

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
MAY 15, 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: Kids to Parks Day

4.A.ii. PRESENTATION: Keith Wardlaw Retirement

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 Regular Meeting of May 1, 2018, and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Minutes 5.1.2018 .pdf](#)

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

Action:

that the Cemetery Deeds for May 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. MINUTES: Approval of the minutes from the April 11, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from the April 11, 2018 regular meeting and place them on file for public inspection: 1) Boards & Commissions Training – Wyoming Public Records/Open Meetings Acts. Presentation - Angie Johnson (No Action) 2) Ice Center Operations. Presentation - Devin Stalder assisted by Tracy Malone (No Action) 3) Facilities Maintenance Operations. Presentation - Glen Zwieg (No Action).

[Feezer, P&R]

Documents:

[PTR Advisory Board Minutes 4.11.18 Cover Sheet.pdf](#)

[PTR Advisory Board Minutes April 11, 2018.pdf](#)

8.D. MINUTES: Acknowledge receipt of the minutes of the Urban Systems Advisory Committee (USAC) meeting of September 6, 2017

Action:

that Council acknowledge receipt of the minutes of the Urban Systems Advisory Committee meeting of September 6, 2017

[Jordan, CM]

Documents:

[Cover Sheet.pdf](#)

[09-06-2017 USAC Minutes.pdf](#)

8.E. LICENSE: Temporary use of Retail Liquor License No. 24, Northridge Discount Liquors, Inc in Albany County.

Action:

to grant permission to Northridge Discount Liquors, Inc., dba Northridge Liquors, Retail Liquor License No. 24, to file an application for alcohol catering with Albany County Commissioners to locate their license at Hansen Arena, 306 Hwy 230, Laramie, Wyoming on May 26, 2018 from 4:30

pm to 11:00 pm, for a reception for a wedding reception.

[Johnson, CC]

Documents:

[Cover Sheet, temp use in Albany County Northridge Liquors 5-26-2018.pdf](#)
[DOC 1-CATERING PERMIT-NORTHRIDGE.pdf](#)

8.F. GRANT: WWDC Small Water Project Award for the Design and Construction of the GoForth Reservoir Project on the Monolith Ranch and Site Specific Sub-Recipient Agreement.

Action:

to approve the WWDC Small Water Project Grant for the Design and Construction of the Goforth Reservoir Project on the Monolith Ranch and Accept the Matching Grant in the Amount of \$35,000 and authorize the Mayor and Clerk to sign; and,

to Approve the Site Specific Sub-Recipient Agreement between Ducks Unlimited, Inc. and the City of Laramie, and authorize the City Manager to sign.

[Jordan, CM]

Documents:

[Cover Sheet GoForth Grant.pdf](#)
[Reso2017-56.pdf](#)
[Reso 2016-19.DL.Wetlands.pdf](#)
[Goforth Grant Agreement.pdf](#)
[WY-126-1 Laramie SSA.pdf](#)

8.G. GRANT: WWDC Small Water Project Award for the Pioneer Lateral Irrigation Ditch Rehabilitation Project.

Action,

to approve the WWDC Small Water Project Grant award for the Pioneer Lateral Irrigation Ditch Rehabilitation Project at the Monolith Ranch and Accept the Grant Award of \$35,000, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Cover~ Pioneer Ditch Rehab Grant.pdf](#)
[Reso 2017-83, WWDC SmallWaterGrantApp MonolithRanch 12-19-17.pdf](#)
[Pioneer Grant Agreement.pdf](#)
[Reso2017-56.pdf](#)

8.H. AGREEMENT: Approval of a Professional Services Agreement for the City-Wide Storm Drainage Master Study

Action:

to approve a corrected motion for the Approval of a Professional Services Agreement with John Wood Group, PLC to create a storm drainage master plan for the City of Laramie, for a total amount of \$116,190 along with a contingency of \$11,620 for a total amount not to exceed \$127,810 and authorize the Mayor and City Clerk to sign.

[Smith, PW]

Documents:

[Cover Sheet PSA for City Wide Storm Drainage Master Study.pdf](#)
[Wood Environment Agrmt City Wide Storm Drainage Master Study.pdf](#)

8.I. AGREEMENT: Easement Agreement between Spur Ridge, LLC and the City of Laramie

Action:

to approve the easement agreement between Spur Ridge, LLC and the City of Laramie and authorize the Mayor and City Clerk to sign.

