

A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
February 17, 2015
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 9:30 p.m., unless the majority of the City Council members present vote to extend the meeting.

PROCLAMATIONS & PRESENTATIONS

1. GFOA Distinguished Budget Award

ANNOUNCEMENTS

PUBLIC HEARINGS

1. [Winery License Application, The Great Untamed.](#)

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.

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CONSENT AGENDA

5A. Minutes of City Council Meetings.

Action: that Council approve the Minutes of the City Council [Regular Meeting of February 03, 2015](#), [Special Meeting of February 09, 2015](#), and [Public Hearing of February 03, 2015](#), and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**

5B. Cemetery Deeds for February 01-15, 2015.

Action: that the Cemetery Deeds for February 01-15, 2015 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. Minutes.

Action: that Council acknowledge receipt of the Minutes of [January 26, 2015 Special Meeting of the Parks, Tree and Recreation Advisory Board](#), and that the following recommendations be approved as indicated: N/A. **[Harrison, P/R Dir]**

5D. Bid Awards.

Action: that Council [award the bids](#) as follows:

1. One Truck Mounted Snow Plow, Unit 218 Bid to CMI Teco, Casper, WY, in the amount of \$8,635.00;
2. One Truck Mounted Snow Plow, Unit 241 Bid to CMI Teco, Casper, WY, in the amount of \$8,635.00;
3. One Truck Mounted Snow Plow, Unit 257 Bid to CMI Teco, Casper, WY, in the amount of \$8,635.00;
4. One new 2x4 2014/2015 6,000 lb. GVWR Truck, Unit 550 Bid to Spradley-Barr Honda, Laramie, WY, in the amount of \$19,205.00 with trade-in;
5. One New Compact Pickup, Unit 882 Bid to Spradley-Barr Honda, Laramie, WY, in the amount of \$16,197.00 with trade-in;
6. One New Compact Pickup, Unit 883 Bid to Spradley-Barr Honda, Laramie, WY, in the amount of \$14,997.00 with trade-in.

[Smith, PW Dir]

5E. Bid Award.

Action: that Council award the [Sub-surface Leak Noise Correlator](#) Bid to Utility Technical Services, Littleton, CO, in the amount of \$31,700.00, to approve the Contract therefore, and authorize the Mayor and City Clerk to sign. **[Smith, PW Dir]**

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- 5F. Agreement:
Action: that Council approve the Agreement for Professional Services between the City of Laramie and TW Enterprises, Inc., Billings, MT for [preventative maintenance and service of the City's standby power equipment](#), in the amount of \$14,450.00 for a two year term, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5G. Agreement.
Action: that Council approve the Transportation Alternatives Program (TAP) Agreement FY2015 between the Wyoming Department of Transportation and the City of Laramie for the [West Laramie Snowy Range Road Feasibility Study](#), in the amount of \$40,000.00, and authorize the Mayor and City Clerk to sign. **[Harrison]**
- 5H. Agreement.
Action: that Council approve the Professional Services Agreement between the City of Laramie and [AVI PC for the Bill Nye Avenue Corridor Study](#), in an amount not to exceed \$75,150.00, and authorize the Mayor and City Clerk to sign the Agreement. **[Hunt]**
- 5I. Schedule Meeting(s):
Action: that Council schedule the following meeting(s):
1. Special Meeting, February 23, 2015, 6:00 p.m., Adjourn to Executive Session regarding personnel (interviews for city attorney applicants);
 2. Special Meeting, February 24, 2015, 6:00 p.m., Public Comments re city attorney selection; Recess to Executive Session regarding personnel; Consideration to direct interim city attorney to enter into contractual negotiations with selection for position of City Attorney; Adjournment.
 3. Work Session, February 24, 2015, 6:00 p.m., Feeding Laramie Valley and Serve Wyoming;
 4. Work Session, February 24, 2015, 6:00 p.m., Community Wide Public Art Plan w/Laramie Public Art Plan Consultant Team;
 5. Public Hearing, March 03, 2015, 6:30 p.m., related to a loan application to the Wyoming Business Council to support the UL Project.

