

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL REGULAR MEETING**  
**CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE**  
**TUESDAY, JANUARY 17, 2023, 6:30 PM**

City Council Meetings are open to the public in accordance with W.S. 16-4-403.

Meetings are currently available in-person on a first come first serve basis, YouTube Live Feed ([www.youtube.com/cityoflaramie/live](http://www.youtube.com/cityoflaramie/live)), Cable Channel 191, or Zoom Webinar- Meeting ID: 869 3388 6255 Passcode: 041554 via internet, app, or telephone 1(669)900-9128. Public comments during the meeting may be provided in-person or via Zoom meeting. Public comments may also be submitted via email: [council@cityoflaramie.org](mailto:council@cityoflaramie.org). Please email: [clerk@cityoflaramie.org](mailto:clerk@cityoflaramie.org) to request speaking time during the 30-minute public comment periods on non-agenda items by no later than 3:00 pm on the day of the meeting. Limited speaking slots may be assigned by lottery for non-agenda items when more than 10 requests are received; public comments may also be submitted in writing to [council@cityoflaramie.org](mailto:council@cityoflaramie.org) for the record. 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 pm, unless the majority of the City Council members present vote to extend the meeting.

Public comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records, or submitted to the City Council through electronic correspondence at [council@cityoflaramie.org](mailto:council@cityoflaramie.org). Full text available in Council Rules of Procedure and Code of Conduct 4.02 and Appendix B and C.

Written materials and other items must be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.

Zoom Link: <https://cityoflaramie.zoom.us/j/86933886255?pwd=WWJEWnpOUmU5NFk4TGxqNnpEd1NDZz09>

**1. CALL TO ORDER**

## **2. Pledge of Allegiance**

## **3. Roll Call**

## **4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**

(Limit of 3 minutes per speaker.)(Written or other materials must be submitted to the City Clerk for public record and dissemination six (6) days prior to the meeting per City Council Rules of Procedure Appendix B.)

## **5. 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.

## **6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS**

### **6.A. PROCLAMATIONS & PRESENTATIONS**

### **6.B. PUBLIC HEARING**

### **6.C. ANNOUNCEMENTS**

## **7. Disclosures by City Council Members**

## **8. 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.

## **9. CONSENT AGENDA**

### **9.A. MINUTES: City Council Meeting Minutes from January 3, 2023**

#### **Action:**

that Council approve the Minutes of the following City Council meetings: the Public Hearings and Regular Meeting of January 3, 2023, and have them placed on file for public inspection.

**[Bartholomew, CC]**

Documents:

[Minutes 1-3-2023.pdf](#)

### **9.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2023**

**Action:**

that the Cemetery Deeds for January 1-15, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

**[Feezer, ACM]**

**9.C. RESOLUTION: Resolution 2023-09, authorizing a lease purchase agreement with Wyoming Bank and Trust for E-911 equipment**

**Action:**

to approve Resolution 2023-09, to authorize the City of Laramie to lease with an option to purchase E-911 equipment from Wyoming Bank and Trust, and authorize the Mayor and City Clerk to sign.

**[Wade, ASD]**

Documents:

[E911 Equipment Lease Cover Sheet.pdf](#)  
[Resolution 2023-09 Approving Lease.pdf](#)  
[Laramie E911 Lease 2023A.pdf](#)

**9.D. RESOLUTION: Resolution 2023-10, authorizing a Treasury Management Services Agreement with ANB Bank**

**Action:**

to approve Resolution 2023-10 authorizing a Treasury Management Services Agreement and Addendum with ANB Bank, authorizing account agents, and expressing limits on powers granted, and authorize the mayor and City Clerk to sign.

**[Wade, ASD]**

Documents:

[Treasury Management Services Cover Sheet.pdf](#)  
[Reso 2023-10 Treasury Mngmt Services 1-17-23.pdf](#)  
[Treasury Management Services Agreement.pdf](#)  
[TMSA addendum.pdf](#)  
[City of Laramie Banking Proposal Final.pdf](#)

**9.E. SURPLUS EQUIPMENT AND FURNITURE: Consideration of a Declaration of Surplus Equipment and Furniture**

**Action:**

I move that City Council declare leftover furniture from the Municipal Operations Center as surplus, authorize staff to offer them for public sale, and authorize the City Manager and City Clerk to sign the Call for Bids announcement.

