

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE**  
**March 3, 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](mailto: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.A.i. PROCLAMATION: March Disability Awareness Month Business Recognition**  
**[Curry, HR]**

Documents:

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

- 6.B.i. PUBLIC HEARING: City Council 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.**

Documents:

[Legal Ad CC Public Meeting 3-3-2020.pdf](#)

- 6.B.ii. PUBLIC HEARING: 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.**

Documents:

[Legal Ad CC Public Meeting 3-3-2020.pdf](#)

## **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 Meetings Minutes from February 18, 2020**

**Action:**

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of February 18, 2020, and have them placed on file for public inspection.

**[Bartholomew, CC]**

Documents:

[Minutes 2-18-2020.pdf](#)

[PH Reso 2020-12 Thrive Laramie 2-18-20.pdf](#)

### **9.B. CEMETERY DEEDS: Cemetery Deeds for February 16-29, 2020**

**Action:**

that the Cemetery Deeds for February 16-29, 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: February 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 March. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

**[Brown, COO]**

**9.D. AGREEMENT: Professional Services Agreement for the Design of the Pressure Reducing Valve Installation Project– Venture Dr.**

**Action:**

to award a Professional Services Agreement for the design of the Pressure Reducing Valve Installation project at Venture Drive, to Engineering Associates of Laramie, WY, in the amount of \$48,740.00, plus a contingency of \$4,874.00 for a total not to exceed \$53,614.00 and authorize the Mayor and City Clerk to sign.

**[Webb, PW]**

Documents:

[Cover Sheet Venture Dr PRV.pdf](#)  
[Venture PRV EA Agreement.pdf](#)

**9.E. GRANT: Authorization for Submission of a Grant Application to FEMA - Assistance to Firefighters Grant Program**

**Action:**

to authorize the Laramie Fire Department to submit a grant application to FEMA's Assistance to Firefighters Grant Program (AFG) in the amount of \$125,000.00 (one-hundred-twenty-five-thousand dollars) for the purpose of obtaining a Training Flashover Simulator.

**[Johnson, Fire Chief]**

Documents:

[Coversheet - AFG application authorization.pdf](#)  
[AFG Checklist for 2020 Application.pdf](#)  
[COL Grant Preapplication Form.pdf](#)

**9.F. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. April 28, 2020, 6:00 p.m. – WORK SESSION: Plastic Bag Research
2. May 26, 2020, 6:00 p.m. – WORK SESSION: Annual Partner Reports

3. June 23, 2020, 6:00 p.m. – WORK SESSION: WYDOT's State Transportation Improvement Program (STIP) projects for the next six years
4. June 9, 2020, 6:00 p.m. – (CANCEL) WORK SESSION: Monolith Ranch Committee update

## **10. REGULAR AGENDA**

### **11. Acknowledgement of receipt of the 2019 Building Permit Report. [Feezer, ACM]**

Documents:

[Agenda Cover 2019 Annual Building Permit Report.pdf](#)  
[2019 Annual Building Permit Report.pdf](#)

### **12. Approval of Contract with Arete Design Group for Architectural Services, Engineering Design Documents, and described phases for the Laramie Fire Department Public Safety Training Center Renovation [Johnson, Fire Chief]**

Documents:

[Cover Sheet - Arete Design Group.pdf](#)  
[SPTFTT Legal Notice.11.26.19.pdf](#)  
[LFD Public Safety Training Center Renovation.pdf](#)  
[Arete FINAL\\_LFDTrainingCenter\\_Proposal Attachment B.pdf](#)  
[2020-02-12 LFD Design.Arch Agreement.ADG.City Full Binder 2.21.20.pdf](#)  
[2020-02-07 LFD Training Center FEE Proposal Attachment C.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**

Second Reading. (Introduction by Shuster)  
**[Feezer, ACM]**

Documents:

[CC cover sheet 3.3.2020.pdf](#)  
[2nd Reading Ordinance \(3.3.2020\).pdf](#)  
[Attachment A Ordinance.pdf](#)  
[Z-19-03 Staff Report PC.pdf](#)

### **14. Resolution 2020-14, Establishing the Intent of the Governing Body Immediately Reduce Carbon Emissions from Municipal Government Operations and Pursue a Net Zero, Carbon Neutral Future for the City of Laramie, Wyoming [Jordan, CM]**

Documents:

[Cover Reso 2020-14 NetZeroGHGeResoMar2020.pdf](#)  
[Reso 2020-14 NetZeroCarbonNeutral2050 3-3-20.pdf](#)  
[EAC Recommendations 2-25-2020.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 3-3-2020.pdf](#)

[Upcoming Meetings 3-3-20.pdf](#)

**17. Adjournment**