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REGULAR AGENDA

6. Consideration of [Winery License Application for The Great Untamed](#), LLC, 204 S. 3rd Street. **[Morris-Jones]**
7. [Resolution No. 2015-17](#), formation of Ad Hoc Committee for the establishment of a Youth Council Program for the City of Laramie. **[Jordan]**
8. [Resolution No. 2015-18](#), designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2016. **[Harrison]**
(Due to item size, projects are scanned in sections: [Section 1](#), [Section 2](#), [Section 3](#), & [Section 4](#))
9. Consideration of [Wastewater Treatment Plant Mixer and Return Activated Sludge](#) (RAS) Programmable Logic Control (PLC) Replacement Project Bid (\$122,177.00). **[Smith]**
10. [Original Ordinance No. 1911](#), amending the Zoning District Map of the City of Laramie, Wyoming by rezoning approximately 6 acres of land generally located on both sides of Boswell Drive between 9th Street and future Bill Nye Avenue extension from B1 (limited business) with ROB (residential overlay for business districts) to B2 (business) with ROB (residential overlay for business districts). (Introduced by Shuster) Third/Final Reading. (Public Hrg: 1-27-2015). **[Hunt]**
11. [Resolution No. 2015-19](#), authorizing submittal of a Mineral Royalty Grant to Office of State Lands and Investments for a waterline replacement project on Grand Avenue, in an amount not to exceed \$1,650,000.00. **[Jordan/Reese]**
12. Consideration of [Contract for Sale/Purchase of Real Property between HONIWY](#), LLC and the City of Laramie. **[Jordan]**
13. Consideration of [Option for Land Purchase between Santanka Heights](#), LLC and the City of Laramie. **[Jordan]**
14. Consideration of future Council work session topics.
15. 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.)
16. Adjourn to Executive Session regarding personnel.

UPCOMING COUNCIL MEETINGS 17 February 2015

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

[For pending Ordinances, click here](#)

February 17, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Winery License Application, The Great Untamed

6:30 p.m. – Regular Meeting

February 23, 2015 -- Monday

6:00 p.m. - Special Meeting: Adjourn to Executive Session regarding personnel.

February 24, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Public Hearing: Orig. Ord. No. 1912, amending ROB Overlay District Zoning

6:00 p.m. – Public Hearing: Orig. Ord. No. 1913, establish ROB Overlay District for specific addresses

6:00 p.m. – Special Meeting: Public Comments re city attorney selection; Recess to Executive Session regarding personnel; Consideration to direct interim city attorney to enter into contractual negotiations with selection for position of City Attorney; Adjournment.

6:00 p.m. – Work Session: Community Wide Public Art Plan w/Laramie Public Art Plan Consultant Team

6:00 p.m. – Work Session: Feeding Laramie Valley and Serve Wyoming

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: Public Comments

February 28, 2015 @ Holiday Inn, Brown Conference Room -- Saturday

9:00 a.m. – Work Session: Mini Retreat re Economic Development

March 03, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Loan Application to Wyo Business Council to support UL Project

6:30 p.m. – Regular Meeting

March 10, 2015 – Cancelled

March 17, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

March 24, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Public Hearings: Renewal of City Liquor Licenses

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: Public Comments

March 26, 2015 -- Thursday

6:00 p.m. – Jt Work Session w/County Commissioners: Outside Agencies Presentations

UPCOMING COUNCIL MEETINGS 17 February 2015 – Page 2

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

April 02, 2015 -- Thursday

6:00 p.m. – Special Meeting: Decision on Outside Agencies Funding

6:00 p.m. – Work Session: City Municipal Judge Search Progress Update

April 07, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

April 14, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: Public Comments

April 21, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

April 28, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: Public Comments

May 05, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

May 07, 2015

6:00 p.m. – Work Session: City Enterprise Budgets

May 12, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: City Governmental Budgets

6:00 p.m. – Work Session: Public Comments

May 14, 2015

6:00 p.m. – Work Session: City Budgets

May 18, 2015

6:00 p.m. – Special Meeting: City Budgets Recommended Changes

May 19, 2015

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

May 26, 2015

6:00 p.m. – Work Session: Public Comments

6:00 p.m. – Work Session: City Council Updates/Council Comments

6:00 p.m. – Work Session: Agenda Review

6:00 p.m. – Work Session: Public Comments

FUTURE CITY COUNCIL WORK SESSIONS 02/17/2015

Requested by Council Formal Action:

City Curb & Gutter Policy (Paulekas)
Review general process of Boards & Commissions Program (Weaver/Vitale)
Review of Inter-Agency City/County Agreements (Hanson) (January/Retreat)
Prohibiting cell phone use while driving (Shumway)
Review of Parking Ordinances (violations/towing) &
City Towing Policy and For Sale Vehicles (Shumway/Weaver)
Residential Permit Parking Districts (Shumway)
*Community Economic Development (Paulekas)
UDC WAM Members Poll Results (Shuster)
Quarterly Work Session w/Albany County Commissioners (Summerville)

Requested by Staff:

Policy on Annexation & Extra-Territorial City Services Action Plan (Jordan)
Downtown Design Guidelines Revisions (Hunt)
Impact Fees for New Buildings/Construction (Hunt) (Fall)

* Scheduled, not held.