

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
June 2, 2020, 6:30 pm**

City Council Meetings are open to the public. Please keep participating in your city government using the following social distancing tools: watch live meetings on Facebook-Live Feed or Cable Channel 191; Public Comments can be made by Phone # 1(669)900-9128 Meeting ID #853814654 or emailing council@cityoflaramie.org. Participants on zoom will be muted until the Mayor asks for public comments. Please email: clerk@cityoflaramie.org to let us know that you would like to speak during a public comment period. 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. 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: 307First Month

Documents:

6.B. PUBLIC HEARING

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 May 12, May 19, and May 20, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of May 19, 2020, and Special Meetings of May 12 and May 20, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 5-19-2020.pdf](#)

[Special Meeting minutes 5-12-2020.pdf](#)

[Special Meeting minutes 5-20-2020.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for May 16-31, 2020

Action:

that the Cemetery Deeds for May 16-31, 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: May 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 June. These expenditures are to be paid

subject to audit by the City of Laramie Finance Department.
[Brown, COO]

9.D. AGREEMENT: Wyoming Department of Transportation Acceptance Certificate for the UPRR Overpass Project

Action:

move to accept the Laramie Streets: UPRR Overpass Project as completed in accordance with plans and specifications prepared by the Wyoming Department of Transportation and authorize the Mayor to sign.

[Webb, PW]

Documents:

[UPRR acceptance Coversheet.pdf](#)
[UPRR Overpass Acceptance Certificate.pdf](#)

9.E. LICENSE: Acknowledging receipt of new floor plan for Retail Liquor License No. 21, Gateway Fuels Inc dba Gateway Liquors

Action:

to acknowledge the receipt and approval of a new floor plan for Retail Liquor License No. 21, Gateway Fuels Inc dba Gateway Liquors to include a drive through window upon completion and inspection.

[Bartholomew, CC]

Documents:

[Cover Sheet Gateway Liquors RT 21 floor plan 6-2-20.pdf](#)
[21 Gateway Liquor Store Drive Through Map.pdf](#)
[Gateway Drive-thru map 6-1-20.pdf](#)

9.F. LICENSE: Acknowledging receipt of new floor plan for Microbrewery Permit M-8, Bond's Brewing Company, LLC dba Bond's Brewing

Action:

to acknowledge the receipt and approval of a new floor plan for Microbrewery Permit M-8, Bond's Brewing Company, LLC dba Bond's Brewing to include the patio upon completion and inspection by City staff with required fencing.

[Bartholomew, CC]

Documents:

[Cover Sheet M-8 Bonds Brewing Co LLC floor plan 6-2-20.pdf](#)
[Bonds Brewing Co Patio Site Plan - May 20 2020 - 3-45 PM Redacted.pdf](#)

9.G. RESOLUTION: Resolution 2020-31, appointing one member to the Planning Commission/Board of Adjustment/Board of Appeals for the City of Laramie, Wyoming

Action:

to approve of City Council Resolution 2020-31 appointing one member, Evan Townsend to the Planning Commission/Board of Adjustment/Board of Appeals for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

[Feezer, ACM]

Documents:

9.H. RESOLUTION: Resolution 2020-32, appointing one member to the Laramie Regional Airport Joint Powers Board for the City of Laramie, Wyoming.

Action:

to approve Resolution 2020-32, to appoint one board member John Spittler to the Laramie Regional Airport Joint Powers Board for a remainder of a 5-year term expiring December 31, 2023, and authorize the Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

Cover Sheet Reso 2020-32, appt one member LRAB 6-2-20.pdf
Reso 2020-32 appt 6-2-2020.pdf

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 9, 2020, 6:00 pm - WORK SESSION: ConnectGen Rail Tie Wind Project
2. June 16, 2020, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2014, amending multiple sections of Chapter 15 of the Laramie Municipal Code in accordance with section 15.02.050 which call for the Unified Development Code to be amended from time to time.

10. REGULAR AGENDA

**11. Professional Services Agreement with ACM LLP for Auditing Services
[Wade, ASDD]**

Documents:

Cover Sheet PSA Auditing Services.pdf
PSA Audit Services.pdf
Attachment A - PSA Audit Services.pdf

**11.A. Acknowledgement of Deadline Extension for Residential Landfill Vouchers through September 15, 2020
[Jordan, CM]**

Documents:

CoverVoucherExtension.pdf
2019-PW-1 Community Clean Up Program.Executed.pdf

12. Community Development Block Grant agreement between the Wyoming Business Council and the City of Laramie for an award in the amount of \$500,000 to support Interfaith Good Samaritan's food pantry expansion

project.

[Jordan, CM]

Documents:

[Cover Sheet ~ CDBG Grant Agreement WBC COL.pdf](#)
[WBC COL ~ CDBG for Interfaith.pdf](#)
[Resolution affirming City Manager signing authority.pdf](#)

13. Sub-agreement with Interfaith Good Samaritan outlining roles and responsibilities concerning the administration and implementation of the Community Development Block Grant from the Wyoming Business Council to support Interfaith Good Samaritan's food pantry expansion project.

[Jordan, CM]

Documents:

[Cover Sheet ~ CDBG Grant Agreement COL Iterfaith.pdf](#)
[COL Interfaith ~ CDBG Award.pdf](#)

14. Award of Bid for the 10th and Flint Street Water Main Replacement Project [Webb,PW]

Documents:

[Cover Sheet 10th and Flint Water Main.pdf](#)
[WTL10F 10th and Flint Construction Contract.pdf](#)

15. Award of Bid for 3rd Street Utility Rehabilitation - Water (Phase 1) [Webb, PW]

Documents:

[Cover Sheet 3RDSTU_3rd rehab_Insert Valves.pdf](#)
[Construction Contract Insert Valves.pdf](#)

16. Consideration of a Memorandum of Understanding between the City of Laramie and Laramie's two Rotary Clubs related to the naming of a future city park located in the Grand View Heights subdivision as "Laramie Rotary Club Park at Grand View Heights."

[Feezer, ACM]

Documents:

[Rotary Park Naming Cover Sheet.pdf](#)
[MOU Park Naming.GVH.Rotary.pdf](#)
[Administrative Policy Naming.Renaming Park.Facility Draft 8.8.16.pdf](#)
[RotaryPark Grandview Heights May13 2020.pdf](#)
[Downham-Letter Support Rotary Park.pdf](#)
[Edwards.Developer-Letter Support Rotary Park.pdf](#)
[Ekeren-Letter Support Rotary Park.pdf](#)
[Hanson-Letter Support Rotary Park.pdf](#)
[Leonard-Letter Support Rotary Park.pdf](#)

17. Original Ordinance No. 2014, amending Title 15 of the Laramie Municipal

Code for the purposes of updating definitions, uses, dimensions and design standards in city code as a standard practice

Introduction and First Reading.

[Feezer, ACM]

Documents:

[CC cover sheet 6.2.2020.pdf](#)

[Ord 2014 1st reading.pdf](#)

[TA-19-03 PC Staff Report \(CC 1st reading\).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 three (3) minutes.)

19. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 6-2-2020.pdf](#)

[Upcoming Meetings 6-2-20.pdf](#)

20. Adjournment