

**AGENDA  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
CITY HALL  
AUGUST 2, 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.B.i. Public Hearing: Original Ordinance No. 1951, Amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to Regulate Solid Waste Fees in the City of Laramie**

Documents:

[Cover Sheet SW Rate Ord PH.pdf](#)  
[NOTICE OF PUBLIC HEARING SW RATE ORDINANCE.pdf](#)  
[ORIGINAL ORDINANCE NO 2.pdf](#)

**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 19, 2016, the Special Meeting of July 26, 2016, and have them placed on file for public inspection.

**[Johnson, CClk]**

Documents:

[Minutes 07.19.2016.pdf](#)

[Special Mtng Min 07.26.16.pdf](#)

### **8.B. CEMETERY DEEDS: For July 16-31, 2016**

**Action:**

that the Cemetery Deeds for July 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. **[Feezer, P/R Dir]**

### **8.C. LICENSING: Temporary use of Retail Liquor License No. 2, Literature & Libations, LLC in Albany County.**

**Action:**

to grant permission to Literature & Libations, LLC, dba Mulligans Pub, Retail Liquor License No. 2, to file an application for alcohol catering with Albany County Commissioners to locate their license at 251 Mandel Lane in Albany County on August 13, 2016 from 3:00 pm to 12:00 am, for a private wedding reception.

**[Johnson, CC]**

Documents:

[Cover Sheet, temp use in county Mulligans Pub 8-2-2016.pdf](#)

[Mulligans Permit with the County.pdf](#)

### **8.D. 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.Ordinance No. 1948.pdf
- 3.Quitclaim Deed.pdf

**8.E. ORDINANCE: Original Ordinance 1950 to delete Section 10.24.030(H) of the Laramie Municipal Code Driving Under the Influence. Third and Final Reading. (Introduced by Weaver).**

Third and Final Reading. (Introduced by Weaver).

**Action:**

to approve Original Ordinance 1950 and authorize the Mayor and Clerk to sign.

**[LOOS, CA]**

Documents:

- Cover Sheet Third Reading.pdf
- Official Ordinance Deleting 10.24.030 H.pdf

**8.F. AGREEMENT MODIFICATION: Consideration of a modification to the term of the Agreement between the City of Laramie and Wyoming State Parks and Cultural Resources for a Wyoming Cultural Trust Fund grant for improvements to the Edgar J. Lewis Band Shell in Washington Park.**

**Action:**

to approve the modified agreement extending the term from June 30, 2016 to October 1, 2016 between the City of Laramie and Wyoming State Parks and Cultural Resources for a Wyoming Cultural Trust Fund grant for improvements to the Edgar J. Lewis Band Shell in Washington Park and authorize the Mayor and Clerk to sign.

**[Feezer, P&R]**

Documents:

- PRPBSP Extension of Time Cover.pdf
- PRPBSP Extension of Time Agreement.pdf

**8.G. AGREEMENT: Operational Agreement Between the City of Laramie and the Albany County Rural Fire District No. 1**

**Action:**

that Council approves the operational agreement between the City of Laramie and Albany County Fire District No. 1 for the 2016 - 2017 fiscal year, in the amount of \$118,320.00, and authorize the Mayor and City Clerk to sign.

**[Chief Johnson, Fire Department]**

Documents:

- 2016-2017 Agreement with ACFD .pdf
- ACFD 1 Agreement 7-16.pdf

**8.H. AGREEMENT: Professional Services Agreement with Ayres Associates for a bicycle/pedestrian corridor feasibility study.**

**Action:**

to approve the Professional Services Agreement between the City of Laramie and Ayers Associates of Cheyenne, WY for a bicycle/pedestrian feasibility study in the amount of \$47,500.00 plus a contingency of \$2,500.00 for a total not to exceed amount of \$50,000.00, to approve the agreement

therefore, and authorize the Mayor and Clerk to sign.

**[Feezer, P&R]**

Documents:

[CCWLSR RFQ Award Cover Sheet.pdf](#)  
[CCWLSR Design Services Agreement Feasibility Study.pdf](#)  
[CCWLSR Attachment A RFQ West Laramie.Snowy Range Rd Feasibility Study.pdf](#)  
[CCWLSR Attachment B RFQ Submittal by Ayres Associates.pdf](#)  
[CCWLSR Attachment C Prof Services Fee Proposal for Ayres Associates.pdf](#)

#### **8.I. ADOPTION: Albany County Emergency Operations Plan**

**Action:**

that Council adopts the Albany County Emergency Operations Plan for the City of Laramie, Town of Rock River, and Albany County, Wyoming, and authorizes the Mayor and City Clerk to sign

**[Chief Johnson, Fire Department]**

Documents:

[Cover Sheet - Albany County EOP - final.pdf](#)  
[Promulgation Statement AC TRR COL -.pdf](#)

#### **8.J. MOU: Memorandum of Understanding between the Laramie Police Department and Albany County School District #1 for School Resource Officers**

**Action:**

to approve a memorandum of understanding between the Laramie Police Department and Albany County School District #1 to provide School Resource Officers for the 2016-2017 school year.

