# AGENDA CITY OF LARAMIE, WYOMING CITY COUNCIL REGULAR MEETING

## VIA ZOOM WEBINAR CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE TUESDAY, OCTOBER 18, 2022, 6:30 PM

City Council Meetings are open to the public in accordance with W.S. 16-4-403 currently available via web conferencing. Council Chambers seating is unavailable at this time due to Resolution 2022-02. We encourage the use of the following tools to participate: watch live meetings on YouTube Live Feed (www.youtube.com/cityoflaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 840 9643 6216 Passcode: 752874 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 speaking time during the 30-minute public comment periods on non-agenda items by no later than 3:00 pm on the day of the meeting. Speaking slots may be assigned by lottery for non-agenda items when more than 10 requests are received. 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 and other items must 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: https://cityoflaramie.zoom.us/j/84096436216?pwd=RzBNNU1GK0tWa2NHTEdnb1dtY2FGZz09

- 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: Childhood Cancer Awareness Month Documents: Childhood Cancer Awareness Week 10-4-22.pdf 6.B. PUBLIC HEARING 6.B.i. PUBLIC HEARING: New Bar and Grill Liquor License for San Luis Mexican Restaurant LLC dba San Luis Mexican Restaurant located at 110 E Ivinson Ave, Laramie, WY Documents: PH Notice New Rest LL San Luis Mexican Rest. 9-9-22.pdf 6.B.ii. PUBLIC HEARING: Sundance Hill, 2nd Filing Final Plat Documents: Legal Ad CC Public Meeting 10-18-2022.pdf 6.B.iii. PUBLIC HEARING: Original Ordinance No. 2051, Amending Various Sections of Title 15 for the Purposes of Updating Definitions, Uses, **Dimensions and Design Standards in City Code** Documents: Legal Ad CC Public Meeting 10-18-2022.pdf 6.B.iv. PUBLIC HEARING: Original Ordinance No. 2041, Amending LMC Chapter 10.32 Related to Bicycles by adding References to Electric and Motor Assisted Bicycles, Electric Personal Assistive Mobility **Devices, and Electric Scooters** 

6.C. ANNOUNCEMENTS

Documents:

PH OO2041 10-18-22.pdf

Documents:

#### 6.C.i. Monthly Staff Recognition

Justin Burch, Utilities Maintenance Worker

#### 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 October 4, 2022 Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of October 4, 2022 and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

Minutes 10-4-22.pdf

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

that the Cemetery Deeds for October 1-15, 2022, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

[Feezer, ACM]

## 9.C. AGREEEMENT: Award of Professional Services Agreement for the Harney Street Enhancements-Clark Street Lighting Project Action:

I move to award the Professional Services Agreement for the Harney Street Enhancements – Clark Street Lighting Project to GenPro Energy Solutions of Piedmont, SD, in the amount of \$52,565.40 plus a contingency of \$5,503.60 for a total amount not to exceed \$58,069.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

#### Documents:

Cover Sheet PSA Harney St Enhancements Clark St Lighting.pdf Agreement Harney St Enhancements Clark St Lighting.pdf

### 9.D. RESOLUTION: Resolution 2022-58, Appointing Two Members to the Monolith Ranch Advisory Committee

#### Action:

I move to approve Resolution No. 2022-58, reappointing Marius Favret and Amy Nagler to the Monolith Ranch Advisory Committee and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

Cover Sheet Res 2022-58 MRAC Member Appt.pdf MRAC Resolution 2022-58.pdf

## 9.E. RESOLUTION: Resolution 2022-59, Appointing One Member to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming

#### Action:

Move to approve City Council Resolution 2022-59, appointing Christopher Dixon, to a term expiring October 31, 2025, to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

[Teini, Planning Manager]

Documents:

Cover Sheet Reso 2022-59 10-18-22.pdf Reso 2022-59 Appt One Member Planning Commission 10-18-22.pdf

## 9.F. RESOLUTION: Resolution 2022-60, Appointing One Member to the Downtown Development Authority

#### Action:

I move to approve Resolution 2022-60, appointing Marty Oblasser to the Downtown Development Authority for the remainder of a term expiring June 30, 2023, and authorize the Mayor and City Clerk to sign.

[Bartholomew, CC]

Documents:

### 9.G. RESOLUTION: Resolution 2022-61, Reappointing Three Members to the Laramie Advisory Commission on Disabilities

#### Action:

to approve Resolution 2022-61, reappointing JoCarol Ropp, Michaela Rank and Emmalee Moore to the Laramie Advisory Commission on Disabilities for terms expiring October 31, 2025, and authorize the Mayor and Clerk to sign. [Russell, HR]

Documents:

Cover Sheet Reso 2022-61 reappt three members LACD 10-22.pdf Reso 2022-61, reappt three members LACD 10-22.pdf

## 9.H. RESOLUTION: Resolution 2022-62, Resolution to Extend the Terms for Four Members of the Environmental Advisory Committee Action:

move to approve Resolution 2022-62, to appoint Eric Krszjzaniek, Evelyn Hill, Ramsey Bentley, and Mary Grace Bedwell to the Environmental Advisory Committee for a term expiring after the completion of the Casper Aquifer Protection Plan and until a successor has been appointed, and authorize the Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

Cover Sheet Reso 2022-62 EAC four member extension 10-18-22.pdf Reso 2022-62 EAC\_appt four members 10-18-22.pdf

#### 9.I. FINAL PLAT: Sundance Hill, 2nd Filing

#### Action:

to approve Sundance Hills, 2nd Filing Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the required subdivision completion agreement, emergency access agreement and park in lieu fee; and authorize the Mayor and Clerk to sign the plat.

