

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
FEBRUARY 6, 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.B.i. PUBLIC HEARING: 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.

Documents:

[Public Hearing Notice 2.06.2018.pdf](#)

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 Special Meeting on January 9, 2018 and Regular Meeting of January 16, 2018 and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Special Meeting Council 1-9-18.pdf](#)
[Minutes 1.16.2018.pdf](#)

8.B. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2018

Action:

that the Cemetery Deeds for January 16-31, 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. VOUCHERS: January 2018

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, City Treasurer]

8.D. MINUTES: Approval of the of the minutes from the January 10, 2018 Regular Meeting and January 11, 2018 Special Meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from the January 10, 2018 Regular Meeting and from the January 11, 2018 Special Meeting, and place them on file for public inspection: 1) Presentations for the ACRB applications where heard (no action). 2. Priority list for funding from the ACRB was set and forwarded to City Council for

approval. (approved)
[Feezer, P&R]

Documents:

[PTR Advisory Board Minutes 1.10.18.1.11.18 Cover Sheet.pdf](#)
[Advisory Board Meeting for ACRB Minutes January 10, 2018.pdf](#)
[Advisory Board Special Meeting for ACRB Minutes January 11, 2018.pdf](#)

8.E. MINUTES: Acceptance of the October 12, 2017 Monolith Ranch Advisory Committee Regular Meeting.

Action:

to accept receipt of the Minutes from the October 12, 2017 Regular Meeting of the Monolith Ranch Advisory Committee.

[Smith, PW]

Documents:

[Cover Sheet MRAC Minutes 10.12.17 for 02.06.18 LCC.pdf](#)
[RAC 10-12-17 Minutes Combined.pdf](#)

8.F. AGREEMENT: Consideration of WAM-WCCA Energy Lease Agreement between the City of Laramie and the WAM/WCCA Joint Oversight Board to provide funding for the Laramie Police Department Animal Shelter Energy Improvement Project.

Action:

that Council approve the WAM-WCCA Energy Lease Agreement between the City of Laramie and the WAM/WCCA Joint Oversight Board to provide funding for the Laramie Police Department Animal Shelter Energy Improvement Project and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[WAM Energy Lease Agreement Cover Sheet.pdf](#)
[WAM Energy Lease.Animal Shelter.pdf](#)

8.G. RESOLUTION: Resolution 2018- 10, supporting the appointment of a Magistrate for the City of Laramie Municipal Court

Action:

Council approve Resolution 2018-10, authorizing the appointment of a local attorney, Jodi D. Shea, as a Magistrate for the City of Laramie Municipal Court, and authorize the Mayor and Clerk to sign.

[Brown, AS]

Documents:

[Cover Sheet Magistrate.pdf](#)
[RESOLUTION 2017-48 Magistrate.pdf](#)
[Jodi Shea Resume.pdf](#)

8.H. RESOLUTION: Resolution 2018-11, appointing one (1) member as the At-Large appointee to the Urban Systems Advisory Committee

Action:

to approve Resolution 2018-11, appointing Joseph Lord to the Urban

Systems Advisory Committee to a two (2) year term, expiring on July 3, 2019 and authorizes the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[CC Cover Sheet Lord 2.6.2018.pdf](#)
[USAC Resolution 2.6.2018 - Lord.pdf](#)

8.I. RESOLUTION: Resolution 2018-12, appointing One Member to the Building and Fire Code Board of Appeals.

Action:

to appoint Richard Schmidt to the Building and Fire Code Board of Appeals with a term ending October 31, 2020 and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

[Cover Sheet - BFCBOA Appointment 2.06.18.pdf](#)
[Resolution 2018-12 2.06.18.pdf](#)

8.J. RESOLUTION: Resolution 2018-13, providing a matching \$5,000.00 donation from the City Council budget for the organization of Laramie's 150th Anniversary celebratory events.

Action:

to approve Resolution 2018-13, granting a matching donation of \$5,000.00 from the City Council Budget to help fund organized events for Laramie's 150th Anniversary celebratory events on May 4, 2018, and other scheduled dates throughout the year, and authorize the Mayor and Clerk to sign.

[Summerville, Council]

Documents:

[RESOLUTION NO 2018-13 COVER PAGE.pdf](#)
[RESOLUTION NO 2018-13.pdf](#)

8.K. RESOLUTION: Resolution 2018-15, approving Fees Established by Board of Health for Inspections and Related Services.

