#### **AGENDA**

## CITY OF LARAMIE, WYOMING CITY COUNCIL REGULAR MEETING

(VIA ZOOM MEETING)

#### CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE WEDNESDAY, AUGUST 17, 2022, 6:30 PM

(MOVED FROM TUESDAY, AUGUST 16 IN ACCORDANCE WITH RESOLUTION 2022-01 DUE TO PRIMARY ELECTIONS)

City Council Meetings are open to the public. Council Chambers seating is unavailable at this time due to social distancing. We encourage the use of the following tools to participate: watch live meetings on YouTube Live Feed (www.youtube.com/cityofaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 898 5826 9520 Passcode: 559476 via internet, app, or telephone 1(669)900-9128. Public comments during the meeting can be provided via Zoom meeting. Public comments may also be submitted via email: council@cityoflaramie.org. Please email: clerk@cityoflaramie.org to request to make public comment during speaking time by no later than 3:00 pm on the day the meeting is to occur. Position of speaking will be assigned by lottery. 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 pm, 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 Council Rules of Procedure and Code of Conduct 4.02 and Appendix B and C.

Written materials 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.

Zoom Link: <a href="https://cityoflaramie.zoom.us/j/89858269520?">https://cityoflaramie.zoom.us/j/89858269520?</a>
pwd=TU1UUVJVTzJPaWQ3eHNXTUY1Wk9SQT09

- 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 t	o 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.B. PUBLIC HEARING
  - 6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R70 for Bejo 2 Inc dba Bejo Dua located at 213 Grand Ave, Laramie, WY

Documents:

PH Notice New Rest LL Bejo 2 Inc 7-27-22.pdf

- **6.C. ANNOUNCEMENTS** 
  - 6.C.i. Monthly Staff Recognition
    - Steven Pregel, Water Treatment Plant Operator
- 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 Meeting Minutes from August 2, 2022
Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting and Public Hearings of August 2, 2022, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

Minutes 8-2-22-2.pdf PH Special Malt Beverage Special-8 Roxings Catering LLC 8-2-22.pdf

9.B. CEMETERY DEEDS: Cemetery Deeds for August 1-15, 2022
Action:

that the Cemetery Deeds for August 1-15, 2022 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. CONTRACT AMENDMENT: Amendment #1 to the Contract for the Municipal Operations Center – North Campus – Fencing Project Action:

I move to approve Amendment #1 to the contract for the Municipal Operations Center–North Campus – Fencing Project to ALCO Fence Company Inc. in the amount of \$70,183.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

Cover Sheet MOC Fence Amendment 01.pdf ALCO\_MOC\_Fencing\_Contract..pdf ALCO\_MOC\_ Amendment1.pdf

# 9.D. MEMORANDUM OF UNDERSTANDING: Memorandum of Understanding Between the City of Laramie and Albany County for the Operational Protocols relative to the Laramie / Albany County Records and Communication Center

#### Action:

That Council approve a memorandum of understanding between the City and Albany County for operation of the Laramie / Albany County Records and Communications Center and authorize the Mayor and City Clerk to sign.

[Chief Stalder, PD]

Documents:

Cover Sheet MOU LARC 8-17-22.pdf LARC MOU REV JUL 22.pdf

## 9.E. FINAL PLAT: Knife River Business Park Final Plat Action:

to approve Knife River Business Park Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

[Gabathuler, Principal Planner]

Documents:

### 9.F. FINAL PLAT: Indian Heights 1st Addition, Final Plat Action:

to approve the Indian Heights 1<sup>st</sup> Addition, Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; Park In-Lieu Fee and Emergency Access Maintenance Agreement and authorize the Mayor and Clerk to sign the plat.

[Teini, Planning Manager]

Documents:

City Council Cover Sheet FP-22-02 8.17.2022.pdf FP-22-02 Staff Report PC 8.8.2022.pdf

#### 9.G. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. September 27, 2022, 6:00 pm WORK SESSION: Progress Report on City's Emission Reduction Plan
- b. September 27, 2022, 6:00 pm WORK SESSION: Storm Drainage: Level of Service Study & Options for the Future
- c. October 11, 2022, 6:00 pm WORK SESSION: Potential Zoning & Overlay Change: a) Downtown Commercial District Buffer Zone, and/or b) West Side Neighborhood Historical Overlay
- d. November 9, 2022, 6:00 pm WORK SESSION: Presentation of the Updated Casper Aquifer Protection Plan

#### 10. REGULAR AGENDA

- 11. Recess the Regular Meeting to go into Executive Session Regarding Confidential Information WY § 16-4-405(a)(ix)
- 12. Reconvene the Regular Meeting of City Council
- 13. Award of Professional Services Agreement for the Street Networking Equipment

[Webb, PW]

Documents:

Cover Sheet Street Networking Equipment PES.pdf PSA Street Networking Equipment.pdf

14. New Restaurant Liquor License No. R70 for Bejo 2 Inc dba Bejo Dua

## located at 213 Grand Ave, Laramie, WY [Bartholomew, CC]

Documents:

Cover Sheet LLNew-Bejo 2 Inc 8-17-22.pdf R70 Bejo Dua\_Redacted.pdf

15. Resolution 2022-51, authorizing the submittal of a pre-application and, if invited, full application to the Wyoming Office of Outdoor Recreation for a Wyoming Outdoor Recreation Grant in an amount not to exceed \$700,000 to support the construction of the Laramie Bike Park

[Guerin, Recreation/Feezer, ACM]

Documents:

Resolution 2022.51 Cover Sheet WORG.Laramie Bike Park.pdf Resolution 2022.51 WORG Grant Submission.pdf

16. Original Ordinance No. 2048, Vacating Approximately a 29,500 Square Foot Area of Right-of-Way on Lewis St, between 14th Street and 15th Street

Second Reading. (Introduced by Pearce)
[Gabathuler, Principal Planner]

Documents:

City Council Cover Sheet 2nd Reading 8.17.22.pdf
Ordinance 2048 2nd Reading 8.17.2022\_.pdf
220810\_Student Housing\_Lewis St. Vacation\_Traffic Flows.pdf

17. Consideration of Future Council Work Session Topics

Documents:

Future Work Session Topics 8-17-2022.pdf Upcoming Meetings 8-17-22.pdf

18. Public Comments

(Please observe the time limit of three (3) minutes per speaker.)

19. Adjournment