

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
FEBRUARY 4, 2020 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.

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. Full text available in Code of Conduct 4.02 and Appendix B and C.

Written material relative to an agenda item shall 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.

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.)

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.B.i. PUBLIC HEARING: 2020 Business Ready Community Grant and Loan Program Application for a Wayfinding and Streetscape Project

Documents:

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

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 Meetings

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of January 21, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 1-21-20 .pdf](#)

[PH OO 2007 Vacating an Allyway Original Town of Laramie 1-21-2020.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2020

Action:

that the Cemetery Deeds for January 16-31, 2020 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]

9.C. VOUCHERS: January 2020

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, 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 February. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

9.D. MINUTES: Minutes from October 10, 2019 Monolith Ranch Advisory Committee

Action:

to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee October 10, 2019 meeting and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 10.10.19 MRAC Minutes.pdf](#)
[RAC 10.10.19 Minutes Combined.pdf](#)

9.E. AGREEMENT: Award of Professional Services Agreement for the Bill Nye Avenue and 3rd Street Traffic Signal Design

Action:

move to award a Professional Services Agreement for the completion of the Bill Nye Avenue and 3rd Street Traffic Signal Design to WWC Engineering in the total amount of \$52,000.00 plus a contingency of \$8,000.00 for a total amount not to exceed \$60,000.00 along with a budget amendment of \$60,000 to be transferred from the General Fund reserves to the project and authorize the Mayor and Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Bill Nye 3rd Street.pdf](#)
[Agree.C-2860 Traffic Signal Poledna Addition Subdivision 7-16-19.pdf](#)
[3rd Bill Nye WWC PES.pdf](#)
[PES Attachment A.pdf](#)

9.F. CONTRACT: Consideration of award of contract between the City of Laramie and Associated Pool Builders, Inc. of Bismarck, North Dakota for the design, removal, provision and installation of the Laramie Community Recreation Center 8-lane pool gutter grating.

Action:

that Council approve the contract between the City of Laramie and Associated Pool Builders, Inc. of Bismarck, North Dakota for the design, removal, provision and installation of the Laramie Community Recreation Center 8-lane pool gutter grating and amend the project budget from \$50,000 to \$65,890, including \$5,990 for potential project contingencies and authorize the Mayor and City Clerk to sign.

[Feezer, ACM]

Documents:

[Agenda Cover 8-Lane Pool Gutter Grating Replacement.pdf](#)
[Contract 8-Lane Pool Gutter Grate Replacement.pdf](#)

9.G. CONTRACT: Approving Boundary Adjustment of Nine Mile Water and Sewer District

Action:

to approve the request of the Nine Mile Water and Sewer District to adjust its boundary under the Agreement for the City of Laramie to Furnish Municipal Water to the Nine Mile Water and Sewer District and authorize the Mayor and Clerk to sign a letter to that effect.
[Southard, CA]

Documents:

[Council - Cover Sheet - Nine Mile Water District - Approval of Boundary Adjustment.pdf](#)
[Council - Nine Mile Water District - 1999 Agreement with Nine Mile Water District.pdf](#)
[Council - Nine Mile Water District - Letter of Approval of Boundary Change 02042020.pdf](#)
[Council - Nine Mile Water District - 2020 Map of Adjusted Boundaries.pdf](#)

10. REGULAR AGENDA

11. Original Ordinance No. 2007, vacating the alleyway right-of-way within Block 183, Original Town of Laramie.

Third and Final Reading. (Introduction by Shuster)

[Feezer, ACM]

Documents:

[City Council Cover Sheet 3rd Reading 2.4.2020.pdf](#)
[Ordinance 3rd Reading 2.4.2020.pdf](#)
[Attachment A.pdf](#)
[PC Staff Report VAC-19-03.pdf](#)

12. Consideration and acceptance of the Bias Crime Report for calendar year 2019

[Terry, Assistant Chief of Police]

Documents:

[BIAS CRIME REPORT COVER 2019.pdf](#)
[BIAS CRIME REPORT 19 \(002\).pdf](#)

13. Award of Professional Services Agreement for Recycling Services [Webb, PW]

Documents:

[Cover Sheet Rcycling Services.pdf](#)
[Recycling Servies Contract 2020.pdf](#)

14. Resolution 2020-10, supporting the submittal of a Business Ready Community, Enhancement Award in a grant amount not to exceed \$480,000 for a total project cost not to exceed \$600,000 to support wayfinding, street scape enhancements and gateway entry sign improvements in key corridors in the community.

[Jordan, CMO]

Documents:

[2020 BRC Enhancement Grant Resolution Cover Sheet.1.pdf](#)
[Resoltuion 2020-10.pdf](#)
[Legal Notice Public Hearing on Grant Submission.pdf](#)

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 three (3) minutes.)

16. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 2-4-2020.pdf](#)
[Upcoming Meetings 2-4-20.pdf](#)

17. Adjournment