AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
JULY 19, 2016 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.

1. **AGENDA**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **PRE-MEETING ITEMS**

4.A. **PROCLAMATIONS & PRESENTATIONS**

4.B. **PUBLIC HEARING**

4.C. **ANNOUNCEMENTS**

5. **Disclosures by City Council Members**

6. **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.

7. **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.

8. **CONSENT AGENDA**

8.A. **MINUTES: City Council Meetings**

Action:

that Council approve the Minutes of the City Council Regular Meeting of July 5, 2016,

the Public Hearings of July 5, 2016, and have them placed on file for public inspection. **[Johnson, CClk]**

Documents:

Minutes 07.05.2016.pdf
Public Hearing 07.05.16.OO1947.pdf
Public Hearing 07.05.16.OO1949.pdf
Public Hearing 07.05.16.OO1948.pdf

8.B. CEMETERY DEEDS: For July 1-15, 2016

Action:

that the Cemetery Deeds for July 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]**

8.C. MINUTES: Monolith Ranch Advisory Committee

Action:

that Council accept the Minutes of the Monolith Ranch Advisory Committee of June 15, 2016, and have them placed on file for public inspection. **[Smith, PW Dir]**

Documents:

CS RAC Minutes 6.15.16 for 7.19.16 LCC.pdf
RAC 6-15-16 Minutes FINAL.pdf

8.D. AGREEMENT: Consideration of Development Services Agreement Between the City of Laramie and the Laramie Main Street Alliance

Action:

to approve the Development Services Agreement Between the City and the Laramie Main Street Alliance, and Authorize the Mayor and Clerk to Sign. **[Jordan, CM]**

Documents:

Cover Sheet LMSA Fee for Service Agreement.pdf
LMSA Fee for Service AgreementFYs2017-18.pdf

8.E. AGREEMENT: Easement for underground right-of-way easement for Rocky Mountain Power

Action:

that Council approve the underground right-of-way easement agreement with Rocky Mountain Power to construct, operate, and maintain underground electric power lines to Lot 1B, Block 3, Cirrus Sky Final Plat and authorize the Mayor to sign. **[Smith, PW Dir]**

Documents:

CS RMP Cirrus Easement.pdf
RMP Easement.pdf

8.F. MOU: Memorandum of Understanding between the City of Laramie, Wyoming and the University of Wyoming for providing ambulance services at athletic events for the 2016-2017 seasons.

Action:
that Council approves the Memorandum of Understanding between the City of Laramie Fire Department and the University of Wyoming for providing ambulance services at athletic events for the 2016-2017 seasons and authorize the Mayor and City Clerk to sign.
[Chief Johnson, Fire]

Documents:

2016 MOU COL and UW for EMS.pdf
attach for UW MOU.pdf

8.G. MOU: Memorandum of Undersanding between the City of Laramie, Wyoming and The University of Wyoming to provide additional law enforcement assistance to the University of Wyoming Police Department for scheduled basketball and football season

Action:
that Council approve a memorandum of understanding between the City of Laramie Police Department and University of Wyoming to provide additional law enforcement assistance to the University of Wyoming Police Department for football and basketball events, and authorize the Mayor and Clerk to sign.
[Chief Stalder, PD]

Documents:

UW ATHLETICS MOU COVER SHEET JUL 16.pdf
UW ATHLETICS MOU 2016.pdf

8.H. ORDINANCE: Original Ordinance No. 1947 vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition and consideration of related Quitclaim Deed and Utility Maintenance Agreement

Third and Final Reading. (Introduced by Henry)
Action:
to approve Original Ordinance No. 1947 on third and final reading, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition, based on findings of fact and conclusions of law, authorize the Mayor and Clerk to sign the Ordinance and authorize the Clerk to record the Ordinance with the County Clerk.
a. to approve the Quitclaim Deed conveying a 1,145.61 sq. ft. vacated alley right-of-way located within Block 46, Downey's Addition to JS Building Company, LLC, authorize the Mayor and Clerk to sign the Quitclaim Deed and authorize the Clerk to record the Quitclaim Deed with the County Clerk.
b. to accept the Grant of Easement, authorize the Mayor and Clerk to sign the Grant of Easement and authorize the Clerk to record the Grant of Easement with the County Clerk.
[Derragon, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance No. 1947.pdf
3.Quitclaim Deed.pdf

4.Grant of Easement.pdf
5.Planning Commission Staff Report.pdf

8.I. ORDINANCE: Original Ordinance No. 1948 vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition and consideration of related Quitclaim Deed