[Smith, PW]

Documents:

[Cover Sheet Spur Ridge Easement.pdf](#)
[easement-spur ridge.pdf](#)

8.J. AGREEMENT: Easement Agreement Between Danaco Real Estate, LLC and the City of Laramie

Action:

to approve the easement agreement between Danaco Real Estate, LLC and the City of Laramie and authorize the Mayor and City Clerk to sign.

[Smith, PW]

Documents:

[Cover Sheet Danaco Easement.pdf](#)
[Easement-Danco Real Estate.pdf](#)

8.K. AGREEMENT: Amended Promissory Note for the Grand Avenue Water Line Replacement Project 13th to 15th Street

Action:

to authorize the Mayor and City Clerk to sign the Amended Promissory Note for the Grand Avenue Water Line Replacement Project 13th to 15th Street.

[Smith, PW]

Documents:

[Cover Sheet SRF Amended Promissory Note Grand Ave Water Line.pdf](#)
[Grand Ave Waterline Promissory Note.pdf](#)

8.L. RESOLUTION: Resolution 2018-40, authorizing the submittal of a Community Challenge Grant to the AARP

Action:

to approve Resolution 2018-40, authorizing the submittal of a Community Challenge Grant request to AARP and authorize the Mayor and City Clerk to sign.

[Jordan, CM]

Documents:

[Agenda Cover~ AARP 5-15-2018.pdf](#)
[Resolution 2018 ~ AARP 5-15-2018.pdf](#)

8.M. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. CANCEL June 12, 2018, 6:00 p.m. – Work Session: Alcohol related concerns in the City of Laramie
2. CANCEL June 26, 2018, 6:00 p.m. – Work Session: Laramie Housing Study: Affordable Housing
3. June 26, 2018, 6:00 p.m. – Work Session: WYDOT Bill Nye Discussion

9. REGULAR AGENDA

**10. Consideration of Speedgoat Alcohol Serving Area Expansion
[Johnson, CC]**

Documents:

[Cover Sheet, Speedgoat outdoor patio 2018.pdf](#)
[Speedgoat OutsideSeatingRequestLetter 5-15-2018.pdf](#)
[Apr 26 2018 Speedgoat Patio New Drawing and Map.pdf](#)

**11. 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](#)
[City Council Resolution 2018-19.pdf](#)
[Planning Commission Memorandum and Attachments.pdf](#)
[PC Resolution 2018-01.pdf](#)

**12. Resolution 2018-38, Setting the Right-of-Way Encroachment: Business Permit Fee Schedule
[Smith, PW]**

Documents:

[Cover Sheet ROW Permit Fee.pdf](#)
[ROW RESOLUTION v2 5-15-2018.pdf](#)

**13. Cooperative Agreement with Wyoming Department of Transportation for the Bill Nye Avenue and Corthell Road Project
[Smith, PW]**

Documents:

[Cover Sheet WYDOT Coop Agreement.pdf](#)
[WYDOT Coop Agrmt Bill Nye II and Corthell.pdf](#)

**14. J & R Laramie Industrial Park Preliminary Plat (PP-18-01)
[Jordan, CM]**

Documents:

[CC Cover Sheet PP-18-01.pdf](#)
[PP 18-01 Staff Report.pdf](#)

15. **Reconsideration of approval of Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport to aid in the cost of upgrading internet service to the Professional Airpark and Research Center, Cowboy Aviation, the terminal and administrative buildings.**

(Postponed from the March 6, 2018 meeting.)

[Jordan, CM]

Documents:

[Cover sheet. Reso 2018-17 reconsideration from March 6, 2018.pdf](#)
[Reso 2018-17, LRA Cost Share from 2-6-2018.pdf](#)

16. **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.**

Second Reading. (Introduced by Hanson)

[Johnson, CC]

Documents:

[Cover Sheet Ord 1982 Second Reading 5-15-2018.pdf](#)
[Ord 1982, amendingLiquorLaws SecondReading3 5-15-2018.pdf](#)
[LMC DRAFT Alcohol Changes 5-15-2018.pdf](#)

17. **Resolution 2018-39, approving the submission of an Early Bid to the Wyoming Association of Municipalities for Laramie to be the site of the 2020 Convention in honor of the 150th Anniversary of Women's Suffrage.**
[Mayor Summerville]

Documents:

[RESOLUTION NO 2018-39 COVER PAGE.pdf](#)
[Resolution 2018-39.pdf](#)

18. **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.)

19. **Consideration of future Council work session topics**

Documents:

[Future Work Session Topics 5-15-2018.pdf](#)
[Upcoming Meetings 5-15-2018.pdf](#)

20. **Adjournment**