

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
MARCH 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.B.i. PUBLIC HEARING: Original Ordinance No. 1981, amending the zoning district map of the City of Laramie, Wyoming, by rezoning 5 lots 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.**

Documents:

[Legal Ad CC Public Meeting 03-20-2018.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 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 March 6, 2018 and and Public Hearing of March 6, 2018 and have them placed on file for public inspection.

[Johnson, CC]

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

Action:

that the Cemetery Deeds for March 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. LICENSE: Renewal of Secondhand Dealer License for Mimi's Consignment and Resale

Action:

that Council approve a Secondhand Dealer License renewal for Mimi's Consignment and Resale at 158 North 2nd Street, Laramie, Wyoming, for the period of November 15, 2017 to November 14, 2018.

[Johnson, CC]

Documents:

[Cover Sheet SecondhandLicRENEW-Mimis Consign 3-18.pdf](#)

[Mimis Secondhand Lic Renewal Appl 3-20-18.pdf](#)

8.D. AGREEMENT MODIFICATION: Consideration of Amendment No. 1 to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment.

Action:

that Council approve Amendment No. 1 to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment extending the original contract through April 30, 2020 and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[Agenda Cover Amended Plumbing Agreement 3-20-18.pdf](#)

[Amendment No. 1 PSA The Plumbing Co. 3.2018.pdf](#)

8.E. RESOLUTION: Resolution 2018-25, supporting the submission of an application to the Wyoming Department of Agriculture for a 2018 Emergency Insect Management Program Grant.

Action:

that Council approve Resolution 2018-25, supporting the submission of an application to the Wyoming Department of Agriculture for a 2018 Emergency Insect Management Program Grant to support the Mosquito Control Program and implementation of the West Nile Virus Prevention Plan, and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[Resolution Cover EIMG18 KRW.pdf](#)
[EIMG18 Resolution.pdf](#)

8.F. RESOLUTION: Resolution 2018-26, appointing one member to the Downtown Development Authority Board

Action:

to approve Resolution 2018-26 appointing Brian Harrington to the Downtown Development Authority Board with a term ending June 30, 2021 and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

[Cover Sheet Reso 2018-26, 3-20-18.pdf](#)
[3-20-18 ~ Resolution 2018-26 _Brian Harrington.pdf](#)

8.G. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. WORK SESSION: March 23, 2018, 10:30 a.m. - Laramie Regional Airport Board Terminal Design Workshop/Presentation

1. WORK SESSION: March 27, 2018, 6:00 p.m. - CANCEL - UW Entrepreneurs and Economic Development

2. WORK SESSION: March 27, 2018, 6:00 p.m. - CANCEL - Laramie Housing Study Revisited & Affordable Housing

3. WORK SESSION: March 27, 2018, 6:00 p.m. - Council Communication with Boards and Commissions

4. SPECIAL MEETING: March 27, 2018, 6:00 p.m. - Specific Purpose Tax Renewals

5. WORK SESSION: March 28, 2018, 5:30 p.m. at Town Hall Rock River -Joint Meeting with Albany County Commissioners and Rock River Town Council regarding Specific Purpose Tax Renewals.

6. PUBLIC HEARING: April 3, 2018, 6:30 p.m. - New Restaurant Liquor License R-61 to J's Prairie Rose LLC

7. PUBLIC HEARING: April 3, 2018, 6:30 p.m. - Transfer Retail Liquor License 15 from University Plaza, LLC to WRCH-Laramie, LLC

8. WORK SESSION: April 24, 2018, 6:00 p.m. - WYDOT Bill Nye Discussion

9. WORK SESSION: April 24, 2018, 6:00 p.m. - Council Communications with Boards and Commissions

9. REGULAR AGENDA

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- 10. Original Ordinance No. 1981, amending the zoning district map of the City of Laramie, Wyoming, by rezoning 5 lots 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.**

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

Documents:

[CC Cover Sheet 2nd Reading.pdf](#)
[Ordinance 2nd Reading.pdf](#)
[Z-17-04 PC Staff Report.pdf](#)

- 11. Resolution 2018-24, authorizing the award of \$187201.00 in FY 2018-2019 Community Partner funds to the noted agencies.**
[Jordan, CM]

Documents:

[Community Partners Res Cover Sheet 2018-24.pdf](#)
[Council Tallies--Community Partnership 2018AsAdopted.pdf](#)

- 12. 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.)

- 13. Consideration of future Council work session topics**

Documents:

[Future Work Session Topics 3-20-2018.pdf](#)
[Upcoming Meetings 3-20-2018.pdf](#)

- 14. Adjournment to Executive Session regarding Litigation, WY § 16-4-405(a) (iii).**