

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
July 06, 2010
6:30 p.m.
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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 10:30 p.m., unless the majority of the City Council members present vote to extend the meeting.

PROCLAMATIONS & PRESENTATIONS

1. Designating July as Parks and Recreation Month.

ANNOUNCEMENTS

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Disclosures by City Council Members.
4. 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.
5. 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.

CONSENT AGENDA

- 5A. Minutes of City Council Meetings.

Action: that Council approve the Minutes of the City Council Regular Meeting of [June 15](#), 2010, and [Public Hearings of June 15](#) and [22](#), 2010, and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**

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- 5B. Cemetery Deeds for June 16-30, 2010.
Action: that the Cemetery Deeds for June 16-30, 2010 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Harrison, P/R Dir]**
- 5C. Vouchers for June 2010.
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 August. These expenditures are to be paid subject to audit by the City of Laramie Finance Department. **[Brown, City Treasurer]**
- 5D. Minutes.
Action: that Council acknowledge receipt of Minutes of the Parks, Tree and Recreation Advisory Board meeting of [June 09](#), 2010, and that the following recommendations be approved:
1. To accept the donation from by Michele Peck of \$938.00 for a park bench with plaque for installation in Washington Park along the east side of the sand volleyball court in memory of Lace Peck;
 2. To accept the donation by Polly, Stephen, Gary, Michael and Karen Wade of \$5,700.00 for a lighted sign, park bench, and decorative rock to the Laramie Community Ice and Event Center in memory of Dale Wade;
 3. To accept the donation by Kathleen and John Scott for a Precor 240i Stretch Trainer with a value of \$800.00 for the Recreation Center stretching area;
 4. To approve the Laramie Swim Club request to have BJ Aquatics sell items during the 2010 Jubilee Days Swim Meet to Jubilee Days swim meet participants only on July 11, 2010;
 5. To approve the Summer Splash Recreation Center to be offered from July 01 to August 31, 2010 as detailed in Exhibit A;
 6. To approve the request from the Laramie Rivers Conservation District to charge a \$20.00 fee per garden spot in the LaBonte Outdoor Learning Center Garden;

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7. To approve the policy to permit the exclusive rental of the Undine Splash Pad between the hours of 4:30 p.m. and 6:30 p.m. at a rate of \$40.00 per hour for the first year of operation;

8. To approve the re-application to maintain Laramie's Playful City USA designation by KaBoom!. **[Harrison, P/R Dir]**

5E. Agreement.
Action:

that Council approve the [Adopt a Park Agreement](#) between the City of Laramie, Wyoming and Laramie High School Living Skills Class for general cleanup of Optimist Park for a two year period, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**

5F. Agreement.
Action:

that Council approve the [Grant Agreement](#) between the Wyoming Cultural Trust Fund and City of Laramie, Wyoming for the Garfield Street Footbridge Painting, Phase I Project, in the amount of \$30,000.00, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**

5G. Agreement.
Action:

that Council approve the [Facilities Use Agreement](#) between the City of Laramie, Wyoming and Laramie County Community College to utilize the Recreation Center facilities in exchange for LCCC providing City employees 200 credit hours per academic year along with a payment of \$30,000.00 per year to the Recreation Center fund, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**

5H. Agreement.
Action:

that Council approve the Agreement for Professional [Playground Design](#) and Installation Services Agreement between the City of Laramie, Wyoming and Playpower LT Farmington, Inc., Farmington, Missouri, in an amount not to exceed \$51,000.00, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**

5I. Contract.
Action:

that Council approve the Contract between the Wyoming Association of Sheriffs and Chiefs of Police ([WASCOP](#)) and the City of Laramie Police Department for a grant to complete alcohol compliance checks, in an amount not to exceed \$9,520.00, and authorize the Mayor and City Clerk to sign. **[Chief Stalder, PD]**

5J. Calcutta Notice.
Action:

that Council acknowledge receipt of 6/14/2010 Notice of Calcutta Letter from [Albany County Fair Association](#) to hold a

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Calcutta on August 05, 2010, 6:00 p.m., at Albany County Fairgrounds in front of the grandstands for the Albany County Fair Pig Wrestling Event. **[Morris-Jones, CClk]**

5K. Schedule Meeting(s).
Action:

that Council schedule in City Hall, Council Chambers the following meetings:

- 1.. Work Session, July 13, 2010, 6:00 p.m., Status Update on East Laramie Wastewater Disposal Feasibility Study;
2. Work Session, July 13, 2010, 6:00 p.m., Presentation of the Pavement Study;
3. Public Hearing, July 20, 2010, 6:30 p.m., Retail Liquor License No. 7 – Transfer of Location & Ownership;
4. Work Session, July 27, 2010, 6:00 p.m., Original Ordinance No. 1811, regulate garbage collection;
5. Work Session, August 10, 2010, 6:00 p.m., High School Reconstruction Project;
6. Public Hearing, August 10, 2010, 8:00 p.m., Original Ordinance No. 1811, regulate garbage collection.