Third and Final Reading. (Introduced by Summerville)
Action:
a. to approve Original Ordinance No. 1948 on third and final reading, vacating a 4,224 sq. ft. area of alley of right-of-way within Block 1, University Place Addition, based on findings of fact and conclusions of law, authorize the Mayor and Clerk to sign the Ordinance and authorize the Clerk to record the Ordinance with the County Clerk.
b. to approve the Quitclaim Deed conveying a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition to the University of Wyoming, authorize the Mayor and Clerk to sign the Quitclaim Deed and authorize the Clerk to record the Quitclaim Deed with the County Clerk.
[Derragon, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance No. 1948.pdf
3.Quitclaim Deed.pdf

8.J. SCHEDULE MEETING(S)
Action:
that Council schedule the following meeting(s):
1. **August 9, 2016, 6:00 pm, Work Session:** Review Towing RFQ
2. **August 9, 2016, 6:00 pm, Work Session:** 3rd Street Corridor Conceptual Planning
3. **August 23, 2016, 6:00 pm, Work Session:** Wyoming Business Council Sponsored Trip to the National Main Street Conference
4. **August 23, 2016, 6:00 pm, Work Session:** Taxi Law Update (reschedule)
5. **September 27, 2016, 6:00 pm, Work Session:** UW President Nichols presentation

9. REGULAR AGENDA

10. Bid Award 2016 Chip Seal Project
[Smith, PW Dir]

Documents:

CS Chip Seal.pdf
Exhibit A.pdf
Chip Seal 2016.pdf
Bid Rec 2016 Chip.pdf
Construction Contract Chip Seal 2016 Simon Contractors.pdf

11. Resolution 2016-___, and Project Development Agreement for Business Ready Community, Community Readiness Application for Empress Lot Redevelopment
[Jordan, CM]

Documents:

Final Cover Page.pdf
RESOLUTION.pdf
FINAL Empress documents with attachments July 12 2016.pdf
Regional Director info.pdf
Empress Redevelopment site overview.pdf

12. **Resolution 2016 - _____ transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2014-2016 biennial budget of the City of Laramie, Wyoming.**
[Brown, AS Director]

Documents:

Budget Amend Cover FY 2016 7.19.16.pdf
Budget Amend Memo 7.19.16.pdf
Budget Resol FY 2016 7.19.16.pdf

13. **Resolution 2016 - _____ transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2016-2018 biennial budget of the City of Laramie, Wyoming.**
[Brown, AS Director]

Documents:

Budget Amend Cover FY 2017 7.19.16.pdf
Budget Amend Memo 7.19.16.pdf
Budget Resol FY 2017 7.19.16.pdf

14. **Original Ordinance 1950, to delete Section10.24.030(H) of the Laramie Municipal Code.**
Second Reading. (Introduced by Weaver)
[Loos, CA]

Documents:

Cover Sheet Second Reading.pdf
Official Ordinance Deleting 10.24.030 H.pdf

15. **Garfield Street Parking and Traffic Control Modifications from 30th Street to Boulder Drive**
[Smith, PW Dir]

Documents:

CS Garfield St Parking Modifications.pdf
30th and Garfield Parking Plan for City Council.pdf
30th and Garfield Striping Plan for City Council.pdf
Back In Diagonal with TWLTL South Parking Sight Triangles Garfield St.pdf
Garfield St Parking Email.pdf

16. **Original Ordinance No. 1922A amending Title 8 of the Laramie Municipal**

Code for the purposes of creating health and safety standards for mobile homes, manufactured homes, recreational vehicles and tents

Third and Final Reading. (Introduced by Henry)

[Derragon, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance 1922B.pdf
3.Original Ordinance 1922A Track Changes.pdf
4.Original Ordinance No. 1922A.pdf
5.Propane Tank Sizes.pdf
6.Planning Commission Staff Report.pdf

17. **Original Ordinance No. 1924 amending Title 15 of the Laramie Municipal Code for the purposes of amending LMC Chapter 15.14 and 15.28 regarding Mobile Home Parks, Manufactured Home Communities and Recreational Vehicle Parks**

Third and Final Reading. (Introduced by Henry)

[Derragon, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance No. 1924.pdf

18. **Consideration of Possible Sale of Monolith Ranch acreage**

[Derragon, ACM]

Documents:

1. Cover Sheet - Monolith Ranch Offer - 7-5-16.pdf
2. Purchase Offer - Mountain Cement.pdf
3. MCC Map.pdf
4. MountainCement.pdf
5. MountainCement2.pdf
6. Surface Use Agreement - City -- Executed.pdf

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

Documents:

July-19-16 Upcoming Meetings.pdf
Future Work Session Topics 7-19-16.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**