

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
SEPTEMBER 20, 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: High Plains Pizza, Inc Liquor License Transfer Application

Documents:

[PPH High Plains Pizza 9-20-16.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 September 6, 2016, the Public Hearing of September 6, 2016, the Special Meeting of September 13, 2016 and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Special Mtng Min 09.13.2016.pdf](#)
[Public Hearing 09.06.16HiViz BRC.pdf](#)
[Public Hearing 09.06.16HeroPrimoRestLL.pdf](#)
[Minutes 09.06.2016min.pdf](#)

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

Action:

that the Cemetery Deeds for September 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. RESOLUTION: Resolution 2016-61 authorizing co-Sponsorship of the Friends of Community Recreation Skate Boarding Competition.

Action:

that council approve Resolution 2016-61 authorizing co-sponsorship of the Friends of Community Recreation Skate Boarding Competition to be held on September 24, 2016 at the LaBonte Park Skate Board Park and authorize the Mayor and Clerk to sign.

[Feezer, P&R Dir]

Documents:

[Skate Park Competition Cover Sheet.pdf](#)
[FCR Skate Park Event Sponsor Resolution.pdf](#)

8.D. ORDINANCE: Original Ordinance 1953, amending sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.

Action:

to approve Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code on Third and Final Reading and authorize the Mayor and Clerk to sign.

[Southard, CA]

Documents:

[Cover Sheet Third Reading 9-20-16.pdf](#)
[Ordinance.pdf](#)

8.E. SCHEDULE MEETING(S)

None

9. REGULAR AGENDA

**10. Transfer of Restaurant Liquor License, from Pizza Hut of Laramie, Inc to High Plains Pizza, Inc.
[Johnson, CC]**

Documents:

[Cover Sheet LLTransfer-High Plains Pizza-No.R7.pdf](#)
[High Plains Pizza Transfer app 9-2016.pdf](#)

**11. Temporary use of Retail Liquor License No. 4, Hensley Property Holdings, LLC in Albany County.
[Johnson, CC]**

Documents:

[Cover Sheet, temp use in county Roxies 10-1-16.pdf](#)
[Roxies Permit with the County 10-16.pdf](#)

**12. Vehicle for Hire License Application from Fareride.
[Johnson, CC]**

Documents:

[Cover Sheet TaxiLicNEW-Fareride-2016.pdf](#)
[Fareride Taxi app 9-2016.pdf](#)

**13. Award of Professional Services Agreement for the Wastewater Master Plan
[Smith, PW Dir]**

Documents:

[Cover Sheet WWMP.pdf](#)
[WWMP Prof Svc Agrmt.pdf](#)
[Laramie WWMP Fee Final.pdf](#)
[Laramie WWMP Schedule Final.pdf](#)
[Laramie WWP SOW Final.pdf](#)

**14. Original Ordinance No. 1954 amending Title 15 of Laramie Municipal Code for the purposes of allowing “Automobile Service Stations (Minor Repairs Included)” and “Vehicle/equipment sales and rentals (Other Than Motor Vehicles)” as a Conditional Uses use in the DC District
Introduction and First Reading
[Derragon, ACM]**

Documents:

[Cover Sheet.pdf](#)
[Original Ordinance No. 1954.pdf](#)
[Planning Commission Staff Report.pdf](#)

**15. Original Ordinance No. 1955 Redesignating the Name of Ivinson Street (Redesignating as Ivinson Avenue)
Introduction and First Reading.
[Derragon, ACM]**

Documents:

[Cover Sheet.pdf](#)
[Ordinance No. 1955.pdf](#)
[Planning Commission Packet.pdf](#)

**16. Resolution 2016-71, authorizing submission of a Level III Construction Funding Request
[Smith, PW Dir]**

Documents:

[Coversheet Resolution NS Tank WWDC Level III App.pdf](#)
[WTNSTK WWDC Resolution.pdf](#)
[WTNSTK Application WWDC draft combined.pdf](#)

**17. Resolution 2016-64, appointing four (4) members to the Monolith Ranch Advisory Committee
[Smith, PW Dir]**

Documents:

[Cover Sheet Resolution MRAC 2016.pdf](#)
[Resolution MRAC 2016.pdf](#)

**18. Resolution 2016-69, appointing three (3) members to the Traffic Commission.
[Smith, PW]**

Documents:

[Traffic Commission Coversheet 09.20.16.pdf](#)
[Traffic Commission Resolution 2016-69 09.20.16.pdf](#)

**19. Resolution 2016-65, appointing one (1) member to the Building and Fire Code Board of Appeals.
[Derragon, ACM]**

Documents:

[Building and Fire Code Board of Appeals Coversheet 09.20.16.pdf](#)
[Building and Fire Code Board of Appeals Resolution 2016-65 09.20.16.pdf](#)

**20. Resolution 2016-66, appointing one (1) member to the Planning Commission.
[Derragon, ACM]**

Documents:

[Planning Commission Coversheet 09.20.16.pdf](#)
[Planning Commission Resolution 2016-66 09.20.16.pdf](#)

**21. Resolution 2016-67, appointing one (1) member to the Board of Health.
[Derragon, ACM]**

Documents:

[Board of Health Coversheet 09.20.16.pdf](#)
[Board of Health Resolution 2016-67 09.20.16.pdf](#)

**22. Resolution 2016-68, appointing one (1) member to the Environmental Advisory Committee.
[Derragon, ACM]**

Documents:

[Environmental Advisory Committee Cover Sheet 09.20.16.pdf](#)
[Environmental Advisory Committee Resolution 2016-68 09.20.16.pdf](#)

23. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 9-20-2016.pdf](#)
[Upcoming Meetings 9-20-2016.pdf](#)

24. 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.)

25. Adjourn to Executive Session regarding land negotiations.