AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
JUNE 21, 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: Recognition and Thanks to the High Plains Curmudgeon Society

4.A.ii. PROCLAMATION: Recognizing June 26 through July 2, 2016 as National Mosquito Control Awareness Week

4.B. PUBLIC HEARING

4.B.i. PUBLIC HEARING: Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) eliminating differential residential development standards for garages within the Turner Tract Overlay Zone.

Documents: 1.Cover Sheet.pdf, 2.Legal Ad.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 June 7, 2016, the Public Hearing and Special Meeting of June 14, 2016, and have them placed on file for public inspection.
[Johnson, CClk]

Documents: Minutes 06.07.2016.pdf, Public Hearing 06.14.16.Budget.pdf, Special Mtng Min 06.14.2016.pdf

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

Action:

that the Cemetery Deeds for June 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: of the May 18, 2016 Parks, Tree and Recreation Advisory Board

Action:

That Council acknowledge receipt of the Minutes from the May 18, 2016 meeting of the Parks, Tree & Recreation Advisory Board and the following recommendations be approved as indicated:

1) To approve the minutes from the April 13, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board.
2) To approve the Adopt A Park Agreement with Naughty Pines Derby Dames at Harbon Park.
3) To approve the acceptance of a grant in the amount of $500 from Rocky Mountain Power for purchase trees for the Arbor Day Celebration.
4) To approve the Arbor Day Resolution and forward to City Council for approval.
5) To approve the invoice to Laramie Rotary Clubs for the request of $2,000 to replenish the Shawver Tree Fund account.
6) Supporting the MOU between the City of Laramie and the Rotary Club of Laramie and the Laramie Sunrise Rotary Club outlining the details related to permanently renaming Optimist Park to Rotary Park.
7) Presentation from Leadership Laramie addressing the redevelopment of the Boswell Park area to include a way finding structure.
8) Consideration of Parks, Tree and Recreation Advisory Board Goals for 2016.
9) Annual Overview of Ice & Event Center Operations as presented by staff.
[Feezer, P&R Dir]

Documents: 5.18.16 PTR Advisory Board Minutes Cover Sheet.pdf, Advisory Board Minutes May 18, 2016.pdf

8.D. MOU: Memorandum of Understanding with the Albany County Attorney's Office for Crime Victim Witness services in Laramie Municipal Court.

Action:

that Council approve a Memorandum of Understanding between the City of

Laramie and the Albany County Attorney's Office for Crime Victim Witness services in Laramie Municipal Court, and authorize an expenditure of $9,000.00 pursuant to the MOU, and authorize the Mayor and Clerk to sign.
[Chief Stalder, PD]

Documents: CVW MOU COVER SHEET.pdf, CVW MOU.pdf

8.E. AGREEMENT: Vertical expansion and water balance closure cover of Laramie Landfill Stage 1

Action:
that Council award the Professional Services Agreement for the design and major permit amendment for a vertical expansion and water balance closure cover of Stage 1 at the Laramie Landfill to Trihydro Corporation, in the amount of $49,334.00 together with a contingency of $4,933.00 for a total not to exceed $54,267.00 and authorize the Mayor and Clerk to sign the Agreement.
[Smith, PW Dir]

Documents: CS Landfill Stage 1 Expansion.pdf, Trihydro Contract w Insurance Landfill stage1 permit.pdf

8.F. AGREEMENT: Acceptance from the Wyoming Department of Transportation for Huron Street.

Action:
that Council approve the Agreement of Acceptance from the Wyoming Department of Transportation for Huron Street and authorize the Mayor and Clerk to sign the Agreement.
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Agreement of Acceptance.pdf

8.G. RESOLUTION: Resolution 2016-_____, authorizing co-sponsorship of the Friends of Community Recreation events.

Action:
to approve Resolution 2016- authorizing co-sponsorship of the Friends of Community Recreation Family Duathlon, Zombie Run and an Indoor 5k allowing for the use of associated shelters and facilities for these fundraising events and authorize the Mayor and Clerk to sign.
[Feezer, P&R Dir]

Documents: FY17 FCR Event Sponsor Cover Sheet.pdf, FY17 FCR Event Sponsor Resolution.pdf

8.H. RESOLUTION: Resolution 2016-_____, authorizing co-sponsorship of the Freedom has a Birthday community event.

