**AGENDA**
**CITY OF LARAMIE, WYOMING**
**CITY COUNCIL MEETING**
**CITY HALL**
**JUNE 7, 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.A.i. PROCLAMATION: Laramie Youth Council Recognition

#### 4.A.ii. PROCLAMATION:Bike to Work Day, June 22, 2016

### 4.B. PUBLIC HEARING

#### 4.B.i. PUBLIC HEARING: Ordinance 1943, adoption of International Fire Code 2016
**[Chief Johnson, Fire]**

Documents: PH Ord 1943.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 May 17, 2016, the Special Meeting of May 24, 2016, and have them placed on file for public inspection.

**[Johnson, CClk]**

Documents: Minutes 05.17.2016.pdf, Special Mtng Min 05.24.2016.pdf

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

**Action:**

that the Cemetery Deeds for May 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. VOUCHERS: May 2016

**Action:**

that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, Pioneer Canal-Lake Hattie Irrigation District lease, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of June. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

**[Brown, City Treasurer]**

### 8.D. LICENSE: Renewal of Pawnbroker License for Mister Money.

**Action:**

to approve the Renewal of Pawnbroker License for FCFS Co., Inc. dba Mister Money, 570 N 3rd St., Laramie, WY, for the term of one year, from June 19, 2016 to June 18, 2017, and authorize the Mayor and City Clerk to sign.

**[Johnson, CClk]**

Documents: Cover Sheet, Mister Money June 7, 2016.pdf, MisterMoney.docs.pdf

### 8.E. RESOLUTION 2016-____: Designating June 11, 2016 as Arbor Day for the City of Laramie.

**Action:**

that City Council approve Resolution 2016-____, designating June 11, 2016 as Arbor Day for the City of Laramie and authorize the Mayor and Clerk to sign.

**[P&R, Feezer]**

Documents: Arbor Day Cover Sheet.pdf, Arbor Day 2016 Resolution.pdf

### 8.F. ORDINANCE: Original Ordinance No. 1945, amending Section 2.04.010, and to delete Sections 2.04.020, 2.04.030, 2.04.070, 2.04.080, 2.04.090,

**2.04.100, 2.04.110, 2.04.120, 2.04.130, 2.04.140, 2.04.150, 2.04.170, 2.04.180, 2.04.190, 2.04.210, 2.04.220, and 2.04.230 of the Laramie Municipal Code.**

Third and Final Reading. (Introduced by Pearce)

**Action:**

to approve Original Ordinance No. 1945 on Third and Final Reading and authorize the Mayor and Clerk to sign.

**[Loos]**

Documents: Cover Sheet ordinances Third Reading 6-7-16.pdf, Ordinance changing 2.04.pdf

**8.G. ORDINANCE: Original Ordinance No. 1944, enacting Chapter 10.13, of the Laramie Municipal Code.**

Third and Final Reading. (Introduced by Henry)

**Action:**

to approve Original Ordinance No. 1944 on third and final reading and authorize the Mayor and Clerk to sign.

**[Loos]**

Documents: Cover Sheet Third Reading 6-7-16.pdf, Ordinance Enacting 10.13.pdf

**8.H. AGREEMENT: Wastewater Treatment Plant SCADA Project**

**Action:**

that Council award the Professional Services Agreement for the Wastewater Treatment Plant SCADA project to Innovative SCADA in the amount of $93,995.00 together with a contingency of $5,505.00 for a total not to exceed $99,500.00 and authorize the Mayor and Clerk to sign the Agreement.

**[Smith, PW Dir]**

Documents: CS WWTP SCADA.pdf, Professional Srvcs Agrmt Innovative SCADA.pdf, LARAMIE SCADA SCOPE Attachment A.pdf

**8.I. CONTRACT: Amendment Number 1 to contract for professional aerial application services for the 2015/2016 mosquito control seasons.**

**Action:**

move that City Council approve Amendment Number 1 to the 2015-16 contract between the City of Laramie and Vector Disease Control Incorporated (VDCI) of Little Rock, AR and authorize the Mayor and Clerk to sign.