Action:

to approve Resolution 2018-15, approving the fees to be imposed by the City of Laramie Board of Health for inspections and review of food service, pool and spa, and body arts establishments and facilities, and associated administrative activities, and authorize the Mayor and Clerk to sign.

[Southard, CA]

Documents:

[Council - BOH Fees - Cover Sheet - Resolution - 020618.pdf](#)
[Council - BOH Fees - Resolution - 020618.pdf](#)

8.L. RESOLUTION: Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport.

Action:

to approve Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport to aid in the cost of upgrading internet service to the Professional Airpark and Research Center, Cowboy Aviation, the terminal and administrative buildings and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

[Agenda Cover ~ LRA request.pdf](#)
[Resolution.pdf](#)

8.M. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. WORK SESSION: February 13, 2018, 6:00 p.m. - Council

Communication with Boards and Commissions.

2. PUBLIC HEARING: February 27, 2018, 6:00 p.m. - Original Ordinance

No. 1979, approving and authorizing the annexation of approximately 5.76 acres of property located in unincorporated Albany County, located at 2931 Soldier Springs Road into the boundaries of the City of Laramie, Wyoming.

3. PUBLIC HEARING: February 27, 2018, 6:00 p.m. - Original Ordinance

No. 1980, amending the zoning district map of the City of Laramie, Wyoming, by rezoning approximately 5.76 acres of land located at 2931 Soldier Springs Road from County Commercial to C2 (General Commercial).

4. WORK SESSION: March 7, 2018, 5:30 p.m. - Joint Meeting with County

Commissioners regarding Community Partner Funding Presentations.

5. WORK SESSION: March 27, 2018, 6:00 p.m. - Laramie Youth Council

Presentation.

9. REGULAR AGENDA

10. Resolution 2018-16, jointly Authorizing the Submittal of a Rural Business Enterprise Grant to the United States Department of Agriculture and Authorizing Staff to Negotiate a Loan Agreement with Star Awards and Promos.

[Jordan, CM]

Documents:

[Agenda Cover~ Star Awards RLF and USDA \(1\).pdf](#)
[Star Awards Resolution for Grant and Loan.pdf](#)

11. 2017 Bias Crime Report

[Chief Stalder, PD]

Documents:

[BIAS CRIME REPORT COVER 2017.pdf](#)

12. **Resolution 2018-14, designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2019.**

[Feezer, P&R]

Documents:

ACRB FY18 Resolution 2018.14 Cover Sheet.pdf
ACRB FY18 Resolution 2018.14.pdf
ACRB Project Priority Approved.pdf

13. **Original Ordinance No.1979 annexing approximately 5.76 acres of property located in unincorporated Albany County, located at 2931 Soldier Springs Road**

Introduction and First Reading.

[Jordan, CM]

Documents:

CC Cover 1st reading 2.6.2018.pdf
Annex Ord 1st Reading 2.6.2018.pdf
A-17-01 Staff Report.pdf

14. **Original Ordinance No. 1980, rezoning a property from County Commercial to C2 (General Commercial)**

Introduction and First Reading.

[Jordan, CM]

Documents:

1st Reading Cover Sheet 2.6.2018.pdf
1st Reading Ordinance.pdf
Z-17-03 PC Staff Report.pdf

15. **Original Ordinance No. 1977, amending Title 12 of Laramie Municipal Code, 12.08.020 – Snow, ice and debris – Removal from sidewalks, to amend the regulations related to snow removal within the City of Laramie**

Third and Final Reading. (Introduced by Shuster)

[Jordan, CM]

Documents:

CC Cover 3rd Reading Second Time 2.6.2018.pdf
Ordinance 1977 - Third Reading 2.6.2018.pdf
Ordinance 1977A - Third Reading 2.6.2018.pdf
Ordinance 1977B - Third Reading 2.6.2018.pdf
Ordinance 1977C - Third Reading 2.6.2018.pdf

16. **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.

Second Reading. (Introduced by Gabriel)

[Jordan, CM]

Documents:

[Cover Sheet.pdf](#)

[Original Ordinance 1978.pdf](#)

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

[LCBA Support Email.pdf](#)

17. 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.)

18. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 2-6-2018.pdf](#)

[Upcoming Meetings 2-6-2018.pdf](#)

19. Adjournment