Action:
to approve Resolution 2016- authorizing co-sponsorship of the Freedom has a Birthday community event allowing for the use of associated shelters and facilities for this event and authorize the Mayor and Clerk to sign.
[Feezer, P&R Dir]

Documents: 2016 FHAB Event Sponsor Cover Sheet.pdf, 2016 FHAB Event Sponsor Resolution.pdf

8.I. RESOLUTION: Resolution 2016-___, extending Mobile Home Park and Recreational Vehicle Park licenses through June 30, 2017.

Action:
to approve City Council Resolution 2016-___, regarding Mobile Home Park and Recreational Vehicle Park licenses and authorize the Mayor and Clerk to sign the Resolution.
[Hunt, CD Dir]

Documents: 1. Cover Sheet.pdf, 2. Resolution No. ___.pdf

8.J. SCHEDULE MEETING(S)

Action:
that Council schedule the following meeting(s):
NONE

9. REGULAR AGENDA

10. Consideration of Notice of Calcutta
[Johnson, CC]

Documents: Cover Sheet Calcutta-Albany County Fair Pig 6-2016.pdf, Calcutta Notice 8-2016.pdf

11. Consideration to accept a contract with Venture Technologies for the installation of a new 911 telephone system
[Chief Stalder, PD]

Documents: 911 CPE COVER SHEET.pdf, 911 CPE CONTRACT.pdf, 911 CPE RFQ.pdf

12. Original Ordinance No. _____, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition.
Introduction and First Reading
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. ___.pdf, 3.Planning Commission Staff Report.pdf

13. Original Ordinance No. _____, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition.

Introduction and First Reading
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. ___.pdf, 3.Planning Commission Staff Report.pdf

14. Consideration of a Memorandum of Understanding between the City of Laramie and Laramie's two Rotary Clubs pertaining to the renaming of Optimist Park.
[Feezer, P&R Dir]

Documents: MOU Rotary and City Cover Sheet.pdf, MOU Rotary and City related to Optimist Park.pdf, Support Letters MOU Rotary and City.pdf

15. **Resolution 2016_____, to appoint one member to the Parks, Tree and Recreation Advisory Board.**
[Feezer, P&R Dir]

Documents: PTR Advisory Board Appointment Resolution Cover Sheet.pdf, PTR Advisory Board Appointment Resolution.pdf

16. **Consideration of Possible Sale of Monolith Ranch acreage**
[Derragon]

Documents: 1. Cover Sheet - Monolith Ranch Offer Work Session - 6-21-16.pdf, 2. Purchase Offer - Mountain Cement.pdf, 3. MCC Map.pdf, 4. MountainCement.pdf, 5. MountainCement2.pdf, 6. Surface Use Agreement - City -- Executed.pdf

17. **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)
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1922A.pdf, 3.Planning Commission Staff Report.pdf

18. **Original Ordinance No. 1924, amending Title 15 of the Laramie Municipal Code for the purposes of amending LMC Chapters 15.14 and 15.28 regarding Mobile Home Parks, Manufactured Home Communities and Recreational Vehicle Parks.**
Third and Final Reading (Introduced by Henry)
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1924.pdf

19. **Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) eliminating differential residential development standards for garages within the Turner Tract Overlay Zone.**
Second Reading (Introduced by Shuster)
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Ordinance 2nd reading.pdf, 3.New Applicant Letter.PDF, 4.Planning Commission Staff Report.pdf

20. **Original Ordinance No. _____, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements.**
Introduction and First Reading
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. ___.pdf, 3.Planning Commission Staff Report.pdf

21. **Right of First Refusal Agreement between the City of Laramie and Laramie County Community College.**
[Jordan, CM and Loos, CA]

Documents: Cover Sheet LCCC 6-21-16.pdf, ROFR 061316.pdf

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

Documents: June-21-16 Upcoming Meetings.pdf, Future Work Session Topics 6-7-16.pdf

23. **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.)

24. **Adjournment**