AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
NOVEMBER 15, 2016 at 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.A.i. PROCLAMATION: Small Business Saturday

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 Special Meeting of October 27, 2016, Public Hearing of November 1, 2016, and Regular Meeting of November 1, 2016; and have them placed on file for public inspection.
[Johnson, CC]

Documents:

Special Mtng Min 10.27.16 Min.pdf
Public Hearing 11.01.16 DNP Investments.pdf
Minutes 11.01.16 Min.pdf

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

Action:
that the Cemetery Deeds for November 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]**

8.C. MINUTES: Monolith Ranch Advisory Committee

Action:
that Council accept the Minutes of the Monolith Ranch Advisory Committee from July 22, 2016, and have them placed on file for public inspection.
[Smith, PW]

Documents:

Cover Sheet MRAC Minutes 7.22.16 for 11.15.16 LCC.pdf
07.22.16 Minutes COMBINED.pdf

8.D. LICENSE: New Secondhand Dealer - Room To Grow, LLC

Action:
to approve a Secondhand Dealer's License to Room to Grow, LLC, 308 South 3rd Street, Ste A, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet Room to Grow, LLC 11-2016.pdf
SecondhandAppl. Room to Grow 2016.pdf

8.E. LICENSE: New Secondhand Dealer - 3rd Street Marketplace

Action:
to approve a Secondhand Dealer's License to Connie and Tad Quick dba 3rd Street Marketplace, 1409 South 3rd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet 3rd St Marketplace 11-2016.pdf
SecondhandApplication-3rd St Marketplace 2016.pdf

8.F. LICENSE: New Secondhand Dealer - Owl In The Attic

Action:
to approve a Secondhand Dealer's License to Peggy Benson dba Owl in the

Attic, 312 South 2nd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet Owl in the Attic 11-2016.pdf
SecondhandAppl. Owl in the Attic 2016.pdf

8.G. LICENSE: New Secondhand Dealer - Still in Style, LLC

Action:
to approve a Secondhand Dealer's License to Still in Style, LLC, 412 South 2nd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet Still in Style 11-2016.pdf
SecondhandAppl. StillinStyle 2016.pdf

8.H. RESOLUTION: Resolution 2016-74 supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed $50,000 to support the development of the Jacoby Ridge Rural Trail.

Action:
that Council approve Resolution 2016-74 supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed $50,000 to support the development of the Jacoby Ridge Rural Trail and authorize the Mayor and Clerk to sign.
[Feezer, P&R]

Documents:

RTP Grant Cover Sheet.pdf
RTP Grant Application Resolution.pdf

8.I. AGREEMENT: Amendment II to the grant agreement between the Wyoming Business Council and the City of Laramie for the Tungsten Heavy Powder and Parts Project

Action:
that council approve Amendment II to the grant agreement between the Wyoming Business Council and the City of Laramie for the Tungsten Heavy Powder and Parts Project and authorize the Mayor and Clerk to sign.
[Jordan, CMO]

Documents:

Cover Sheet - Amendment II.pdf
Amendment II ~ Tungsten.pdf
Amendment I ~ Tungsten.pdf
Agreement ~ Laramie Tungsten Heavy Pwdr.pdf

8.J. **SCHEDULE MEETING(S)**

Action:

that the Council schedule the following meeting(s):

None

9. **REGULAR AGENDA**

10. **Resolution 2016-75 accepting the donation of real property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filing to be used as a Park.**
[Feezer, P&R]

Documents:

CPM 3rd Park Land Donation Cover Sheet.pdf
CPM 3rd Park Land Donation Resolution.pdf

11. **Original Ordinance No. 1966, amending Section 5.09.355(C) of the Laramie Municipal Code Catering Permits for Special Events.**
Second Reading. (Introduced by Vitale)
[Johnson, CC]

Documents:

Cover Sheet Ord 1966, catering permit limits 2nd reading.pdf
Ord 1966 Catering Permit limitation.pdf

12. **Intergovernmental Agreement Establishing the Front Range Fire Consortium**
[Chief Johnson, Fire]

Documents:

Cover Sheet Intergovernmental Agreement FRFC.pdf
FRFC Intergovernmental Agreement.pdf

13. **Grant Award from the U.S. Department of Homeland Security for Regional Emergency Response Team #3.**
[Johnson, Fire Chief]

Documents:

Cover Sheet 2016 RERT grant award.pdf
2016 RERT Grant Award Notification.pdf

14. **Original Ordinance No. 1957, amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie**
Introduction and First Reading
[Smith, PW]

Documents:

Cover Sheet Water Rate Ord 1st.pdf
Ordinance No. 1957 Water Rate.pdf

15. **Original Ordinance No. 1958, amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie**
Introduction and First Reading
[Smith, PW]

Documents:

Cover Sheer Wastewater Rate Ord 1st.pdf
Ordinance No. 1958 Wastewater Rates 2017.pdf

16. **Resolution 2016 - 76, 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]

Documents:

Agenda Cover Res 2016-76.pdf
Budget Resolution 2016-76.pdf
Budget Resolution Memo.pdf

17. **Voting Delegates for the 2017 WAM Business Meeting**
[Johnson, CC]

Documents:

Cover Sheet WAM-VDelegates-2017-Winter.pdf
WAM Voting Form 2017.pdf

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

Documents:

Upcoming Meetings 11-15-2016.pdf
Future Work Session Topics 11-15-2016.pdf

19. **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.)

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