

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
FEBRUARY 18, 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: Resolution 2020-12, Certifying Planning Commission action regarding a Comprehensive Plan Amendment to adopt "Thrive Laramie: a Community and Economic Development Action Strategy for the Next 10-Years".

Documents:

[Legal Ad CC Public Meeting 2-18-2020.pdf](#)

6.B.ii. 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 Meetings

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of February 4, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 2-4-2020.docx](#)

[PH 2020 Business Ready Community Grant- Wayfinding and Streetscape](#)

[Project 2-4-2020.docx](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for February 1-15, 2020

Action:

that the Cemetery Deeds for February 1-15, 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. MINUTES: Minutes from the December 11, 2019 regular meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the December 11, 2019 regular meeting and place them on file for public inspection.

[Feezer, ACM]

Documents:

[PTR Advisory Board Minutes December 11, 2019.pdf](#)

9.D. MINUTES: Minutes from the January 8, 2020 regular meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 8, 2020 regular meeting and place them on file for public inspection.

[Feezer, ACM]

Documents:

[Advisory Board Regular Meeting Minutes January 8, 2020.pdf](#)

9.E. MINUTES: Minutes from the January 9, 2020 special meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 9, 2020 special meeting and place them on file for public inspection.

[Feezer, ACM]

Documents:

[Advisory Board Special Meeting Minutes January 9, 2020.pdf](#)

9.F. AGREEMENT: Consideration of an agreement between the City of Laramie and the Laramie Public Art Coalition for the provision of art at two locations associated with the Snowy Range Road Bridge project supporting City Council Resolution 2019-58.

Action:

that the Laramie City Council approve the agreement between the City of Laramie and the Laramie Public Art Coalition for the provision of art at two locations associated with the Snowy Range Road Bridge project in an amount not to exceed \$50,000 supporting City Council Resolution 2019-58 and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[LPAC.City SRBP Art Agreement Cover Sheet.pdf](#)

[LPAC Agreement Snowy Range Art.pdf](#)

9.G. AGREEMENT: Temporary Use Permit for Spur Wells

Action:

to approve submission of a Temporary Use Permit to the State of Wyoming, Board of Land Commissioners to allow access to the City's Spur Wells #1 and #2 and authorize the Mayor to sign.

[Webb, PW]

Documents:

[Cover Sheet Spur Well TUP.pdf](#)

[TUP Application Spur Well.pdf](#)

9.H. QUITCLAIM DEED: Quitclaim Deed conveying lands vacated by Original Ordinance No. 2007 to the University of Wyoming

Action:

to approve the Quitclaim Deed conveying the alleyway right-of-way within

Block 183, Original Town of Laramie, and authorize the Mayor and Clerk to sign the Quitclaim Deed and authorize the Clerk to record the Quitclaim Deed with the Albany County Clerk.

[Feezer, ACM]

Documents:

[CC Cover Sheet Quitclaim.pdf](#)
[Quitclaim Deed to UW.pdf](#)

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. February 25, 2020, 6:00 p.m. – WORK SESSION: Environmental Advisory Committee recommendations
2. March 24, 2020, 6:00 p.m. – WORK SESSION: Financial Report (CAFR/Audit)
3. April 14, 2020, 6:00 p.m. – WORK SESSION: Intro to the Budget and Recommended Capital Plan
4. April 28, 2020, 6:00 p.m. – WORK SESSION: Recommended Capital Plan
5. May 12, 2020, 6:00 p.m. – SPECIAL MEETING: Recommended Capital Plan
6. May 12, 2020, 6:00 p.m. – WORK SESSION: Municipal Workforce Report
7. May 12, 2020, 6:00 p.m. – WORK SESSION: Recommended Budget
8. May 13, 2020, 6:00 p.m. (Wednesday) – WORK SESSION: Recommended Budget
9. May 20, 2020, 6:00 p.m. (Wednesday) – WORK SESSION: Recommended Budget
10. May 20, 2020, 6:00 p.m. (Wednesday) – SPECIAL MEETING: Recommended Budget
11. June 9, 2020, 6:00 p.m. – PUBLIC HEARING: Budget Adoption
12. June 9, 2020, 6:00 p.m. – SPECIAL MEETING: Budget Adoption
13. June 9, 2020, 6:00 p.m. – WORK SESSION: Monolith Ranch Committee update

10. REGULAR AGENDA

11. Award for Professional Services Agreement for the Return Activated Sludge Pump Station Upgrade Project [Webb, PW]

Documents:

[Council Cover Sheet RAS Pump.pdf](#)
[RAS Pumps Design agreement.pdf](#)
[RAS 1 .jpg](#)
[RAS 2.jpg](#)

12. Resolution 2020-11, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Multi-Family to Auto-Urban Commercial, of an approximate 19 acre property, located at 1171 & 1271 W Baker Street.

[Feezer, ACM]

Documents:

[CC cover sheet Reso 2020-11 2.18.2020.pdf](#)
[CC Final Resolution 2020-11.pdf](#)
[Resolution Attachment A.pdf](#)
[Resolution No 2020-01 Signed.pdf](#)
[CPA-19-02 Staff Report PC.pdf](#)

13. Original Ordinance No. 2008, amending the City of Laramie's official zoning map to rezone two parcels of land located 1171 and 1271 W Baker Street from B1 (Limited Business) to B2 (Business) zone district within the City of Laramie

Introduction and First Reading.
[Feezer, ACM]

Documents:

[CC cover sheet2.18.2020.pdf](#)
[1st Reading Ordinance \(2.18.2020\).pdf](#)
[Attachment A Ordinance.pdf](#)
[Z-19-03 Staff Report PC.pdf](#)

14. Resolution 2020-12, certifying Planning Commission action regarding a Comprehensive Plan Amendment to adopt "Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years"
[Jordan, CM]

Documents:

[CC Cover Sheet - 2.18.2020.pdf](#)
[CC Final Resolution 2020-12 UPDATE.pdf](#)
[PC Final Resolution 2020-02 Signed Final.pdf](#)
[Thrive Laramie Community and Economic Development Action Strategy 2020 - Exec Summary.pdf](#)
[Thrive Laramie Community and Economic Development Action Strategy 2020.pdf](#)

15. Consideration of Resolution 2020-13, designating a recreation project request priority list to the Albany County Recreation Board for funding consideration in Fiscal Year 2021.
[Feezer, ACM]

Documents:

[Resolution 2020-13 ACRB FY21 Cover Sheet.pdf](#)
[Resolution 2020-13 ACRB FY21 Projects.pdf](#)
[ACRB Project Requests FY21 PTR Priority List.pdf](#)

16. 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.)

17. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 2-18-2020.pdf](#)
[Upcoming Meetings 2-18-20.pdf](#)

18. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405 (a)(vii).