

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
TUESDAY, NOVEMBER 16, 2021, 6:30 PM
(VIA ZOOM MEETING)

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/cityoflaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 874 6907 2844 Passcode: 630605 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: <https://cityoflaramie.zoom.us/j/87469072844?pwd=SHlsaUROYkE4U3R0eXExZk5mdTIRZz09>

- 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: Small Business Saturday

Documents:

[Small Business Saturday Proclamation 11-16-21.docx.pdf](#)

6.A.ii. PROCLAMATION: Laramie Apprenticeship Week

Documents:

[Laramie Apprenticeship Week 11-16-21.pdf](#)

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

- o Laramie Jubilee Days Crew

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 November 2, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of November 2, 2021, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 11-2-21.pdf](#)

9.B. MINUTES: Minutes from Civil Service Commission Regular Meeting on October 13, 2021

Action:

to acknowledge receipt of the Civil Service Commission Regular Meeting on October 13, 2021.

[Bartholomew, CC]

Documents:

[Cover Sheet CSC Minutes 10-13-21.pdf](#)

[CSCP-CSCF Minutes 10-13-21.pdf](#)

9.C. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2021

Action:

that the Cemetery Deeds for November 1-15, 2021 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.D. LEASE: Consideration of a lease agreement between the City of Laramie, Wyoming and Four "G" Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access.

Action:

that Council approve the lease agreement between the City of Laramie, Wyoming and Four "G" Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access in an amount not to exceed \$950.00 and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[LRG Four G Lease Cover Sheet.pdf](#)

[Lease Agreement Four G 2022.2023.pdf](#)

9.E. CONTRACT AMENDMENT: Consideration Amendment No. 1 to the Contract for the Sale and Purchase of Real Property described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore Partners, LLC.

Action:

that council approve amendment no. 1 to the contract for the sale and purchase of real property described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore Partners, LLC, and authorize the Mayor and Clerk to sign.

[Feezer, ACM/Teini, Planning Manager]

Documents:

[CMO - Encore Partners - Real Estate Purchase Agreement Amendment Cover Sheet.pdf](#)
[Amendment One Encore.Bulder Land Sale Signed.pdf](#)
[Sale_Purchase.C-3487 Encore Partners LLC 12-15-20.pdf](#)

9.F. PURCHASE AGREEMENT: Purchase of Real Property for the Wyoming Avenue and West Laramie Storm Drainage Project

Action:

I move to approve the agreement to purchase the property located at 369 Adams Street for the construction of the Wyoming Avenue and West Laramie Storm Drainage Project for a total of \$4,865.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Adams Purchase.pdf](#)
[369 Adams Map.pdf](#)
[2021_revised_Real Estate Purchase Agreement_369 Adams.pdf](#)

9.G. AGREEMENT AMENDMENT: Amendment 1 to Professional Services Agreement for the North Side Outfall Line Design

Action:

I move to approve Amendment #1 to the North Side Outfall Line Project Professional Services Agreement with Sunrise Engineering in the amount of \$34,000.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet North Side Outfall Amend 1.pdf](#)
[WWNSOL_Amendment 01.pdf](#)
[Agree.C-2791 Sunrise Engineering North Side Outfall Line 11-5-19.pdf](#)

9.H. GRANT: Consideration of a Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Kiowa Park (\$42,500.00).

Action:

that City Council approve the Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Kiowa Park in an amount not to exceed \$42,500.00 and authorize the Mayor and Clerk to sign.

[Hunter, Parks/Freezer, ACM]

Documents:

[Kiowa Park 2021 LWCF Acceptance Cover Sheet.pdf](#)
[56-00936 Laramie Kiowa for Vendor Signature.pdf](#)

9.I. RESOLUTION: Resolution 2021-69, Appointing Three Members 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 2021-69 appointing three members, Chris Dixon to the remainder of term expiring October 31, 2022, and Tom Mattimore and Evan Townsend to terms expiring October 31, 2024 for 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 2021-69 appt three members to LPC 11-16-21.pdf](#)
[Reso 2021-69 PC Appt. 11-16-21.pdf](#)

9.J. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. November 23, 2021, 6:00 pm - WORK SESSION: WRS Fire A Hearing and Bill
- b. November 30, 2021, 6:00-7:30 pm - WARD MEETING: Ward Boundaries
- c. December 7, 2021. 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2036, amending various sections of Title 15.10, 15.12 and 15.14 of Laramie Municipal Code regarding R2, R2M, and R3 Zoning District's Dimensional standards.

