

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
JANUARY 16, 2018 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.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 and Public Hearing of January 2, 2018 and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Minutes 1.2.2018 .pdf](#)

[PH Minutes 1.2.2018 .pdf](#)

8.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2018

Action:

that the Cemetery Deeds for January 1-15, 2018 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. AMENDMENT: Contract Amendment, scope change to include additional voluntary finish alternates

Action:

to approve a contract amendment for the Bright Agrotech project with Haselden Wyoming Constructors in an amount not to exceed \$18,099.26 amend the FY18 budget, and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

[Cover Sheet - BA Contract and Budget Amendment 1.16.18 rev..pdf](#)

[BA OCO 02 1.16.18.pdf](#)

8.D. AGREEMENT: Loan Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech

Action:

to approve the Loan Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech and authorize the Mayor, City Manager, and Clerk to sign.

[Jordan, CM]

Documents:

[Agenda Cover_ Loan Agreement_1.pdf](#)

[Bright Agrotech - Loan Documents from Business Council - 121417.pdf](#)

8.E. AGREEMENT: Consideration of a lease agreement between the City of Laramie, Wyoming and Laramie Barnstormers to support remote control airplane and car operations.

Action:

that Council approve the lease agreement between the City of Laramie, Wyoming and Laramie Barnstormers to support remote control airplane and car operations and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[Laramie Barnstormer Cover Sheet.pdf](#)
[Laramie Barnstormer Lease 12018 Binder.pdf](#)

8.F. CONTRACT: Consideration of a Contract Between the City of Laramie and Janine Jordan as City Manager

Action:

To approve the At-Will Employment Contract Between the City of Laramie and Janine Jordan, and authorize the Mayor and Clerk to sign.

[Southard, CA]

Documents:

[Council - City Manager - Jordan - Cover Sheet - Contract - 010918.pdf](#)
[Council - Janine Jordan Contract - Final Draft - 010818.pdf](#)

8.G. RESOLUTION: Resolution 2018-06, amending Resolution 2018-03, appointing five members to the Parks, Tree and Recreation Advisory Board. Three with terms expiring December 31, 2020, one with a term expiring on December 31, 2018 and one with a term expiring December 31, 2019.

Action:

that Council approve Resolution 2018-06, amending Resolution 2018-03, declaring that five vacancies exist on the Parks, Tree and Recreation Advisory Board and that Chris Dixon, Marius Favret, and Dave Hammond be appointed to fill the vacancies with terms expiring on December 31, 2020, that Pam Stamp be appointed to fill the vacancy with a term expiring on December 31, 2018, that Amber Holen be appointed to fill the vacancy with a term expiring on December 31, 2019, and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[PTR Advisory Board Cover Sheet 1.16.18.pdf](#)
[PTR Advisory Board Appointment Resolution 2018-06.pdf](#)

8.H. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. WORK SESSION: January 27, 2018, 8:30 a.m. – Council Retreat at Fire Station 3 **(Location Change)**

2. PUBLIC HEARING: February 6, 2018, 6:30 p.m. – Original Ordinance No. 1978, amending various sections of Title 15 of Laramie Municipal Code for the purposes of amending franchise utility installation standards, public improvement requirements, preliminary plat expiration, landscaping requirements, lot consolidation criteria, alley development requirements, central gathering area requirements, and fence standards; and correcting typographical errors and incorrect cross references. **(Reschedule)**

9. REGULAR AGENDA

10. Resolution 2018-07, amending the Parks & Recreation Department Master

Fee Schedule as indicated in Attachment A, with an effective date of May 7, 2018.

[Feezer, P&R]

Documents:

[Resolution 2018-07 PR Master Fee Amendment Cover.pdf](#)

[Resolution 2018-07 PR Master Fee Amendment.pdf](#)

- 11. Resolution 2018-08, appointing appropriate members of City staff and/or Council members to a committee requested by the County Commissioners to consider options for housing Municipal prisoners.**

[Chief Stalder, PD]

Documents:

[Cover Sheet Reso 2018-08, prisoner housing 1-16-18.pdf](#)

[Reso 2018-08, PRISONER HOUSING 1-16-18.pdf](#)

[JAILS JOINT POWERS BOARD AGREEMENT.pdf](#)

- 12. Resolution 2018-09, declaring the 150th Celebration day a City of Laramie Administrative Holiday.**

[Jordan, CM]

Documents:

[RESOLUTION NO 2018-09 COVER PAGE.pdf](#)

[RESOLUTION NO 2018-09.pdf](#)

- 13. Original Ordinance No. 1978, amending various sections of Title 15 of Laramie Municipal Code for the purposes of amending franchise utility installation standards, public improvement requirements, preliminary plat expiration, landscaping requirements, lot consolidation criteria, alley development requirements, central gathering area requirements, and fence standards; and correcting typographical errors and incorrect cross references.**

Introduction and First Reading

[Jordan, CM]

Documents:

[Cover Sheet.pdf](#)

[Original Ordinance No. 1978.pdf](#)

[Modified Planning Commission Staff Report.pdf](#)

- 14. Resolution 2018-05, requesting Legislative review of the Municipal Funding Formula.**

[Jordan, CM]

- 15. 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.)

- 16. Consideration of future Council work session topics**

Documents:

Future Work Session Topics 1-16-2018.pdf
Upcoming Meetings 1-16-2018.pdf

17. Adjournment