

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
December 3, 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.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 November 19, 2019; Public Hearings of November 19, 2019, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 11-19-19.pdf](#)

[OO 2006 Amend LMC 5.09 Two Tavern Meetings 11-19-19.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for November 16-30, 2019

Action:

that the Cemetery Deeds for November 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]

9.C. VOUCHERS: November 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 December. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

9.D. BID AWARD: Award of Bid, Public Works Department - Utilities Division - 8" Pump

Action:

to award the bid for one new Trailer Mounted 8" Pump to Complete Dewatering Pumps and Wellpoints of Edgewater, FL in the amount of \$79,965.00.

[Webb, PW]

Documents:

[Council cover sheet.8 inch pump.pdf](#)
[8 Pump Memo final.pdf](#)

9.E. AGREEMENT-LEASE: Consideration of a lease agreement between the City of Laramie, Wyoming and Four ‘G’ Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access.

Action:

that Council approve the lease agreement between the City of Laramie, Wyoming and Four ‘G’ Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access in an amount not to exceed \$950.00 and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[Four G Lease Cover Sheet.pdf](#)
[Lease Agreement Four G 2020.2021.pdf](#)

9.F. AGREEMENT: Consideration of agreement for professional services between the City of Laramie and Haynes Mechanical Systems for preventive maintenance and service of City owned Heating, Venting and Air Conditioning equipment.

Action:

that Council approve the agreement for professional services between the City of Laramie and Haynes Mechanical Systems for preventive maintenance, repair and emergency services to City owned heating, venting and air conditioning equipment in an amount not to exceed \$94,280.00 for a two-year term and authorize the Mayor and City Clerk to sign.

[Feezer, ACM]

Documents:

[Agenda Cover HVAC Preventive Maintenance 2019.pdf](#)
[Haynes Mechanical Systems HVAC Preventive Maintenance and Service 2020.pdf](#)
[RFQ Facilities HVAC Maintenance 7-26-19.pdf](#)

9.G. AGREEMENT: Purchase Agreement in the amount of \$74,500.00 with Thermo Fisher Scientific for a FirstDefender RMX S4

Action:

to authorize the purchase agreement in the amount of \$74,500.00 (Seventy-Four-Thousand-Five-Hundred-Dollars) with Thermo Fisher Scientific for a FirstDefender RMX S4 - a chemical identification detection instrument and system; and authorize the Fire Chief to sign.

[Johnson, Fire Chief]

Documents:

[Cover Sheet - Purchase Agreement with Thermo Fisher Scientific .pdf](#)
[Sales quote for FirstDefender RMX S4.pdf](#)
[Sole Source letter from Thermo Fisher Scientific.pdf](#)
[2018 RERT Grant Award Project Description.pdf](#)

9.H. RESOLUTION: Resolution 2019-80, Appointing One Member to the

Laramie Regional Airport Joint Power Board

Action:

to approve Resolution 2019-80, to appoint one board member Brett Wadsworth to the Laramie Regional Airport Joint Powers Board for the remainder of a term expiring December 31, 2020, and authorize Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

[Cover Sheet Reso 2019-80, appt one member LRAB 12-3-19.pdf](#)
[Reso 2019-80 appt Brett Wadsworth 12-3-19.pdf](#)

9.I. RESOLUTION: Resolution 2019-81, Appointing Four Members to the Laramie Advisory Commission on Disabilities

Action:

to approve Resolution 2019-81, appointing Jo-Carol Ropp, Emmalee Moore, and Michaela Rank to the Laramie Advisory Commission on Disabilities for a term expiring October 31, 2022 and Katherine Harmon to the remainder of a term expiring October 31, 2021, and authorize the Mayor and Clerk to sign.

[Curry, HR]

Documents:

[Cover Sheet Reso 2019-81 appt four members LACD 12-3-19.pdf](#)
[Reso 2019-81, appt four members LACD 12-3-19.pdf](#)

9.J. RESOLUTION: Resolution No: 2019-82, Providing Written Notice Related to the Delayed Improvement Agreement between B.F.R Development, Inc. and the City of Laramie, Wyoming

Action:

to approve City Council Resolution No. 2019-82, providing written notice related to the Delayed Improvement Agreement between B.F.R. Development, Inc. and the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the resolution.

[Feezer, ACM]

Documents:

[CC cover sheet 12.3.2019.pdf](#)
[2019.12.03 - CC Resolution BFR Council Authorization - FINAL.pdf](#)

9.K. RESOLUTION: Resolution 2019-83, supporting the submission of an application to the Bloomberg Philanthropies Asphalt Art Initiative Grant Program.

Action:

to approve Resolution 2019-83, supporting the submission of an application to the Bloomberg Philanthropies Asphalt Art Initiative Grant Program in an amount not to exceed \$25,000 for the implementation of asphalt art projects in Laramie, Wyoming, and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[BP.Asphalt Art Initiative Cover Sheet.pdf](#)
[Reso 2019-83 Bloomberg Philanthropies Asphalt-Art-Intiative Program 12-3-](#)

9.L. RESOLUTION: Resolution 2019-84, Budget Amendments for the FY2018-20 Biennium

Action:

to approve Resolution 2019-84, transferring unencumbered or unexpended appropriations balances from on fund to another and amending appropriations for the fiscal year 2018-2020 biennial budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

[Brown, COO]

Documents:

[2019-84 Cover Sheet.pdf](#)
[Budget Memo 2019-84.pdf](#)
[Budget Resol 2019-84.pdf](#)

9.M. ORDINANCE: Original Ordinance No. 2006, Amending LMC 5.09, Sections 5.09.105- Application for Licenses and Permits Requirements Including Alcohol Server Training and Requiring Licensees to Attend Two Tavern Meetings Annually and Section 5.09.800 Point System Violations Related to Tavern Meetings.

Third and Final Reading. (Introduced by O'Doherty)

Action:

to approve Original Ordinance No. 2006, an Ordinance Amending LMC 5.09, Sections 5.09.105- Application for Licenses and Permits Requirements Including Alcohol Server Training and Requiring Licensees to Attend Two Tavern Meetings Annually and Section 5.09.800 Point System Violations Related to Tavern Meetings on third and final reading, and authorize the Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

[Cover Sheet OO2006 LMC5.09 Alcohol Server Training and Tavern Meetings 12-3-19.pdf](#)
[OO2006 Alcohol Server and Tavern Meetings w amendment 12-3-19.pdf](#)

9.N. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. January 14, 2019, 6:00 p.m. - WORK SESSION: Recycling efforts, impacts, contamination rates, new methods, and possible remedies
2. January 28, 2019, 6:00 p.m. - WORK SESSION: Economic Development Plan

9.O. AMENDMENT-AGREEMENT: Amendment Number One to the Joint Agreement between the Board of Commissioners of the County of Albany, Wyoming, the Albany County School District No. 1, Albany County Hospital District dba Ivinson Memorial Hospital, the City of Laramie, Wyoming, and the Town of Rock River, Wyoming Creating the Albany County Community Juvenile Services Board

[Southard, CA]

Documents:

10. REGULAR AGENDA

11. 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.)

12. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 12-3-2019.pdf](#)

[Upcoming Meetings 12-3-2019.pdf](#)

13. Adjournment