AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
JULY 5, 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: Leadership Laramie Wayfinding Structure.**

4.B. **PUBLIC HEARING**

4.B.i. **PUBLIC HEARING: Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition**

Documents: 1.Cover Sheet.pdf, 2.Legal Ad.pdf

4.B.ii. **PUBLIC HEARING: Original Ordinance No. 1948, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition**

Documents: 1.Cover Sheet.pdf, 2.Legal Ad.pdf

4.B.iii. **PUBLIC HEARING: Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purpose of amending the Landscaping Requirements**

Documents: 1.Cover Sheet.pdf, 2.Legal Ad.pdf, 3.Original Ordinance No. 1949.pdf, 4.Planning Commission Staff Report.pdf

4.C. ANNOUNCEMENTS

5. 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.

6. Disclosures by City Council Members

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 21, 2016, the Public Hearing of June 21, 2016, and have them placed on file for public inspection. **[Johnson, CClk]**

Documents: Minutes 06.21.2016.pdf, Public Hearing 06.21.16.TurnerTractResidental Req..pdf

8.B. CEMETERY DEEDS: For June 16-30, 2016

Action:

that the Cemetery Deeds for June 16-30, 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: June 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 July. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.
[Brown, City Treasurer]

8.D. MINUTES: of the May 18, 2016 Parks, Tree & Recreation Advisory Board. (Item 6 postponed from June 21, 2016 Regular Meeting of City Council)

Action:
that Council acknowledge receipt of the Minutes from the May 18, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:
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. (Failed) (Postponed from June 21, 2016 Regular Meeting of City Council)
[Feezer, P&R Dir]

Documents: 5.18.16 PTR Advisory Board Minutes Item 6 Cover Sheet.pdf, Advisory Board Minutes May 18, 2016.pdf

8.E. MINUTES: of the June 8, 2016 Parks, Tree & Recreation Advisory Board.

Action:
that Council acknowledge receipt of the Minutes from the June 8, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:
1) To approve the minutes from the May 18, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved)
2) To approve resolution 2016-46 authorizing co-sponsorship of possible events with the Friends of Community Recreation Foundation during 2016 including a Family Duathlon in August, Zombie Run in October and an Indoor 5K in December. (approved)
3) To approve resolution 2016-47 authorizing co-sponsorship of Freedom Has a Birthday to be held at Washington Park on July 4, 2016. (approved)
4) To proclaim the week of June 26-July 2, 2016 as National Mosquito Control Awareness Week in Laramie and forward to City Council for their consideration. (approved)
5) To approve an Administrative Policy and Procedure for Naming City of Laramie, Parks & Recreation Department Parks and/or Facilities and forward to City Council for acknowledgment. (tabled pending further discussion)
6) To approve Resolution AB2016-08 and recommend that the Laramie City Council support the submission of a grant to the National Endowment of the Arts "Art Works" grant for installations on Cirrus Sky Trail. (approved)
[Feezer, P&R Dir]

Documents: PTR Advisory Board Minutes 6.8.16 Cover Sheet.pdf, PTR Advisory Board Minutes 6.8.16.pdf

8.F. MINUTES: Monolith Ranch Advisory Committee

Action:
that Council accept the Minutes of the Monolith Ranch Advisory Committee of April 14, 2016, and have them placed on file for public inspection.
[Smith, PW Dir]

Documents: CS RAC Minutes 4.14.16 for 7.5.16 LCC.pdf, MRAC 4-14-16 Minutes Combined.pdf

8.G. LICENSE: approval of 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 Libby Lodge in Albany County on July 16, 2016 from 4:00 pm to 12:00 am, for a private wedding reception.
[Johnson, CC]

Documents: Cover Sheet, temp use in county Mulligans Pub 2016.pdf, Mulligans Pub Temp Use in County Application.pdf

8.H. MOU: between the City of Laramie and Leadership Laramie supporting the development and maintenance of a wayfinding structure and associated improvements located on City owned property at the intersection of Boswell Dr. and 3rd Street, Laramie, Wyoming.

Action:

that council approve the Memorandum of Understanding between the City of Laramie and Leadership Laramie supporting the development and maintenance of a wayfinding structure and associated improvements located on City owned property at the intersection of Boswell Dr. and 3rd Street and authorize the Mayor and Clerk to sign.

[Feezer, P&R Dir]

Documents: Leadership Laramie MOU Cover Sheet.pdf, Leadership Laramie and City MOU Boswell Improvements.pdf, Leadership Laramie MOU Conceptual Drawings.pdf

8.I. RESOLUTION: Resolution 2016-____, authorizing the City of Laramie to enact a Reimbursement Resolution for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases

Action:

to approve Resolution 2016-___, authorizing the City of Laramie to enact a Reimbursement Resolution to pay for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases for the biennium FY2016-FY2017 and FY2017-FY2018 and authorize the Mayor and Clerk to sign.

[Brown - AS Dir]

Documents: Cover Sheet Lease Reimb. proceeds.pdf, Reimbursement Resolution 2016.pdf

8.J. RESOLUTION: Resolution 2016-_____, authorizing the submission of a grant application to the National Endowment for the Arts for an "Art Works" grant.

Action:

that Council support the submission of a grant application to the National Endowment for the Arts for an "Art Works" grant, and authorize the Mayor and Clerk to sign.