[Teini, Planning Manager; Gabathuler, Principal Planner]

Documents:

CC cover sheet 10.18.22.pdf FP-22-03 Staff Report PC.pdf

## 9.J. LICENSE: Temporary Use of a Laramie County Retail Liquor License within City Limits for Events for the Governor on November 15 and 16 Action:

That City Council approve a temporary use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for events for the Governor on November 15 and 16, 2022.

#### [Bartholomew, CC]

#### Documents:

Cover Sheet, temp use in city DeLancey Enterprises 10-18-22.pdf DeLancy Enterprises 10-18-22 Redacted.pdf

#### 9.K. SCHEDULE MEETINGS:

that the following meeting be scheduled:
a. October 25, 2022, 6:00 pm – WORK SESSION: SolSmart Designation and Solar App Plus

#### 10. REGULAR AGENDA

11. Award of Bid; Unit 379 Excavator without Trade-in [Webb, PW]

#### Documents:

Cover Sheet Unit 379 Excavator.pdf Bid Recomend Unit 379 Excavator.pdf Unit 379 Excavator Bid Contract.pdf

12. Award of Bid; Units 335, 344, 361 Service Trucks with Trade-in [Webb, PW]

#### Documents:

Cover Sheet Units 335, 344, 361.pdf Units 335, 344, 361 Bid Tab.pdf Units 335,344,361 Bid Contract.pdf

13. Award of Bid for the Wastewater Line Rehab Project – Sully & Canby, 3rd & 4th

[Webb, PW]

#### Documents:

Cover Sheet Wastewater Line Rehab Sully Canby 3rd 4th.pdf Construction Contract Sully Canby 3rd 4th.pdf

14. Amendment #3 to the Professional Services Agreement for the 2021 Priority Sewer Design [Webb, PW]

Documents:

Agree.C-3768 SolTerra Engineering 2021 Priority Sewer Design 2-15-22.pdf Amend 1 2021 Priority Sewer Design.pdf Amend 2 2021 Priority Sewer Design.pdf Amend 3 2021 Priority Sewer Design.pdf

15. Resolution 2022-63, Budget Amendments for FY 2022 [Wade, ASD]

#### Documents:

Cover Sheet Resolution 2022-63.pdf Budget Memo Resol 2022-63.pdf Budget Resol 2022-63.pdf

 Resolution 2022-64, FY 2023 and FY 2024 Budget Amendments for Employee Health Insurance [Wade, ASD]

#### Documents:

Cover Sheet Resol 2022-64.pdf Budget Memo Resol 2022-64.pdf Budget Resol 2022-64.pdf

17. Resolution 2022-65, Budget Amendments for FY 2023 and FY 2024 [Wade, ASD]

#### Documents:

Cover Sheet 2022-65.pdf Budget Memo 2022-65.pdf Budget Resol 2022-65.pdf

18. New Bar and Grill Liquor License No. BG-12 for San Luis Mexican Restaurant LLC dba San Luis Mexican Restaurant located at 110 Ivinson Ave, Laramie, WY
[Bartholomew, CC]

#### Documents:

Cover Sheet LLNew-BG12 San Luis Mexican Restaurant LLC 10-18-22.pdf BG-12 San Luis Mexican Restaurant\_Redacted.pdf 0927220922c.jpg 0927220923\_HDR.jpg 0927220937.jpg 0927220921.jpg 0927220922.jpg 0927220922.jpg 0927220922\_HDR.jpg 092722092b.jpg

 Original Ordinance No. 2051, Amending Multiple Sections within Title 15 of the Laramie Municipal Code for the Purposes of Updating Definitions, Uses, Dimensions in City Code Second Reading. (Introduced by Pearce)
[Teini, Planning Manager]

#### Documents:

City Council Cover Sheet OO 2051 2nd Reading 10.18.pdf
Original Ordinance No. 2051 Amending Multiple Sections within Title 15 of the
Laramie Municipal Code.pdf
TA-22-03 PC Staff Report.pdf

### 20. Original Ordinance No. 2041, Amending LMC Chapter 10.32 – Bicycles to Update Language to Reflect Current Device Uses

Second Reading. (Introduced by O'Doherty) [Feezer, ACM]

Documents:

LMC 10.32 - Bicycles - Changes Cover Sheet - 2nd Reading.pdf OO2041 LMC 10.32- Bicycles - Changes Initial Proposal.pdf OO2041A LMC 10.32- Bicycles - Changes 10.11.22.pdf

#### 21. Public Comments

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

#### 22. Consideration of Future Council Work Session Topics

Documents:

Future Work Session Topics 10-18-2022.pdf Upcoming Meetings 10-18-22.pdf

#### 23. Adjournment