

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
FEBRUARY 20, 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 Public Hearing and Regular Meeting of February 6, 2018 and Special Meeting of February 13, 2018 and have them placed on file for public inspection.

[Johnson, CC]

Documents:

Minutes 2.6.2018 .pdf
Special Meeting Council 2-13-18.pdf
PH Minutes 2.6.2018 Draft.pdf

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

Action:

that the Cemetery Deeds for February 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. AGREEMENT: Consideration of Agreement for Professional Services between the City of Laramie, Wyoming and Ayres Associates, Inc. for professional engineering, planning and other services related to the EPA approved Brownfield “West Side” Revitalization Project (EPA Brownfield Assessment Grant for Petroleum an Hazardous Substances)

Action:

That Council approve the Agreement for Professional Services between the City of Laramie, Wyoming and Ayres Associates, Inc. for professional engineering, planning and other services related to the EPA approved Brownfield “West Side” Revitalization Project (EPA Brownfield Assessment Grant for Petroleum an Hazardous Substances), and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

CC Cover Sheet Brownfield 3.20.2018.pdf
Professional Services Agreement 2.20.2018 Signed and Attachment A.pdf

8.D. RESOLUTION: Resolution 2018-20, adopting City Goals for 2018-2019.

Action:

to approve Resolution 2018 – 20(C) adopting City goals, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

CoverRes. 2018-20 Goals.pdf
Res2018-20A Goals.pdf
Res2018-20B Goals.pdf
Res2018-20CGoals.pdf
18GoalsNotes.pdf

8.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- 1. WORK SESSION: February 27, 2018, 6:00 p.m.** - EAC Joint Meeting
- 2. WORK SESSION: February 27, 2018, 6:00 p.m.** - Economic Development Fund/Daycare Recapture Funds
- 3. PUBLIC HEARING: March 20, 2018, 6:30 p.m.** - Original Ordinance No. 1981, amending the zoning district map of the City of Laramie, Wyoming, by rezoning 5 lot located on Crystal Court from LM (Limited Manufacturing) to B1 (Limited Business) with ROB (Residential overlay for Business), and establish the ROB (Residential Overlay for Business) overlay on 1 parcel of land.
- 4. WORK SESSION: March 27, 2018, 6:00 p.m.** - Council Communication with Boards and Commissions. (RESCHEDULE)
- 5. WORK SESSION: March 27, 2018, 6:00 p.m.** - Laramie Housing Study Revisited & Affordable Housing

9. REGULAR AGENDA

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

Second Reading. (Introduced by McKinney)
[Jordan, CM]

Documents:

CC Cover Sheet 2nd Reading.pdf
Attachment A.pdf
Annex Ord 2nd Reading.pdf
A-17-01 Staff Report.pdf

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

Second Reading. (Introduced by McKinney)
[Jordan, CM]

Documents:

CC Cover Sheet 2nd Reading.pdf
Attachment A.pdf
Ordinance 2nd Reading.pdf
Z-17-03 PC Staff Report.pdf

- 12. 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.**

Third and Final Reading. (Introduced by Gabriel)
[Jordan, CM]

Documents:

Cover Sheet.pdf
Original Ordinance 1978.pdf

Modified Planning Commission Staff Report.pdf
LCBA Support Email.pdf
Cirrus Sky.png
Public Comment - Brett Glass.pdf

**13. Resolution 2018-18, certifying a Planning Commission resolution approving a request to amend the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan.
[Jordan CM]**

Documents:

Cover Sheet.pdf
City Council Resolution 2018-18.pdf
Modified CPA-17-02 Staff Report PC.pdf
PC Resolution 2017-02.pdf
ETZ Review Flow Charts.pdf
August 28, 2010 Major Street Plan.pdf

**14. Resolution 2018-19, certifying a Planning Commission resolution approving a request to amend the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan.
[Jordan, CM]**

Documents:

Cover Sheet.pdf
CC Resolution 2018-19.pdf
Planning Commission Staff Report.pdf
PC Resolution 2018-01.pdf

**15. Spring Creek Village Addition Preliminary Plat
[Jordan, CM]**

Documents:

Cover Sheet.pdf
MSP Alignments.pdf
County Ownership Maps 2013 and 2014.pdf
Public Comment - Jim Field.pdf
Applicant Handout.pdf
Modified Planning Commission Staff Report.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 five (5) minutes.)

17. Consideration of future Council work session topics

Documents:

Future Work Session Topics 2-20-2018.pdf
Upcoming Meetings 2-20-2018.pdf

18. Adjournment