10. REGULAR AGENDA

11. Original Ordinance No. 2030, vacating a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition

Third and Final Reading. (Introduced by Harrington)

[Teini, Planning Manager]

Documents:

[City Council Cover Sheet 3rd Reading 11.16.2021 postpone.pdf](#)
[Ordinance 3rd Reading 11.16.2021.pdf](#)
[Attachment A.pdf](#)
[PC Staff Report VAC-21-01.pdf](#)

- 12. Consideration of a Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Washington Park.**

[Hunter, Parks/Feezer, ACM]

Documents:

[Washington Park 2021 LWCF Acceptance Cover Sheet.pdf](#)
[56-00934 Laramie Washington Park Agreement for Sponsor.pdf](#)

- 13. Resolution 2021-70, Approving the Distribution and Publication of a Notice of Intention to Issue and Sell General Obligations Bonds, Series 2021, to be issued by the City of Laramie in the Principal Amount not to exceed \$4,135,000**

[Brown, COO]

Documents:

[Cover Sheet - Resolution 2021-70 Intent to sell Bonds.pdf](#)
[Res 2021-70 Approving the Dist and Publication of Notice of Intent.pdf](#)
[Notice of Intention to Issue_ Sell GO Bonds 11-16-21.pdf](#)

- 14. Original Ordinance No. 2033, Amending LMC Chapter 15.24 Adopting the 2021 International Code Series and Updating Language to Conform to International Code Series**

First Reading and Introduction.

[Feezer, ACM; Clarice Hoff, Code Admin/Johnson, Fire Prevention]

Documents:

[2021 ICC adoption cover sheet -revised \(nb-ch\).pdf](#)
[LMC 15.24 Adopting 2021 International Code Series 11-16-21 NBCH Final.pdf](#)
[PowerPoint Original Ordinance 2033 Overview 11-16-21Final NBCH.pdf](#)

- 15. Resolution 2021-71, Budget Amendments for FY 2020-21**
[Wade, ASDD]

Documents:

[Cover Sheet Resolution 2021-71.pdf](#)
[Budget Memo Resolution 2021-71.pdf](#)
[Budget Resolution 2021-71.pdf](#)

- 16. Resolution 2021-72, Budget Amendments for FY 2021-22**
[Wade, ASDD]

Documents:

Cover Sheet Resolution 2021-72.pdf
Budget Memo Resolution 2021-72.pdf
Budget Resolution 2021-72.pdf

17. Original Ordinance No. 2034, Amending Chapters 13.44.010 and 13.44.030 of the Laramie Municipal Code to Regulate Water Rates in the City of Laramie

Introduction and First Reading.

[Brown, COO]

Documents:

Cover Sheet Water Ordinance.pdf
Original Ordinance 2034.pdf
COL 2022 FinPlan PPT Council 111621 Update.pdf

18. Original Ordinance No. 2035, amending Chapter 13.48 of the Laramie Municipal Code to Regulate Wastewater Rates in the City of Laramie

Introduction and First Reading.

[Brown, COO]

Documents:

Cover Sheet WW 2035.pdf
WW ordinance 2035.pdf
COL 2022 FinPlan PPT Council 111621 Update.pdf

19. Original Ordinance No. 2036, amending sections 15.10, 15.12 and 15.14 as a best practice approach to updating codes to address housing affordability in the community

Introduction and First Reading.

[Teini, Planning Manager]

Documents:

CC cover sheet 11.16.2021.pdf
Ord 2036 1st reading .pdf
TA-21-02 Staff Report (Full).pdf
Schroeder Comment 10.28.2021.pdf
Glenda Lile Email 10.25.2021.pdf
Interfaith Public Comment.pdf
Kerry Greaser Email 9.1.2021.pdf
LetterOfSupport_dimensional changes CB_Final.pdf
Reese Comment Letter 10.26.2021.pdf

20. Public Comments

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

21. Consideration of future Council work session topics

Documents:

Future Work Session Topics 11-16-2021.pdf

22. Adjournment