

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
MAY 1, 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.A.i. PROCLAMATION: National Small Business Week

4.A.ii. PROCLAMATION: Municipal Clerk Week

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 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 Hearings and Regular Meeting of April 17, 2018 and the Special Meeting of April 24, 2018, and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Special Meeting Council 4-24-18.pdf](#)

[PH Minutes 4.17.2018 OO 1982 Alcohol.pdf](#)

[Minutes 4.17.18 .pdf](#)

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

Action:

that the Cemetery Deeds for April 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: April 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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, City Treasurer]

8.D. MINUTES: January 11, 2018 Monolith Ranch Advisory Committee

Action:

Move to acknowledge receipt of the Minutes from the January 11, 2018 Monolith Ranch Advisory Committee meeting.

[Smith, PW]

Documents:

[Cover Sheet MRAC Minutes 01.11.18 for 05.01.18 LCC.pdf](#)

[01.11.18 MRAC Minutes combined.pdf](#)

8.E. MINUTES: April 12, 2018 Traffic Commission Meeting

Action:

to acknowledge receipt of the Minutes from the April 12, 2018 Traffic Commission meeting and the following item be approved as indicated in the Minutes:

- To approve placement of appropriate signage and striping to allow for designation of a handicap space at 567 N. 8th Street for license plate number 5-24611.

[Smith, PW]

Documents:

[Cover Sheet 04.12.18 TC Minutes.pdf](#)
[04.12.18 TC Minutes.pdf](#)

8.F. AGREEMENT: 2018 Wildland Fire Management Annual Operating Plan

Action:

that Council approves the 2018 Wildland Fire Management Annual Operating Plan (AOP); authorizing participation in the AOP and approving the Fire Chief and Mayor to sign.

[Johnson, Fire Chief]

Documents:

[2018 AOP Cover Sheet 5-1-18.pdf](#)
[2018 Wildland Fire Management Annual Operating Plan.pdf](#)
[2018 AOP Authorized Representatives Signatures Page.pdf](#)

8.G. AGREEMENT-MODIFICATION: Consideration of amendment number one to the construction contract between the City of Laramie and Mid-America Pool Renovation, Inc. for the Laramie Community Recreation Center Outdoor Pool Re-Plaster Project.

Action:

that Council approve amendment number one to the construction contract between the City of Laramie and Mid-America Pool Renovation, Inc. for the Laramie Community Recreation Center Outdoor Pool Re-Plaster Project and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

[Re-Plaster Amendment Council Cover.pdf](#)
[Cont. MidAmericaPoolRenovation RecCenterOutdoorPoolReplaster 11-7-2017.pdf](#)
[Amendment 1 Mid-America Pool Renovation.pdf](#)

8.H. GRANT: Consideration of adjustment of request for funding to the Wyoming Department of Agriculture, Emergency Insect Management Grant Committee for award of funds for the 2018 season.

Action:

approve a reduction in the request by the City of Laramie for 2018 Emergency Insect Management Grant funding from \$67,550 to \$48,405.00 and Authorize the Mayor and Clerk to sign.

[Feezer, PR]

Documents:

[Council Cover EIMG18 Award Reduction 4-24-18 KRW.pdf](#)
[WDAg EIMG PreAcceptanceLetter.pdf](#)

8.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 12, 2018, 6:00 p.m. – Work Session: Alcohol related concerns in the City of Laramie - Reschedule from May 8, 2018
2. June 26, 2018, 6:00 p.m. – Work Session: Laramie Housing Study: Affordable Housing
2. June 26, 2018, 6:00 p.m. – Work Session: Unpaved Streets & Storm Water Management Conditions: Public Policy Standards (#1 in Work Session Series on Adopted Goal #C)
3. July 10, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#2 in Work Session Series on Adopted Goal #C)
4. July 24, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#3 in Work Session Series on Adopted Goal #C)
5. August 14, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#4 in Work Session Series on Adopted Goal #C)

9. REGULAR AGENDA

10. **Original Ordinance No. 1982, amending Title 5 of Laramie Municipal Code, 5.09.010 – Definitions; 5.09.350 - Malt Beverage Permits for Special Events; 5.09.355 - Catering Permits for Special Events; 5.09.800 - Point System for Alcoholic Beverage License Violations and Suspensions to Make Clarifications, and Address Gaps in the Point System.**
[Johnson, CC]

Documents:

[Cover Sheet Ord 1982 Second Reading 5-1-2018.pdf](#)
[Ord 1982, amendingLiquorLaws SecondReading2 5-1-2018.pdf](#)
[LMC DRAFT Alcohol Changes Second Reading 5-1-2018.pdf](#)

11. **Approval of a Professional Services Agreement for the City-Wide Storm Drainage Master Study**
[Smith, PW]

Documents:

[ENCWSD Cover Sheet.pdf](#)
[City-Wide Master Plan Proposal 2018-04-09.pdf](#)
[ENCWSD prof services agmt.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 5-1-2018.pdf](#)
[Upcoming Meetings 5-1-2018.pdf](#)

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