**[Webb, PW]**

Documents:

[Cover Sheet Surplus Furniture.pdf](#)  
[Surplus Equipment Call for Bids Furniture.pdf](#)

**9.F. CONTRACT: Contract for the Monolith Ranch Consumptive Use Plan Project to Ayres Associates, Inc.**

**Action:**

move to award the Monolith Ranch Consumptive Use Plan project to Ayres Associates, in the amount of \$68,584.00 plus a 15% contingency of \$10,288.00 for a total not to exceed amount of \$78,872.00 and authorize the Mayor and Clerk to sign.

**[Jordan, CM; Parkin, Natural Resource Manager]**

Documents:

[Ayers Cover Sheet 1.17.23.pdf](#)  
[Ayers Contract.pdf](#)  
[Ayers Letter Proposal.pdf](#)  
[Consumptive Use RFQ.pdf](#)

**9.G. SCHEDULE MEETINGS:**

that the following meeting be scheduled:

- a. January 31, 2023, 6:00 pm- Ward Meetings
- b. February 14, 2023, 6:00 pm - WORK SESSION: Biennium Budget
- c. March 14, 2023, 5:30 pm - WORK SESSION: Joint Meeting with Albany County Board of Commissioners location Council Chambers
- d. May 9, 2023, 6:00 pm - WORK SESSION: Supplemental Budget
- e. May 10, 2023, Wednesday, 6:00 pm - WORK SESSION: Supplemental Budget
- f. May 17, 2023, Wednesday, 6:00 pm - WORK SESSION: Supplemental Budget
- g. May 23, 2023, 6:00 pm - SPECIAL MEETING: Adopting the Supplemental Budget

**10. REGULAR AGENDA**

**11. Resolution 2023-11, Budget Amendment - Amendment pertaining to American Rescue Plan Act (ARPA) Funding  
[Brown, COO]**

Documents:

[Cover Sheet Res 2023-11 Cover Budget Amend Wyoming Ave.pdf](#)  
[Budget Res 2023-11 Wyoming Ave.pdf](#)

**12. Resolution 2023-12, Local Government Project ARPA Grants Resolution for the Wyoming Avenue & West Laramie Storm Water Project  
[Webb, PW]**

Documents:

[Cover Sheet 2023-12 Wyo Ave ARPA.pdf](#)  
[Resolution 2023-12 ARPA Wyo Ave.pdf](#)  
[Certification ARPA Wyo Ave.pdf](#)

**13. Resolution 2023-13, Local Government Project ARPA Grants Resolution for the Wellhead Buildings Upgrade Project  
[Webb, PW]**

Documents:

[Cover Sheet 2023-13 Wellhead ARPA.pdf](#)  
[Resolution 2023-13 ARPA Wellhead.pdf](#)  
[Certification ARPA Wellhead.pdf](#)

**14. Original Ordinance No. 2056, Amending Laramie Municipal Code Section No. 9.12.130- Disorderly Conduct - Generally to Prohibit Intoxicated Individuals from Entering Private Homes or Places without the Knowledge or Consent of the Owner or Occupant**

First Reading and Introduction.

**[Southard, CA]**

Documents:

[Council - Amending Disorderly Conduct Ordinance Cover Sheet.pdf](#)  
[OO2056 Disorderly Conduct 1-17-23.pdf](#)  
[Order Finding Defendant Not Guilty\\_Redacted.pdf](#)

**15. Public Comments**

(Please observe the time limit of three (3) minutes per speaker.)

**16. Consideration of Future Council Work Session Topics**

Documents:

[Future Work Session Topics 1-17-2023.pdf](#)  
[Upcoming Meetings 1-17-23.pdf](#)

**17. Adjournment**