

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
NOVEMBER 1, 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: DECA Month

4.B. PUBLIC HEARING

4.B.i. PUBLIC HEARING: New Restaurant Liquor License, DNP Investments, LLC.

Documents:

[PH DNPIInvestmentsLLC 11-1-16.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 October 18, 2016 and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Minutes 10.18.16min.pdf](#)

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

Action:

that the Cemetery Deeds for October 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]**

8.C. VOUCHERS: October 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 November. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, City Treasurer]

8.D. MINUTES: of the October 12, 2016 Parks, Tree & Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from October 12, 2016, and place them on file for public inspection:

1) to approve the minutes from the September 14, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Approved)

2) to approve of proposed membership promotions and authorize staff to utilize them to encourage memberships and patron participation through October 2017. (Approved)

3) to approve the Memorandum of Understanding between City of Laramie and the Laramie Fire Youth Basketball Program for use of the Recreation Center gymnasiums for the 2016 basketball seasons. (Approved)

4) Presentation on S.A.C.C. Program by Cindy Stoffers, SACC Coordinator (No Action).

[Feezer, P&R]

Documents:

[PTR Advisory Board Minutes 10.12.16 Cover Sheet.pdf](#)

8.E. LICENSE: Renewal of Pawn Shop License for Westbrook's Pawn Shop, LLC

Action:

to approve the renewal of a Pawnbroker License to Westbrook's Pawn Shop, LLC, 809 S. 3rd Street, Laramie, Wyoming, for the following renewal period of 9/11/2016 thru 09/10/2017.

[Johnson, CC]

Documents:

[Cover Sheet Westbrook Pawn Shop 2016.pdf](#)

[Westbrook Pawn Shop License Renewal.pdf](#)

8.F. ORDINANCE: Original Ordinance No. 1956, rezoning approximately 18,000 sq. ft. of land located at 2159 Snowy Range Road, generally located on the northwest corner of Colorado Avenue and Snowy Range Road in Laramie, from B2 (Business) District to B2 (Business) District with ROB (Residential Overlay for Business) District.

Third and Final Reading. (Introduced by Shuster)

ACTION:

to approve Original Ordinance No. 1956 on third and final reading, rezoning approximately 18,000 sq. ft. of land located at 2159 Snowy Range Road, generally located on the northwest corner of Colorado Avenue and Snowy Range Road in Laramie, from B2 (Business) District to B2 (Business) District with ROB (Residential Overlay for Business) District, based on findings of fact and conclusions of law; and authorize the Mayor and Clerk to sign the Ordinance.

[Derragon, ACM]

Documents:

[CC Cover Sheet 3rd reading 11-1-2016.pdf](#)

[Ordinance 3rd Reading.pdf](#)

8.G. CONTRACT: Amendment, Tungsten Heavy Powder and Parts Office and Manufacturing Building

Action:

I move to approve an amendment to the base contract between Sampson Construction Co. Inc., and the City of Laramie in the amount of \$226,162 to expand the project scope of construction services, authorize an amendment to the fiscal year 2017-2018 biennium budget, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Contract Amendment THPP Cover 11.01.16.pdf](#)

[THPP PDA Amendment 2, Attachment 1 9.06.16.pdf](#)

[Tungsten - Change Order Log Attachment 2.pdf](#)

8.H. AGREEMENT: Amendment I to the loan agreement with the Wyoming

Business Council - UL Project.

Action:

Move to approve Amendment I of the loan agreement with the Wyoming Business Council for the UL project and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Amendment I~ Agenda Cover.pdf](#)
[UL Loan~ Amendment I.pdf](#)
[Laramie UL Loan Agreement executed.pdf](#)

8.I. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

1. November 28, 2016, 6:00 pm, Work Session: Legislative Meeting at Holiday Inn

9. REGULAR AGENDA

- 10. Professional Services Agreement for the Water Line Replacement - Grand Ave Project 13th to 15th**
[Smith, PW]

Documents:

[Cover Sheet Grand Ave Water Line Replacement 13-15th.pdf](#)
[Trihydro Prof Eng Srvc Agmt WTLGA2.pdf](#)

- 11. Bid Concurrence for the UPRR Overpass Project**
[Smith, PW]

Documents:

[Coversheet UPRR Overpass Bid Concurrence.pdf](#)
[Exhibit B.pdf](#)

- 12. New Restaurant liquor license, DNP Investments, LLC.**
[Johnson, CC]

Documents:

[Cover Sheet LLNew-DNPInvestments-No.R60.pdf](#)
[DickeysBBQLLApplicationforCouncil10-2016.pdf](#)

- 13. Memorandum of Understanding between the City of Laramie Police Department and Laramie County for a hosted consumer premise equipment system**
[Chief Stalder, PD]

Documents:

[CPE MOU NOV 16 COVER SHEET.pdf](#)
[CPE MOU PDF NOV 16.pdf](#)

**14. Acknowledging City Council's role in and receipt of the Administrative Policy and Procedure for Naming City of Laramie, Parks & Recreation Department Parks & Facilities.
[Feezer, P&R]**

Documents:

[Cover Sheet PR naming.renaming admin policy.pdf](#)
[Administrative Policy Naming.Renaming Park.Facility Final.pdf](#)

**15. Coughlin Pole Mountain 3rd Addition, 9th Filing, Final Plat
[Derragon, ACM]**

Documents:

[FP-16-05 Cover Sheet.pdf](#)
[FP-16-05 PC Staff Report.pdf](#)

**16. Resolution 2016 - 73, adopting a new Planning, Zoning and Engineering Fee Schedule to include modifications to fees as reflected in Attachment A
[Derragon, ACM]**

Documents:

[Resolution 2016-73 Cover Sheet.pdf](#)
[Resolution 2016-73.pdf](#)
[Attachment A - CC - Planning and Engineering Fee Table - Alt Lot Line.pdf](#)

**17. Resolution 2016-70 To appoint one member to the Albany County Tourism Board
[Jordan CM]**

Documents:

[Cover_Reso_11_1_16_Alban County Tourism Board.pdf](#)
[ACTB_Resolution Appointment_11_1_2016_MPearceAppt.pdf](#)

18. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 11-1-2016.pdf](#)
[Upcoming Meetings 11-1-2016.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 Land Negotiations.