

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE**  
**JANUARY 15, 2019 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. 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. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**5.A. PROCLAMATIONS & PRESENTATIONS**

**5.B. PUBLIC HEARING**

**5.C. ANNOUNCEMENTS**

**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 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 January 2, 2019 for both the Outgoing and Incoming Council and have them placed on file for public inspection.

**[Bartholomew, CC]**

Documents:

[Minutes 1-2-19 Outgoing Council.pdf](#)

[Minutes 1-2-19 Incoming .pdf](#)

**8.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2019**

**Action:**

that the Cemetery Deeds for January 1-15, 2019 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

**[Feezer, ACM]**

**8.C. RESOLUTION: Resolution 2019-13, appointing one member to the Laramie Regional Airport Board.**

**Action:**

to approve Resolution 2019-13, to appoint one board member Leif Erickson to the Laramie Regional Airport Joint Powers Board for a term expiring December 31, 2023, and authorize Mayor and Clerk to sign.

**[Bartholomew, CC]**

Documents:

[Cover Sheet Reso 2019-13, appt One 1-15-19.pdf](#)

[1-15-19 Appointment Resolution 2019-13 \\_LRA\\_JPB.pdf](#)

**8.D. RESOLUTION: Resolution 2019-12, recommending continuation of service by a member of council serving on the Pilot Hill Committee.**

**Action:**

to approve Resolution 2019-12, recommending Bryan Shuster, member of Laramie City Council, continue serving on the Pilot Hill Funding Oversight Committee as elected to do so by the Board of County Commissioners, and authorize the Mayor and Clerk to sign.

**[Bartholomew, CC]**

Documents:

[Cover Sheet Reso 2019-12, Pilot Hill Committee Recommendation 1-15-19.pdf](#)

[Reso 2019-12 Pilot Hill recommendation 1-15-19jj.pdf](#)

**8.E. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. February 26, 2019, 6:00 p.m. - WORK SESSION: Monolith Ranch Water Right Overview & Petition
2. February 26, 2019, 6:00 p.m. - WORK SESSION: Safe Harbor Agreement (Wyoming Toad) on Williamson Donated Property

**9. REGULAR AGENDA**

**10. WAM (Wyoming Association of Municipalities) 2019 Winter Workshop Official Voting Delegates Form  
[Bartholomew, CC]**

Documents:

[Cover Sheet WAM-VDelegates Jan 2019.pdf](#)  
[WAM Official Voting Delegate Form 1-15-19.pdf](#)

**11. Resolution 2019-11, recommending a member of council to the Laramie Public Art Coalition.  
[Bartholomew, CC]**

Documents:

[Cover Sheet Reso 2019-11, Laramie Public Art Coalition 1-15-19.pdf](#)  
[Reso 2019-11 LPAC recommendation 1-15-19jj.pdf](#)

**12. Original Ordinance No. 1993, amending LMC 5.09.350.C. to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application.**

Introduction and First Reading.

**[Bartholomew, CC]**

Documents:

[Cover Sheet OO1993 First Reading 1-15-19.pdf](#)  
[OO 1993 DRAFT Alcohol Changes 1-15-2019.pdf](#)

**13. Public Comments on Non-Agenda Items**

(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.)

**14. Consideration of future Council work session topics**

Documents:

[Future Work Session Topics 1-15-2019.pdf](#)  
[Upcoming Meetings 1-15-2019.pdf](#)

**14.A. Review the current/future Council Work Session topics.**

**15. Adjournment**