

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
June 16, 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: National Mosquito Control Awareness Month

Documents:

6.B. PUBLIC HEARING

- 6.B.i. 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 calls for the Unified Development Code to be amended from time to time.**

Documents:

[PH OO2014 6-16-2020.pdf](#)

6.C. ANNOUNCEMENTS

- 6.C.i. Monthly Staff Recognition
Karen Tangeman**

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 June 2, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of June 2, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 6-2-2020.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for June 1-15, 2020

Action:

that the Cemetery Deeds for June 1-15, 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. LICENSE: Renewal of Pawnbroker License for FCFS Co. Inc. dba Mister Money

Action:

to approve a Pawnbroker License renewal for FCFS Co. Inc. dba Mister Money at 570 North 3rd, Laramie, Wyoming, for the period of June 19, 2020 to June 18, 2021.

[Bartholomew, CC]

Documents:

[Cover Sheet PawnbrokerLicRENEW-FCFS Co, Inc 6-16-2020.pdf](#)
[Mister Money renewal application 6-16-2020.pdf](#)

9.D. INTERGOVERNMENTAL AGREEMENT: Wyoming Water and Wastewater Mutual Aid and Assistance Agreement

Action:

that Council approves the Wyoming Water and Wastewater Mutual Aid and Assistance Agreement between the City of Laramie and the Wyoming Water/Wastewater Agency Response Network (WYOWARN) and authorize the City Attorney, Mayor and Clerk to sign.

[Webb, PW]

Documents:

[WYOWARN Council Cover Sheet.pdf](#)
[WYOWARN Mutual Agreement.pdf](#)
[WYOWARN OHS.pdf](#)
[WYOWARN Brochure.pdf](#)

9.E. AGREEMENT: Consideration of Collective Bargaining Agreement 2020-2021

Action:

To approve and ratify FY 2020-2021 Collective Bargaining Agreement between City of Laramie and International Association of Firefighters Union, Local 946, and authorize the Mayor and City Clerk to sign.

[Jordan, CMO; Curry, HR]

Documents:

[Fire council cover sheet 2020-2021.pdf](#)
[2020-2021 Final Contract for Council Ratification.pdf](#)
[2020 Fire Pay Plan Appendix A.pdf](#)
[2020-2021 Appendix B 48-96 Language.pdf](#)

9.F. AGREEMENT AMENDMENT: Consideration of Amendment Number One to the Facilities Use Agreement between the City of Laramie and Laramie County Community College.

Action:

that the Laramie City Council Approve Amendment Number One to the Facilities Use Agreement between the City of Laramie and Laramie County Community College and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[LCCC Amendment Number One Cover Sheet.pdf](#)
[Amendment Number One COL.LCCC 2020.pdf](#)
[LCCC Facilities Use Agreement 2018 6-11-18.pdf](#)

9.G. RESOLUTION: Resolution 2020-36, Designating Depositories of Public Funds

Action:

to approve Resolution 2020-36, designating ANB Bank, Bank of the West, First Interstate Bank, First State Bank, US Bank, Wells Fargo, Western States Bank, and Wyoming Bank and Trust as depositories of Public Funds for FY 2021, and authorize the Clerk and Mayor to sign.

[Wade, ASDD]

Documents:

[2020 Cover Sheet Depositories of Public Funds.pdf](#)
[2020 Council Resolution-Depositories of Public Funds.pdf](#)
[Applications for Depository of Public Funds.pdf](#)

9.H. RESOLUTION: Resolution 2020-37, authorizing the City of Laramie to enact a reimbursement resolution and seek reimbursement from tax exempt lease proceeds

Action:

to approve Resolution 2020-37, authorizing the City of Laramie, Wyoming to enact a Reimbursement Resolution to pay for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases through the FY 2021 budget, and authorize the Mayor and Clerk to sign.

[Wade, ASDD]

Documents:

[Cover Sheet Resolution 2020-37.pdf](#)
[Reimbursement Resolution 2020.pdf](#)

9.I. FYI: Jordan Giese Planning Commission Resignation Statement and Letter.

[Feezer, ACM]

Documents:

[Planning Commission Resignation Giese 2020.pdf](#)
[Planning commission Resignation Statement Giese 2020.pdf](#)

9.J. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 23, 2020, 6:00 pm RESCHEDULE to July 14, 2020- WORK SESSION: (Joint w/ Albany County Commissioners) WYDOT's State Transportation Improvement Program (STIP) Project for the Next Six Years
2. June 23, 2020, 6:00 pm - WORK SESSION: LPD Update
3. June 30, 2020, 6:00 pm (CANCEL) - WARD MEETINGS

10. REGULAR AGENDA

**11. Spring Creek Village, First Filing, Final Plat
[Feezer, ACM]**

Documents:

[City Council Cover Sheet FP-19-01 6.16.2020.pdf](#)
[Applicant Postpone Email July 7, 2020.pdf](#)
[FP-19-01 PC Staff Report 2.10.2020.pdf](#)
[Ltr to Planning 2.3.2020 \(00145618xD774F\).PDF](#)

**12. Consideration of award of bid to Shepard Construction, Incorporated, to remodel the Laramie Police Department locker rooms
[Chief Stalder, PD]**

Documents:

[LOCKER ROOM REMODEL COVER SHEET.pdf](#)
[LOCKER ROOM CALL FOR BIDS.pdf](#)
[LOCKER ROOM CONTRACT.pdf](#)
[A101 Laramie Police Dept Locker Room Remodel - Owner-Contractor Agreement.pdf](#)

**13. Resolution 2020-34, Authorizing Temporary Emergency Expenditures Relating to Coronavirus Cares Act Relief Funding; Providing Other Details in Connection Therewith; and Declaring an Emergency
[Brown, COO]**

Documents:

[Cover Sheet Res 2020-34 Cares Act Emergency Funding.pdf](#)
[Reso 2020-34 Emergency Spending Authority COVID19.pdf](#)
[W. S. 16-4-114 Emergency Expenditures.pdf](#)

**14. Resolution 2020-35, Budget Amendments for the FY 2018-20 Biennium
[Wade, ASDD]**

Documents:

[2020-35 Cover Sheet.pdf](#)
[Budget Memo 2020-35.pdf](#)
[Budget Resol 2020-35.pdf](#)

**15. Amendment to the Professional Service Agreement with Plan One Architects for the Municipal Operations Center-North Campus Project
[Webb, PW]**

Documents:

[Cover Sheet Plan One amend.pdf](#)
[1458 Plan One Fee Proposal Letter 05.29.20.pdf](#)
[MOC Conceptual layout.pdf](#)

16. 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 standard practice

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

Documents:

[CC cover sheet 6.16.2020.pdf](#)
[Ord 2014 2nd reading.pdf](#)
[TA-19-03 PC Staff Report \(CC 2nd reading\).pdf](#)

17. 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.)

18. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 6-16-2020.pdf](#)
[Upcoming Meetings 6-16-20.pdf](#)

19. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).