AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
AUGUST 15, 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. 1952, amending various sections of the Laramie Municipal Code related to parking.**

Documents:

PH for Parking 8-15-16.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 August 2, 2016 and the Public Hearing of August 2, 2016, and have them placed on file for public inspection.
[Johnson, CC]

Documents:

Minutes 08.02.2016.pdf
Public Hearing 08.02.16.OO1951.pdf

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

Action:

that the Cemetery Deeds for August 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: July 14, 2016 Traffic Commission Meeting

Action:

to acknowledge receipt of the Minutes from July 14, 2016 Traffic Commission Meeting and that the following items be approved as indicated:
1) To approve placement of a specifically reserved handicap parking space at the location of 620 East Fremont Street.
2) To approve placement of a specifically reserved handicap parking space at the location of 709 Ivinson Avenue.
3) To approve placement of a specifically reserved handicap parking space at the location of 562 North 8th Street.
4) To approve the elimination of the handicap parking space and remove the sign at 1115 Reynolds Street.
[Smith, PW Dir]

Documents:

Cover Sheet TC Minutes 07.14.16.pdf
07 14 16 TC Minutes.pdf

8.D. MINUTES: of the July 20, 2016 Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the Minutes from the July 20, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:
1) To approve the minutes from the July 20, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Approved)
2) To approve continuation of the American Red Cross Shelter Agreement and to authorize the completion of the agreement. (Approved)
3) Introduction of new board member Dylan Esquivel to fulfill position vacated by Jamie Le Jambre, term expires December 2016. (Approved)
4) Presentation of Raj Patel's donation for trees in honor of his grandparents to be planted on Boulder Drive medians adjacent to the new Laramie High School. (Approved)
5) To discuss an Administrative Policy and Procedure for Naming/Renaming City of Laramie, Parks & Recreation Department Parks and/or Facilities and

forward to City Council for acknowledgment. (Postponed)
[Feezer, P&R Dir.]

Documents:

PTR Advisory Board Minutes 7.20.16 Cover Sheet.pdf
Advisory Board Minutes July 20, 2016.pdf

8.E. AGREEMENT: State Revolving Loan Fund documents for the Grand Avenue Water Line Replacement Project 13th to 15th Street

Action:
that Council approve the State Revolving Loan Fund documents for the Grand Avenue Water Line Replacement Project (13th to 15th Street) and authorize the Mayor and City Clerk to sign.
[Smith, PW Dir]

Documents:

Cover Sheet SRF Loan Docs Grand Ave Water Line 13-15.pdf
WY State Lands.pdf

8.F. AGREEMENT: FAA Grant Agreement No. 3-56-0017-33-2016 for federal funding to Rehabilitate Commercial Apron (Phase II – Construction)

Action:
that Council approve the FAA Grant Agreement No. 3-56-0017-33-2016 for federal funding to Rehabilitate Commercial Apron (Phase II – Construction) in the amount of $1,842,210 and authorize the Mayor and City Clerk to sign.
[Derragon, ACM]

Documents:

1. Cover Sheet - Airport Grant 8-15-16.docx
2. Letter - Airport 8-15-16.pdf
3. Letter - FAA 8-15-16.pdf
4. Grant Agreement - Airport 8-15-16.pdf

8.G. ORDINANCE: 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

Third and Final Reading. (Introduced by Hanson)
Action:
to approve Third and Final Reading of Original Ordinance No. 1951, amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to modify Solid Waste fees and to authorize the Mayor and City Clerk to sign.
[Smith, PW Dir]

Documents:

Cover Sheet SW Rate Ord 3rd Reading.pdf
SW Rate Ordinance 3rd.pdf

8.H. RESOLUTION: Resolution 2016-_____, authorizing sponsorship of the Laramie Animal Welfare Society-Dog Day in the Park Event to be held on August 28, 2016.

Action:
that council approve Resolution 2016-_____ authorizing co-sponsorship of the Laramie Animal Welfare Society – Dog Day in the Park event allowing for the use of associated parks, shelters, facilities and equipment for the event and authorize the Mayor and Clerk to sign.
[Feezer, P&R Dir.]

Documents:

LAWS Dog Day Event Sponsor Cover Sheet.pdf
LAWS Dog Day Event Sponsor Resolution.pdf
LAWS Dog Day Event Request Letter.pdf

8.I. SCHEDULE MEETING(S)

Action:
that Council schedule the following meeting(s):
1. September 6, 6:30 pm, Public Hearing: Hero Primo, LLC Liquor License Application.
2. September 13, 2016, 6:00 pm, Work Session: WY Business Council Sponsored Trip Update to the National Main Street Conference
3. September 13, 6:00 pm, Work Session: Fluoridation in municipal water
4. September 27, 6:00 pm, Work Session: Urban Renewal

9. REGULAR AGENDA

10. 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, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance No. 1949.pdf
3.Memo to Council.pdf
4.Planning Commission Staff Report.pdf

11. Grant Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech
[Jordan, CM]

Documents:

1. Agenda Cover~ Grant Agreement.pdf
2. WBC Grant Agreement.pdf

12. Design and Pre-Construction Contract for Bright Agrotech Corporate Office and Manufacturing Facility

[Jordan, City Manager]

Documents:

Bright Agrotech Pre-Construction Cover Sheet 8.15.16.pdf

DBIA 2009 Form 525 - Haselden Standard-SF edits.pdf
DBIA 2009 Form 535 - Haselden Standard-SF edits.pdf

13. **Bid Award for Beech Street Overlay Project**
[Smith, PW Dir]

Documents:

Coversheet Beech Overlay revised.pdf
ConstructionContract_Simon.pdf
Bid Rec 2016 Beech Revised 8 11 16.pdf
Beech Street Overlay 2016 Bid Tabulation.pdf

14. **Bid Award for 2016 Overlay Project**
[Smith, PW Dir]

Documents:

Cover Sheet 2016 Overlay.pdf
2016 Overlay ConstructionContract.pdf
Overlay 2016 Bid Tabulation.pdf
Bid Rec 2016 Overlay.pdf

15. **Award of Professional Services Agreement for the 20" Transmission Line Rehabilitation Project**
[Smith, PW Dir]

Documents:

Cover Sheet 20 inch transmission main rehab.pdf
prof services agmt-MSI.pdf
Staff Recommendation 20 trans.pdf

16. **Original Ordinance _____ to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.**
Introduction and First Reading
[Loos, CA]

Documents:

Cover Sheet First Reading.pdf
Ordinance.pdf

17. **Original Ordinance 1952 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.**
Second Reading. (Introduced by Summerville)
[Loos, CAO]

Documents:

Cover Sheet Second Reading 8-15-16.pdf
Parking Ordinance Revisions for second reading final.pdf

18. **Resolution No. to the Wyoming Legislature's Interim Joint Revenue Committee advocating for the support of the preservation of the excise tax on electricity produced by wind at its current level**
[Derragon, ACM]

Documents:

1. Resolution Wind Excise Tax Cover Sheet 8-15-16.pdf
2. Resolution - Wind Excise Tax 8-15-16.pdf
3. Letter - Power Company of Wyoming.pdf
4. Resolution - Carbon County.pdf
5. Resolution - City of Rawlins.pdf

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

Documents:

Upcoming Meetings Aug 15-2016.pdf
Future Work Session Topics 8-15-2016.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. **Adjournment**