REGULAR AGENDA

6. Consideration of [Licensed Room Expansion](#) of Restaurant Liquor License No. R-44, Luciano's Italian Restaurant. **[Morris-Jones]**
7. Consideration of [Contract for Business Ready Community Grant](#) and Loan Program Agreement between the Wyoming Business Council and the City of Laramie, Wyoming for the Basic Beginnings Project. **[Jordan]**
8. Consideration of [alternation of the Grand View Heights Planned Unit Development](#) to allow construction of twin homes on three lots fronting Glacier Street (applicant/owner: Country Club, LLC). **[Wysocki]**
9. Original Ordinance No. 1810, [amending the Zoning District Map](#) of the City of Laramie, Wyoming by rezoning an area of approximately 76.7 acres from the B2 (Business) and C2 (Commercial) zoning districts to the DC (Downtown Commercials) zoning district (applicant: City of Laramie). (Introduced by Molvar) Third/Final Reading. (Public Hearing: June 08, 2010). **[Wysocki]**
10. Original Ordinance No. 1811, amending Chapter 8.16 of the Laramie Municipal Code to regulate [garbage collection](#) in the City of Laramie. (Introduced by Mullner) First Reading. **[Elliott]**
11. Original Ordinance No. 1812, [updating underage drinking ordinance](#) to comply with changes in State Statute. (Introduced by Shuster) Third/Final Reading. **[Clark]**

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12. Original Ordinance No. 1813, [updating DUI ordinance](#) to comply with changes in State Statute. (Introduced by Shuster) Third/Final Reading. **[Clark]**
13. Resolution No. 2010-51, authorizing City Staff to reserve the Washington Park Bandshell for the [Wyoming Buddy Walk](#), as sponsored by The Wyoming Down Syndrome Association for the first Saturday home University of Wyoming Football game each fall season. **[Harrison]**
14. Resolution No. 2010-52, in support of submitting an application to the Wyoming Rural Development Council for [participation in Phase II of its Community Assessment Program](#). **[Derragon]**
15. Resolutions for [Amendments to Future Land Use Map](#) of the 2007 Laramie Comprehensive Plan:
 - A. Resolution No. 2010-53, certifying Planning Commission Resolution 2010-01, amending the future land use map (map 3.2) of the 2007 Laramie Comprehensive Plan for properties located at 512 E. University Avenue and 100 South 6th Street, from Urban Residential to Urban Commercial;
 - B. Resolution No. 2010-54, certifying the Planning Commission's denial of a request to amend Future Land Use Map of the 2007 Laramie Comprehensive Plan for a property located at 112 S. 6th Street, from Urban Residential to Urban Commercial. **[Wysocki]**
16. Consideration of Wyoming Water Development Commission Grant Funding Documents for the [South Laramie Water Line Project](#). **[Elliott]**
17. Consideration of Award of the [Frozen Service Line Repair – Phase 2 Bid](#). **[Elliott]**
18. Consideration of [WYECIP Contract with Long Building Technologies](#), Inc. for Investment Grade Audit. **[Derragon]**
19. Consideration of future Council work session topics.
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. Recess to Executive Session regarding personnel.
22. Consideration of [request by employee for waiver of City's right to subrogation](#) on insurance settlement. **[Jordan]**
23. Adjourn to Executive Session regarding land negotiation and litigation.

UPCOMING COUNCIL MEETINGS 06 July 2010

All meetings at City Hall, 406 Ivinson Street, unless noted.

July 05, 2010 – Holiday – City Offices Closed

July 06, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

July 13, 2010

6:00 p.m. – Work Session: Status Update on East Laramie Wastewater Disposal Facility Study
6:00 p.m. – Work Session: Pavement Program Presentation
6:00 p.m. – Work Session: Residential Parking District Changes
6:00 p.m. – Work Session: City Council Updates

July 20, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Public Hearing: Retail Liquor License No. 7, Transfer of Location & Ownership
6:30 p.m. – Regular Meeting

July 27, 2010

6:00 p.m. – Work Session: Speed limits on residential streets
6:00 p.m. – Work Session: Original Ordinance No. 1811, regulate garbage collection
6:00 p.m. – Work Session: City Council Updates

August 03, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

August 10, 2010

6:00 p.m. – Work Session: High School Reconstruction Project
6:00 p.m. – Work Session: Emergency Management (EMA) Tabletop Exercise
8:00 p.m. – Public Hearing: Original Ordinance No. 1811, regulate garbage collection

August 17, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

August 24, 2010 – Open

September 07, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

September 14, 2010 – Open

September 21, 2010

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

September 28, 2010 – Open