AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
DECEMBER 20, 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. Roll Call

3. Pledge of Allegiance

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 the Regular Meeting of December

6, 2016, and have them placed on file for public inspection.
[Johnson, CC]

Documents:

Minutes 12.06.16 Min.pdf

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

Action:

that the Cemetery Deeds for December 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]**

8.C. MINUTES: of the November 9, 2016 Parks, Tree & Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from October 12, 2016, and place them on file for public inspection: 1) to approve the minutes from the October 12, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved) 2) to approve Resolution 2016-75 accepting the donation of real property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filling to be uses as a park. (forwarded to council for approval) 3) heard Laramie Bike Net presentation. (established a bike committee with Nick Carlson, Dave Hammond) 4) to approve Resolution 2016-74supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreation Trails Program Grant in an amount not to exceed $50,000 to support the development of the Jacoby Ridge Rural Trail. (forwarded to council for approval) 5) to approve Resolution 2016-80 updating the 2016 Parks & Recreation Master Fee Schedule as presented (forwarded to council for approval). Hear presentation from Director Feezer on CCWLSR (no action).
[Feezer, P&R]

Documents:

PTR Advisory Board Minutes 11.9.16 Cover Sheet.pdf
Advisory Board Minutes November 9, 2016.pdf

8.D. MINUTES: Monolith Ranch Advisory Committee meetings of October 13, 2016 and November 17, 2016

Action:

that Council accept the Minutes of the Monolith Ranch Advisory Committee from October 13, 2016 and November 17, 2016, and have them placed on file for public inspection.
[Smith, PW]

Documents:

Cover Sheet MRAC Minutes 10.13.16 for 12.20.16 LCC.pdf
RAC 10-13-16 Minutes Combined.pdf
Cover Sheet MRAC Minutes 11.17.16 for 12.20.16 LCC.pdf
RAC 11-17-16 Minutes.pdf

8.E. LICENSE: Vehicle for Hire Renewal - Laramie Taxi

Action:

to approve a Vehicle For Hire License to Triplets, LLC, (Owner: Anes Joseph), 1856 Harrison St #B1, Laramie, Wyoming, for the period of January 1, 2017 to December 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet TaxiLicRENEW-LaramieTaxi 12-2016.pdf
LaramieTaxi Application 2017.pdf

8.F. LICENSE: Vehicle for Hire Renewal - Snowy Range Taxi

Action:
to approve a Vehicle For Hire License to Snowy Range Taxi, LLC, (Owner: Matthew D. Peck, Chantelle D. Brawley), 709 S. 12th Street, Laramie, Wyoming, for the period of January 1, 2017 to December 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet TaxiLicRENEW-Snowy Range 12-2016.pdf
SnowyRangeTaxiLLC Application 2017.pdf

8.G. LICENSE: Vehicle for Hire Renewal - Fareride

Action:
approve a Vehicle For Hire License to Fareride, (Owner: Gary Hopkins/Mike Hopkins) 2275 Snowy Range Rd, Laramie, Wyoming, for the period of January 1, 2017 to December 31, 2017.
[Johnson, CC]

Documents:

Cover Sheet TaxiLicRENEW-Fareride 12-2016.pdf
Fareride application 2017.pdf

8.H. AGREEMENT: Amended Promissory Note for the South Laramie Sewer Line Project

Action:
that Council approve an Amended Promissory Note for the South Laramie Sanitary Sewer Project and authorize the Mayor and Clerk to sign.
[Smith, PW]

Documents:

Cover Sheet SRF Loan Prom Note WWSLSL.pdf
WWSLSL Amended Promissory Note not signed.pdf

8.I. AGREEMENT: Subdivision Completion Agreement for ACSD #1 related to the Boulder Addition, Final Plat.

Action:
Move to approve the Subdivision Agreement for Boulder Addition, allowing Albany County School District an opportunity for reimbursement related to construction costs associated with the construction of Boulder Drive.
[Derragon, ACM]

Documents:

CC Cover Sub Agg 12.20.2016.pdf
Sub Completion Agreement 12.8.2016 LHS.pdf

8.J. AGREEMENT: Amendment I to the Business Ready Community grant agreement between the Wyoming Business Council and the City of Laramie for the Retail Leakage Analysis and Action Plan project

Action:

that approve Amendment I to the Business Ready Community grant agreement between the Wyoming Business Council and the City of Laramie for the Retail Leakage Analysis and Action Plan project and authorize the Mayor and Clerk to sign with a retroactive date of November 20, 2016 to precede the November 30, 2016 expiration date of the original grant agreement.