**[Chief Stalder, PD]**

Documents:

[SRO MOU 2016-17 COVER SHEET.pdf](#)  
[SRO MOU DOC 2016-2017.pdf](#)

#### **8.K. SCHEDULE MEETING(S)**

**Action:**

that Council schedule the following meeting(s):

- 1. August 15, 2016, 6:30 pm, Public Hearing:** Ordinance amending various sections of the Laramie Municipal Code related to parking.
- 2. August 17, 2016, 4:00 pm, Work Session:** LCCC Tour (LCCC Cheyenne campus)
- 3. August 18, 2016, 6:00 pm, Special Meeting:** Adjourn into Executive Session regarding personnel
- 4. August 19, 2016, 6:00 pm, Special Meeting:** Public Comments re city attorney selection; Recess to Executive Session regarding: personnel; Consideration to direct City Attorney to enter into contractual negotiations with selection for position of City Attorney; Adjournment.

### **9. REGULAR AGENDA**

- 10. Resolution 2016-\_\_\_\_\_, accepting the donation of funds from Mr. Raj Patel to be used towards the purchase of trees in the Boulder Drive medians.**

**[Feezer, P&R]**

Documents:

Patel Donation Cover Sheet.pdf  
Raj Patel Donation Resolution.pdf  
North Boulder Median Landscape DRAFT.pdf  
South Boulder Median - Landscape DRAFT.pdf

**11. Stagecoach Preliminary Plat  
[Derragon, ACM]**

Documents:

1.Cover Sheet.pdf  
2.Citizen Comment.PDF  
3.Staff Report.pdf

**12. Resolution 2016-\_\_\_\_, supporting the petition regarding the street name change of Ivinson Street to Ivinson Avenue, for the address of 406 Ivinson only."  
[Jordan, CM]**

Documents:

1. Cover\_8\_2\_2016\_Ivinson\_Petition.pdf  
3. Attc 8\_2\_2016\_Ivinson Street to Avenue\_May16.pdf  
2. Resolution 8\_2\_2016\_Ivinson Petition CMO.pdf

**13. Approval of Buy-Sell Agreement in the Amount of \$400,000 for Monolith Ranch acreage (722.60 acres) between the City of Laramie and Mountain Cement  
[Derragon,ACM]**

Documents:

1. Cover Sheet - Monolith Ranch Buy-Sell Agreement - 8-2-16.pdf  
2. Buy Sell Agreement MCC- FINAL 8-2-16.pdf

**14. Amendment I to the Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and the City of Laramie for the Tungsten Heavy Powder and Parts Project**

**[Jordan, CM]**

Documents:

Agenda Cover~ Amendment.pdf  
Amendment I.pdf

**15. Original Ordinance No. 1951, Amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to Regulate Solid Waste Fees in the City of Laramie  
Second Reading (Introduced by Hanson)  
[Smith, PW Dir]**

Documents:

[Cover Sheet SW Rate Ord 2nd Reading.pdf](#)  
[ORIGINAL ORDINANCE NO 1951.pdf](#)

- 16. Agreement with the University of Wyoming to extend Jacoby Water Agreement through the end of the year.  
[LOOS, CA]**

Documents:

[City of Laramie - Amendment to Agmt - Jacoby Golf Course Water.pdf](#)  
[Cover Sheet Extend Agreement 7-26-16.pdf](#)

- 17. Original Ordinance \_\_\_\_\_ to add section 10.36.330; amend sections 10.36.010, 10.36.020, 10.36.080, 10.36.090, 10.36.120, 10.36.130, 10.36.140, 10.36.150, 10.36.220, 10.36.280, 10.36.300, 10.36.310, 10.36.350; delete Sections 10.36.050, 10.36.160, 10.36.170, 10.36.180, 10.36.190, 10.36.200 of the Laramie Municipal Code.**

Introduction and First Reading

**[LOOS, CA]**

Documents:

[Cover Sheet First Reading.pdf](#)  
[Ordinance.pdf](#)

- 18. Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements.**

Second Reading. (Introduced by Pearce)

**[Derragon, Assistant City Manager]**

Documents:

[1.Cover Sheet.pdf](#)  
[2.Original Ordinance No. 1949.pdf](#)  
[3.Memo to Council.pdf](#)  
[4.Planning Commission Staff Report.pdf](#)

- 19. Resolution 2016 - \_\_\_\_\_, setting the time and date of the Regular Council Meeting normally held on Tuesday, August 16, 2016.  
[Johnson, CC]**

Documents:

[Cover Sheet Change of Regular Council meeting date.pdf](#)  
[Reso 2016- , change of meeting date re elections.pdf](#)

- 20. Resolution 2016 - \_\_\_\_\_ appointing one (1) member of the Environmental Advisory Committee in concurrence with the Board of County Commissioners.  
[Derragon, ACM]**

Documents:

- 1.Cover Sheet.pdf
- 2.Resolution.pdf
- 3.County Letter of Appointment-Thyne.pdf

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

Documents:

- Upcoming Meetings Aug 2-2016.pdf
- Future Work Session Topics 8-2-2016.pdf

**22. 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.)

**23. Adjournment**