AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
May 3, 2016 6:30 pm

City Council Meetings are open to the public. 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.

1. PRE-MEETING ITEMS

1.A. ANNOUNCEMENTS

1.B. PUBLIC HEARING

2. PROCLAMATIONS & PRESENTATIONS

Small Business Week

3. MINUTES: City Council Meetings

Action:
that Council approve the Minutes of the City Council Regular Meeting of April 19, 2016, Public Hearings of April 19, 2016, Special Meeting of April 26, 2016, and have them placed on file for public inspection.
[Johnson, CClk]

Documents: Minutes 04.19.2016.pdf, Public Hearing 04.19.16.BRC.EmpressLot.pdf, Special Meet 04.26.16.pdf

4. AGENDA

5. Pledge of Allegiance

6. Roll Call

7. Disclosures by City Council Members

8. 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.

9. 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 or citizen 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.

10. CONSENT AGENDA

10.A. CEMETERY DEEDS: For April 16-30, 2016

Action:

that the Cemetery Deeds for April 16-30, 2016 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Feezer, P/R Dir]**

10.B. VOUCHERS: April 2016

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, Pioneer Canal-Lake Hattie Irrigation District lease, 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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.
[Brown, City Treasurer]

10.C. LICENSE: Pawnbroker, Renewal, Ann's Pawns & Antiques.

Action:

to approve the Renewal of Pawnbroker License for Ann's Pawn's & Antiques, 1005 S 3rd St., Laramie, WY, for the term of one year, from April 6, 2016 to April 5, 2017, and authorize the Mayor and Clerk to sign.
[Johnson, CClerk]

Documents: Cover Sheet, Anns Pawn Shop, 5-3.pdf, AnnsPawn.pdf

10.D. AGREEMENT: Amendment to the Professional Engineering Services Agreement for Construction Oversight on the South Laramie Sewer Line Project.

Action:

that Council amend the Professional Engineering Services Agreement between the City of Laramie and AMEC Environment & Infrastructure, Inc., by increasing the original contract amount of $383,867.00 by the amount of $52,131.92 for a not to exceed total of $435,998.92 and amend the budget in the amount of $2,255.52, authorize the Mayor and Clerk to sign.
[Smith]

Documents: CS South Laramie Amendment.pdf, AMEC Cover Letter.pdf, AMEC Change Order Request 4.pdf, South Laramie Amendment 1.pdf

10.E. BID AWARD: concurrence of bid award by WYDOT for the Bill Nye Ave Improvement Project

Action:

concurrence of Bid Award by WYDOT for the Bill Nye Avenue Improvement Project (Vista Drive to Boulder Drive) as provided in the Cooperative Agreement between WYDOT and the City of Laramie.

[Smith]

Documents: CS Bill Nye Concurrence.pdf, Exhibit B.pdf

10.F. SCHEDULE MEETING(S)

Action:

that Council schedule the following meeting(s):

1. **June 14, 2016, 6:00pm** - Jacoby Golf Course Community Impact

11. REGULAR AGENDA

12. Original Ordinance No. , adoption of the 2015 International Fire Code (IFC).

Introduction and First Reading

[Chief Johnson]

Documents: 2015 IFC Cover Sheet.pdf, 2015 - ordinance - Fire.pdf

13. Original Ordinance No. 1941, amending Title 15 of Laramie Municipal Code to Provide for an Effective Determination of Value for Rights-Of-Way Proposed for Vacation

Third and Final Reading (Introduced by Shuster)

[Hunt]

Documents: 1.Cover Sheet Ord. 1941 vacation cost 3rd rdg 2016-05-03.pdf, 2.Ord. 1941 vacation cost 3rd rdg 2016-05-03.pdf, 3.Ord. 1941 Vacation appraisal Staff Report (rev d).pdf

14. Original Ordinance No. 1942, amending Title 15 of Laramie Municipal Code for the purposes of allowing "Hotels and motels" as a Permitted Use in the C2 District, allowing "Light industrial" as a Permitted Use in the I2 District and correcting typographical errors in LMC 15.10.010 and 15.14.010.B

Third and Final Reading (Introduced by Shuster)

[Hunt]

Documents: 1.Cover Sheet Ord. 1942.pdf, 2.Ord. 1942, 3rd Reading.pdf, 3.Staff Report.pdf

15. Award of Bid for the Linford School/West Laramie Drainage Project

[Smith]

Documents: CS Linford School Award of Bid - Hamaker.pdf, Linford School Construction Contract - Hamaker.pdf, Linford Bid Recommendation Letter AMEC.pdf

16. Ordinance No. , to enact Chapter 10.13 of the Laramie Municipal Code.

[Loos]

Documents: Cover Sheet10.13.pdf, Ordinance Enacting 10.13.pdf

17. Consideration of Big Brothers Big Sisters request for reallocation of remaining funds approved in November 2013

[Derragon]

Documents: 1. Cover Sheet - Big Brothers Big Brothers.pdf, 2. Letter - Big Brothers Big Sisters.pdf

18. Ordinance No. , to amend section 2.04.010, and to delete sections 2.04.016, 2.04.020, 2.04.030, 2.04.070, 2.04.080, 2.04.090, 2.04.100, 2.04.110, 2.04.120, 2.04.130, 2.04.140, 2.04.150, 2.04.170, 2.04.180, 2.04.190, 2.04.210, 2.04.220, and 2.04.230 of the Laramie Municipal Code.

[Loos]

Documents: Cover Sheet ordinances.pdf, Ordinance changing 2.04.pdf

19. **Resolution 2016- , to adopt Rules of Procedure and Code of Conduct of the Laramie City Council.**
[Loos]

Documents: Cover Sheet.pdf, Resolution adopting rules 4-22-16.pdf, FInal Clean.pdf

20. **Consideration of future Council work session topics**

Documents: May-3-16 Upcoming Meetings.pdf, 5-3-16 Future Work Session Topics.pdf

21. **Public Comments on Non-Agenda Items by sign-in requests**
(Members of the public may address the City Council on items not on the printed Agenda. Please observe the time limit of five (5) minutes.)

22. **Adjourn to executive session regarding Personnel**