[Jordan, CM]

Documents:

Cover Sheet - Amendment I.pdf
Amendment I.pdf

8.K. MOU: Memorandum of Understanding between the City of Laramie and The Albany County Commissioners providing funding for surveillance activities for the 2016 Emergency Insect Management Grant in the amount of $5,000.00.

Action:

that Council approve The Memorandum of Understanding between the City of Laramie and The Albany County Commissioners providing funding for surveillance activities for the 2016 Emergency Insect Management Grant in the amount of $5,000.00 and authorize the Mayor and Clerk to sign.

[Feezer, P&R]

Documents:

Agenda Cover EIMG16 County MOU 11-14-16.pdf
Revised MOU with City for Mosquito Services 12.01.2016.pdf

8.L. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

1. **WORK SESSION: January 10, 2017, 6:00 pm** - Boards and Commissions Overview
2. **WORK SESSION: January 10, 2017, 6:00 pm** - Curb and Gutter Concrete Condition
3. **PUBLIC HEARING: January 17, 2017, 6:30 pm** - Original Ordinance No. 1959: Amending Chapter 15.14 to alter landscaping requirements for AV (Aviation) District.
4. **PUBLIC HEARING: January 17, 2017, 6:30 pm** - Original Ordinance No. 1960: Rezoning portion of Laramie Regional Airport from AE (Airport Enterprise) to AV (Aviation).
5. **WORK SESSION: January 24, 2017, 6:00 pm** - Public Works Project Updates

9. REGULAR AGENDA

10. **Resolution 2016-82, authorizing the filing of an application with the United States Environmental Protection Agency (EPA) for a Communitywide Brownfield Assessment Grant to support revitalization efforts in the West Side**
    [Jordan, CM]

    Documents:

    Cover Sheet - EPA Request of West Side.pdf
    Resolution 2016~EPA Request for West Side.pdf

11. **Consideration of the Grant Agreement between the Department of State Parks & Cultural Resources and the City of Laramie, Wyoming, Parks & Recreation Department for the award of a Land & Water Conservation Fund Grant for Scout Park, Phase III Development.**
    [Feezer, P&R]

    Documents:

    Scout LWCF Cover Sheet.pdf
    Scout Grant Agreement LWCF.pdf

12. **Original Ordinance No. 1959, rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) district to AV (Aviation) District, generally located at the Laramie Regional Airport.**
    Introduction and First Reading
    [Derragon, ACM]

    Documents:

    Z-16-05 CC Cover 1st Reading 12.20.2016.pdf
    Z-16-05 1st Reading Ordinance 1959.pdf
    Z-16-05 PC Staff Report.pdf

13. **Original Ordinance No. 1960, amending Title 15 of Laramie Municipal Code for the purpose of amending Chapter 15.14 to alter the landscaping requirements for properties zoned AV (Aviation).**
    Introduction and First Reading
    [Derragon, ACM]

    Documents:

    TA-16-08 Cover Sheet 12.20.2016.pdf
    Ordinance 1960 1st reading.pdf
    Attachment A.pdf
    TA-16-08 PC Staff Report.pdf

14. **Consideration of Purchase and Sale Agreement Between Real Resolutions, LLC, a Wyoming limited liability company, by and through its Manager, Michael K. Schutte, and the City of Laramie, Wyoming.**
    [Jordan, CM]

    Documents:

Cover12-20-16RRLLC.pdf
Purchase and Sale Agreement 12-14-16.pdf

15. **Consideration of Purchase Option Agreement between the City of Laramie and Cornerstone Associates, LLC**
[Jordan, CM]

Documents:

Cover12-20-16CABoulder.pdf
AttachmentHousingStudypg6.7.pdf
AttachmentLocation Map.pdf
AttachmentSite Plan.pdf
2016_12_14 Option to Purchase Real Property.pdf

16. **Original Ordinance No. 1957, amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie**
Third and Final Reading (Introduced by Shumway)
[Smith, PW]

Documents:

Cover Sheet Water Rate Ord 3rd.pdf
Ordinance No. 1957 Water Rates 2017 3rd.pdf

17. **Original Ordinance No. 1958, amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie**
Third and Final Reading (Introduced by Hanson)
[Smith, PW]

Documents:

Cover Sheet Wastewater Rate Ord 3rd.pdf
Ordinance No. 1958 Wastewater Rates 2017 3rd.pdf

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

Documents:

Upcoming Meetings 12-20-2016.pdf
Future Work Session Topics 12-20-2016.pdf

19. **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.)

20. **Adjournment**