project
[Webb,PW]**

Documents:

[Cover Sheet City Wide Utility.pdf](#)
[City Wide Utility Survey PES.pdf](#)
[NorthlineGIS_FinalScopeandCosts.pdf](#)

17. Award of Professional Services Agreement for Reynolds Sanitary Sewer Design

[Webb, PW]

Documents:

[Cover Sheet Reynolds Sanitary Sewer Design.pdf](#)
[PSA Agreement Reynolds Sanitary Sewer.pdf](#)

18. Approval of Reimbursement for the Timberline Subdivision for the Up-sizing of Water Lines, Sanitary Lines, and the Construction of an Arterial Street

[Webb, PW]

Documents:

[Cover Sheet Timberline Reimbursement.pdf](#)
[SCA-17-02 Subdivision Completion Agreement - Timberline Business Park 3.2.2017.pdf](#)
[Timberline Reimbursement Cost estimate.pdf](#)
[Timberline Reimbursement Line-item.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 three (3) minutes.)

20. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 10-15-2019.pdf](#)
[Upcoming Meetings 10-15-2019.pdf](#)

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