AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
MAY 17 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. AGENDA

2. Pledge of Allegiance

3. Roll Call

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. 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.

7. 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.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of May 3, 2016,

and have them placed on file for public inspection.
[Johnson, CClk]

Documents: Minutes 05.03.2016.pdf

8.B. CEMETERY DEEDS: For May 1-15, 2016

Action:

that the Cemetery Deeds for May 1-15, 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]**

8.C. MINUTES: Minutes of the April 13, 2016 Parks, Tree and Recreation Advisory Board

Action:

that Council acknowledge receipt of the Minutes from the April 13, 2016 meeting of the Parks, Tree & Recreation Advisory Board and the following recommendations be approved as indicated:

1) To approve the minutes from the March 9, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board.
2) To approve the renewal of an Adopt A Park Agreement with Laramie High School Personal Learning Services Class at Optimist Park.
3) To approve the renewal of an Adopt A Park Agreement with Robert and Leslie Waggener at Undine Park.
4) To approve Sponsorship Request from Laramie Jubilee Days for 1st Street Plaza and Depot Park during the 2016 LJD Event.
5) Approval of Memorandum of Understanding between Basic Beginnings, Inc., The John P. Ellbogen Foundation, The Laramie Community Recreation Center and The Wyoming Early Childhood Partnership for use of the Child Care Room and storage at no charge.

[Feezer, P&R Dir]

Documents: 4.13.16 PTR Advisory Board Minutes Cover Sheet.pdf, PTR Advisory Board Minutes April 2016.pdf

8.D. RESOLUTION 2016-_____: Depository of Public Funds

Action:

To approve Resolution 2016- , to approve City of Laramie Depositories of Public Funds for FY2017.
[Brown]

Documents: Bank Depositories Council Cover Sheet 5.17.16.pdf, 2016 Res - Depository of Public Funds.pdf, Bank Depositories Gold Sheet Form.pdf

8.E. CONTRACT: Approval of Fire Union Contract FY 2016 – 2017

Action:

to approve and ratify the FY 2016-2017 Collective Bargaining agreement between the City of Laramie and Firefighters Local 946, IAFF, and authorize the Mayor and City Clerk to sign.
[Derragon, ACM]

Documents: 1. Cover Sheet - Fire Contract 5-17-16.pdf, 2. 2016-2017 Fire Contract Final 5-17-16.pdf

8.F. SCHEDULE MEETING(S)

Action:

that Council schedule the following meeting(s):
1. **June 6, 2016, 6:00 pm - PUBLIC HEARING** - Monolith Ranch/Mountain

Cement Purchase Offer
2. June 6, 2016, 6:00 pm - WORK SESSION - Monolith Ranch/Mountain Cement Purchase Offer
3. July 26, 2016, 6:00 pm - WORK SESSION - Public Art Committee Update

9. REGULAR AGENDA

10. Award of Bid North Side Pressure Reducing Valve and Vault Project
[Smith, PW Dir]

Documents: CS NS PRV.pdf, Northside PRV Map.pdf, Construction Contract Mechanical Systems Inc.pdf

11. Original Ordinance No. 1943, adoption of the 2015 International Fire Code
Second Reading. (Introduced by Shumway)
[Chief Johnson, Fire]

Documents: Cover sheet (2015 IFC) 2nd Reading.pdf, Ord. 1943 .pdf

12. Consideration of loan agreement with the Wyoming Business Council the UL project.
[Jordan, CM]

Documents: Loan Agenda Cover.pdf, Laramie UL Loan Agreement Final 4 11 16.pdf

13. Original Ordinance No. 1944, to enact Chapter 10.13, of the Laramie Municipal Code.
Second Reading
[Loos, CA]

Documents: Cover Sheet Second Reading.pdf, Ordinance Enacting 10.13.pdf

14. Original Ordinance No. 1922A amending Title 8 of the Laramie Municipal Code for the purposes of creating health and safety standards for mobile homes, manufactured homes, recreational vehicles and tents.
Third and Final Reading. (Introduced by Henry)
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance 1922A.pdf, 3.Planning Commission Staff Report.pdf

15. Original Ordinance No. 1924 amending Title 15 of the Laramie Municipal Code for the purposes of amending LMC Chapters 15.14 and 15.28 regarding Mobile Home Parks, Manufactured Home Communities and Recreational Vehicle Parks.
Third and Final Reading (Introduced by Henry)
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Original Ordinance No. 1924.pdf

16. Resolution 2016-___, and Project Development Agreement for Business Ready Community, Community Readiness Application for Empress Lot Redevelopment
[Jordan, CM]

Documents: Cover WBC Grant Application-Empress ~JJ Final.pdf, RESOLUTION.pdf, Empress PDA final version with Exhibits attached.pdf, Regional Director info.pdf

17. **Timberline Business Park Preliminary Plat A Preliminary Plat creating 29 lots and 1 outlot within a property approximately 105.62 acres.**
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.WYDOT Excess Land Disposal Letter.pdf, 3.Planning Commission Staff Report.pdf

18. **Original Ordinance No. 1945, to amend Section 2.04.010, and to delete Sections 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.**
Second Reading
[Loos, CA]

Documents: Cover Sheet ordinances Second Reading 5-17-16.pdf, Ordinance changing 2.04.pdf

19. **Resolution No. 2016-_____, adopting the Bill Nye Western Corridor Study.**
[Hunt, CD Dir]

Documents: 1.Cover Sheet.pdf, 2.Resolution 2016-____.pdf, 3.Bill Nye Corridor Study Draft Report.pdf, 4.Appendix A Improvement Plans.pdf, 5.Appendix B Public Meetings.pdf, 6.Appendix C Presentations.pdf, 7.Appendix D Cost Estimates.pdf, 8.Appendix E Traffic Analysis.pdf, 9.Appendix F Environmental.pdf

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

Documents: May-17-16 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 Land Negotiations**