

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
March 15, 2016 6:30 p.m.

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. PROCLAMATIONS & PRESENTATIONS

2. ANNOUNCEMENTS

3. PUBLIC HEARING

4. AGENDA

5. Pledge of Allegiance

6. Roll Call

7. Disclosures by City Council Members

8. 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.

9. 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.

10. CONSENT AGENDA

10.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of March 1, 2016 and Public Hearing of March 1, 2016, and have them placed on file for public inspection.

[Johnson, CClk]

Documents: [03_01_2016Min.pdf](#), [CCPH.03.01.16.BRCBrigh Agrotech.pdf](#)

10.B. CEMETERY DEEDS: For March 1-15, 2016

Action:

that the Cemetery Deeds for March 1-15, 2016 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Feezer, P/R Dir]**

10.C. MINUTES: Traffic Commission

Action:

that Council to acknowledge receipt of the Minutes from the February 11, 2016 Traffic Commission meeting and that the following item be approved as indicated:

- To modify the parking as shown in Attachment A Pages 1 & 2, to maximize the number of parking spots by striping diagonal parking adjacent to Block 178 original Laramie Plat, on 6th Street and 7th Street.
- To implement the parking modifications on or before October 31, 2016.

[Hunt, CD Dir]

Documents: [CC Cover Sheet 03.15.16 TC Minutes 02.11.16.pdf](#), [02.11.16 Traffic Commission Minutes.pdf](#), [Traffic Commission 02.11.16 Attachment A. Pg 1.pdf](#), [Traffic Commission 02.11.16 Attachment A. Pg 2.pdf](#)

10.D. MINUTES: Monolith Ranch Advisory Committee

Action:

that Council approve the Minutes of the Monolith Ranch Advisory Committee of October 8, 2015, and have them placed on file for public inspection.

[Smith, PW Dir]

Documents: [CS RAC Minutes 10.08.15 for 3.15.16 LCC REVISED.pdf](#), [10.08.15 Minutes Combined.pdf](#)

10.E. RESOLUTION: submission of a Make A Splash Grant application.

Action:

that the Laramie City Council approve Resolution 2016- , authorizing the submission of a grant for 2016 to support swim lesson scholarships for disadvantaged youth, in the amount of \$5000.00 and authorize the Mayor and Clerk to sign.

[Feezer, PR Dir]

Documents: [Make a Splash Cover 2016.pdf](#), [Make a Splash Grant Resolution 2016.pdf](#)

10.F. RESOLUTION: adopting the West Nile Virus Plan for the City

of Laramie, Wyoming.

Action:

I move to approve Resolution 2016-_____ adopting the West Nile Virus Plan for The City of Laramie and authorize the Mayor and Clerk to sign.

[Feezer, PR Dir]

Documents: [Agenda Cover 2016 WNV Plan 3-15-16.pdf](#), [Resolution WNV Plan 3-15-16.pdf](#)

10.G. RESOLUTION: submission of a 2016 Wyoming Department of Agriculture Emergency Insect Management Grant.

Action:

that the Laramie City Council approve Resolution 2016-_____, authorizing the submission of 2016 Wyoming Department of Agriculture Emergency Insect Management Program Grant for support of the Mosquito Control Program and implementation of the West Nile Virus Prevention Plan in an amount not to exceed \$64,500 and authorize the Mayor and Clerk to sign.

[Feezer, PR Dir]

Documents: [Agenda Cover Mosquito EIMG16 Resolution 3-15-16.pdf](#), [EIMG16 Resolution 3-15-16.pdf](#)

10.H. SCHEDULE MEETING(S)

Action:

that Council schedule the following meeting(s):

1. **April 5, 2016** - Use Control Area for 971 Cedar Street
2. **April 5, 2016** - Public Hearing on Ordinance No. 1941
3. **April 5, 2016** - Public Hearing on Ordinance No. 1942
4. **April 12, 2016** - Main Street Annual Presentation
5. **May 10, 2016** - LCBA Annual Report

11. REGULAR AGENDA

12. Resolution 2016-25, authorizing FY 2017 Community Partners Funding Allocation

[Derragon]

Documents: [Cover Sheet - CommPartners Resolution 3-11-16.pdf](#), [Resolution FY17 CommPartners 3-11-16.pdf](#)

13. Consideration of a Construction Manager at Risk Agreement
[Jordan/Farstad]

Documents: [THPP CMAR Cover 3.15.16.pdf](#), [A102-2007 - THPP 20160304 final draft.pdf](#), [A201-2007 - THPP 20160304 final draft.pdf](#), [Exhibit A to A102-2007.pdf](#), [Schedule of Values - GMP.pdf](#)

14. Approval of a Professional Services Agreement for the Engineering Design Manual

[Hunt]

Documents: [ENDMAN City Council Cover Sheet.pdf](#), [Agreement for the Engineering Design Manual - Attachment A.PDF](#), [Agreement for the Engineering Design Manual.pdf](#)

15. Original Ordinance No. _____: An Ordinance Amending Title 15 of Laramie Municipal Code to Provide for an Effective Determination of Value for Rights-Of-Way Proposed for

Vacation. Introduction and First Reading.

[Hunt]

Documents: [CC Cover Sheet Vacation Cost 1st rdg 2016-03-15 \(TA-16-01\).pdf](#), [Original Ordinance No. _____ \(TA-16-01\).pdf](#), [Planning Commission Staff Report \(TA-16-01 Vacation Appraisal\) \(rev d\).pdf](#)

16. **Original Ordinance No. _____, amending Title 15 of Laramie Municipal Code for the purposes of allowing "Hotels and motels" as a Permitted Use in the C2 District, allowing "Light industrial" as Permitted Use in the I2 District and correcting typographical errors in LMC 15.10.010 and 15.14.010.B. Introduction and First Reading.**

[Hunt]

Documents: [CC Cover Sheet Cover Housekeeping, use table 1st rdg 2016-03-15 \(TA-16-02\).pdf](#), [Original Ordinance No. _____ \(TA-16-02\).pdf](#), [Planning Commission Staff Report \(TA-16-02\).pdf](#)

17. **Original Ordinance No. 1930, approving the nonexclusive Franchise Agreement for Cable TV Services Between the City of Laramie, Albany County, Wyoming and Bresnan Communications, LLC Locally Known as Charter Communications. Third and Final Reading. (Introduced by Shuster)**

[Derragon]

Documents: [Cover Sheet Cable TV Franchise FINAL- Third Reading 3-15-16.pdf](#), [Laramie WY--Franchise Agreement FINAL 3-15-16.pdf](#)

18. **Consideration of Possible Sale of Monolith Ranch acreage**
[Derragon]

Documents: [Cover Sheet - Monolith Ranch Offer 3-15-16.pdf](#), [Purchase Offer - Mountain Cement.pdf](#)

19. **Consideration of future Council work session topics**

Documents: [Mar-15-16 Upcoming Meetings.pdf](#), [3-15-16 Future Work Session Topics.pdf](#)

20. **Public Comments on Non-Agenda Items by sign-in requests**
(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.)

21. **Adjourn to Executive Session regarding personnel**