[Feezer, P&R Dir]

Documents: Agenda Cover NEA Art Works Application .pdf, NEA Art Works Application Resolution.pdf

8.K. CONTRACT AMENDMENT: Amendment Number 1 to the agreement for professional services between the City of Laramie and Fremont Electric, Inc. for electrical repair and installation services for City owned facility electrical systems and equipment.

Action:

that Council approve amendment number one to the agreement for professional services between the City of Laramie and Fremont Electric, Inc. for electrical repair and installation services for City owned facility electrical systems and equipment for a two-year period and authorize the Mayor and Clerk to sign.

[Feezer, P&R Dir]

Documents: Agenda Cover Electrical Repair and Installation Services 7-5-16.pdf, Amendment One Electrical Service and Installation Services.pdf

8.L. AGREEMENT: Maintenance Agreement between the City of Laramie, Wyoming and White Family/Laramie Property, LLC for maintenance of a hydrodynamic separator at a property located at 3609 Grand Avenue

Action:

that Council approve the Maintenance Agreement between the City of Laramie, Wyoming and White Family/Laramie Property, LLC for maintenance of a hydrodynamic separator at a property located at 3609 Grand Avenue, and authorize the Mayor and Clerk to sign the Agreement.

[Derragon, ACM]

Documents: 1.Cover Sheet.pdf, 2.Maintenance Agreement Separator WF Laramie Property, LLC City of Laramie FINAL.pdf

8.M. AGREEMENT: Letter of Agreement between the City of Laramie, Laramie Main Street Alliance and the Wyoming Main Street Program

Action:

that Council approves the agreement for a one year period between the City of Laramie, Laramie Main Street Alliance and the Wyoming Main Street Program detailing the responsibilities of each entity to implement the Wyoming Main Street Program in the City of Laramie, Wyoming, to promote the revitalization of the designated downtown Main Street district and authorize the Mayor and City Clerk to sign.

[Derragon, ACM]

Documents: 1. MainStreet Cover Sheet 7-5-16.pdf, 2. MainStAgreement.pdf

8.N. ORDINANCE: Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b eliminating differential residential development standards for garages within the Turner Tract Overlay Zone

Third and Final Reading. (Introduced Shuster)

Action:

to approve Original Ordinance No. 1946 on third and final reading contrary to the recommendation by the Planning Commission, that would amend Chapter 15.08.040.B.3.b – Turner Tract Overlay – Development Standards of the Unified Development Code, based on finding of fact and conclusions of law; specifically finding that it does conform to the Turner Tract Plan, and authorize the Mayor and Clerk to sign the Ordinance.

[Derragon, ACM]

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

8.O. RIGHT-OF-WAY DEED: Acceptance of a Quitclaim Deed from Albany County, for right-of-way .86 acres in size and generally considered part of Banner Road and Carroll Drive

Action:

that Council accept the Quitclaim Deed from Albany County, for right-of-way .86 acres in size and generally considered part of Banner Road and Carroll Drive and authorize the Clerk to record the Quitclaim Deed.

[Derragon, ACM]

Documents: 1.Cover Sheet.pdf, 2.Quitclaim Deed- City of Laramie -Portion of Carroll Ave and McCue.pdf

8.P. SCHEDULE MEETING(S)

Action:

that Council schedule the following meeting(s):

1. July 26, 2016, Work Session: Joint Meeting with County Commissioners regarding the Youth Sports Initiative

9. REGULAR AGENDA

10. Liquor License serving area modification for Coal Creek Tap
[Johnson, CC]

Documents: Cover Sheet, Coal Creek Tap outdoor patio 2016.pdf, Coal Creek Tap patio letter.pdf, Coal Creek Tap map 6-16.pdf

11. Liquor License serving area modification for Coal Creek Coffee.
[Johnson, CC]

Documents: Cover Sheet, Coal Creek Coffee outdoor patio 2016.pdf, Coal Creek Coffee patio letter.pdf, Coal Creek Coffee map 6-16.pdf

12. Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition
Second Reading. (Introduced by Henry)
[Derragon, ACM]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1947.pdf, 3.Planning Commission Staff Report.pdf

13. Original Ordinance No. 1948, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition
Second Reading. (Introduced by Summerville)
[Derragon, ACM]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1948.pdf, 3.Planning Commission Staff Report.pdf

14. Original Ordinance _____to delete Section10.24.030(H) of the Laramie Municipal Code First Reading
Introduction and First Reading
[Loos]

Documents: Cover Sheet First Reading.pdf, Official Ordinance Deleting 10.24.030 H.pdf

15. Original Ordinance No. _____, amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to regulate Solid Waste Fees in the City of Laramie Introduction and First Reading
Introduction and First Reading
[Smith, PW Dir]

Documents: CS SW Rate Ordinance.pdf, SW Rate Ordinance v2.pdf, 2016 SW Rate Increase Budget Presentation.pdf, SW Rate Memo to Mayor Paulekas 6-27-16 with attachements.pdf

16. Consideration of future Council work session topics

Documents: June-28-16 Upcoming Meetings.pdf, Future Work Session Topics 6-7-16.pdf

17. **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.)

18. **Adjourn to executive session regarding Land Negotiations**