**[Feezer, P&R Dir]**

Documents: VDCI Amend 1 Cover Sheet.pdf, VDCI Amend 1.pdf, VDCI 15.16 Prof Srv Contract.pdf

**8.J. ORDINANCE: Original Ordinance No.1943, Adoption of the 2015 International Fire Code.**

Third and Final Reading. (Introduced by Shumway)

**Action:**

that council approves the Third and Final Reading of Original Ordinance No. 1943, adoption of the 2015 International Fire Code (IFC) and authorize the Mayor and Clerk to sign.

**[Chief Johnson, Fire]**

Documents: Cover sheet (2015 IFC) 3rd Reading.pdf, 15.pdf

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

**Action:**
that Council schedule the following meeting(s):
1. **June 14, 2016, 6:00 pm - PUBLIC HEARING** - Budget Adoption
2. **June 14, 2016, 6:00 pm - SPECIAL MEETING** - Budget Adoption
3. **June 21, 2016, 6:30 pm - PUBLIC HEARING** - Text Amendment to modify garage locations in Turner Tract

## 9. REGULAR AGENDA

10. **Resolution 2016-____, supporting the University of Wyoming's Campus Sustainability Class' application to the League of American Bicyclists on behalf of the City of Laramie to become a "Bicycle Friendly Community."**
**[Feezer, P&R Dir]**

Documents: Bike Friendly Resolution Cover Sheet.pdf, Bike Friendly Community - City Resolution.pdf

11. **Bid Award for Imperial Heights Park Development Phase I & II to Sweckard Excavation, Inc. of Laramie, WY, $338,745.00.**
**[P&R, Feezer]**

Documents: Imperial Heights Park Bid Award Cover Sheet.pdf, Construction Contract Imperial Heights Park Phase I and II.pdf, IHP Bid Tally.pdf

12. **Original Ordinance No. _____, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) to allow for residential garages within the Turner Tract to follow development standards found within the rest of the community.**
Introductions and First Reading
**[Hunt, CD Dir]**

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1st Reading.pdf, 3.New Applicant Letter.PDF, 4.Planning Commission Staff Report.pdf

13. **Coughlin Pole Mountain, 3rd Addition, 8th Filing Subdivision Final Plat.**
**[Hunt, CD Dir]**

Documents: 1.Cover Sheet.pdf, 2.Planning Commission Staff Report.pdf

14. **Resolution 2016-_____, adopting a new Planning, Zoning and Engineering Fee Schedule to include modifications to fees as reflected in Attachment A.**
**[Hunt, CD Dir]**

Documents: 1.Cover Sheet.pdf, 2.Attachment A. - Fee Schedule.pdf, 3.Resolution 16-XX.pdf

15. **Consideration of Purchase Option Agreement between the City of Laramie and Laramie County Community College.**
**[Jordan/Loos]**

Documents: CoverSheetLCCC6-7-2016.pdf

16. **Resolution 2016-____, to appoint one member to the Laramie Advisory Commission on Disabilities.**
**[Jordan, CM]**

Documents: 6_7_2016_Appointment Resolution LACD_Polund.pdf, Cover_6_7_16_NewLACDAppt_J-Polund.pdf

17. **Resolution 2016-____, to appoint one member to the Civil Service Commission.**
    **[Jordan]**

    Documents: Civil Svc Comm Resolution_6_7_2016_T_Helm.pdf, Cover_6_7_16_Civ_Svc_Comm_T_Helm_Appt.pdf

18. **Resolution 2016-____, to appoint two members to the Albany County Tourism Board.**
    **[Jordan]**

    Documents: Resolution Appointment_6_7_2016_ACTB_TwoAppts.pdf, Cover_6_7_16_Albany County Tourism Board.pdf

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

    Documents: June-7-16 Upcoming Meetings.pdf, 6-7-16 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. **Adjournment**