

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**February 2, 2016**  
**6:30 p.m.**  
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**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.**

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**PROCLAMATIONS & PRESENTATIONS**

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**ANNOUNCEMENTS**

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**PUBLIC HEARING**

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**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Disclosures by City Council Members.
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. 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 or citizen 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.

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**CONSENT AGENDA**

5A. [Minutes of City Council Meetings.](#)

Action: that Council approve the Minutes of the City Council Regular Meeting of January 19, 2016 and have them placed on file for public inspection.  
**[Johnson, City Clerk]**

5B. Cemetery Deeds for January 16-31, 2016.

Action: that the Cemetery Deeds for January 16-31, 2016 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Harrison, P/R Dir]**

5C. Vouchers for January 2016.

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, Pioneer Canal-Lake Hattie Irrigation District lease, 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 January. These expenditures are to be paid subject to audit by the City of Laramie Finance Department. **[Brown, City Treasurer]**

5D. [Minutes.](#)

Action: that Council acknowledge receipt of the Minutes from the January 13, 2016 meeting of the Parks, Tree and Recreation Advisory Board and that the following recommendations be approved as indicated:

1. To acknowledge receipt of the December 2015 Recreation Center membership reports;
2. To approve the Adopt A Trail along Greenbelt Park agreement between the City and Berry Biodiversity Conservation Center for general cleanup of a one-quarter mile section along Greenbelt Park.
3. To approve the Adopt A Trail along Greenbelt Park agreement between the City and Trihydro Corporation for general cleanup of a one-quarter mile section along the Laramie River Greenbelt Park; **[Harrison]**

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- 5E. [Award of Bid](#).  
Action: that Council award the bid for One ATV Unit 794, in the total amount of \$5,667.00. **[Smith, PW]**
- 5F. [Award of Bid](#).  
Action: that Council award the bid for One Flat Bed Trailer; Unit 771, with trade-in, in the total amount of \$1,807.00. **[Smith, PW]**
- 5G. [Agreement](#).  
Action: that Council approve the Professional Services Agreement for the 15<sup>th</sup> Street and 18<sup>th</sup> Street Design Project in the amount of \$69,500.00 plus a contingency of \$6,950.00 for a total amount not to exceed \$76,450.00. **[Smith, PW]**
- 5H. Schedule Meeting(s).  
Action: that Council schedule the following meeting(s):
1. Work Session, February 9, 2016, 6:00 pm, Ducks Unlimited
  2. Work Session, February 9, 2016, 6:00 pm, Bill Nye Ave Western Corridor Study
  3. Work Session, March 10, 2016, 6:00 pm, Rules of Procedure and Code of Conduct
  4. Work Session, March 22, 2016, 6:00 pm, Impact Fees & the Economic Fee Initiative
  5. Work Session, March 22, 2016, 6:00 pm, Fire Codes and Building Codes
  6. Work Session, April 12, 2016, 6:00 pm, Annexation & Extra-Territorial Services Policy

**REGULAR AGENDA**

6. Consideration of [Award of Bid](#), C-Line Sanitary Sewer Line Project in the amount of \$503,994.00 plus a contingency of \$50,400.00 for a total amount not to exceed \$554,394.00. **[Smith]**
7. Consideration of [Award of Bid](#), Main Lift Station Bar Screen Replacement Project in the amount of \$405,578.00 plus a contingency of \$40,600 and a budget amendment in the amount of \$96,178.00. **[Smith]**
8. [Resolution 2016-12](#), in support of submitting an application to the Forestry Division of the Office of State Lands and Investments for a 2016 Urban and Community Forestry Tree Planting Grant. **[Harrison]**

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9. [Resolution 2016-13](#), in support of a revised Mosquito Control Alternative Program to retain efficacy on treated areas and increase environmental friendliness. **[Harrison]**
10. [Original Ordinance No. 1938](#), amending Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code concerning Mosquito Control fees. Introduction and First Reading. **[Harrison]**
11. [Resolution 2016-14](#), in support of a) Albany County's grant request to the Albany County Tourism Board to fund a feasibility study and conceptual design for a youth sports complex, and b) the City of Laramie's willingness to include the Turner Tract in the study area. **[Jordan]**
12. [Consideration](#) of request for funds from Hospice for the new Hospice House project. **[Derragon]**
13. [Original Ordinance No. 1936](#), amending Section 5.09.800(E)(1) of the Laramie Municipal Code Hearing for Alcohol Compliance Points System. Third and Final Reading. (Hanson) **[Loos]**
14. [Original Ordinance No. 1937](#), enacting Section 10.20.230 of the Laramie Municipal Code Hand Held Electronic Wireless Communications Device Usage While Driving Prohibited. Introduction and First Reading. **[Loos]**
15. [Resolution 2016-15](#), appointing three (3) members to the Board of Health. **[Hunt]**
16. Consideration of future Council work session topics.
17. Public Comments on Non-Agenda Items by sign-in requests.
  - a. (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.)
18. Adjourn to Executive Session regarding land negotiation.

**UPCOMING COUNCIL MEETINGS February 2, 2016**

[For pending Ordinances, Click Here](#)

All meetings at City Hall, 406 Ivinson Street, unless noted.

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**February 2, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**February 9, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Work Session:** Ducks Unlimited (*tentative*)

**6:00 p.m. – Work Session:** Bill Nye Western Corridor Study (*tentative*)

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments

**February 16, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**February 23, 2016**

**6:00 p.m. – Joint Work Session w/County Commiss:** Community Partners Presentations

**March 1, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**March 10, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Special Meeting:** Community Partners Deliberation

**6:00 p.m. – Work Session:** Rules of Procedure and Code of Conduct (*tentative*)

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments

**March 15, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**March 22, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Public Hearing:** Liquor License Renewals

**6:00 p.m. – Work Session:** Impact Fees & the Economic Fee Initiative (*tentative*)

**6:00 p.m. – Work Session:** Fire Codes and Building Codes (*tentative*)

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments

**March 29, 2016**

**6:00 p.m. – Ward Meetings:** Ward 1: Council Chambers

Ward 2: Fire Station 2

Ward 3: Lincoln Community Center

**UPCOMING COUNCIL MEETINGS February 2, 2016**

**[For pending Ordinances, Click Here](#)**

All meetings at City Hall, 406 Ivinson Street, unless noted.

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**April 5, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**April 12, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Work Session:** Annexation & Extra-Territorial Services Policy (*tentative*)

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments